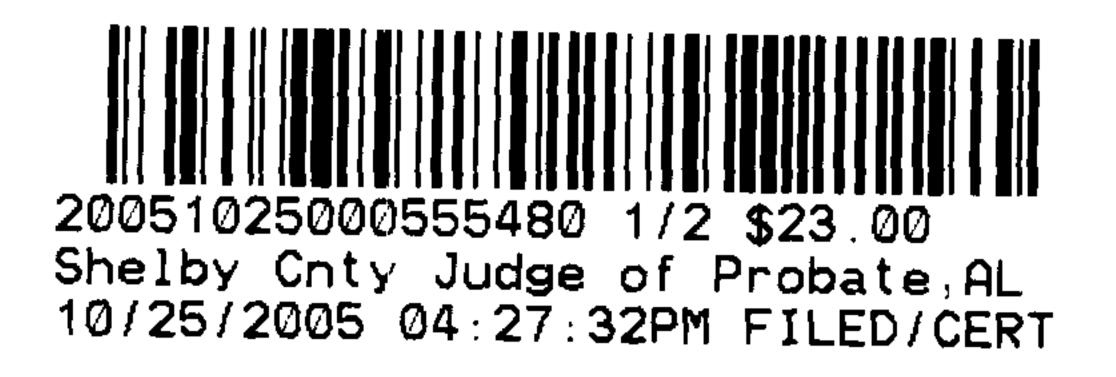


FLI Surety A Division of RLI Insurance Company F.O. Box 3967 Peoria, IL 61612-3967 Fhone: 309-692-1000 Fax: 309-692-8637

Notary Public



NICTOCOCC SO O

Notar,

- Alabama -

Bond No. PRS1169600

STATE OF ALABAMA	
COUNTY OFShelby	
KNOW ALL MEN BY THESE PRESENTS:	
That we,	Glenn E. Milstead, a
firmly bound unto the State of Alaba	done, we bind ourselves, our heirs, executors, administrators and assign
Sealed with our seals, and dated this 7th day of Octo	<u>ober</u> , <u>2005</u> .
	ointed Notary Public <u>Alabama</u> , (State at Large of four years from date of notary commission. The named Principal shall faithfully discharge the duties of the office of
Notary Public during his/her continuance therein, then this and effect. Countersigned	sobligation shall be null and void; otherwise, it shall remain in full force and the shall be null and void; otherwise, it shall remain in full force and the shall be null and void; otherwise, it shall remain in full force and the shall be null and void; otherwise, it shall remain in full force and the shall be null and void; otherwise, it shall remain in full force and the shall be null and void; otherwise, it shall remain in full force and the shall be null and void; otherwise, it shall remain in full force and the shall be null and void; otherwise, it shall remain in full force and the shall be null and the shall be null and the shall be not
Alabama Resident Agent PO Box 885 Columbiana, AL 35051 Address	RLI Insurance Company By Institute Estimates (L.S.) President Judge of Probate
Approved and filed this 35th day of McCher	Judge of Probate By
THE STATE OF ALABAMA COUNTY OF	OATH OF OFFICE
United States and the Constitution of the State of Alabam honestly discharge the duties of the office upon which I am a Subscribed and sworn to before me this 7 day of	
Libercon Franker	Glenn E. Militeal
Notary Public	Principal



F.LI Surety

A Division of RLI Insurance Company

F.O. Box 3967 Peoria, IL 61612-3967 Phone: 309-692-1000 Fax: 309-692-8637

20051025000555480 2/2 \$23.00 Shelby Cnty Judge of Probate, AL 10/25/2005 04:27:32PM FILED/CERT

RLI Insurance Company

Bond No. PRS1169600

	Know	All Mer	ı bv T	hese F	resents.
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	nsurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and
	ousiness in all states and the District of Columbia does hereby make, constitute and appoint: <u>Jonathan E. Michael</u>
*	Peoria State of Illinois its regularly elected President, as Attorney in Fact, with full power and
•	y conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all
bonds, undertak	sings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and
specifically for	the following described bond.
Principal:	Glenn E. Milstead
Obligee:	State of Alabama
Type Bond:	Notary Public Bond with E&O Attached
Bond Amount:	§ 10,000,00
Effective Date:	October 9, 2005
The RLI Insu	rance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board
of Directors of	RLI Insurance Company, and now in force to-wit:
Secretary, or undertakings undertakings corporate sea	rofficers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the lampy be printed by facsimile." WHEREOF, the RLI Insurance Company has caused these presents to be executed by its
ATTEST:	RLI Insurance Company CORPORATE SELECTION EMILIARY CORPORATE SELECTION EMILIARY
Camille J. Hen	sey Corporate Secretary Jonathan E. Michael President
	day of October, 2005 before me, a Notary Public, personally appeared Jonathan E. Michael, and Camille J. Hensey, who being by me duly sworn, acknowledged that they signed the above Power
of Attorney as	s President and Corporate Secretary, respectively, of the said RLI Insurance Company, and acknowledged said
instrument to b	e thε voluntary act and deed of said corporation.
	Meline M. Locales "OFFICIAL SEAL" NOTARY & MOTARY & MACQUELINE M. BOCKLER
Jacqueline M.	STATE OF JACQUELINE M. BOCKLER