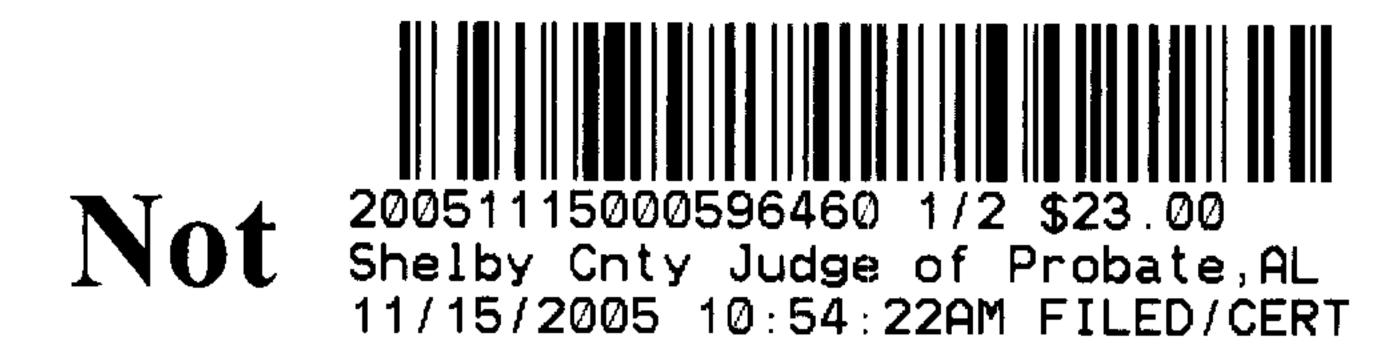


RL Surety

A L'ivision of RLI Insurance Company
P.C. Box 3967 Peoria, IL 61612-3967
Phone: 309-692-1000 Fax: 309-692-8637

Notary Public



- Alabama -

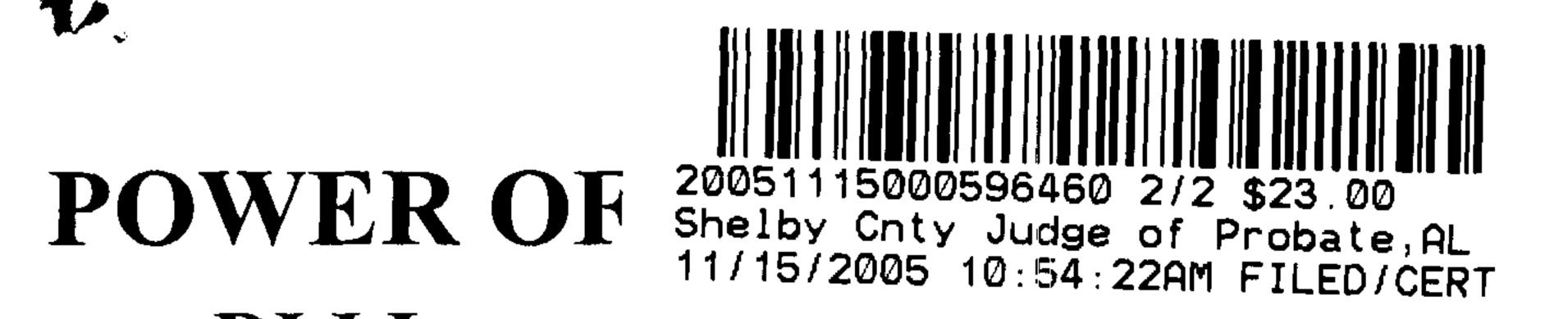
## Bond No. <u>PRS1079170</u>

STATE OF ALABAMA				
COUNTY OF Shelby				
KNOW ALL MEN BY THESE PRESEN	NTS:			
That we,	Micha	el D. Nichols		, a
Principal, and RLI Insurance Company, a			e State of Alabama,	
firmly bound unto the	State of Alabama			sand Dollars (\$10,000)
for the payment of which well and truly to firmly by these presents, and we hereby waiv				
Sealed with our seals, and dated this 14th	day of <u>November</u>			
WHEREAS, the above-named Principal has on the <u>14th</u> day of <u>November</u> , <u>2005</u>			Alabama ry commission.	, (State at Large
NOW, THEREFORE, the condition of this Notary Public during his/her continuance the and effect.  Countersigned  By  Alabama Resident Agent  2229 Rocky Ridge Rd.  Birmingham, AI 35216  Address  Approved and filed this Aday of	nerein, then this obliga	RLI Insurance Co  By  Catricia	Principal  mpany	(L.S.)
THE STATE OF ALABAMA  COUNTY OF		OATH OF	<u>OFFICE</u>	
I, Charge the Constitution of the Shonestly discharge the duties of the office up	State of Alabama, so lo	ong as I continue a citiz	zen thereof; and that	I will faithfully and
Subscribed and sworn to before me this 15	th day of Morem	ber, 2005		
Carolina a		Midnel		

# **\*** 



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



## RLI Insurance Company

Bond No. PRS1079170

	nsurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and usiness in all states and the District of Columbia does hereby make, constitute and appoint:
in the City of authority hereby bonds, undertakt	Peoria States and the District of Columbia does hereby make, constitute and appoint. Sonathan E. With and Peoria Peoria State of Illinois its regularly elected President, as Attorney in Fact, with full power and conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all ings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and the following described bond.
specifically for t	ine following described bolid.
Principal:	Michael D. Nichols
<b>-</b>	State of Alabama
Type Bond:	Notary Public Bond with E&O Attached
Bond Amount:	<u>\$ 10,000.00</u>
Effective Date:	November 14, 2005
	ance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board RLI Insurance Company, and now in force to-wit:
by such other Secretary, or undertakings undertakings, corporate seal	ne of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or officers 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 may be printed by facsimile."  [HEREOF, the RLI Insurance Company has caused these presents to be executed by its
	te seal affixed this 14th day of November, 2005.
ATTEST:	RLI Insurance Company
<u>Smile</u>	Le Housey SEAL STAL EMichael
Camille J. Hense	Corporate Secretary Fresident Johathan E. Michael President
On this <u>14th</u> da	ay of <u>November</u> , <u>2005</u> before me, a Notary Public, personally appeared <u>Jonathan E. Michael</u> , and <u>Camille J. Hensey</u> , who being by me duly sworn, acknowledged that they signed the above Power
of Attorney as	President and Corporate Secretary, respectively, of the said RLI Insurance Company, and acknowledged said
instrument to be	the voluntary act and deed of said corporation.
	M. Lockler "OFFICIAL SEAL"  NOTARY FUBLIC JACQUELINE M. BOCKLER
Jacqueline M. B	ockler Notary Public Commission expires 03/01/06