

RLI Surety *A Division of RLI Insurance Company*P.O. Box 3967 Peoria, IL 61612-3967

Phone: 309-692-1000 Fax: 309-692-8637

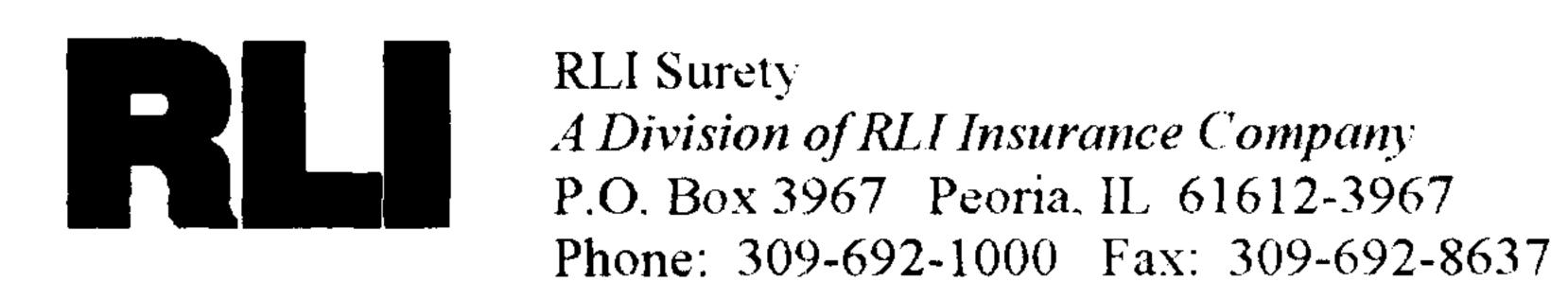
Notary Bond

- Alabama -

Bond No. PRS1169646

STATE OF ALABAMA	
COUNTY OF Shelby	20060331000149450 1/2 \$23.00
KNOW ALL MEN BY THESE PRESENTS:	Shelby Cnty Judge of Probate,AL 03/31/2006 08:52:19AM FILED/CERT
That we,	Robert J. Jarvis, as
firmly bound unto the State of for the payment of which well and truly to be made	on duly licensed to do business in the State of Alabama, as Surety, are held and Alabama in the sum of Ten Thousand Dollars (\$10,000) and done, we bind ourselves, our heirs, executors, administrators and assigns to claim personal property exempt under the laws of Alabama.
Sealed with our seals, and dated this <u>21st</u> day of	March . 2006 .
WHEREAS, the above-named Principal has been dul on the <u>lst</u> day of <u>April</u> . <u>2006</u> ; for the	y appointed Notary Public <u>Alabama</u> , (State at Large term of four years from date of notary commission.
	hat if the named Principal shall faithfully discharge the duties of the office of this obligation shall be mill and void; otherwise, it shall remain in full force of this obligation shall be mill and void; otherwise, it shall remain in full force of the office of the
THE STATE OF ALABAMA COUNTY OF Shelby	OATH OF OFFICE
	do solemnly swear that I will support the constitution of the labama, so long as I continue a citizen thereof; and that I will faithfully and am about to enter, to the best of my ability, so help me God. Marsh 2096
Lebecca Dasher	Don't Com
Notary Public	Principal

NIO100106 50 0



POWER OF ATTORNEY

RLI Insurance Company

Bond No. PRS1169646

Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized an licensed to do business in all states and the District of Columbia does hereby make constitute and appoints. Box C. Die
licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Roy C. Die in the City of President of Attempty in Fact with full name on
in the City of <u>Peoria</u> . State of <u>Illinois</u> its regularly elected Vice President, as Attorney in Fact, with full power an authority hereby conformed upon him to sign execute colonomic and deliver for and on its hehelf as Syraty in general and an its health as Syraty.
authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and a bands undertakings and recognizeness in an amount not to exceed Top Million Dollars (\$10,000,000) for any single obligation on
bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, an
specifically for the following described bond.
Principal: Robert J. Jarvis
Obligee: State of Alabama
Type Bond: Notary Public Bond with E&O Attached Notary Public Bond with E&O Attached
Bond Amount: <u>\$ 10,000.00</u>
Effective Date: April 1, 2006
The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Boar
of Directors of RLI Insurance Company, and now in force to-wit:
of Directors of Real Insurance Company, and now in force to wit.
"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or
by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant
Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or
undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies,
undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the
corporate seal may be printed by facsimile."
IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President
with its corporate seal affixed this 21st day of <u>March</u> , 2006.
ATTEST: RLI Insurance Company
CORPORATE: Z
Mathio D. Holm
Cynthia S. Dohm Assistant Secretary Vice Presiden
On this <u>21st</u> day of <u>March</u> , <u>2006</u> before me, a Notary Public, personally appeared <u>Roy C. Die</u> , and
Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power
of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said
instrument to be the voluntary act and deed of said corporation.
Chrie & Montgomery "OFFICIAL SEAL" 20060331000149450 2/2 \$23.00
Cherie L. Montgomery Notary Public "OFFICIAL SEAL" 20060331000149450 2/2 \$23.00 Shelby Cnty Judge of Probate, AL 03/31/3006 09 53 400M 51150 (95)
Cherie L. Montgomery Notary Public Notary Public Notary Public Notary Public Notary Public Notary Public