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Shelby Cnty Judge of Probate, AL  
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# FIDELITY AND DEPOSIT COMPANY OF MARYLAND

Bond # 8246963

**THE STATE OF ALABAMA,  
At Large, Shelby County**

## Know All Men By These Presents

That we Sheila S. Boutwell As Principal, and Fidelity and Deposit Company of Maryland, a corporation duly incorporated under the laws of the State of Maryland, as Surety, are held and firmly bound unto the State of Alabama in the sum of Ten Thousand and no/100xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx Dollars, for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated April 7th, 2006

The condition of the above obligation is such that whereas the above bound Principal was on

duly appointed to the office of \_\_\_\_\_ Notary Public

For the term of four years from April 16, 2006 in precinct No.

In and for said County.

Now, if the said Principal shall faithfully perform and discharge all the duties of said office during his/her continuance therein then the above obligation to be void, otherwise to remain in full force and effect.

STATE OF ALABAMA  
COUNTY OF SHELBY

Sworn to and subscribed before me this  
12<sup>th</sup> day of April 2006.

Betta Ann Faulkner  
Notary Public (Signature)

Betta A. Faulkner  
(Printed Name)

My Commission Expires: 12/04/09

Seal

Shelia S. Boutwell (SEAL)  
Shelia S. Boutwell

**Fidelity and Deposit Company of Maryland**

By DeAnna K. McCann  
DeAnna K. McCann, Attorney-in-Fact

Taken and approved this 13<sup>th</sup> day of April 2006

Patricia Yeager Frohmeister  
Judge of Probate



**Power of Attorney**  
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

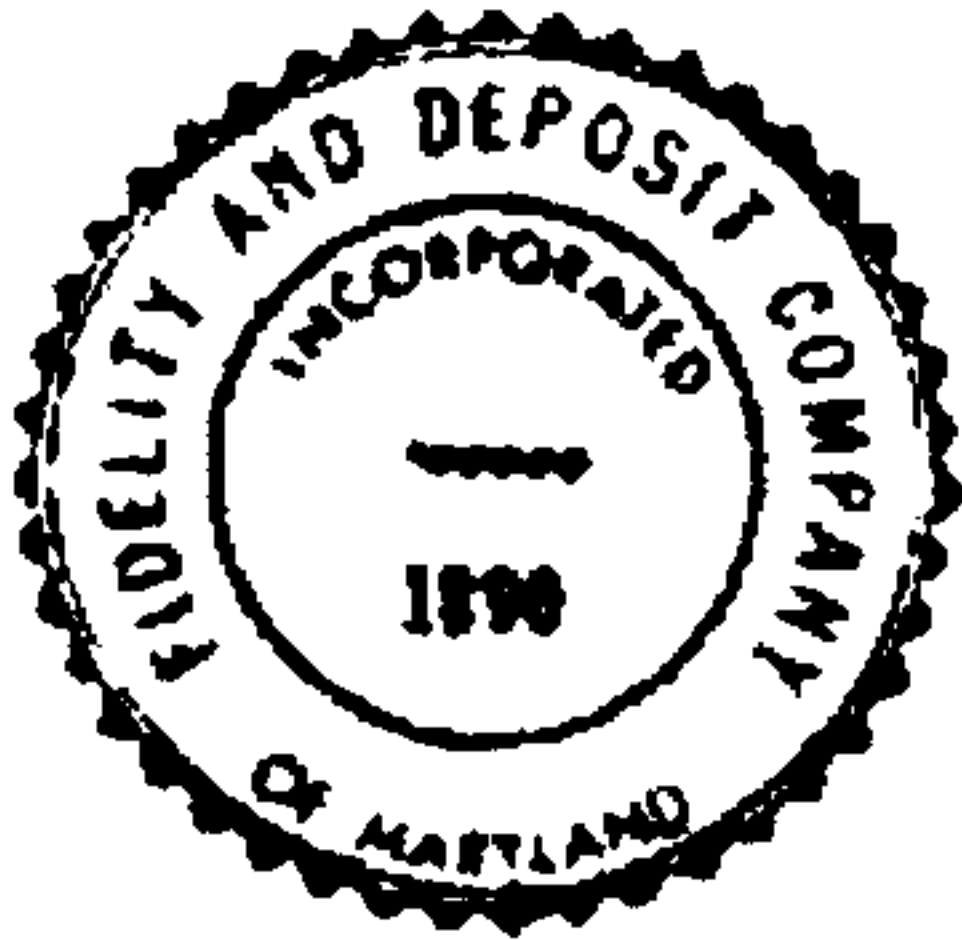
KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by M. P. HAMMOND, Vice President, and T. E. SMITH, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Michael B. MURRAY, Tami K. SCHASNY, Jeannette P. WRIGHT, DeAnna K. MCCANN, M. Joan NORVILLE, Diane L. TROST and Cynthia E. FERGUSON, all of Charlotte, North Carolina, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Michael B. MURRAY, Tami K. SCHASNY, Jeannette P. WRIGHT, DeAnna K. MCCANN, M. Joan NORVILLE, Diane L. FROST, Cynthia E. FERGUSON, dated June 18, 2004.

The said Assistant Secretary does hereby certify that the extra set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 23rd day of June, A.D. 2004.

ATTEST:

**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



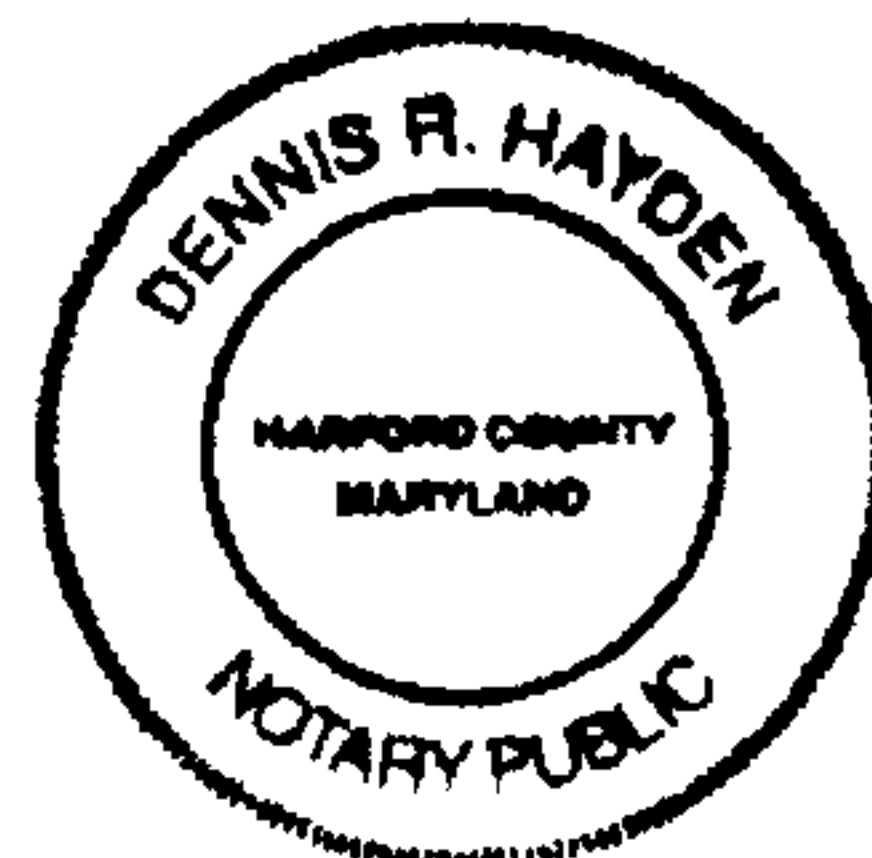
*T. E. Smith*  
T. E. Smith  
Assistant Secretary

By: *M. P. Hammond*  
M. P. Hammond  
Vice President

State of Maryland } ss:  
City of Baltimore }

On this 23rd day of June, A.D. 2004, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came M. P. HAMMOND, Vice President, and T. E. SMITH, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



*Dennis R. Hayden*  
Dennis R. Hayden  
Notary Public  
My Commission Expires: February 1, 2005



## EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

### CERTIFICATE

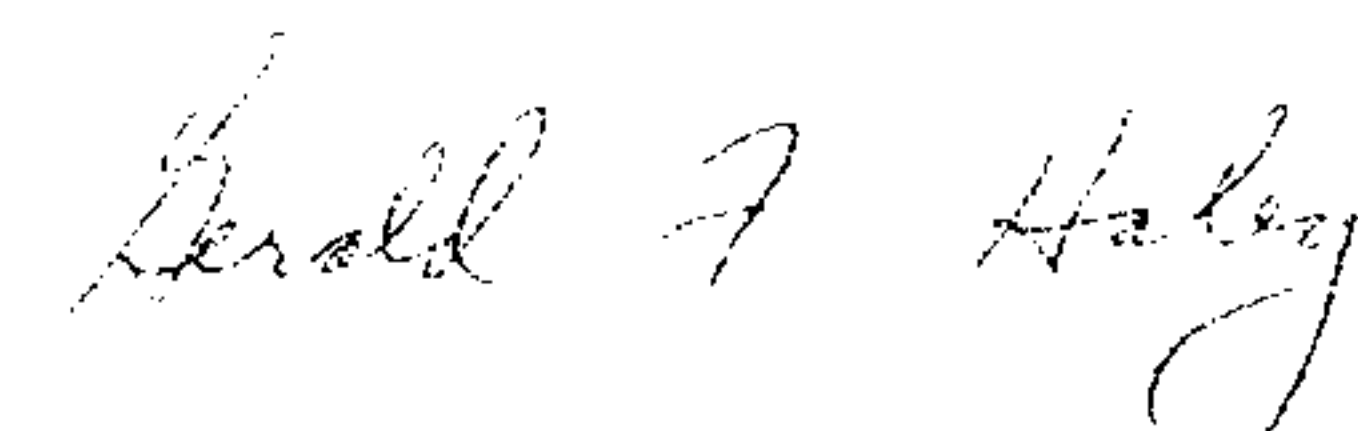
I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 7th day of April, 2006.



Assistant Secretary