

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. PRS1038440

STATE OF ALABAMA	
COUNTY OF Shelby	20060512000225800 1/2 \$23.00 Shelby Cnty Judge of Probate, AL
KNOW ALL MEN BY THESE PRESENTS:	05/12/2006 01:49:01PM FILED/CERT
That we, Ashley Rey	nolds Wheeler, a
Principal, and RLI Insurance Company, a corporation duly license firmly bound unto the	in the sum of Ten Thousand Dollars (\$10,000) in the sum of Ten Tho
Sealed with our seals, and dated this 3rd day of May,	<u>2006</u> .
WHEREAS, the above-named Principal has been duly appointed N on the <u>3rd</u> day of <u>May</u> , <u>2006</u> ; for the term of four y NOW, THEREFORE, the condition of this bond is that if the name Notary Public during his/her continuance therein, then this obligation and effect.	rears from date of notary commission. ned Principal shall faithfully discharge the duties of the office of
Countersigned By Gussell Guchalch Alabama Resident Agent	Principal RLI Insurance Company By (L.S.)
PO Box 43384 Birmingham, AL 35243 Address Approved and filed this 12th day of May, 2006	Vide President By Vide President Softwaffeags Fromewites Judge of Probate
THE STATE OF ALABAMA COUNTY OF Shello	OATH OF OFFICE
I, ASNIE B. Wheeler United States and the Constitution of the State of Alabama, so long honestly discharge the duties of the office upon which I am about to en	
Subscribed and sworn to before me this day of	
My Commission Expires 1-8-60 Notary Public	WWW.K.W.ll. Principal
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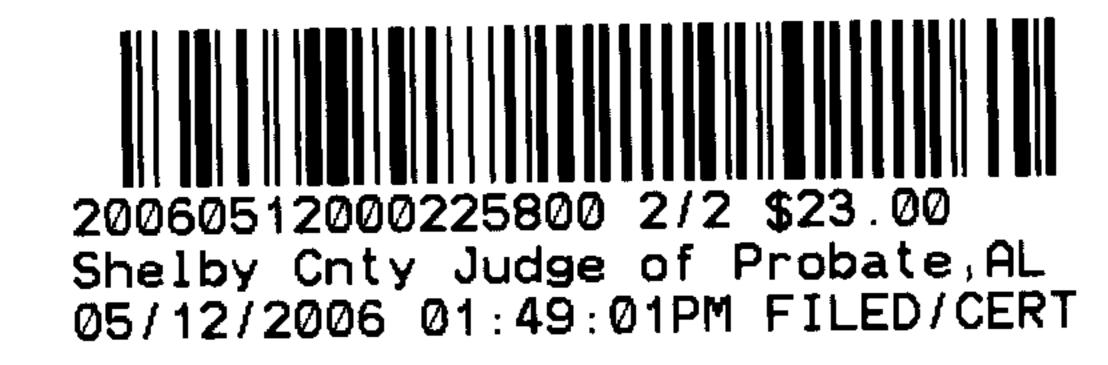


Know All Men by These Presents:

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POWER OF ATTORNEY

RLI Insurance Company



Bond No. PRS1038440

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and 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 Peoria, State of Illinois its regularly elected Vice President, as Attorney in Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and a 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: Ashley Reynolds Wheeler
Obligee: State of Alabama
Type Bond: Notary Public Bond with E&O Attached
Bond Amount: \$ 10,000.00
Effective Date: May 3, 2006
of Directors of RLI 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
ATTEST: Cynthia S. Pohm Assistant Secretary RLI Insurance Company Roy C. Die Vice President
On this 3rd day of May, 2006 before me, a Notary Public, personally appeared Roy C. Die, 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.
Cherie L. Montgomery Notary Public "OFFICIAL SEAL" PUBLIC CHERIE L. MONTGOMERY STATE OF STA