Bond #400TA8732

20061220000618340 1/3 $17.00
Shelby Cnty Judge of Probate,AL
12/20/2006 08:45:49AM FILED/CERT

WAREHOUSEMAN'S BOND

STATE OF ALABAMA

KNOW ALL BY THESE PRESENTS

Jefferson COUNTY

THAT WE, Asset Management Solutions, LLC, as principal, and Travelers Casualty and Surety Company, a surety company having a reputation for promptly settling claims upon their merits, and being duly qualified to become sole surety on bonds in the State of Alabama, as surety, are held and firmly bound unto the STATE OF ALABAMA in the sum of Five thousand dollars and no/100 ($5,000) dollars, for the payment of which, well and truly to be made, we bind ourselves, and each of us, our and each of our heirs, executors and administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH that under and in accordance with Title 8, Chapter 15 of the Code of Alabama 1975, and the rules and regulations adopted thereunder by the State Board of Agriculture, the Commissioner of Agriculture and Industries has approved the application of the said principal, for a permit to operate a public warehouse for the storage of cotton or other articles of value for compensation or without compensation and/or where a statement is to be issued acknowledging the receipt of the article of goods stored and where the delivery of the goods is to be undertaken, at 212 TOTAL SOLUTIONS WAY, ALABASTER, AL 35007 said county for the period ending July 31, 2007, and has fixed the amount of the bond to be furnished by said applicant at the above named amount.

Now, if the said principal shall faithfully perform all the duties which are or may be, by the law, authorized rule or regulation required of said principal as such public warehouseman, and in strict accordance with the representations and conditions included in the application for such a permit, during the above named time for which such a permit was issued, or any extension thereof to additional warehouse space under the laws of the State of Alabama and the regulations prescribed thereunder by the state Board of Agriculture, for the storage of cotton or other articles of value for compensation or without compensation and/or where a statement is to be issued acknowledging the receipt of the article of goods stored and the delivery of goods is to be undertaken, and shall pay to any and all persons storing cotton or other articles of value in said warehouse, in the open or any place outside of the warehouse, their executors, administrators, heirs, or assigns any and all damages he or they may sustain for the breach of any duty owed him or them by said warehouseman as such under the laws of this State, and under the rules and regulations of the State Board of Agriculture, and shall pay the State of Alabama all expenses of any successful litigation which the State institutes to compel a compliance with the laws and rules and regulations relative to public warehouses, including the expenses of the employees of the Department and a reasonable attorney's fee, then the above obligation to be void; otherwise to remain in full force and effect.

Any claim for recovery on this bond must be filed in writing with the Commissioner at P.O. Box 3336, Montgomery, Alabama 36109, within 120 days of the date of the transaction upon which the claim is filed. Failure to file within the above time may relieve the commissioner of any obligation to pay said claim.

WITNESS OUR HANDS AND SEALS, this the 2nd day of June, 2006.

TO BECOME EFFECTIVE 8/1/2006.

Asset Management Solutions, LLC L.S.
Principal

By _____ L.S.

Travelers Casualty and Surety Company L.S.
Surety

By _____ L.S.

Debra C. Thacker
Attorney-in-Fact

Taken and approved, this the _____ day of _____, _____ in the City of Montgomery, Alabama.

_____
Commissioner of Agriculture and Industries

Recorded on the _____ day of _____, _____ in the office of the Judge of Probate of _____ County, on page _____ of _____ Book, and returned on the same said date to the Commissioner of Agriculture and Industries.

_____
Judge of Probate

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

ST PAUL TRAVELERS

POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 214779 **Certificate No.** 000161981

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Mathew W. Lipscomb, III, Johnny R. Pitts, Jay Darren Harvill, J. Russell Vollmer, Brett Loren Cutchin, George B. Felts, Neppie La Beause Cordell, Karen Jannette Hardin, Judy Carol Woods, Deborah J. Shackelford, Debra C. Thacker, and Cynthia M. White

of the City of Memphis, State of Tennessee, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 24th day of February, 2006.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

State of Connecticut
City of Hartford ss.

By: George W. Thompson, Senior Vice President

On this the 24th day of February, 2006, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2006.

Marie C. Tetreault, Notary Public

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58440-9-05 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _____ day of _____, 20 ___.

Kori M. Johanson, Assistant Secretary

To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

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