OFFICIAL BOND Form 31 Printed and for Sale by Roberts & Son, Birmingham

No. 9900805

THE STATE OF ALABAMA,
SHELBY County. } **Know All Men By These Presents**

That we MACHELLE McCRANIE (AS PRINCIPAL)
AND FEDERATED MUTUAL INSURANCE COMPANY (AS SURETY)

are held and firmly bound unto the State of Alabama, in the sum of TEN THOUSAND AND NO/100-- ------($10,000.00) 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 this 28TH day of DECEMBER, ~~19~~ 2006

The condition of the above obligation, That whereas the above bound MACHELLE McCRAINE was duly APPOINTED to the office of NOTARY PUBLIC STATE AT LARGE on the 28TH day of DECEMBER 2006; for the term of 4 years from the 1ST day of NOTARY COMMISSION in Precinct No. ..... in and for said County.

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

MACHELLE McCRANIE (L. S.)
PRINCIPAL
X Machelle McCranie (L. S.)

FEDERATED MUTUAL INSURANCE COMPANY (L. S.)
X Sarah Dwinnell (L. S.)
ATTORNEY-IN-FACT SARAH DWINNELL

X
(Alabama Resident Agent) JONATHAN SCARBOROUGH

Taken and approved this 8th day of January ~~19~~ 2007
Patricia Yeager Dahmer
Judge of Probate.

THE STATE OF ALABAMA,
SHELBY County. } **OATH OF OFFICE**

20070108000008260 1/3 $23.00
Shelby Cnty Judge of Probate, AL
01/08/2007 08:27:55AM FILED/CERT

I, MACHELLE McCRANIE solemnly swear that I will support the constitution of the United States, and the constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability. So help me God.

Subscribed and sworn to before me this 2nd day of January ~~19~~ 2007.
Carla Nelson Duffon
Notary Public.
6-10-08

Machelle McCranie

20070108000008260 2/3 $23.00
Shelby Cnty Judge of Probate,AL
01/08/2007 08:27:55AM FILED/CERT

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That FEDERATED MUTUAL INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:

SARAH DWINNELL of the City of OWATONNA State of MINNESOTA its true and lawful attorney for the following purposes:

To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:

ONE HUNDRED THOUSAND DOLLARS ($100,000) EACH

MACHELLE McCRANIE CLANTON AL

The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:

1) Employed by Federated Mutual Insurance Company or

2) Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.

IN WITNESS WHEREOF, the said FEDERATED MUTUAL INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its Executive Vice President and Assistant Secretary this the 22ND day of JUNE, 2000.

FEDERATED MUTUAL INSURANCE COMPANY

BY _____
Executive Vice President

(SEAL)

and BY _____
Assistant Secretary

STATE OF MINNESOTA
COUNTY OF STEELE

On this 22ND day of JUNE, 2000 personally appeared before me, the undersigned notary public, Sarah L Buxton and David W Ramsey to me personally known, who, each being duly sworn by me, did say that they are respectively the Executive Vice President and Assistant Secretary of the FEDERATED MUTUAL INSURANCE COMPANY and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed of behalf of said Corporation by authority of its Board of Directors and said Sarah L Buxton and David W Ramsey acknowledge said instrument to be the free act and deed of said corporation.

(SEAL)

KELLY J. HAGEN
NOTARY PUBLIC-MINNESOTA
MY COMMISSION EXPIRES 1-31-2005

Kelly J. Hagen

20070108000008260 3/3 $23.00
Shelby Cnty Judge of Probate,AL
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COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am an Executive Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

SARAH DWINNELL of OWATONNA, MINNESOTA

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

I further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company duly called and held at the office of the Company in the City of Owatonna, Minnesota on the 20th day of April, 19 82 at which meeting a quorum was present and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of the said meeting.

PURSUANT to the By-Laws of Federated Mutual Insurance Company, Article 8, Section 1; in the absence of inability of the Secretary to act, his duties shall be performed by the Assistant Secretaries in the order of their rank.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the FEDERATED MUTUAL INSURANCE COMPANY this the 28TH day of DECEMBER, 2006.

FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)

Executive Vice President