



20070314000114580 1/2 \$23.00  
Shelby Cnty Judge of Probate, AL  
03/14/2007 10:31:49AM FILED/CERT

## NOTARY BOND

THE STATE OF ALABAMA

County of SHELBY KNOW BY ALL MEN BY THESE PRESENTS:

That we SARA WINTERBOTTOM, as  
Principal, and THE CINNCINNATI INSURANCE COMPANY of Fairfield, Ohio, as  
Surety, are held and firmly bound unto the State of Alabama in the sum of Ten  
Thousand Dollars (\$10,000), 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.

Sealed with our seals, and dated this 1ST Day of MARCH, 2007  
THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above  
bound SARA WINTERBOTTOM was, on the 1ST day  
of MARCH, 2007, appointed Notary Public (State at Large) in  
precinct No. \_\_\_\_\_ in and for said county.

NOW IF THE SAID SARA WINTERBOTTOM shall faithfully discharge the  
duties of such office during the time he continues therein, or discharges any of the  
duties thereof, then the above obligation to be void, otherwise to remain in full force and  
effect.

Approved and ordered this 14th day

of March, 2007.  
Patricia Yeager Zehmeister  
Judge of Probate County

THE CINNCINNATI INSURANCE  
COMPANY  
BY: Douglas Shane Sinquefeld  
DOUGLAS SHANE SINQUEFIELD

## OATH OF OFFICE

THE STATE OF ALABAMA

County of SHELBY

I, SARA WINTERBOTTOM do solemnly swear that I will support the  
Constitution of the United States, and the Constitution of the State of Alabama, so long  
as I remain a citizen thereof; and that I will honestly and faithfully 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 1ST day MARCH, 2007.

[Signature] 30 Jefferson  
Notary Public County

[Signature] Sara Winterbottom  
Principal

MY COMMISSION EXPIRES JANUARY 13, 2010



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THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Thomas V. Ziegenfelder; Douglas Shane Sinquefield;  
Judy Thomley and/or Lisa Griggs

of Dothan, Alabama

and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to  
Five Million and No/100 Dollars (\$5,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 1st day of August, 2004.

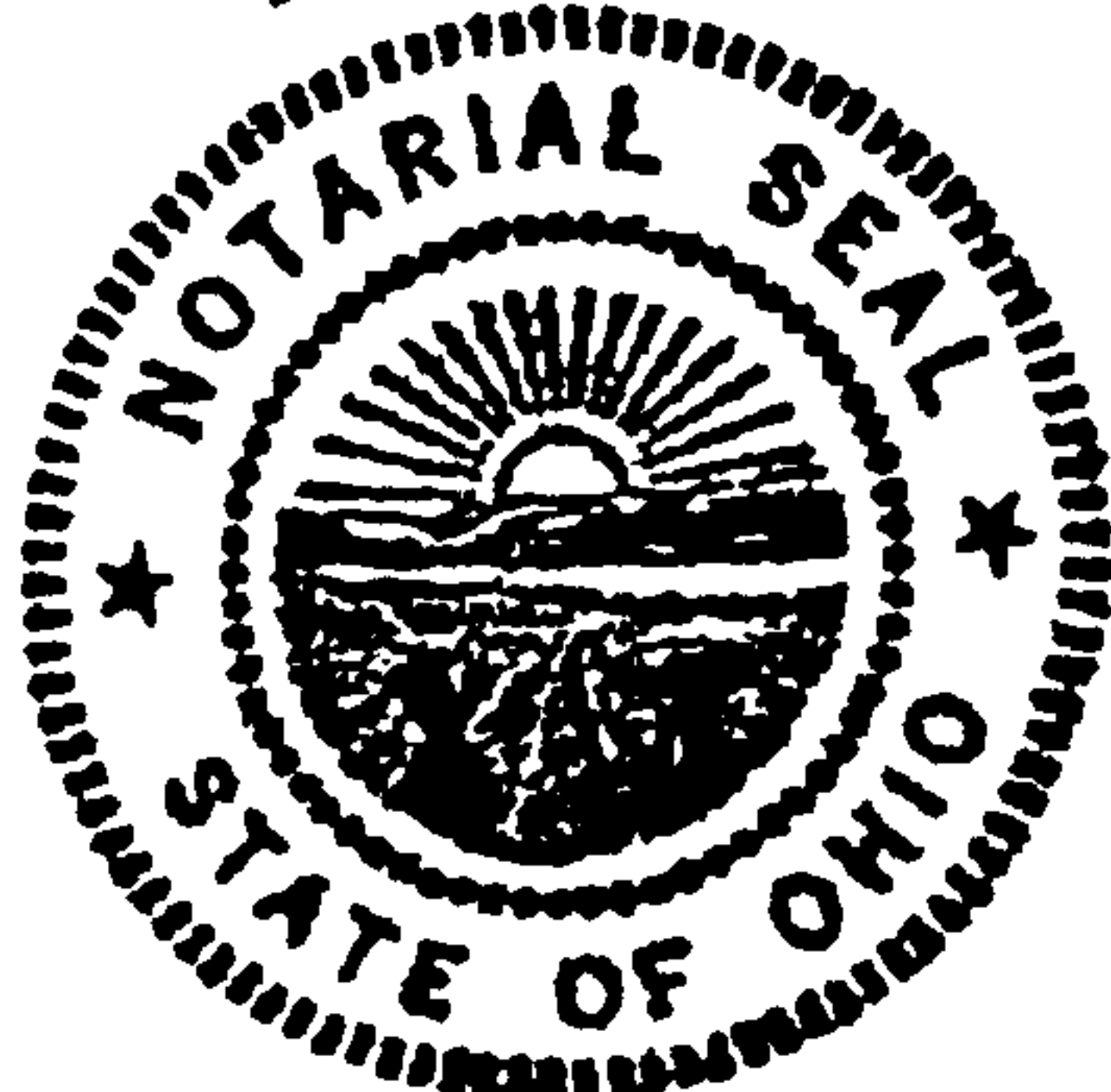


STATE OF OHIO ) ss:  
COUNTY OF BUTLER )

THE CINCINNATI INSURANCE COMPANY

*Daniel T. McCurdy*  
Senior Vice President

On this 1st day of August, 2004, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



*Mark J. Huller*  
MARK J. HULLER, Attorney at Law  
NOTARY PUBLIC - STATE OF OHIO  
My commission has no expiration  
date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.  
this 1st day of March, 2007



*Gregory J. Schlemmer*  
Secretary