



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. PRS1088463

STATE OF ALABAMA

COUNTY OF Shelby


20070830000408450 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
08/30/2007 09:19:30AM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

That we, Shirley Dianne Matherly, as Principal, and **RLI Insurance Company**, a corporation duly licensed to do business in the State of Alabama, 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, 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 August, 2007.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 1st day of September, 2007; for the term of four years from date of notary commission.

NOW, THEREFORE, the condition of this bond is that if the named Principal shall faithfully discharge the duties of the office of Notary Public during his/her continuance therein, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

Countersigned

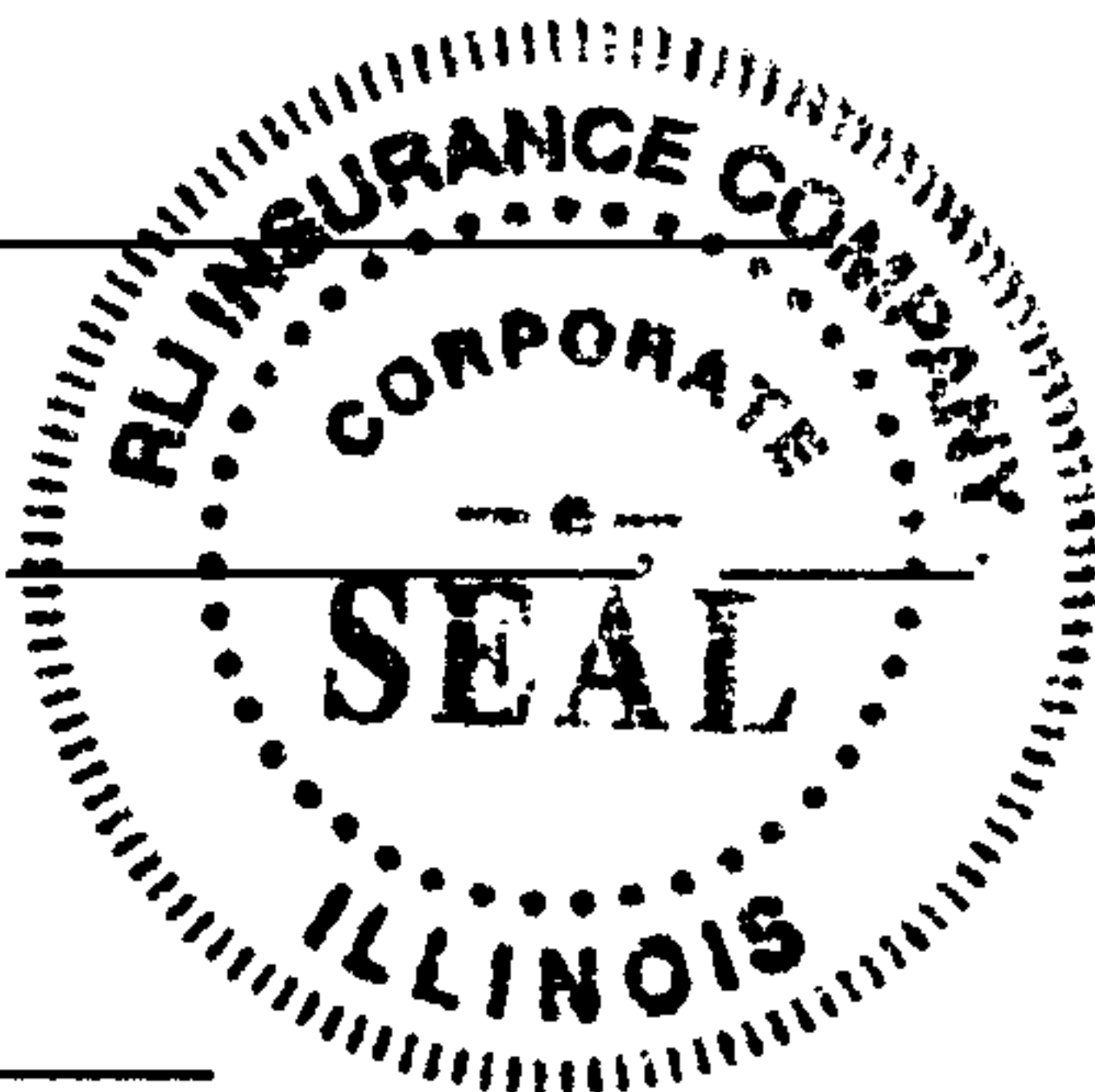
By Conrad E. Bailey
Alabama Resident Agent

P.O. Box 947
Alabaster, AL 35007
Address

Approved and filed this _____ day of _____

THE STATE OF ALABAMA

COUNTY OF SHELBY



Shirley Dianne Matherly (L.S.)
Principal

RLI Insurance Company
By Patricia Yeager Thomeister (L.S.)
Vice President
Judge of Probate

By _____

OATH OF OFFICE

I, Shirley Dianne Matherly, 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 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 28th day of August, 2007.

Conrad E. Bailey
Notary Public

Shirley Dianne Matherly
Principal



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POWER OF ATTORNEY

RLI Insurance Company

Bond No. PRS1088463

Know All Men by These Presents:

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 all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: Shirley Dianne Matherly
Obligee: State of Alabama
Type Bond: Notary Public Bond with E&O Attached
Bond Amount: \$ 10,000.00
Effective Date: September 1, 2007

The **RLI Insurance Company** further certifies that the following is a true and exact copy of a Resolution adopted by the Board 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 Vice President with its corporate seal affixed this 28th day of August, 2007.



ATTEST:

Cynthia S. Dohm
Cynthia S. Dohm Assistant Secretary

RLI Insurance Company

Roy C. Die
Roy C. Die Vice President

On this 28th day of August, 2007 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
Cherie L. Montgomery Notary Public



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