

Bond Number: 1000785784  
Premium: \$100.00 for 3 year term

The State of Alabama  
Shelby County Know All Men By These Presents

That we Kelley R. Fox as Principal and American Contractors Indemnity Company are held and firmly bound unto the State of Alabama in the sum of Ten Thousand and 00/100\*\*\*\*\* (\$ 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.

Sealed with our seals, and dated this 25th day of April, A.D. 2008.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound Kelley R. Fox was, on the 25th day of April, A.D. 2008 appointed Notary in Precinct No. \_\_\_\_\_ in and for Said County.

Now, if the said Kelley R. Fox shall faithfully discharge the duties of such office during the time he continues therein, or discharge any of the duties there of, then the above obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of Record this 2nd day of June, A. D. 2008  
Judge of Probate Court Shelby County

American Contractors Indemnity Company (L. S.)  
Misty L. Quick (L. S.)  
Misty L. Quick, Attorney-in-Fact (L.S.)

OATH OF OFFICE

The State of Alabama  
Shelby County

Probate Court

I, Kelley R. Fox 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 2nd day of June, A. D. 2008  
Jessica R. Holland  
My Comm. Expires: 4/19/2010

Kelley R. Fox

Filed in the office of the Judge of the Probate Court, this 2nd day of June, A.D. 2008

Jessica R. Holland  
Judge of Probate Court Shelby County

Recorded in Office Bond Record \_\_\_\_\_, Page \_\_\_\_\_



**American Contractors Indemnity Company**  
9841 Airport Blvd., 9<sup>th</sup> Floor Los Angeles, California 90045



**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

That American Contractors Indemnity Company of the State of California, a California corporation, does hereby appoint,  
**Adam C. Bennett, Brian Dahlke, Robert L. Love, Misty L. Quick, or Jacqueline A. Scott of Kennesaw, Georgia**

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an Amount not to exceed \$ \*\*\*3,000,000.00\*\*\*. This Power of Attorney shall expire without further action on March 18, 2011

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of AMERICAN CONTRACTORS INDEMNITY COMPANY at a meeting duly called and held on the 6<sup>th</sup> day of December, 1990.

*"RESOLVED that the Chief Executive Officer, President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have the power and authority*


- 1. To appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and,*
- 2. To remove, at any time, any such Attorney-in-Fact and revoke the authority given.*

*RESOLVED FURTHER, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."*

IN WITNESS WHEREOF, American Contractors Indemnity Company has caused its seal to be affixed hereto and executed by its President on the 9<sup>th</sup> day of October, 2007.



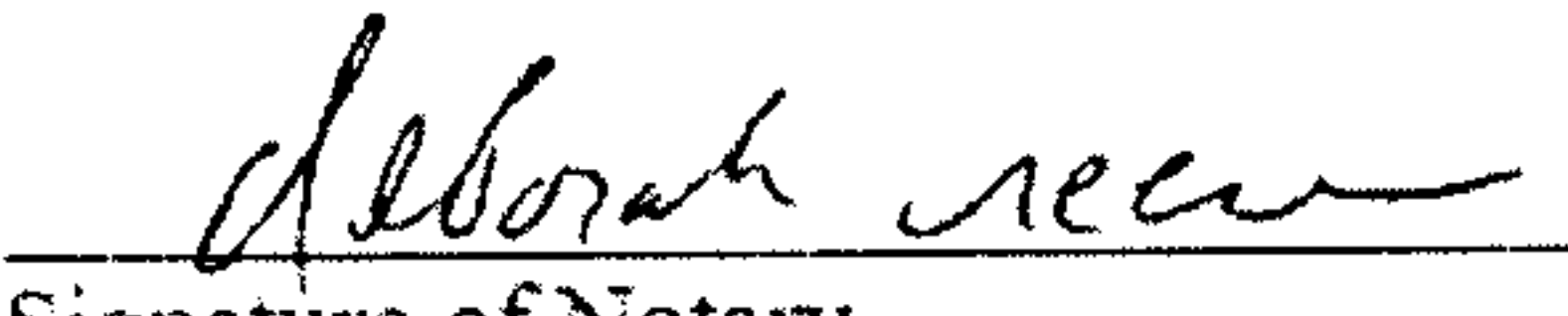
**AMERICAN CONTRACTORS INDEMNITY COMPANY**

By:   
Adam S. Pessin, President

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

On this 9th day of October, 2007, before me, Deborah Reese, a notary public, personally appeared Adam S. Pessin, President of American Contractors Indemnity Company, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

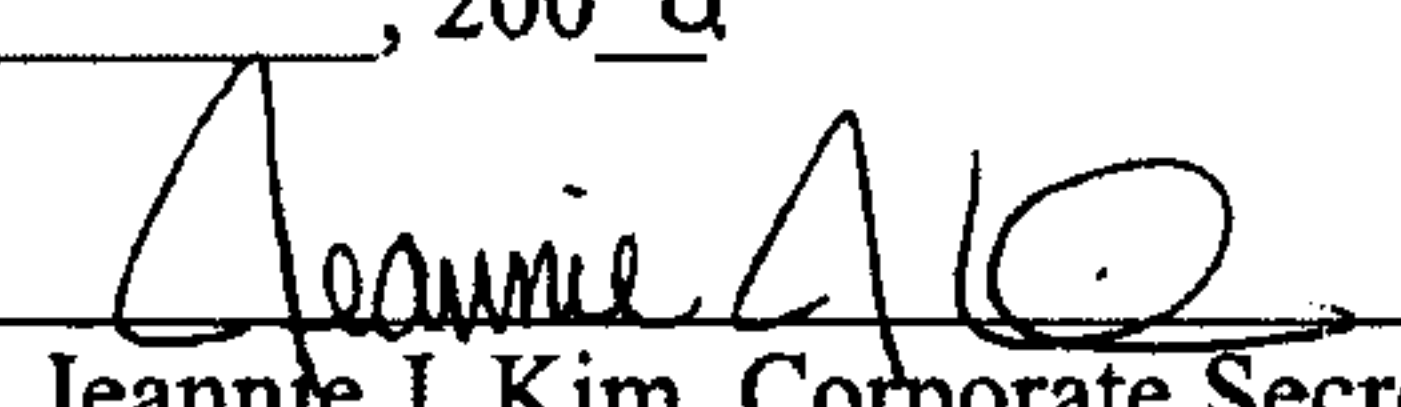
  
Signature of Notary  
My Commission expires March 18, 2011



I, Jeannie J. Kim, Corporate Secretary of American Contractors Indemnity Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said Company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

IN WITNESS HEREOF, I have hereunto set my hand this 25th day of April, 2008

Bond No. 1000785784  
Agency No. 9028

  
Jeannie J. Kim, Corporate Secretary