

BOND No.. SB4666

**BOND OF NOTARY PUBLIC**  
**ALABAMA**

THE STATE OF ALABAMA

Shelby COUNTY

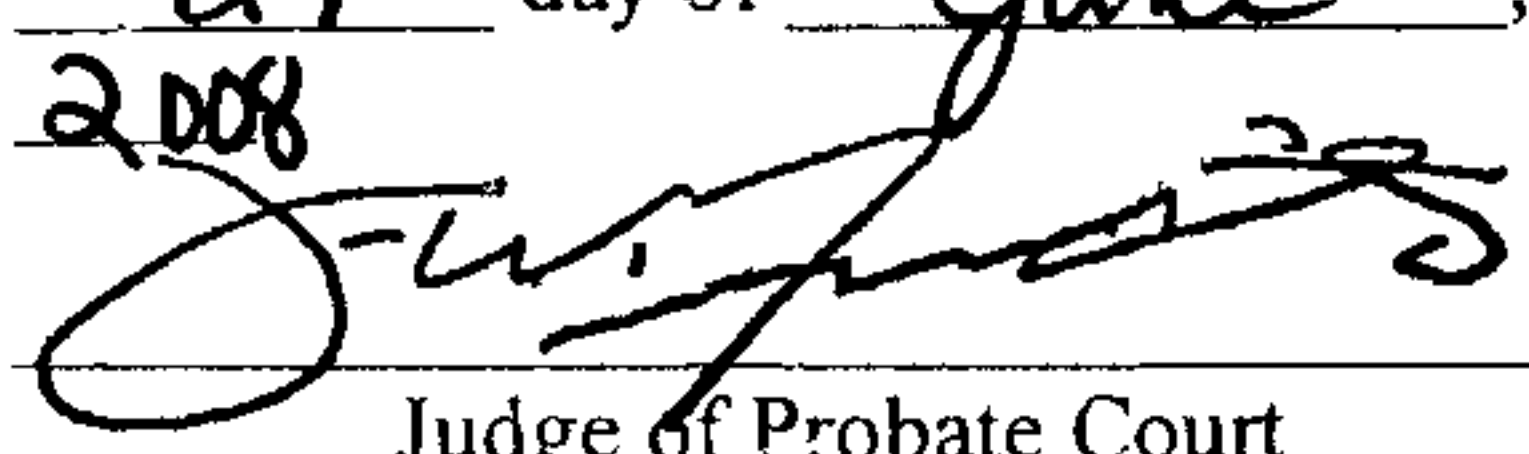
KNOW ALL MEN BY THESE PRESENTS:

That we, Carole B. Schafer  
of \_\_\_\_\_ as Principal, and Travelers Casualty and Surety Company of America  
a \_\_\_\_\_ Corporation, as Surety are held and firmly bound unto the State of Alabama in the sum of Ten Thousand 00/100  
Dollars ( \$10,000.00 ), 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.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound Principal was duly appointed to the office of Notary  
Public on the 6th day of June, 2008 for the term of four years in the Precinct No. \_\_\_\_\_ in and  
for said County.

NOW IF THE SAID Principal shall faithfully perform and discharge all the duties of said office during his/her continuance therein, then the above  
obligation to be void, otherwise to remain in full force and effect.

Sealed with our seals and dated this 3rd day of June, 2008.

Approved and ordered of Record this  
27th day of June,  
2008  
  
Judge of Probate Court

OATH OF OFFICE

I, Carole B. Schafer 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 before me this \_\_\_\_\_ day of \_\_\_\_\_,

Filed in the office of the Judge of Probate Court,  
this \_\_\_\_\_ day of \_\_\_\_\_.

Judge of Probate Court  
Recorded in Official Bond Record  
\_\_\_\_\_, Page \_\_\_\_\_

Carole B. Schafer  
By Carole B. Schafer Principal  
Travelers Casualty and Surety Company of America  
By Ana E. Nava  
Ana E. Nava, Attorney-In-Fact



**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. 219788

Certificate No. 002277740

**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

Stephen M. Bynum, Jeffrey D. Dorsey, Jeffrey L. Gaines, Pamela A. Flemming, Luttita M. Hardison, Tina Russell, Steve Santa Ana, Shannon M. Wall, Kevin P. Powers, Eric J. Marshall, Angela Inman, Troy W. Mitchell, Kim C. Knolle, D. Emily Johnson, Frank Senter, Linda P. Broach, Katherine J. Chadwick, Sabrina N. Hudson, Jodi Alston, Jeff Smalling, Michelle Sullivan, Teresa Angelon, Ana Nava, Anne Coon, Julie Stratton, Daniel Cayton, Eric Carpenter, Darryl Williams, Noel Nadol, and Bo Bryant

of the City of Charlotte, State of North Carolina, 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 20th day of March, 2008.

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



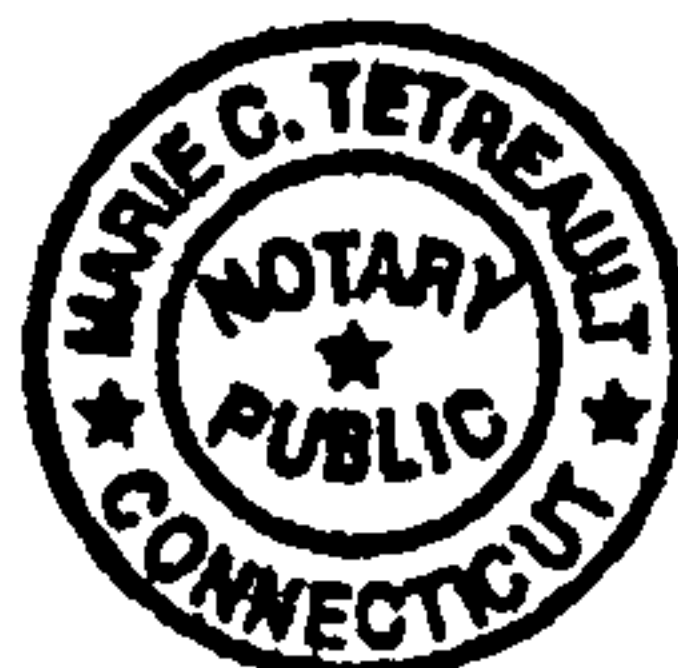
State of Connecticut  
 City of Hartford ss.

By: 

George W. Thompson, Senior Vice President

On this the 20th day of March, 2008, 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, 2011.



  
 Marie C. Tetreault, Notary Public



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

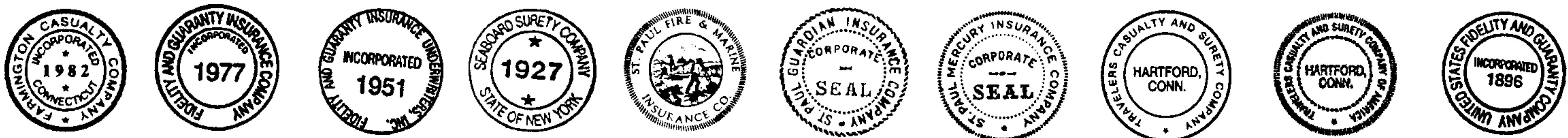
**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice 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 3rd day of June, 2008.

  
Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.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.

  
20080627000263390 3/7 \$.00  
Shelby Cnty Judge of Probate, AL  
06/27/2008 01:54:17PM FILED/CERT



United States Fidelity and Guaranty Company

20080606000229950 1/4 \$23.00  
Shelby Cnty Judge of Probate, AL  
06/06/2008 08:25:32AM FILED/CERT

**CONTINUATION CERTIFICATE  
FIDELITY OR SURETY BONDS/POLICIES**

License No. \_\_\_\_\_

In consideration of \$0.00 dollars renewal premium, the term of Bond/Policy No. 400SB4666 in the amount of \$10,000.00, issued on behalf of SCHAFER, CAROL B., whose address is C/O HARBERT MANAGEMENT CORP #1 RIVERCHASE PARKWAY SOUTH BIRMINGHAM, AL 35201, in favor of STATE OF ALABAMA, whose address is DEPARTMENT OF REVENUE PO BOX 327570 MONTGOMERY, AL 36132, in connection with Notary is hereby extended to June 6, 2012, subject to all covenants and conditions of said bond/policy.

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated May 23, 2008

United States Fidelity and Guaranty Company

By: \_\_\_\_\_

Attorney-in-Fact

Approved:  
6/6/08

\_\_\_\_\_  
lm

20080627000263390 4/7 \$.00  
Shelby Cnty Judge of Probate, AL  
06/27/2008 01:54:17PM FILED/CERT



UNITED STATES FIDELITY AND GUARANTY COMPANY

Bond No. SB4666

THE STATE OF ALABAMA,  
At Large, Shelby County

Know All Men By These Presents

20040713000386250 Pg 1/3 23.00  
Shelby Cnty Judge of Probate, AL  
07/13/2004 12:08:00 FILED/CERTIFIED

That we Carole B. Schafer  
as Principal, and UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation duly incorporated under the  
laws of the State of Maryland, as Surety, are held and firmly bound unto the State of Alabama

in the sum of

Ten Thousand and no/100XXXXXXXXXXXXXXXXXXXXXXXXXXXXDollars, 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 June 2nd, 2004

The condition of the above obligation is such. That whereas the above bound Principal was on

June 6th, 2004 duly appointed

to the office of

Notary Public

for the term of four years from June 6th, 2004

in precinct No.

in and for said County.

Now, if the said Principal 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.

Carole B. Schafer (SEAL)

UNITED STATES FIDELITY AND GUARANTY COMPANY  
By DeAnna K. McCann Attorney-in-fact.

Taken and approved this 13th day of July 19 2004  
Patricia Yeager Threminster  
Judge of Probate.

PMD 2005 (AL) 19.00

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Shelby Cnty Judge of Probate, AL  
06/27/2008 01:54:17PM FILED/CERT

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Shelby Cnty Judge of Probate, AL  
06/06/2008 08:25:32AM FILED/CERT

**The St Paul**

**POWER OF ATTORNEY**

Seaboard Surety Company  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company  
St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.

Power of Attorney No. 22595

Certificate No. 857458

**KNOW ALL MEN BY THESE PRESENTS:** That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, and the 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, and that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, and 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 hereby make, constitute and appoint

Cynthia E. Ferguson, Michael B. Murray, Dahal E. Bumgardner, Diane E. Judson, DeAnna K. McCann, Janice A. Bills, Tami Schasny, Jeannette P. Wright, Patrick W. Linzi, Richard H. Frederick and M. Joan Norville

Charlotte

North Carolina

of the City of \_\_\_\_\_, State \_\_\_\_\_, their true and lawful Attorney(s)-in-Fact each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments 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 sealed this 19th day of June, 2001

Seaboard Surety Company  
St. Paul Fire and Marine Insurance Company  
St. Paul Guardian Insurance Company  
St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company  
Fidelity and Guaranty Insurance Company  
Fidelity and Guaranty Insurance Underwriters, Inc.



State of Maryland  
City of Baltimore

*John F. Phinney*  
JOHN F. PHINNEY, Vice President

*Thomas E. Huibregtse*  
THOMAS E. HUIBREGTSE, Assistant Secretary

On this 19th day of June, 2001, before me, the undersigned officer, personally appeared John F. Phinney and Thomas E. Huibregtse, who acknowledged themselves to be the Vice President and Assistant Secretary, respectively, of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc.; and that the seals affixed to the foregoing instrument are the corporate seals of said Companies; and that they, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the names of the corporations by themselves as duly authorized officers.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 13th day of July, 2002.



*Rebecca Easley-Onokala*

REBECCA EASLEY-ONOKALA, Notary Public

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Shelby Cnty Judge of Probate, AL  
06/27/2008 01:54:17PM FILED/CERT

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Shelby Cnty Judge of Probate, AL  
06/06/2008 08:25:32AM FILED/CERT



This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc. on September 2, 1998, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or any Vice President, or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and subject to any limitations set forth therein, 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 upon the Company with respect to any bond or undertaking to which it is validly attached; and

**RESOLVED FURTHER**, that Attorney(s)-in-Fact shall have the power and authority, and, in any case, subject to the terms and limitations of the Power of Attorney issued them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Thomas E. Huibregtse, Assistant Secretary of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc. 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 hereunto set my hand this 2nd day of June, 2004.



*Thomas E. Huibregtse*  
Thomas E. Huibregtse, Assistant Secretary

To verify the authenticity of this Power of Attorney, call 1-800-421-3880 and ask for the Power of Attorney clerk. Please refer to the Power of Attorney number, the above-named individuals and the details of the bond to which the power is attached.

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Shelby Cnty Judge of Probate, AL  
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Shelby Cnty Judge of Probate, AL  
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Shelby Cnty Judge of Probate, AL  
06/06/2008 08:25:32AM FILED/CERTIFIED