

BOND OF NOTARY PUBLIC STATE-AT-LARGE

State Of Alabama
Shelby County



20080729000304330 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
07/29/2008 10:43:35AM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS, that we, Melissa R. Kirby, as Principal, and RLI Insurance Company, of Peoria, Illinois, as Surety, are held and firmly bound unto the State of Alabama in the sum of Ten Thousand (\$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.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the above bound Melissa R. Kirby, was on the 29th day of July 2008 appointed Notary Public State-at-Large to hold office during the term of four years from the date of the notary commission. NOW, if the said Melissa R. Kirby shall faithfully perform and discharge all the duties of said office during the time he continues therein, then the above obligation to be void, otherwise to remain in full force and effect.

Signed with our seals and dated this 6th day of June 2008

Approved: [Signature]
7-29-08



[Signature]
Melissa R. Kirby

RLI Insurance Company

[Signature]
Lawrence Donald Southerland
Attorney-In-Fact

OATH OF OFFICE

The State Of Alabama
Shelby County

I, Melissa R. Kirby, 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 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 23rd day of July 2008

[Signature]
Notary Public
My Commission Expires 11.15.2008

[Signature]
Melissa R. Kirby



RLI Surety
9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: (800)645-2402 | Fax: (309)683-1610

POWER OF ATTORNEY (Irrevocable)

BOND NO. RSB4131347

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That **RLI Insurance Company**, an Illinois corporation, does hereby make, constitute and appoint:
Lawrence Donald Southerland

in the City of Birmingham, State of Alabama its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:		AUTHORITY LIMIT
(A) FIDUCIARY		
ADMINISTRATORS, PERSONAL REPRESENTATIVES AND EXECUTORS.....		\$100,000
BANKRUPTCY TRUSTEES OR RECEIVERS TO LIQUIDATE.....		\$100,000
GUARDIANS, CONSERVATEES OR CONSERVATORS OF INCOMPETENT ADULTS.....		\$100,000
GUARDIAN'S OR CONSERVATORS OF MINORS.....		\$ 10,000
RECEIVERS IN STATE COURT ONLY.....		\$ 50,000
REFEREES TRUSTEES, AND COMMISSIONERS TO SELL REAL ESTATE.....		\$100,000
TESTAMENTARY TRUSTEE'S.....		\$ 50,000
(B) COURT		
DEFENDANTS BOND.....		No Authority
PLAINTIFFS BOND (EXCEPT RESTRAINING ORDER, INJUNCTION AND BAIL BONDS).....		\$ 25,000
(FOR BANKS).....		\$200,000
(C) LICENSE AND PERMIT		
COUNTY, CITY, TOWN, VILLAGE OR OTHER MUNICIPALITY AS OBLIGEE.....		\$ 25,000
STATE AS OBLIGEE (Except the following bonds).....		No Authority
AUCTIONEER.....		\$ 10,000
CERTIFICATE OF TITLE BOND.....		\$ 10,000
CONTRACTORS LICENSE.....		\$ 10,000
LIVESTOCK WEAHER.....		\$ 10,000
TERMITE CONTROL BOND.....		\$ 2,500
XX		
UNITED STATES OF AMERICA OR OTHER BRANCH OF THE FEDERAL GOVERNMENT.....		No Authority
(D) CONTRACT OR PERFORMANCE OR LABOR AND MATERIAL OR SUB-DIVISION OR SITE IMPROVEMENT OR MAINTENANCE OR CONSTRUCTION BID BONDS.....		No Authority
(E) PUBLIC OFFICIAL		
NOTARY.....		\$ 50,000
ANY PUBLIC OFFICIAL AND DEPUTIES (Except Agents for Fish and Game License).....		\$ 50,000
(F) ANY BOND OF INDEMNITY, PROVIDED THERE IS ATTACHED TO THIS POWER OF ATTORNEY, WRITTEN AUTHORITY IN THE FORM OF AN ENDORSEMENT OR LETTER, SIGNED BY THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER OR ASSISTANT SECRETARY OF RLI Insurance Company SPECIFICALLY AUTHORIZING ITS EXECUTION, FOR CONFIRMATION OF THE WRITTEN AUTHORITY, PLEASE CONTACT RLI Insurance Company .		As Determined By RLI Insurance Company

Note: Authority Limit refers to the aggregate amount for any single obligation, regardless of the number of instruments issued for that obligation. THIS POWER OF ATTORNEY does not authorize any **OPEN PENALTY BONDS OR UTILITY BONDS**.

The acknowledgment and execution of such document by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

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 said **RLI Insurance Company** has caused these presents to be executed by its Vice President with its corporate seal affixed this 25th day of July, 2007.

State of Illinois

County of Peoria

} ss

On this 25th day of July, 2007, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.



Cherie L. Montgomery

Notary Public

0151715020208

RLI Insurance Company

By:

Roy C. Die

Vice President

CERTIFICATE

I, the undersigned officer of **RLI Insurance Company**, a corporation of the State of Illinois, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** this 25th day of JULY, 2007.

RLI Insurance Company

By:

Roy C. Die

Vice President

***IMPORTANT:** This date must be filled in before it is attached to the bond and it must be the same date as the bond.

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