

20081103000425420 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
11/03/2008 12:40:10PM FILED/CERT

NOTARY PUBLIC BOND


Bond No. 1161939

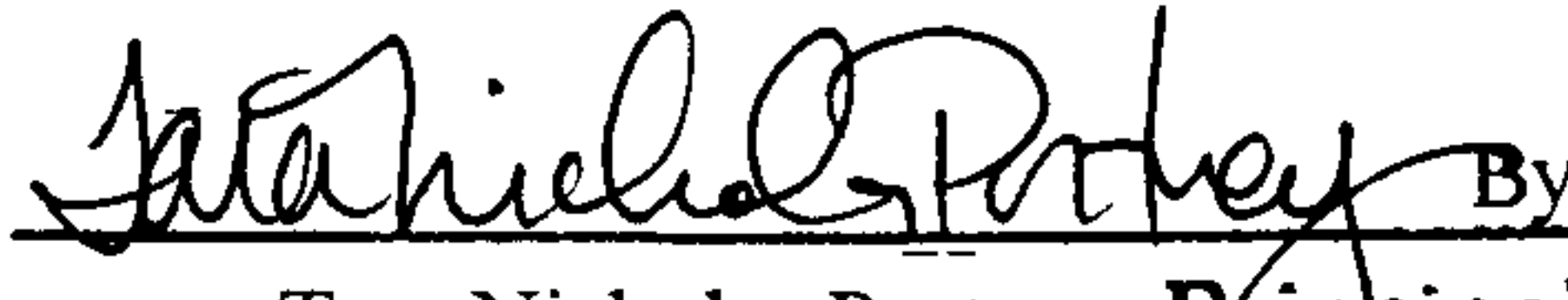
KNOW ALL MEN BY THESE PRESENTS, That we,
Tara Nicholas Portney _____ **as Principal, and**
Old Republic Insurance Company _____, **as Surety, are held and firmly bound**
unto State of Alabama _____, **in the sum**
of Ten Thousand and No/100ths----- (\$10,000.00), **lawful money**
of the United States of America, for the payment of which well and truly to be
made, we bind ourselves, our heirs, legal representatives, successors, and
assigns, jointly and severally, firmly by these presents.


WHEREAS, the above bounden Principal has been duly appointed a Notary
Public for the State of Alabama _____, **for a term of** four _____
years ending on October 20, 2012 _____.


NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that,
if the said Principal, as such Notary Public, shall well, truly, and faithfully
perform all official duties now required of him by law and also all such
additional duties which may be required of such officer by any law enacted
subsequently to the execution of this bond, then this obligation shall be void,
otherwise to remain in full force and effect.

SIGNED, SEALED, AND DATED THIS 20th **day of** October _____,
2008 _____



(witness)

 By:
Tara Nicholas Portney, **Principal**


(witness)

Old Republic Insurance Company _____
By: 
Melanie Stern, **Attorney-in-Fact**

Approved:
11-3-08





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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania stock insurance corporation, does make, constitute and appoint: STEPHEN L. CORY, PAMELA K. TUCKER, MELANIE STERN, BERT GUIBERTEAU, JR., OF METAIRIE, LA

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$5,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF SIX MILLION DOLLARS (\$6,000,000) ----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION. and to bind OLD REPUBLIC INSURANCE COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on May 29, 1986. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC INSURANCE COMPANY on May 29, 1986.

RESOLVED FURTHER, that the chairman, president or any vice-president of the Company's surety division, in conjunction with the secretary or any assistant secretary of the Company, be and hereby are authorized and directed to execute and deliver, to such persons as such officers of the Company may deem appropriate, Powers of Attorney in the form presented to and attached to the minutes of this meeting, authorizing such persons to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds. The said officers may revoke any Power of Attorney previously granted to any such person. The authority of any Power of Attorney granted by any such officer of the Company as aforesaid shall not exceed five million dollars (\$5,000,000.00), except (a) bonds required to be filed as open penalty bonds, and (b) bonds filed with any court or governmental authority requiring an unlimited penalty in bonds filed in that court.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the chairman, president or any vice president of the Company's surety division and attested and sealed (if a seal be required) by any secretary or assistant secretary; or (ii) when signed by a duly authorized attorney-in-fact and sealed with the seal of the Company (if a seal be required).

RESOLVED FURTHER, that the signature of any officer designated above, and the seal of the Company, may be affixed by facsimile to any Power of Attorney of certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC INSURANCE COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 20TH day of DECEMBER, 2007.

Geraldine J. Stelter

Assistant Secretary

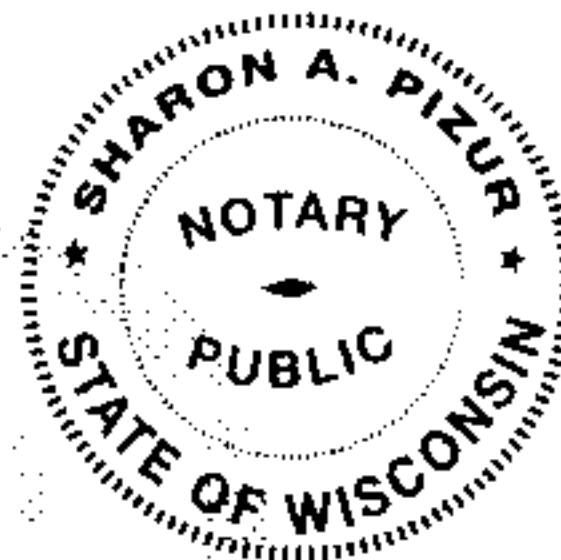


OLD REPUBLIC INSURANCE COMPANY

James E. Lee
Vice President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS
20TH day of DECEMBER, 2007

On this _____, personally came before me, JAMES E. LEE and GERALDINE J. STELTER to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said organization.



Sharon A. Pizur
Notary Public

CERTIFICATE

My commission expires: 01/18/2009

I, the undersigned, assistant secretary of the OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania corporation, CERTIFY that the foregoing and attached power of attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

87-5266



Signed and sealed at the City of Brookfield this 20th day of October, 2008.

CORY, TUCKER, ARLOWE, INC.

James E. Cheney
Assistant Secretary

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED