Travelers Casualty and Surety Company of America

One Tower Square, Hartford, Connecticut 06183

BOND No. AL - 1075

| | | — ALABAMA ———— | 20081103000425430 1/3 \$23.00 Shelby Cnty Judge of Probate, AL | | |
|---|--|---|---|--|--|
| THE STATE OF ALAE | BAMA | | 11/03/2008 12:43:15PM FILED/CERT | | |
| SHELBY | COUNTY | | | | |
| KNOW ALL MEN BY | THESE PRESENTS: | | | | |
| That we, MISTY M G | RAY | of HELENA, Ala | abama as Principal | | |
| bound unto the State of for the payment of which | Alabama in the sum of Ten Thousach well and truly to be made and do waive our right to claim personal presented to the contract of the contrac | nd | Corporation, as Surety are held and firmly Dollars (\$ 10,000.00), cutors, administrators, and assigns, firmly by these | | |
| THE CONDITION OF Notary Public, State-Atsaid County. | THE ABOVE OBLIGATION IS SU Large, on the <u>3rd</u> day of <u>11</u> | CH, That whereas, the above bound Found Found, 2008 for the term of found | Principal was duly appointed to the office of ir years from the date of the notary commission for | | |
| NOW IF THE SAID Probligation to be void, ot | incipal shall faithfully perform and herwise to remain in full force and e | discharge all the duties of said office feet. | during his/her continuance therein, then the above | | |
| | Sealed with our seals and dated this | 08th day of October | <u>, 2008</u> . | | |
| Approved and ordered of day of | Record this 2008 The Court | | RTFORD. | | |
| OATH OF OFFICE | | | AMERICALIAN X | | |
| States, and the Cons Alabama, so long as I will honestly and factorice upon which I are office upon which I | do solemnly port the Constitution of the United titution of the State of I remain a citizen thereof; and that aithfully discharge the duties of the am about to enter, to the best of the God | By MISTY M GRAY | Principal 2. Law | | |
| Filed in this office of this 14th day of | n before me this Hh day of 2008. The Judge of Probate Court, | By Ken L. Enlow, Attorney-In-Fa | ect | | |
| Judge of Probate Cou Recorded in Official | Bond Record Page | 1-17-2012 | | | |

BOND OF NOTARY PUBLIC



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.

220318

Certificate No. 002560383

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

Ken L. Enlow



Marie C. Tetreault, Notary Public

| | | 11/03/2008 12:43:15PM FILED/CERT | | | |
|--|--|--|--|---|--|
| of the City of Orlando | , State of | Florida | | e and lawful Attor | • |
| each in their separate capacity if more that other writings obligatory in the nature the contracts and executing or guaranteeing b | nereof on behalf of the Companies in the | eir business of guaranteeing th | e fidelity of persons, | ces, conditional unguaranteeing the p | dertakings and performance of |
| | | | 1 1 4 CC 1 41. | . 11th | า |
| IN WITNESS WHEREOF, the Comparday of August 20 | nies have caused this instrument to be sig | med and their corporate seals t | o be hereto affixed, th | 1S | <u> </u> |
| Fideli Fideli Seabo | ington Casualty Company ity and Guaranty Insurance Company ity and Guaranty Insurance Underwri oard Surety Company aul Fire and Marine Insurance Compa | St. Pau ters, Inc. Travele Travele | I Guardian Insurance I Mercury Insurance ers Casualty and Sure ers Casualty and Sure States Fidelity and C | Company ety Company ety Company of A | |
| The second of th | ORATED OF 1927 EN TOP NEW YORK OF NEW YORK | SEAL S SEAL | HARTFORD, CONN. CE CONN. CONN. CONN. AND SURFETY CONN. | HARTFORD, ST. CONN. | INCORPORATED STATES ANN ANN ANN ANN ANN ANN ANN ANN ANN AN |
| State of Connecticut City of Hartford ss. | | By: | George W Thompson, Ser | nior Vice President | |
| On this the day of to be the Senior Vice President of Farm Seaboard Surety Company, St. Paul Fire Casualty and Surety Company, Travelers authorized so to do, executed the foregoing | ington Casualty Company, Fidelity and e and Marine Insurance Company, St. For St. For St. In Casualty and Surety Company of Ame | Paul Guardian Insurance Comerica, and United States Fideli | y, Fidelity and Guaran pany, St. Paul Mercun ty and Guaranty Com | nty Insurance Und y Insurance Com- pany, and that he, | lerwriters, Inc., pany, Travelers as such, being |
| In Witness Whereof. I bereunto set my l | hand and official seal. | | Marie | c. Jets | teault |

58440-5-07 Printed in U.S.A.

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

My Commission expires the 30th day of June, 2011.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

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 ______ day of ______ day of ________, 20 \(\int_{20} \)

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. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.