

The State of Alabama

SHELBY COUNTY

Know All Men By These Presents

THAT WE, Charles N. Thornton, Jr., 835 Miller Circle, Pelham, AL 35124-3755
As Principal, and Hartford Fire Insurance Company, Hartford, CT, AS Surety

are held and firmly bound unto the State of Alabama in the sum of ten thousand and no/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 16th day of October, A. D. 20 08.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound _____
Charles N. Thornton, Jr. was, on the 19th day of December, A.D. 20 08
 appointed Notary Public-State at Large in Precinct No. _____ in and for said County
 _____ for the term of four (4) years

Now if the said Charles N Thornton Jr. shall faithfully discharge the duties of such
 office during the time he continues therein, or discharges any of the duties thereof, then the above
 obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of Record this _____
 day of _____, A.D. 20 _____
[Signature]
 Judge of Probate Court, Shelby County

✓ [Signature] (L. S.)
HARTFORD FIRE INSURANCE COMPANY (L. S.)
[Signature] (L. S.)
 Attorney-In-Fact Deborah P Trawick

OATH OF OFFICE

THE STATE OF ALABAMA

SHELBY COUNTY

PROBATE COURT

I, Charles N. Thornton, Jr. 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 16th
 day of October, 2008
Deborah P. Pollack
 NOTARY PUBLIC, STATE AT LARGE
My commission expires 5/23/12

✓ [Signature]

Filed in the office of the Judge of Probate Court, this 19th day of December, 2008.

[Signature]
 Judge of Probate Court, Shelby County

Recorded in Official Bond Record_

20081219000470210 1/2 \$23.00
 Shelby Cnty Judge of Probate, AL
 12/19/2008 08:20:53AM FILED/CERT

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

BOND, T-4

P.O. BOX 2103, 690 ASYLUM AVENUE
HARTFORD, CONNECTICUT 06115

call: 888-266-3488 or fax: 860-757-5835

Agency Code: 21-250093

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- ☒ **Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- ☒ **Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- ☒ **Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
- ☐ **Hartford Underwriters Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
- ☐ **Twin City Fire Insurance Company**, a corporation duly organized under the laws of the State of Indiana
- ☐ **Hartford Insurance Company of Illinois**, a corporation duly organized under the laws of the State of Illinois
- ☐ **Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana
- ☐ **Hartford Insurance Company of the Southeast**, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of unlimited:**

*Yancy E. Lovelace Sr., Terace D. Shehan of Brewton, AL; Keith Castleberry, Vicki Hunt of Atmore, AL;
Julie Taylor of Birmingham, AL; Sandy Redmon, Dale A. Taylor of Troy, AL;
Deborah P. Trawick, Randall J. Turner, Robbie D. Duncan, Martha J. Washing,
John Smith, Julie Livingston, Stacy Dew of Montgomery, AL*

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(ies) only as delineated above by ☒, 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, and as authorized by a Resolution of the Board of Directors of the Companies on January 22, 2004 the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Paul A. Bergenholtz

Paul A. Bergenholtz, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Assistant Vice President

STATE OF CONNECTICUT

ss. Hartford

COUNTY OF HARTFORD

On this 3rd day of March, 2008, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Scott E. Paseka

Scott E. Paseka
Notary Public

My Commission Expires October 31, 2012

I, the undersigned, Assistant Vice President of the Companies, 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 still in full force effective as of October 16, 2008.

Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Assistant Vice President



20081219000470210 2/2 \$23.00
Shelby Cnty Judge of Probate, AL
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