## WRITE ON SALES CO - DALLAS, TEXAS - 631-7269 REFER TO RATE CHART FOR UNDERWRITING AUTHORITY

20090520000190000 1/2 \$23.00 Shelby Cnty Judge of Probate, AL 05/20/2009 11:04:02 AM FILED/CERT

* OLD REPUBLIC  * Surety Company  Notary Bond	
Bond No. OAN0592930	AGENTS CODE NO. 92-0124
KNOW ALL MEN BY THESE PRESENTS:	
THAT WE, James Edward Imhof	STATE OF ALABAMA,
726 Portobello Road	COUNTY OF SHELBY
Birmingham, AL. 35242	
	are held and firmly bound unto the State of Alabama in the sum of ten thousand
dollars (\$10,000) and 00/100	, for the payment of which well and
ruly to be made and done, we bind ourselves, our heirs, executors,	s, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal
roperty exempt under the laws of Alabama.  WHEREAS, the above-named Principal has been duly	State at Large ly appointed Notary Public
State At Large or County) beginning day of	
Precinct No in and for said County	O hat if the named principal shall faithfully discharge the duties of the office of Notary Public, then this
NOW, THEREFORE, the condition of this bond is the bligation shall become null and void; otherwise it shall remain	
SIGNED and sealed this $\frac{19\mathrm{th}}{}$ day of $\frac{\mathrm{May}}{}$	[2009]. $[6009]$ .
AND THE COLUMN TO THE COLUMN T	(sign here) X MI— CHAMA MAN
MANUEL SURE SURE STATE	Person appointed Notary Public.  OLD REPUBLIC-SURETY COMPANY  ORDANY
COMPONAR	By Shawn E. Chillett & SE
SEAL)	Sharon E. Griffith, Attorney-M-Fact Sharon E. Griffith,
THE TOWN THE PARTY OF THE PARTY	$\sim$ $\rightarrow$ $\sim$ $\sim$ $\sim$ $\sim$ $\sim$
THE THE PARTY OF T	Approved and filed the 200 day of
THE CYATE OF ALARAMA	Judge of Probate
THE STATE OF ALABAMA  SHELBY County	Judge of Probate
SHELBY County	Ву
OATH OF O	OFFICE
SHELBY County  OATH OF O  JAMES EDWARD	OFFICE
SHELBY County  OATH OF O  JAMES EDWARD	OFFICE
SHELBY County  OATH OF O  Constitution of the United States and the Constitution of the State of	OFFICE  do solemnly swear (or affirm), that I will support the of Alabama, so long as I continue a citizen thereof; and that I will honestly and faithfully disc arge of my ability, so help me God.
SHELBY County  OATH OF O  Constitution of the United States and the Constitution of the State of	OFFICE
SHELBY County  OATH OF O  Constitution of the United States and the Constitution of the State of	OFFICE  OFFICE  Of Alabama, so long as a continue a citizen thereof; and that I will honestly and faithfully discharge of my ability, so help me God.  (sign here)
SHELBY County  OATH OF O  Constitution of the United States and the Constitution of the State of	OFFICE  J HOF , do solemnly swear (or affirm), that I will support the of Alabama, so long as I continue a citizen thereof; and that I will honestly and faithfully discharge of my ability, so help me God.  (sign here) X Person appointed Notary Public.

05/20/2009 11:04:02 AM FILED/CERT

**OWER OF ATTORNEY** 

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

THOMAS JOSEPH BOLE, SHARON E. GRIFFITH, OF BIRMINGHAM, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, 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 bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, 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:

WRITTEN INSTRUMENTS EXCEED AN AGGREGATE OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000)-OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY 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 February 18, 1982. 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 SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or 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 SURETY COMPANY has caused these presents to be signed by its proper officer, and its 8TH day of MAY, 2009. corporate seal to be affixed this

Assistant Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

OLD REPUBLIC SURETY COMPANY

8TH day of MAY, 2009 On this

, personally came before me, \_\_\_\_GERALD C. LEACH

and RICK A. JOHNSON to me known to be the individuals and officers of the OLD REPUBLIC SURETY 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 corporation.

My commission expires: 12/02/2012

## CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin 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.

92-0124

Signed and sealed at the City of Brookfield, WI this

Assistant Secretary