

RSB4139609

## BOND OF NOTARY PUBLIC STATE-AT-LARGE

State Of Alabama  
Shelby County

KNOW ALL MEN BY THESE PRESENTS, that we, Meredith Gray, 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 Meredith Gray, was on the 15<sup>th</sup> day of July 2009 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 Meredith Gray 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 30th day of June 2009

Approved:  
7-15-09

*[Signature]*



*[Signature]*  
Meredith Gray

RLI Insurance Company  
*[Signature]*  
Lawrence Donald Southerland  
Attorney-In-Fact

## OATH OF OFFICE

The State Of Alabama  
Shelby County

I, Meredith Gray, 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 6<sup>th</sup> day of July 2009

✓ *[Signature]*  
Notary Public  
My Commission Expires 2/3/10

*[Signature]*  
Meredith Gray



**POWER OF ATTORNEY  
(Irrevocable)**

BOND NO. RSB4139609

**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.....	No Authority
	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 WEIGHER.....	\$ 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 <b>RLI Insurance Company</b> SPECIFICALLY AUTHORIZING ITS EXECUTION, FOR CONFIRMATION OF THE WRITTEN AUTHORITY, PLEASE CONTACT <b>RLI Insurance Company</b> .	As Determined By <b>RLI Insurance Company</b>	

**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**.

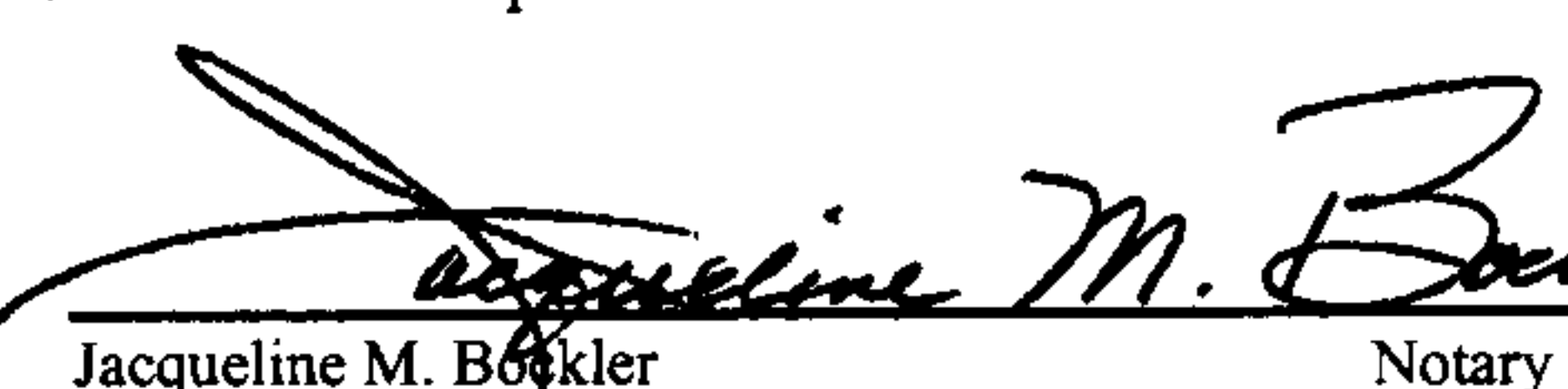
The acknowledgment and execution of such document by the said Attorney in Fact shall be as binding upon this Company as if such bond had been executed and acknowledged by the regularly elected officers of this Company.

**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 13th day of February, 2008.

State of Illinois }  
County of Peoria } ss

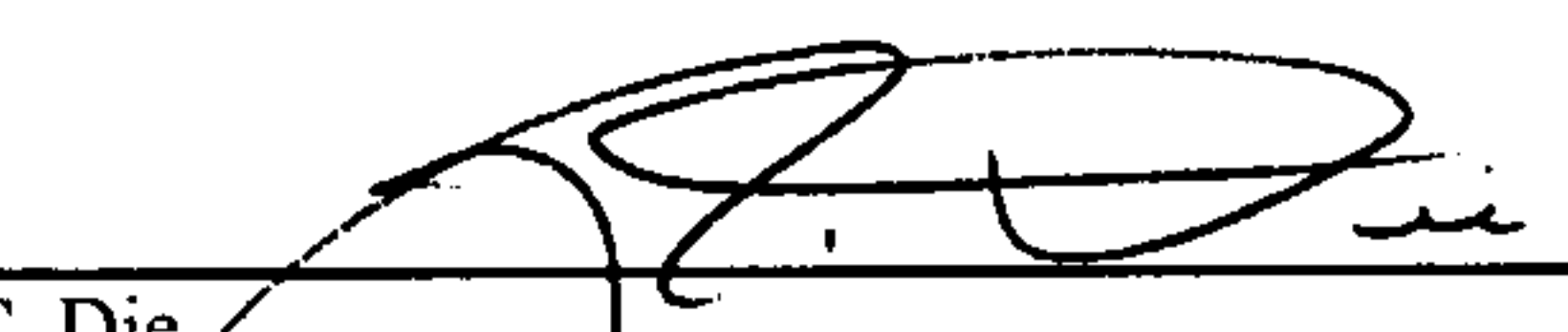
On this 13th day of February, 2008, before me, a Notary Public, personally appeared Roy C. Die, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

  
Jacqueline M. Bockler Notary Public

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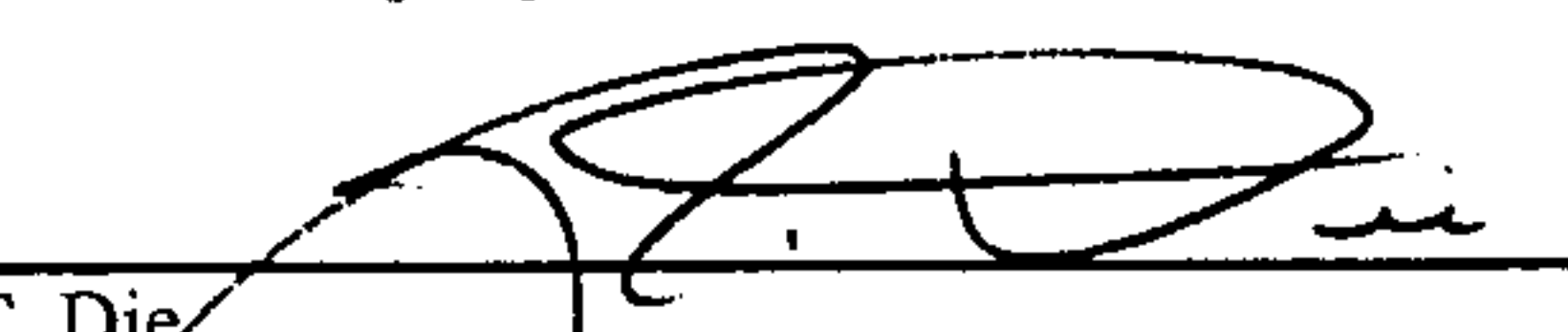
**RLI Insurance Company**

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 13th day of February, 2008.

**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. A0060D04