

THE HARTFORD  
Fidelity & Bonding

20090720000278190 1/2 \$23.00  
Shelby Cnty Judge of Probate, AL  
07/20/2009 10:43:21 AM FILED/CERT

Bond of NOTARY PUBLIC

State of Alabama  
Shelby County

Bond No. 21BSBFB6535  
Amount: \$10,000.00

KNOW ALL MEN BY THESE PRESENTS, That We Carolyn R. Ogletree,  
Alabama, as Principal, and Hartford Fire Insurance Company,  
a corporation under the laws of the State of CT, domiciled at Hartford, in said State, authorized and  
licensed to do a surety business in Alabama, as Surety, are held and firmly bounden unto the State of Alabama, in the  
sum of  
Ten Thousand Dollars & No/100 (\$ 10,000.00 ) DOLLARS for the  
payment of which, we and each of us bind ourselves, our and each of our heirs, executors and administrators, jointly and  
severally, firmly by these presents.

SIGNED, SEALED AND DATED THIS 9th day of July, 2009.

THE CONDITION OF THIS OBLIGATION IS AS FOLLOWS: Whereas, the above bounden  
Carolyn R. Ogletree, was duly appointed to the office of Notary Public in and for  
AL State at Large, State aforesaid on the 20th day of July, 2009, for the term of four years  
from the 20th day of July, 2009

NOW, THEREFORE, If the above bounden principal shall faithfully perform all the duties of said office during his  
continuance therein, or discharges any of the duties thereof, then this obligation to be void, otherwise to remain in full  
force and effect.

WITNESSES:

Shirley Crumpton  
Charles M. Beards  
As to Principal

Carolyn R. Ogletree  
Principal  
Carolyn R. Ogletree

Dan Smith  
Joan D. Butler  
As to Surety

Hartford Fire Insurance Company  
BY Dan Huddleston  
Attorney-in-fact

STATE OF ALABAMA }

Shelby COUNTY }

OATH OF OFFICE

I, Carolyn R. Ogletree, 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 faithfully and honestly 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 16 day of July, 2009.

Andrea Lee Tomlin  
My Commission Expires:

My Commission Expires April 14, 2013

Approved [Signature]



# 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: 21-250897

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:**

*Jane Huddleston, Joan N. Miller, Charles E. Carper IV, Douglas K. Aman Sr., Walter C. Dowdy, Dale A. Taylor, Gregg A. Tatum  
of Montgomery & Birmingham, 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 1<sup>st</sup> day of February, 2004, 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 July 9, 2009.

Signed and sealed at the City of Hartford.



*Gary W. Stumper*

Gary W. Stumper, Assistant Vice President



20090720000278190 2/2 \$23.00  
Shelby Cnty Judge of Probate, AL  
07/20/2009 10:43:21 AM FILED/CERT