Fax:2058774515

OFFICIAL BOND		PROB	ATE - 84
THE STATE OF ALABAMA Shelby County		Know All Men By Th	ese Presents
That weA Travelers Casualty &	shley M. King Surety Companies	s of America	as Principal as Surety
are held and firmly bound unto the and no/100 Cents(\$ which well and truly to be made and assigns, firmly by these present exempt under the laws of Alabama.	d one, we bind ourselves, s, and we hereby waive o	Dollars, for tour heirs, executors,	the payment of administrators and property
Sealed with our seals, and dated this	s31stda	y of July	20 <u>09</u> .
The condition of the above of As	obligation, That whereas the shley M. King	he above bound was duly A	ppointed
of AUGUST 2009; for the	c/State at Large term of 4	years from the	day day
		in and for said county,	
Now, if the said Assistance Assistance all duties of said office du oid, otherwise to remain in full for	shley M. King ring his continuance then ce and effect.	shall faithfull ein then the above obl	y perform and igation to be
	Travelers Companies of By:	f America (1.	
aken and approved this	Attorney-	In-Fact M. Adams in-Fact M. St	(L.S.)
		Judge of Propate	
HE STATE OF ALABAMA, She1by County		OATH OF OFF	CE
Ashley M. King e United States, and the constitution ereof, and that I will faithfully and out to enter, to the best of my ability Subscribed and sworn to before Notary Public	n of the State of Alabama honestly discharge the di ty. So help me God.	at I will support the case, so long as I continue aties of the office upon day of July rincipal's National Section 1985.	a citizen/ n which I am 2007
_			



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.

217192

Certificate No. 002494482

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

Carl E. Warren, Richard M. Adams, Robert C. Wilkins, William S. Dodson, Martha Lee Acker, and Michael J. Rohdy

of the City of	Birmingham	, State of	Alabama	, their true a	and lawful Attorn	ey(s)-in-Fact,		
other writings obl	rate capacity if more than one is named above, igatory in the nature thereof on behalf of the cuting or guaranteeing bonds and undertakings	Companies in their b	ousiness of guaranteeing the	e fidelity of persons, gu				
IN WITNESS WITNESS WITNE June day of	HEREOF, the Companies have caused this in 2006	strument to be signed	and their corporate seals to	be hereto affixed, this	20th			
	Fidelity and Guaranty Insu Fidelity and Guaranty Insu Seaboard Surety Company	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			
CASUALLA CONTROL OF THE CONTROL OF T	1977 B SURETY COF NEW YORK OF	TO SOME A NOT MANAGEMENT AND THE PROPERTY OF T	SEAL S SEAL	SH HARTFORD, CONN. NHYDRO NH	HARTFORD SE	INCORPORATED STATES 1896 CONTAINS ANN ANN ANN ANN ANN ANN ANN ANN ANN A		
State of Connectic City of Hartford ss			By:G	corge W Thompson, Senior	r Vice President			
Seaboard Surety Casualty and Sure	day ofday of Casualty Company, St. Paul Fire and Marine Insurance aty Company, Travelers Casualty and Surety of the pure of the foregoing instrument for the pure of the casualty and the foregoing instrument for the pure of the casualty and the foregoing instrument for the pure of the casualty and the foregoing instrument for the pure of the casualty and the casualty are casualty as a casualty and the casualty are casualty as a casualty and the casualty are casualty as a casualty as a casualty are casualty as a cas	ny, Fidelity and Gua Company, St. Paul Company of America,	Guardian Insurance Compa and United States Fidelity	Fidelity and Guaranty any, St. Paul Mercury I and Guaranty Compar	Insurance Under Insurance Company, and that he, as	writers, Inc., ny, Travelers s such, being		
In Witness Where	eof. I hereunto set my hand and official seal.	SE C. TETREE		Marie C	!. Jetre	ault		

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.

Shelby Cnty Judge of Probate, AL

► Marie C. Tetreault, Notary Public

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORD, 08/04/2009 04:09:11 PM FILED/CERT

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 __31st day of July

2009

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.

20090804000299720 3/3 \$23.00

Shelby Cnty Judge of Probate, AL 08/04/2009 04:09:11 PM FILED/CERT