

20091026000400420 1/3 \$23.00 Shelby Cnty Judge of Probate, AL 10/26/2009 10:43:32 AM FILED/CERT

2100 FLEUR DRIVE • DES MOINES, IOWA 50321-1158 (515) 243-8171 • (515) 243-3854 FAX

NOTARY PUBLIC BOND STATE OF ALABAMA

| THE STATE OF A | LABAMA | | BOND NoAL 7052 | | | |
|----------------------|-----------------------|----------------------|----------------------|--------------------|--|------------------|
| County of | Shelby | | | | | |
| KNOW ALL PERS | ONS BY THESE PR | RESENTS: | | | | |
| That | | Amanda Le | igh Gremillion | | | , as Principal, |
| and MERCHANTS | BONDING COMPA | NY (MUTUAL), a | corporation duly lic | ensed to do busino | ess in the State | ∍ of Alabama, |
| as Surety, are held | and firmly bound ur | nto | | State of Alabama | | |
| in the sum of \$10,0 | 000.00 , for the paym | nent of which well a | and truly to be made | de and done, we bi | nd ourselves, | our heirs, |
| executors, adminis | trators and assigns, | firmly by these pre | esents. | | 4 | |
| WHEREAS, the | above-named Princ | cipal has been duly | appointed Notary | Public 10 24 | 009 St | ate at Large |
| | (4) years from the da | | | | | |
| remain in full force | | | | | and void; other | |
| Sealed with our s | seals and dated this | 7th | day of | October | , , | 2009 |
| | | | | 5 | e e e | |
| | | SONDING COM | Mercha | Amanda Leigh G | | Principal |
| | | 1933 | By: Joe B. E | | The state of the s | Attorney-in-Fact |
| Approved and filed | this | 26th | day of | Octoba | <u>.</u> , | 2009 |
| <u>-</u> | | | By: | | | 1m |
| | | | | | | |

OATH OF OFFICE Shelby Cnty Judge of Probate, AL CERT

| THE STATE OF ALABAMA | 10/26/2009 10:43:32 AM FILED/ |
|---|---|
| County of Shelby | |
| Amanda Leigh Gremillion | , 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 to be a citizen thereof, and that |
| I will faithfully and honestly discharge the duties of th | e office upon which I am about to enter, to the best of my ability. |
| Subscribed and sworn to before me this <u>23</u> | |
| day of October, 2 | 009 (1 me C. Stella) |
| Chris C. Torticie Notary Pr | Amanda Leigh Gremillion Principal |
| NOTARY PUBLIC STATE OF ALABAMA AT LARGE MY COMMISSION EXPIRES: Mar 3, 2012 ACKNOW | LEDGMENT OF SURETY |
| THE STATE OF Tennessee County of Shelby | |
| On this 7th day of On | tober , 2009 , before me the undersigned officer, |
| personally appeared Joe B. Evans, Jr. | , personally known to me (or proved to me on the basis of |

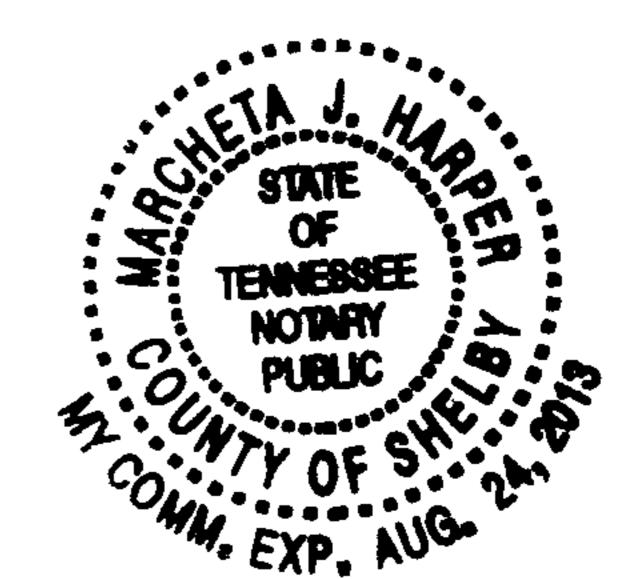
satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me

that he/she executed the same in his/her authorized capacity and that by his/her signature on the instrument the person, or the

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

entity upon behalf of which the person acted, executed the instrument.

Notary Public





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Bond #:

AL 7052

Know All Persons By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of Des Moines, County of Polk, State of Iowa, hath made, constituted and appointed, and does by these presents make, constitute and appoint

Joe B Evans Jr

| of | Memphis | and State of | TN | | lawful Attorney-in-Fact | |
|---------------|-------------------------------|--------------------|----------------------|-----------------|-----------------------------|-------------------|
| and authority | hereby conferred in its name | , place and stea | d, to sign, execute, | acknowledge | and deliver in its beha | alf as surety any |
| and all bonds | s, undertakings, recognizance | s or other writter | obligations in the | nature thereof, | , subject to the limitation | on that any such |
| instrument sh | all not exceed the amount of: | | | | | |

ONE MILLION (\$1,000,000.00) DOLLARS

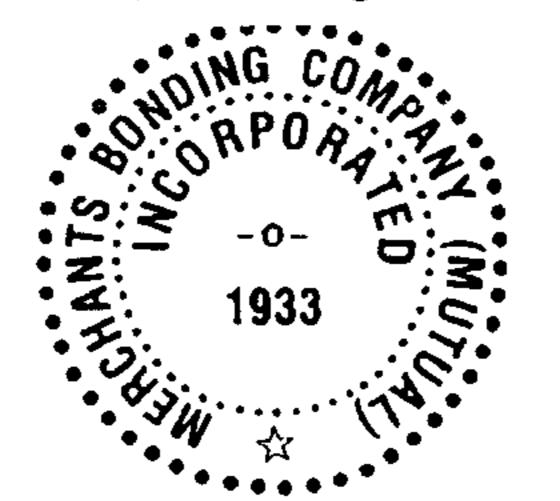
and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on November 16, 2002.

ARTICLE II, SECTION 8 - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

ARTICLE II, SECTION 9 - 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 fixed.

In Witness Whereof, MERCHANTS BONDING COMPANY (MUTUAL) has caused these presents to be signed by its President and its corporate seal to be hereto affixed, this 20th day of August, 2009.



MERCHANTS BONDING COMPANY (MUTUAL)

President

STATE OF IOWA COUNTY OF POLK ss.

On this 20th day of August , 2009 before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.



Notary Public, Polk County, Iowa

STATE OF IOWA COUNTY OF POLK ss.

day of

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said MERCHANTS BONDING COMPANY (MUTUAL), which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Company on

this 7th

October

2009

William Harner I, Secretary