

NOTARY PUBLIC, STATE - AT - LARGE

6695835

THE STATE OF ALABAMA

CHILTON

County

Know All Men By These Presents

THAT WE CARLA R PAYTON
JEMISON, AL

AS PRINCIPAL and AMERICAN STATES INSURANCE COMPANY
Alabama in the sum of Ten Thousand Dollars And Zero Cents

, AS SURETY are held and firmly bound unto the State of

(\$ 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 PRINCIPAL was, on the
24th day of February, A.D., 2010 appointed Notary Public, State-at-large.

NOW, IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time he/she continues
therein then the above obligation to be void, otherwise to remain in full force and effect for term four (4) years from notary commission. Sealed
with our seals and dated this 23rd day of February, A.D., 2010

CARLA R PAYTON

Carla R Payton

CARLA R PAYTON

Principal



AMERICAN STATES INSURANCE COMPANY

BY

Lee Allison

Lee Allison, Attorney-in-Fact

Approved and ordered of Record this 24th day of February, 2010
Judge of Probate Court *[Signature]* County Shelby

OATH OF OFFICE

THE STATE OF ALABAMA

Shelby County

Probate Court

I, CARLA R PAYTON, do solemnly swear that

I will support the Constitution of the State of Alabama, so long as I remain 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 24th day of February, 2010

Jessica L. Holland
Notary Public

Carla R. Payton
Principal

Filed in the office of the judge of Probate Court, this 24th day of February, 2010

Judge of Probate Court Shelby County

Recorded in Official Bond Record, Page

SB819
(1-95)

S-5515/AS 04/08



20100224000055040 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
02/24/2010 12:05:22 PM FILED/CERT

XDP

**POWER
OF ATTORNEY**

KNOW ALL BY THESE PRESENTS:

That **AMERICAN STATES INSURANCE COMPANY**, an Indiana corporation, does hereby appoint
Lee Allison
Its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company the following
surety bond:

Surety Bond Number: 6695835

Principal: CARLA R PAYTON

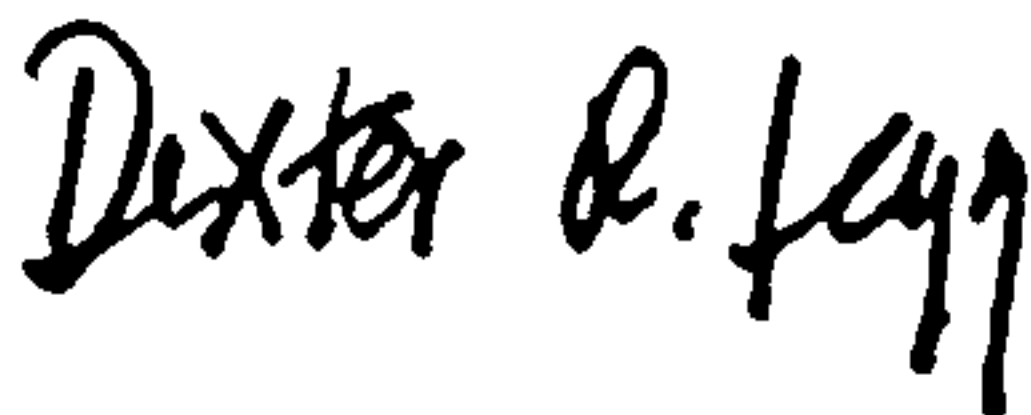
Bond Amount: Ten Thousand Dollars And Zero Cents

DOLLARS (\$ 10,000.00)

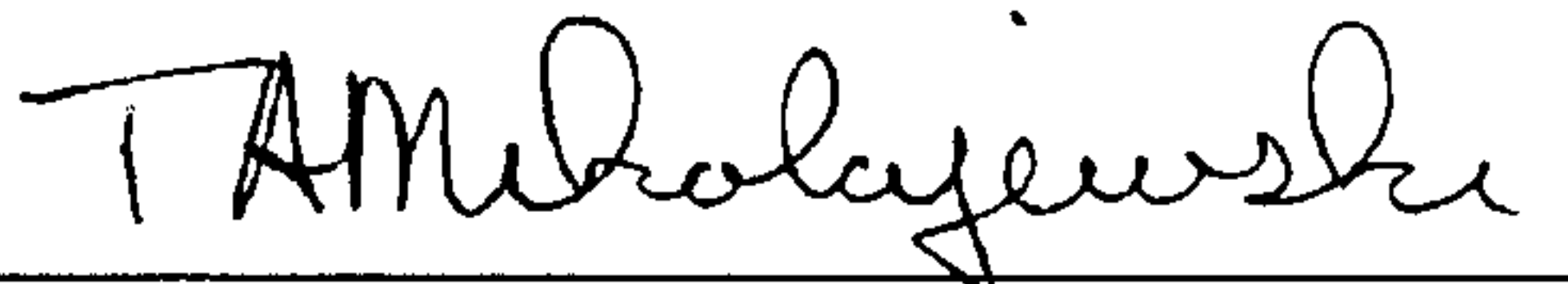
, and to bind **AMERICAN STATES INSURANCE COMPANY** thereby as fully as if such instruments
had been duly executed by its regularly elected officers at its home office.

IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested
these presents

this 23rd day of February, 2010



Dexter R. Legg, Secretary



Timothy A. Mikolajewski, Vice President

CERTIFICATE

Extract from the By-Laws of **AMERICAN STATES INSURANCE COMPANY**:

"Article 8. Section 8.1.1. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

I, Dexter R. Legg, Secretary of **AMERICAN STATES INSURANCE COMPANY**, do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney Issued pursuant thereto, are true and correct and that both the By-Laws and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 23rd day of February, 2010



