



Safeco Insurance Companies
Safeco Plaza
Seattle, WA 98185

NOTARY PUBLIC, STATE - AT - LARGE

THE STATE OF ALABAMA

Bond No. 6632203

Shelby County

Know All Men By These Presents

THAT WE Shelia C. Henley



20100225000056080 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
02/25/2010 09:44:13 AM FILED/CERT

AS PRINCIPAL and Safeco Insurance Company of America, AS SURETY are held and firmly bound unto the State of Alabama in the sum of TEN THOUSAND AND NO/100 (\$10,000) 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 25th 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 25th day of January, A.D., 2010

Shelia C. Henley

Shelia C. Henley

Principal



Safeco Insurance Company of America

BY

Allison Evans

Allison Evans, Attorney-in-Fact

Approved and ordered of Record this 25th day of February, 2010

Judge of Probate Court *[Signature]* County *Shelby*

OATH OF OFFICE

THE STATE OF ALABAMA

Shelby County

Probate Court

I, Shelia C. Henley, 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 27th day of January, 2010

Deborah M. Chapman
Notary Public

Shelia C. Henley

Principal

Filed in the office of the judge of Probate Court, this 25th day of February, 2010

Judge of Probate Court *Shelby* County

Recorded in Official Bond Record, Page

SB819
(1-95)

S-4672/SA 4/02

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XDP



POWER
OF ATTORNEY

20100225000056080 2/2 \$23.00
Shelby Cnty Judge of Probate, AL
02/25/2010 09:44:13 AM FILED/CERT

Safeco Insurance Company of America
General Insurance Company of America
1001 4th Avenue
Suite 1700
Seattle, WA 98154

KNOW ALL BY THESE PRESENTS:

No. 10137

That **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA**, each a Washington corporation, does each hereby appoint

*****CHERYL BOOZER; ALLISON EVANS; TINA KENNEDY; VICKI RICKERSON; CAROL PHILYAW;
ANTWANIK Saxon; CHRISTOPHER SLACK; STEVEN L. SWORDS; Atlanta, Georgia*****

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA** have each executed and attested these presents

this 21st day of March, 2009

Dexter R. Legg

Dexter R. Legg, Secretary

TAMIKOLAJEWSKI

Timothy A. Mikolajewski, Vice President

CERTIFICATE

Extract from the By-Laws of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA**:

"Article V, Section 13. - 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 company fidelity and surety bonds and other documents of similar character issued by the company 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 company, 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."

Extract from a Resolution of the Board of Directors of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA** adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,

- (i) The provisions of Article V, Section 13 of the By-Laws, and
- (ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
- (iii) Certifying that said power-of-attorney appointment is in full force and effect,

the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, Dexter R. Legg, Secretary of **SAFECO INSURANCE COMPANY OF AMERICA** and of **GENERAL INSURANCE COMPANY OF AMERICA**, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution 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 25th day of January, 2010



Dexter R. Legg

Dexter R. Legg, Secretary