

## Merchants Bonding Company

2100 FLEUR DRIVE • DES MOINES, IOWA 50321-1158 (515) 243-8171 • (515) 243-0344 FAX

# NOTARY PUBLIC BOND STATE OF ALABAMA

THE STATE OF ALABAMA			BOND No	AL13208	
County ofShelby	<del></del>				
KNOW ALL PERSONS BY THESE	PRESENTS:				
That	Susan	Pack Willis	<u> </u>	, as Prin	icipal,
and MERCHANTS BONDING COM	IPANY (MUTUAL), a	a corporation duly	licensed to do busin	ess in the State of Alab	ama,
as Surety, are held and firmly bound	d unto	<u></u>	State of Alabama		<u> </u>
in the sum of \$10,000.00, for the p	ayment of which we	II and truly to be m	nade and done, we b	ind ourselves, our heirs	<b>;</b> ,
executors, administrators and assig	ns, firmly by these p	oresents.			
WHEREAS, the above-named P	rincipal has been du	ulv appointed Nota	arv Public	3-4-10	
for the term of four (4) years from th					
ioi tile term or lour (4) years nom til	c date of Indiary Co				
NOW, THEREFORE, the condition	of this bond is tha	t if the named Pr	incipal shall faithfull	y discharge the duties	of the
office of Notary Public during his/h	ner continuance the	rein, then this ob	ligation shall be null	and void; otherwise, i	it shall
remain in full force and effect.					
	5+-				
Signed and dated this		day of	March		_
			usan Pack	Willis	
		<del>/</del>	Pack Willis		rincipal
		Mer	chants Bonding Com	many (Nántual)	
		IVICI	Thams Bonding Com	pany (Mutual)	<u></u>
		By:	yok W	twons/	
		Nark	W. Edwards, II	Attorney	-in-Fact
A	Uth		$\mathcal{W}_{\alpha}$	$\lambda$	<b>^</b>
Approved and filed this	<u></u>	day of _		,	Ų
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		Ву:	م الم	M	1

Shelby Cnty Judge of Probate, AL )/CERT

#### OATH OF OFFICE

THE STATE OF ALABAMA	OATH OF OFFICE	03/04/2010 10:33:57 AM FILED				
County of						
Susan Pack Willis	, do solemnly swear that I will sup	_ , do solemnly swear that I will support the Constitution of the				
United States and the Constitution of the State of	of Alabama, so long as I continue to be	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.				
Subscribed and sworn to before me this	Susan Pack Willis  Public	Wills' Principal				

### ACKNOWLEDGMENT OF SURETY

County of	Jefferson				
On this	<u>St</u> da	ay of Jack	<u></u>	2010	, before me the undersigned officer,
personally appear	red	Mark W. Edwards, II	, personally	known to	me (or proved to me on the basis of
satisfactory evide	ence) to be th	e person whose name	is subscribed to th	ne within ii	nstrument and acknowledged to me
that he/she execute	ed the same in	n his/her authorized capa	acity and that by his	/her signat	ure on the instrument the person, or the
entity upon behalf	of which the	person acted, executed	the instrument.		

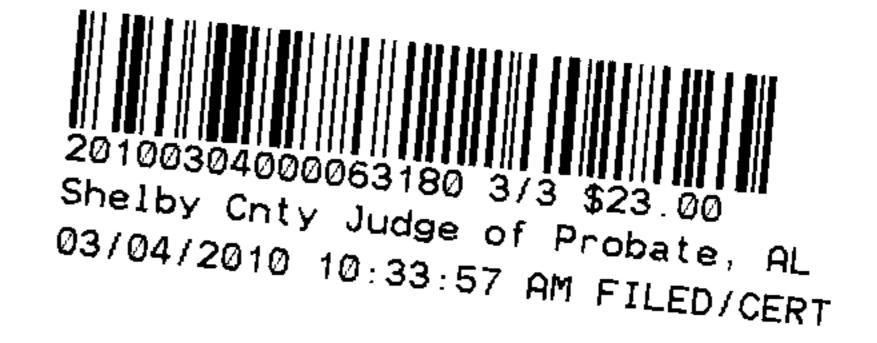
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

THE STATE OF Alabama

Notary Public

MY COMMISSION EXPINES 3/31/10





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

Mark W. Edwards II and/or Jeffrey M. Wilson

of Birmingham and State of Alabama its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

#### **EIGHT MILLION (\$8,000,000.00) Dollars**

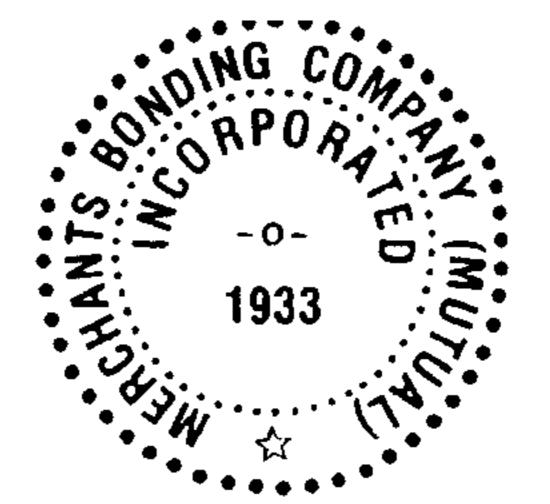
and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby 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 13th day of March, 2009.



MERCHANTS BONDING COMPANY (MUTUAL)

President

STATE OF IOWA COUNTY OF POLK ss.

On this 13th day of March, 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.

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 1st day of March 2010



William Harner Secretary

POA 0001 (1/09)