TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

NOTARY BOND STATE AT LARGE THE STATE OF ALABAMA Shelby Cnty Judge of Probate, AL **COUNTY OF SHELBY** 06/07/2010 09:07:27 AM FILED/CERT BOND TERM FOUR YEARS KNOW ALL MEN BY THESE PRESENTS: BOND NO.: #105435620 THAT WE, Renee Caldwell Brewer as Principal and Travelers Casualty & Surety Company of America, a corporation duly licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama in the sum of TEN THOUSAND DOLLARS AND NO/100 (\$10,000.00), 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, and we hereby waive our right to claim personal property exempt under the laws of Alabama. Sealed with our seals, and dated this 20th day of May, 2010. County. NOW, THEREFORE, the condition of this bond is that if the named Principal shall faithfully discharge the duties of the office of Notary Public during his/her continuance therein, then this obligation shall be null and void; otherwise, it shall remain in full force and effect. Renee Caldwell Brewer, PRINCIPAL Approved and ordered of Record this The Travelers Casualty & Surety Company of America By: JUDGE OF PROBATE George S Byars, Attorney in Fact Byars & Associates, Inc. P.O. Box 1309 - Jasper, AL 35502-1309 OATH OF OFFICE THE STATE OF ALABAMA **COUNTY OF SHELBY** I, Renee Caldwell Brewer, do solemnly swear that I will support the Constitution of the United States, and 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 24day of <u>may</u>, 20/0 Au Caldwell Mull Mull Renee-Caldwell Brewer

Filed in the office of the Judge of Probate Court, this 1th day of 1 une, 2010.



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.

217163

Certificate No. 003075780

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 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

Arthur J. Williams, Harry W. Roberts, II, William Haig Wright, II, George S. Byars, Lindsey Joe Nichols, John S. Byars, and Michael Reed Gardner

of the City of Jasper	, State of	Alabama	41a a i 4 1 1 C	1 A 44
each in their separate capacity i other writings obligatory in the	f more than one is named above, to sign, execute, sea nature thereof on behalf of the Companies in their anteeing bonds and undertakings required or permitte	al and acknowledge any and all business of guaranteeing the	bonds, recognizances, conditional delity of persons, guaranteein	l Attorney(s)-in-Fact, and undertakings and g the performance of
IN WITNESS WHEREOF, the June day of	e Companies have caused this instrument to be signe 2006	ed and their corporate seals to be	e hereto affixed, this	20th
	Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriter Seaboard Surety Company St. Paul Fire and Marine Insurance Company	St. Paul M s, Inc. Travelers Travelers	Juardian Insurance Company Iercury Insurance Company Casualty and Surety Compan Casualty and Surety Compan ates Fidelity and Guaranty Co	ıy ıy of America
TO PORT TO STATE TO S	MCORPORATED SUPETICE	SEAL S SEAL S	HARTFORD, CONN. WHAT TORD CONN. NO. O. O	
State of Connecticut City of Hartford ss.		By:Geor	geW Thompson, Senior Vice Presi	ident
himself to be the Senior Vice Processing Inc., Seaboard Surety Company, Casualty and Surety Company,	day of June , 2006 resident of Farmington Casualty Company, Fidelity , St. Paul Fire and Marine Insurance Company, St. Pa Travelers Casualty and Surety Company of America e foregoing instrument for the purposes therein contain	and Guaranty Insurance Compand Guardian Insurance Compandant and United States Fidelity And United Sta	any, Fidelity and Guaranty Instance only. St. Paul Mercury Insurance and Guaranty Company, and the	urance Underwriters, Company, Travelers at he, as such, being

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.



Marie C. Tetreault, Notary Public

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58440-5-07 Printed in U.S.A.

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, Insurance 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, 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 Company, Fidelity and Guaranty 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 (20 1)

_ day of .

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.