

NOTARY PUBLIC, STATE - AT - LARGE

6711325

THE STATE OF ALABAMA

Shelby

County

Know All Men By These Presents

THAT WE DIANE LITTLETON

Helena, ALABAMA



20100614000187280 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
06/14/2010 10:43:14 AM FILED/CERT

AS PRINCIPAL and AMERICAN STATES INSURANCE COMPANY, 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 14th day of JUNE, 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 17th day of May, A.D., 2010

DIANE LITTLETON



Diane Littleton
DIANE LITTLETON

Principal

AMERICAN STATES INSURANCE COMPANY

BY

Sheila D. Ross
SHEILA D. ROSS - Attorney-in-Fact

Approved and ordered of Record this

14th

day of

June

2010

Judge of Probate Court

County

Shelby

OATH OF OFFICE

THE STATE OF ALABAMA

Shelby

County

Probate Court

I, DIANE LITTLETON

, 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

17th

day of

May, 2010

Sheila D. Ross

Notary Public

Diane Littleton

Principal

Filed in the office of the judge of Probate Court, this

14th

day of

June

2010

Judge of Probate Court

Shelby

County

Recorded in Official Bond Record

, Page

SB819

(1-95)

S-4672/AS 04/02

XDP

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

**AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA
POWER OF ATTORNEY**

That **AMERICAN STATES INSURANCE COMPANY**, an Indiana corporation, does hereby appoint

***** SHEILA D. ROSS *****

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: 6711325

Principal: DIANE LITTLETON

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.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE IV - Execution of Contracts: Section 12. Surety Bonds and Undertakings.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitations as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article IV, Section 12 of the By-laws, Garnet W. Elliott, Assistant Secretary of American States Insurance Company, is authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Corporation and the corporate seal of American States Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 17th day of May, 2010.



AMERICAN STATES INSURANCE COMPANY

By Garnet W. Elliott
Garnet W. Elliott, Assistant Secretary

CERTIFICATE

I, the undersigned, Assistant Secretary of American States Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-laws of American States Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of American States Insurance Company at a meeting duly called and held on the 18th day of September, 2009.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 17th day of May, 2010.



By David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-888-844-2663 between 8:00 am and 7:30 pm EST on any business day.

