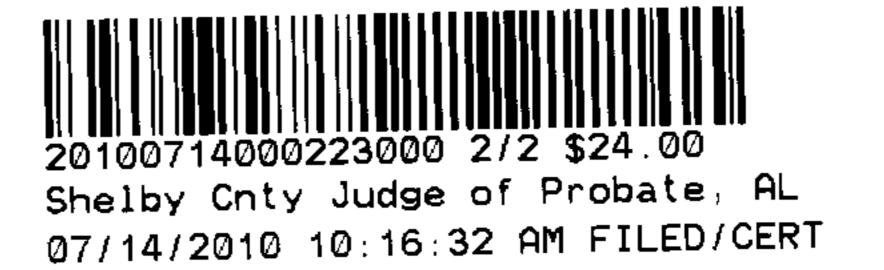
20100714000223000 1/2 \$24.00 Shelby Cnty Judge of Probate, AL 07/14/2010 10:16:32 AM FILED/CERT

## WRITE OH SALES CO · DALLAS, TEXAS - 631-7269 REFER TO RATE CHART FOR UNDERWRITING AUTHORITY

* OLD REPUBLIC  * Surely Company  Not	tary Bond
Bond No. <u>W150064014</u>	AGENTS CODE NO. 92-0124
KNOW ALL MEN BY THESE PRESENTS:	
THAT WE, Rebecca Christine Miller  322 Camp Forrest Trail  Helena, AL. 35080	STATE OF ALABAMA, COUNTY OF SHELBY
s principal and OLD REPUBLIC SURETY COMPANY, as Surety, are held (\$10,000.00) dollars & 00/100	and firmly bound unto the State of Alabama In the sum of
ruly to be made and done, we bind ourselves, our heirs, executors, administra	rators and assigns, firmly by these presents, and we hereby waive our right to claim personal
roperty exempl under the laws of Alabama. WHEREAS, the above-named Principal has been duly appointer	od Notary Public State at Large
State At Large or County) beginning day of day of firecinct No in and for said County.  NOW, THEREFORE, the condition of this bond is that if the nability of the said become null and void; otherwise it shall remain in full for	for a term of four years from the date of the notary commission amed principal shall faithfully discharge the duties of the office of Notary Public, then this are and effect.
SIGNED and sealed this day of	, 2010.
SEAL SEAL	Person appointed Notary Public.  OLD REPUBLIC SURETY COMPANY  Attorney-in-Fact  Sharon E. Griffith,
	Approved and filed the
CHE STATE OF ALABAMA SHELBY County	By
SHELBY County OATH OF OFFICE	
Rebecca Christine Miller	, do solemnly swear (or affirm), that I will support the
Constitution of the United States and the Constitution of the State of Alabama he duties of the office upon which I am about to enter, to the best of my ability	a, so long as I continue a citizen thereof; and that I will honestly and faithfully discharge
Subscribed and sworn to before to MY COMMISSION EXPIRES APRIL 23/2014 my hand	





## **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Sharon E. Griffith Of BIRMINGHAM, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 6/21/2010 12:00:00 AM

Bond Number: W150064014 Bond Amount: Ten Thousand Dollars (\$10,000.00)

Principal Name: Rebecca Christine Miller

Obligee Name: State of Alabama Secretary of State of Montgomery, AL

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18,1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that 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 affixed.

affixed this	<sup>29th</sup> day of _	June	2010	
			MILLIC SURE THE	OLD REPUBLIC SURETY COMPANY
1			CORPORATE	
			SEAL	MCZ
	Assistant Secretary		* * * * * * * * * * * * * * * * * * *	
STATE OF WISCONS	IN, COUNTY OF WAU	KESHA - SS	Water Hall	
On this29	oth day of	June	,, personally came before	Gerald C. Leach
and	Rick A. Johnson			s and officers of the OLD REPUBLIC SURETY COMPANY
they are the said office	ers of the corporation af	foresaid, and that the se	eal affixed to the above instrument	ing by me duly sworn, did severally depose and say: that is the seal of the corporation, and that said corporate sea nority of the board of directors of said corporation.
and their signatures as	such officers were dur			
and their signatures as	such officers were dur		ON A.	Main a Cigu
and their signatures as	Such officers were dur		OF THE COLE	Main a Ciguw Notary Public
CERTIFICATE	such officers were dul		OF WISCONS	Main a Cigne

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0920124

Signed and sealed at the City of Brookfield, WI this\_

\_\_\_\_ dav

June

2010

ORSC 22262 (3-06)

COBBS, ALLEN & HALL, INC.