NOTARY PUBLIC, STATE - AT - LARGE

THE STATE OF ALABAMA

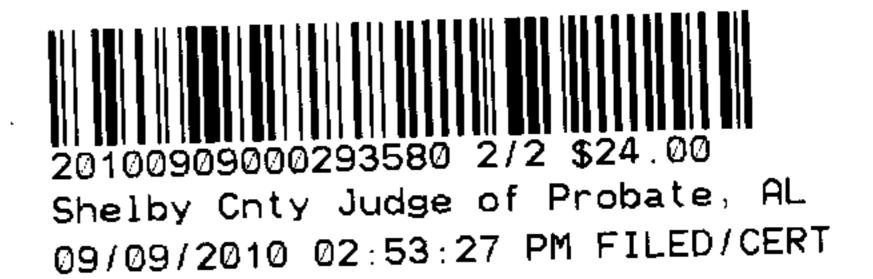
S-5515/AS 04/08

My Commission Expires April 28, 2014

Shelby Cnty Judge of Probate, AL 09/09/2010 02:53:27 PM FILED/CERT

6730027

SHELBY	County
Know All Men By These Presents	
THAT WE CONNITA GRIFFIN TURNER CALERA, AL	
AS PRINCIPAL and AMERICAN STATES INSURANCE COMPANY Alabama in the sum of Ten Thousand Dollars And Zero Cents	, AS SURETY are held and firmly bound unto the State of
($$10,000.00$) Dollars, for the payment of which well and tru administrators, and assigns, firmly by these presents.	ly to be made and done, we bind ourselves, our heirs, executors,
THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That when day of deptember, A.D.,	
SEAL SO AM	The all the duties of said office during the time he/she continues and effect for term four (4) years from notary commission. Sealed D., 2010 INNITA (IRIFFIN TURNER) Principal MERICAN STATES INSURANCE COMPANY PAllison, Attorney-in-Fact The Allison, Attorney-in-Fact The Allison of the time he/she continues the time he/she continues and the said of
OATH OF OFF	iCE
THE STATE OF ALABAMA	
County	Probate Court
I, CONNITA GRIFFIN TURNER	, do solemnly swear that
I will support the Constitution of the State of Alabama, so long as I remain a duties of the office upon which I am about to enter, to the best of my ability, so Subscribed and sworn to before me this 23 ⁿ⁴ day of	citizen thereof, and that I will honestly and faithfully discharge the help ine God.
Filed in the office of the judge of Probate Court, this day of	Lestember 2010
Judge of Probate Court Shelba County	
Recorded in Official Bond Record , Page	
SB819 (1-95) EVELYN A. WEAS	1 2 KW
S-5515/AS 04/08 Notary Public, Alabama State at Large	



POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS: That AMERICAN STATES INSURANCE COMPANY, an Indiana corporation, does hereby appoint Lee Allison 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: 6730027 Principal: CONNITA GRIFFIN TURNER Bond Amount: Ten Thousand Dollars And Zero Cents 10,000.00 DOLLARS (\$, 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. IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents September 2010 28th this day of Timothy A. Mikolajewski, Vice President Dexter R. Legg, Secretary CERTIFICATE Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY: "Article 8. Section 8.1.1. - 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 corporation fidelity and surety bonds and other documents of similar character issued by the corporation 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 corporation, the seal, or a

I, Dexter R. Legg, Secretary of **AMERICAN STATES INSURANCE COMPANY**, do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney Issued pursuant thereto, are true and correct and that both the By-Laws and the Power of Attorney are still in full force and effect.

facsimile thereof, may be impressed of 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."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

CINICA	this_	28th	day of	September	_ ,2010
SEALS				Dexter	R. fagg
WDIANA.		Dexter		Dexter R. Le	egg, Secretary