



20100910000295370 1/4 \$24.00
Shelby Cnty Judge of Probate, AL
09/10/2010 01:49:02 PM FILED/CERT

NOTARY PUBLIC, STATE - AT - LARGE

6731587

THE STATE OF ALABAMA

Jefferson

County

Know All Men By These Presents

THAT WE EMILY COLEMAN BOTTTS

Birmingham, ALABAMA

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 10th day of September, 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 31st day of August, A.D., 2010

EMILY COLEMAN BOTTTS



Emily Coleman Bottts
EMILY COLEMAN BOTTTS Principal

AMERICAN STATES INSURANCE COMPANY

BY

Sarah Morales
SARAH MORALES - Attorney-in-Fact

Approved and ordered of Record this 10th day of September, 2010
Judge of Probate Court *[Signature]* County *Shelby*

OATH OF OFFICE

THE STATE OF ALABAMA

County

Probate Court

I, EMILY COLEMAN BOTTTS, 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 3rd day of September, 2010
Jennifer Steen exp 4-3-12
Notary Public

Principal

Filed in the office of the judge of Probate Court, this 10th day of September, 2010

Judge of Probate Court *Shelby* County

Recorded in Official Bond Record, Page

SB819

(1-95)

S-4672/AS 04/02

XDP



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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

***** SARAH MORALES *****

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: **6731587**

Principal: **EMILY COLEMAN BOTTS**

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 31st day of August, 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 31st day of August, 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.



SURETY RIDER

Liberty Mutual Surety
1001 4th Avenue, Suite 1700
Seattle, WA 98154

To be attached to and form a part of

Bond No. 6731587

Type of

Bond: NOTARY

dated

effective 8/31/2010
(MONTH-DAY-YEAR)



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executed by EMILY COLEMAN BOTTTS
(PRINCIPAL)

, as Principal,

and by AMERICAN STATES INSURANCE COMPANY

, as Surety,

in favor of OFFICE OF SECRETARY OF STATE
(OBLIGEE)

in consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

THE NAME OF THE PRINCIPAL:

From: EMILY COLEMAN BOTTTS

To: EMILY COLEMAN BOTTTS

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider

is effective 9/1/2010
(MONTH-DAY-YEAR)

Signed and Sealed 9/1/2010
(MONTH-DAY-YEAR)

(PRINCIPAL)

By: _____

(PRINCIPAL)

AMERICAN STATES INSURANCE COMPANY

(SURETY)

By: *Sarah Morales*

(ATTORNEY-IN-FACT)

Sarah Morales



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

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: 6731587

Principal: EMILY COLEMAN BOTTS

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 31st day of August, 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 1st day of September, 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.

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