

20101014000342230 1/3 \$24.00
Shelby Cnty Judge of Probate, AL
10/14/2010 11:13:53 AM FILED/CERT

Bond Number: 1000880529
Premium: \$100.00 for term

The State of Alabama
Shelby County Know All Men By These Presents

That we Robert E. Hobbs, III as Principal and American Contractors Indemnity Company are held and firmly bound unto the State of Alabama in the sum of Ten Thousand and 00/100***** (\$ 10,000.00*****) 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.

Sealed with our seals, and dated this 12th day of October, A.D. 2010.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound Robert E. Hobbs, III was, on the 12th day of October, A.D. 2010 appointed Notary in Precinct No. _____ in and for Said County.

Now, if the said Robert E. Hobbs, III shall faithfully discharge the duties of such office during the time he continues therein, or discharge any of the duties there of, then the above obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of Record this 14th day of October, A.D. 2010

Judge of Probate Court Shelby County
[Signature] KM

Robert E. Hobbs, III (L. S.)
[Signature] (L. S.)
American Contractors Indemnity Company (L. S.)
[Signature] (L.S.)
Misty L. Haig, Attorney-in-Fact

OATH OF OFFICE

The State of Alabama Probate Court

County

I, _____ do solemnly swear that I will support the Constitution of the United States, and 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 _____ day of _____, A. D. _____

My Comm. Expires: _____

Filed in the office of the Judge of the Probate Court, this 14th day of October, A.D. 2010

[Signature]
Judge of Probate Court Shelby County

Recorded in Office Bond Record _____, Page _____

INDIVIDUAL ACKNOWLEDGMENT

State/Commonwealth of Georgia }
County of Cobb } ss.

On this the 12th day of October, 2010, before me,
Day Month Year

Brian Dahlke, the undersigned Notary Public,
Name of Notary Public

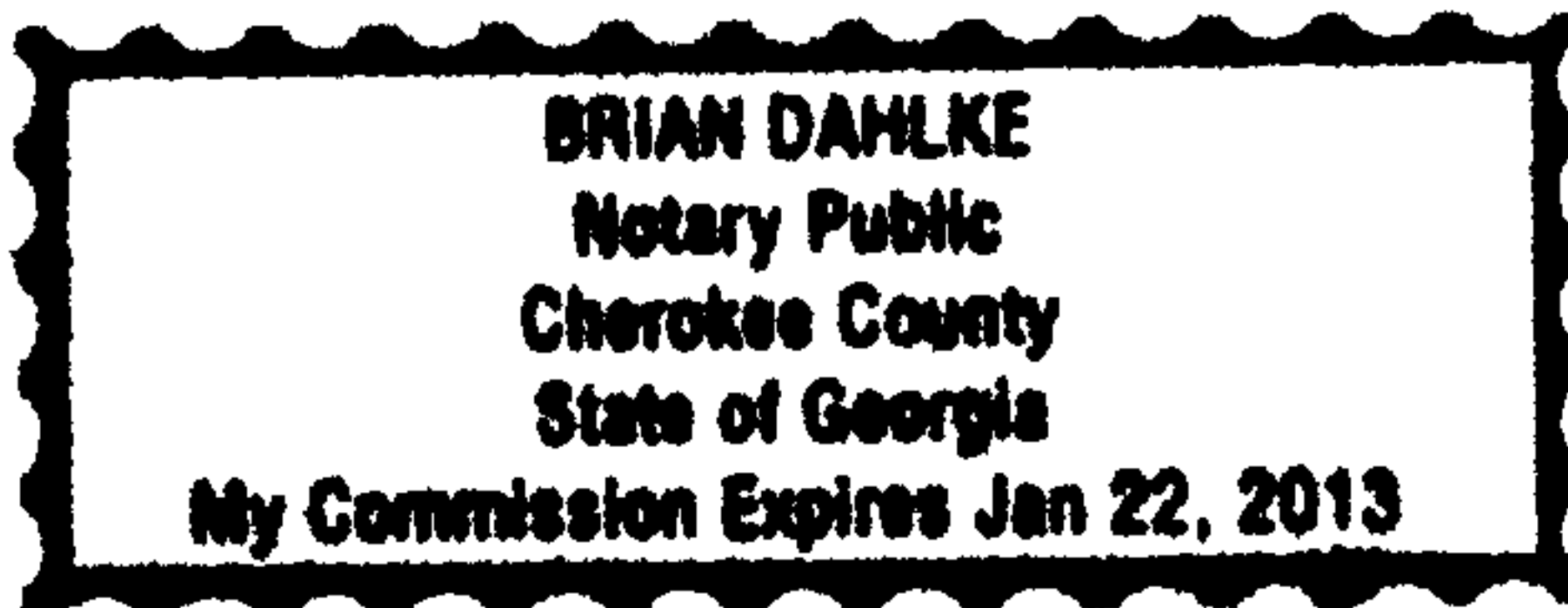
personally appeared Misty L. Haig,
Name(s) of Signer(s)

☒ personally known to me – OR –

☐ proved to me on the basis of satisfactory
evidence

to be the person(x) whose name(x) is/~~are~~
subscribed to the within instrument, and
acknowledged to me that ~~he~~/she/~~they~~ executed
the same for the purposes therein stated.

WITNESS my hand and official seal.



Place Notary Seal and/or Stamp Above

[Signature]
Signature of Notary Public
Brian Dahlke
Other Required Information (Printed Name of Notary, Residence, etc.)

OPTIONAL

*Although the information in this section is not required by law, it may prove valuable to persons
relying on the document and could prevent fraudulent removal and reattachment of this form
to another document.*

Description of Any Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Right Thumbprint
of Signer

Top of thumb here

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company of the State of California, a California corporation, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, A Texas corporation (collectively, the "Companies"), do by these presents make, constituted and appoint:

Adam C. Bennett, Brian Dahlke, Misty L. Haig, or Robert L. Love of Kennesaw, Georgia

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed** ****Four Million**** Dollars (\$ ***4,000,000.00***).

This Power of Attorney shall expire without further action on December 8, 2012. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

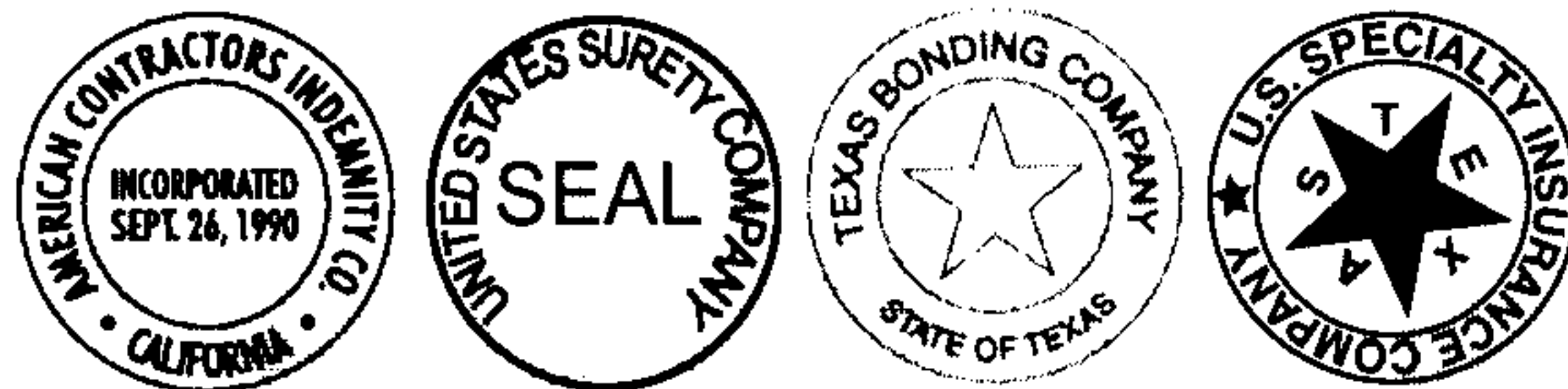
Attorney-In-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 15th day of June, 2009.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals



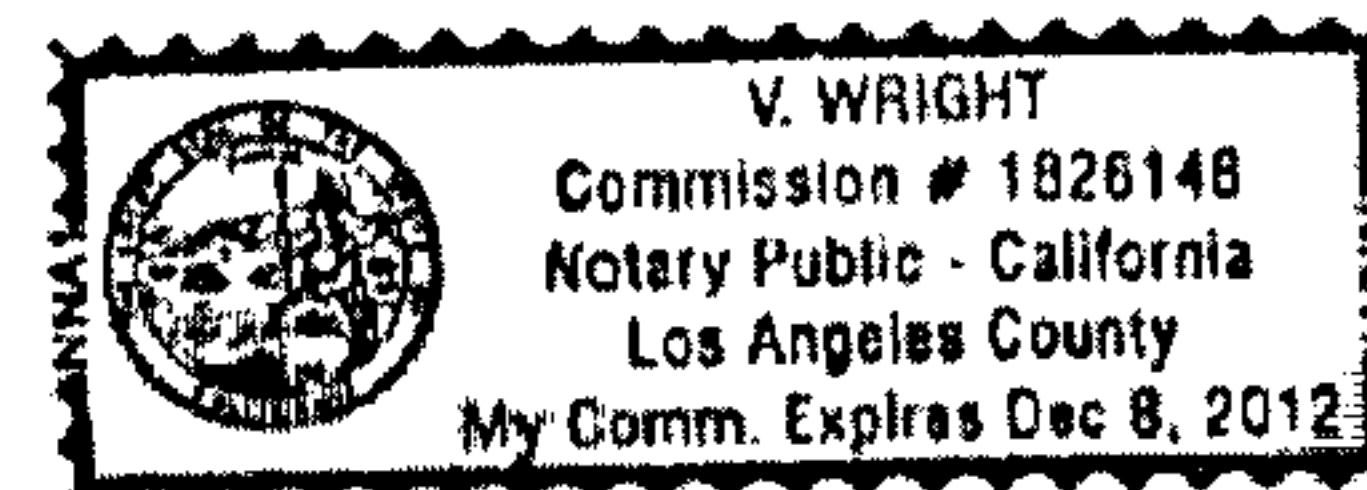
By: [Signature]
Daniel P. Aguilar, Vice President

State of California
County of Los Angeles SS:

On this 15th day of June, 2009, before me, V. Wright, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

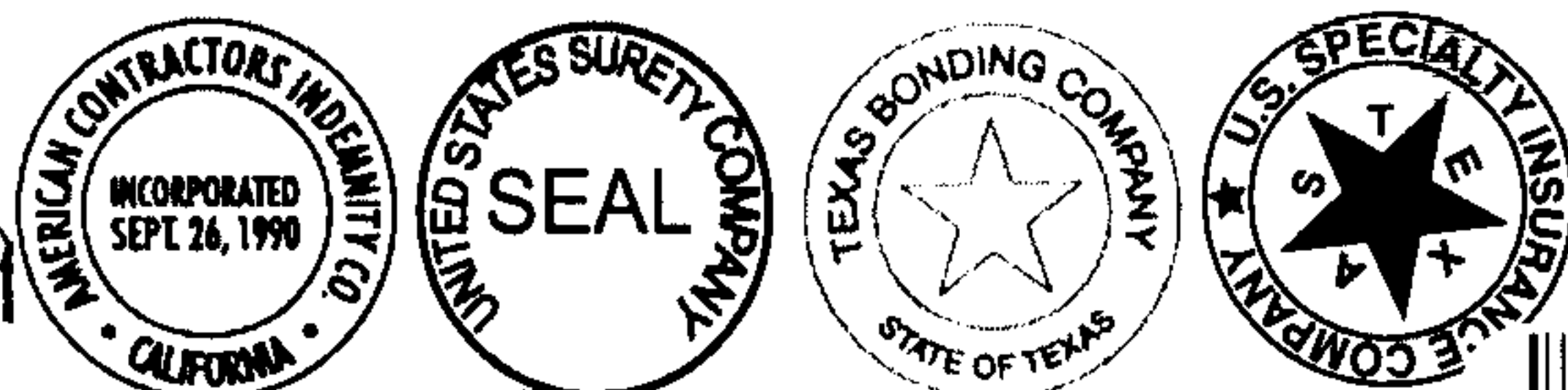
Signature [Signature] (Seal)



I, Jeannie J. Kim, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 12th day of October, 2010

Corporate Seals



Bond No. 1000880529
Agency No. 9028

[Signature]
Jeannie J. Kim, Assistant Secretary

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