



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

PUBLIC OFFICIAL BOND

Bond Number: 6464961

KNOW ALL MEN BY THESE PRESENTS, That we, DIANA S HAWKINS
of 844 DOROUGH ROAD, COLUMBIANA in the State of
ALABAMA as Principal, and American States Insurance Company, a corporation duly
organized and existing under and by virtue of the Laws of the State of Indiana, and authorized to become surety on
bonds in the State of Washington, as Surety, are held and firmly bound unto STATE OF
ALABAMA

in the State of
ALABAMA, in the full and just sum of One Thousand Dollars And Zero Cents
(\$ 1,000.00) Dollars lawful money of the United States, for
payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and
assigns, jointly and severally, firmly by these presents.

SIGNED AND SEALED this 7th day of JANUARY A.D. 2011

WHEREAS, the said DIANA S HAWKINS
has been duly elected or appointed to the office of CORONER OF SHELBY COUNTY
for a term beginning on the 17TH day of JANUARY, 2011, and
ending on the 19TH day of JANUARY, 2015

NOW, THEREFORE, THE CONDITION of THE ABOVE OBLIGATION IS SUCH, that if the above principal
shall, during the aforesaid term, faithfully and truly perform all the duties of said office as required by law, then this
obligation to be void, otherwise to be and remain in full force and virtue.

IN WITNESS WHEREOF, the said Principal has hereunto set his hand and the said American States Insurance
Company has caused these presents to be signed by its Attorney-in-Fact, the day and year first above
written,

DIANA S HAWKINS

PRINCIPAL

WITNESS

20110118000015840 1/2 \$.00
Shelby Cnty Judge of Probate, AL
01/18/2011 08:29:17 AM FILED/CERT



American States Insurance Company

JOANN ECKMAN

ATTORNEY-IN-FACT

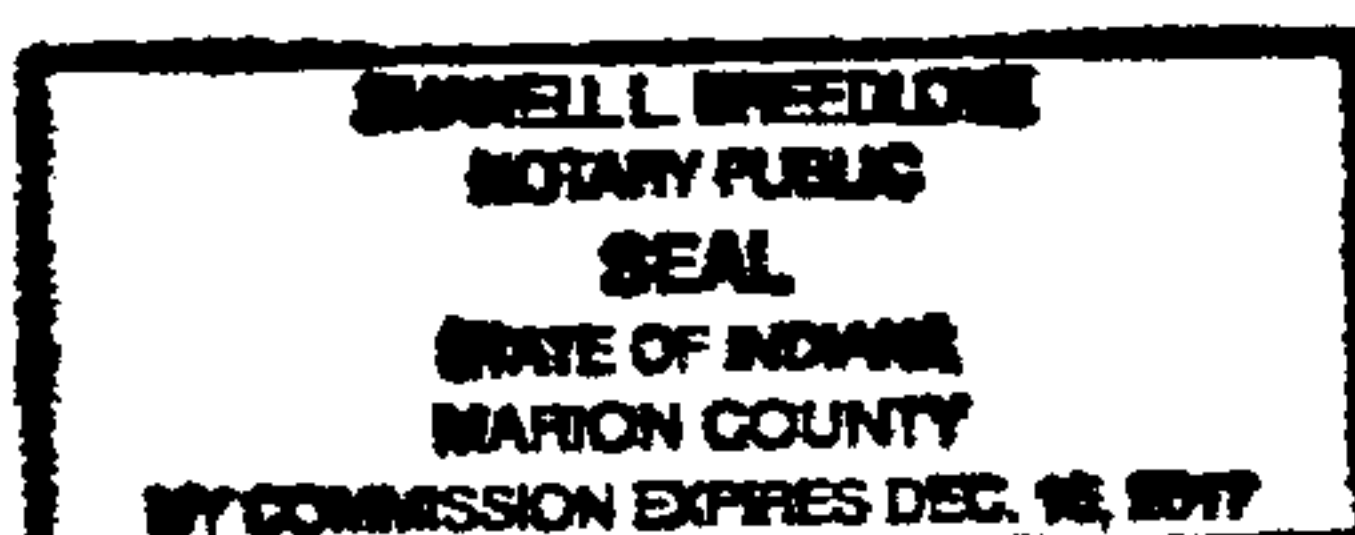
STATE OF Indiana
COUNTY OF Marion

SS.:

Before me, this 7th day of JANUARY A.D., 2011
personally appeared the said JOANN ECKMAN, to me known
and known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to me
that S he executed the same.

9-1013
(3-89)

S-4965/AS 3/99


Notary Signature

XDP



POWER
OF ATTORNEY

American States Insurance Company
1001 4th Avenue
Suite 1700
Seattle, WA 98154

No. 13394

KNOW ALL BY THESE PRESENTS:

That AMERICAN STATES INSURANCE COMPANY, a Indiana corporation, does hereby appoint

*****JOANN ECKMAN*****

its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, 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 amounts or penalties not exceeding the sum of:

Five hundred thousand dollars and 00/100

DOLLARS (\$ 500,000.00)

IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents

this 21st day of March, 2009

Dexter R. Legg

Dexter R. Legg, Secretary

Timothy A. Mikolajewski

Timothy A. Mikolajewski, Vice President

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 facsimile thereof, may be impressed or 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."

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.

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

this 27th day of January, 2011



Dexter R. Legg

Dexter R. Legg, Secretary

S-4910/DA2 3/09

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