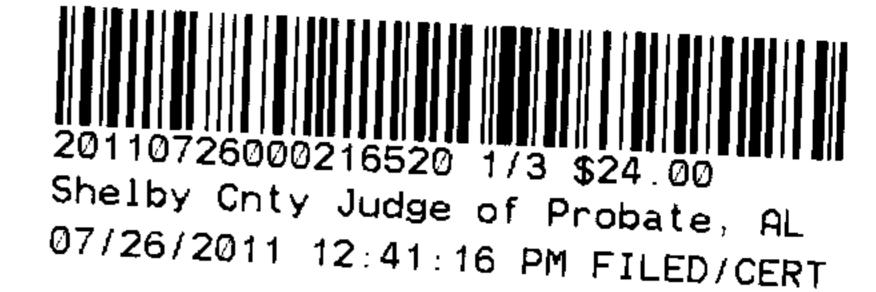
# TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

## NOTARY BOND STATE AT LARGE

THE STATE OF ALABAMA					
COUNTY OF Shelby }					
BOND TERM FOUR YEARS	}				



BOND NO.: 105586394

# KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Patricia Gail Jeffreys\_as Principal and Travelers Casualty & Surety Company of America, a corporation duly licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama in the sum of <u>TEN THOUSAND DOLLARS AND NO/100 (\$10,000.00)</u>, 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, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this 10th day of July, 2011.

WHEREAS, the above-named Principal has been duly appointed Notary Public State at Large beginning the day of <u>July</u>, <u>2011</u>; for the term of four years in Precinct No. <u>1901</u> in and for said County.

NOW, THEREFORE, the condition of this bond is that if the named Principal shall faithfully discharge the duties of the office of Notary Public during his/her continuance therein, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

Patricia Gail Jeffreys, PRINCIPAL

Approved and ordered of Record this  $\frac{26}{4}$ 

The Travelers Casualty & Surety Company of America

By: Marry W. Roberts, II Attorney in Fact

Byars & Associates, Inc.

P.O. Box 1309 - Jasper, AL 35502-1309

### OATH OF OFFICE

THE STATE OF ALABAMA COUNTY OF Shelby

I, <u>Patricia Gail Jeffreys</u>, do solemnly swear that I will support the Constitution of the United States, and 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 26th

Judge of Probate

Patricia Gail Jeffreys Suffreys



#### **POWER OF ATTORNEY**

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

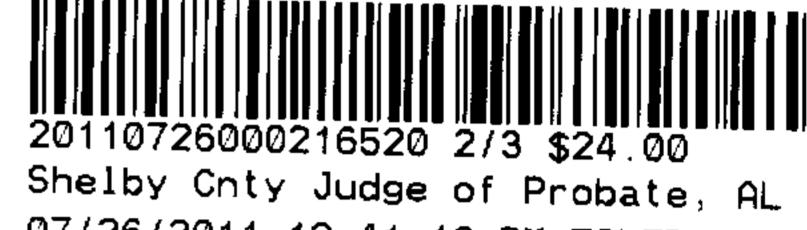
Attorney-In Fact No.

217163

Certificate No. 004117122

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Arthur J. Williams, Harry W. Roberts, II, William Haig Wright, II, George S. Byars, Lindsey Joe Nichols, John S. Byars, and Michael Reed Gardner



Marie C. Tetreault

Marie C. Tetreault, Notary Public

				Sh	elby Cnty Judg	0 2/3 \$24.00 e of Probate, AL :16 PM FILED/CER
of the City of Jasper	, Sta	ate of Al	abama	, t	heir true and lawfu	ıl Attorney(s)-in-Fact
each in their separate capacity if mother writings obligatory in the national contracts and executing or guarant	ture thereof on behalf of the Con	npanies in their busi	ness of guaranteein	g the fidelity of po	ersons, guaranteeir	
IN WITNESS WHEREOF, the Control of	Companies have caused this instrum 2006 ,	ment to be signed an	d their corporate sea	als to be hereto aff	fixed, this	20th
	Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company			St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company		
CASUAL COMPONING TO SELECTION OF THE PARTY O	MCORPORATED & 1951	SEAL S	SEAL S	SHETT CONN.  SHETT CONN.  CONN.  NHYBROTO	HARTFORD STATES	INCORPORATED THE LAND AND AND AND AND AND AND AND AND AND
State of Connecticut City of Hartford ss.			By:	George W Thomp	oson, Senior Vice Pre	sident
On this the	ident of Farmington Casualty Consurance Company, St. Paul Guar Surety Company of America, and	npany, Fidelity and dian Insurance Comd United States Fide	Guaranty Insurance pany, St. Paul Med lity and Guaranty Control of the control of	Company, Fidelit cury Insurance Company, and that	y and Guaranty In ompany, Travelers the, as such, being	Casualty and Surety authorized so to do

58440-4-09 Printed in U.S.A.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2011.

#### WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

Kori M. Johanson Assistant Secretary



















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

> Shelby Cnty Judge of Probate, AL 07/26/2011 12:41:16 PM FILED/CERT