



The Ohio Casualty Insurance Company

20110812000239040 1/2 \$24.00
Shelby Cnty Judge of Probate, AL
08/12/2011 12:56:32 PM FILED/CERT

ALABAMA NOTARY BOND

BOND NUMBER 601004792

STATE OF ALABAMA,

COUNTY OF Shelby

KNOW ALL MEN BY THESE PRESENTS, That we Sandra F Cook
as principal, and The Ohio Casualty Insurance Company, Hamilton, Ohio, as Surety are held and firmly bound unto the
State of Alabama in the sum of Ten Thousand Dollars & No/100
(\$ 10,000.00), 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.

WHEREAS, the above-named Principal has been duly appointed Notary Public
(State at Large or County) beginning the 12th day of August, 2011
for a term of four years in Precinct No. _____ 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, then this obligation shall become null and void; otherwise, it shall remain in full force and effect.

SIGNED AND SEALED this 19th day of July, 2011.

* Sandra F Cook

Sandra F Cook
Person appointed Notary Public

The Ohio Casualty Insurance Company

By Angela Diane Reno
Angela Diane Reno Attorney-in-Fact

Approved and filed

8-12-11

STATE OF ALABAMA,

Shelby County

OATH OF OFFICE

[Signature]
Judge of Probate

I, Sandra F Cook, 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 continue to be 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.

* Sandra F Cook
Person appointed Notary Public

Subscribe and sworn to before me this 19th day of July, 2011.
To certify which witness my hand and seal of office.

Angela D Reno
Notary Public State of Alabama

Principal: Sandra F Cook

POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY

Agency Name: PROASSURANCE AGENCY

Obligee: STATE OF ALABAMA - Shelby County Judge
of Probate

Bond Number: 601004792

Know All Men by These Presents: THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company do hereby nominate, constitute and appoint: Lisa B. Montgolf, Linda S. Trigg, Angela D. Reno of HOMEWOOD, Alabama its true and lawful agent(s) and attorney(ies)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed **any and all** BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance

Ten Thousand Dollars And Zero Cents

\$10,000.00

excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon. And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Fairfield, OH, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 20th day of June, 2011.

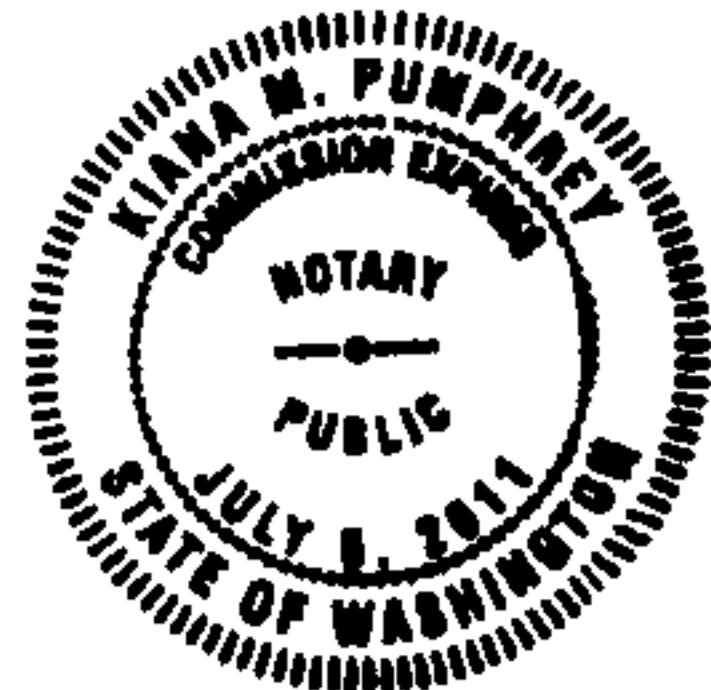


STATE OF OHIO,
COUNTY OF BUTLER

Gregory W. Davenport Assistant Secretary

On this 20th day of June, 2011 before the subscriber, a Notary Public of the State of Washington, in and for the County of King, duly commissioned and qualified, came Gregory W. Davenport, Vice President of The Ohio Casualty Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Seattle, State of Washington, the day and year first above written.



Notary Public in and for County of King, State of Washington
My Commission expires July 5, 2011

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

ARTICLE IV - Officers: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or 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, bond, 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 execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary.

Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

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 Peerless Insurance Company at a meeting duly called and held on the 15th day of February, 2011:

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.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this _____ day of _____



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David M. Carey Assistant Secretary