Travelers Casualty and Surety Company of America

One Tower Square, Hartford, Connecticut 06183

BOND No. <u>AL</u> - 1152

	— ALABAMA ———
THE STATE OF ALABAMA	
Shelby COUNTY	20110906000262730 1/3 \$24.00 Shelby Cnty Judge of Probate, AL
	09/06/2011 02:10:34 PM FILED/CERT
KNOW ALL MEN BY THESE PRESENTS:	
That we, Teresa Roberson	of Birmingham, Alabama as Principal,
and <u>Travelers Casualty and Surety Company of America</u> bound unto the State of Alabama in the sum of <u>Ten Thousa</u>	
for the payment of which well and truly to be made and do presents, and we hereby waive our right to claim personal presents.	ne, we bind ourselves, our heirs, executors, administrators, and assigns, firmly by these
THE CONDITION OF THE ABOVE OBLIGATION IS SUCNOTARY Public, State-At-Large, on the	CH, That whereas, the above bound Principal was duly appointed to the office of ptember 2011 for the term of four years from the date of the notary commission for
NOW IF THE SAID Principal shall faithfully perform and obligation to be void, otherwise to remain in full force and effects of the same of	discharge all the duties of said office during his/her continuance therein, then the above fect.
Sealed with our seals and dated this	6th day of September, 2011.
Approved and ordered of Record this day of September, 2011.	MAND SURE COLLEGE
Judge of Probate Court	HARTFORD, CONN. CONN.
OATH OF OFFICE	The transfer of the transfer o
I, Roberton do solemnly	X Aoresa Roberson
swear that I will support the Constitution of the United States, and the Constitution of the State of	Principal By Teresa Roberson
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	W. L. Law
my ability, so help me God.	T) 12 1
Dona Koberson	By Ken L. Enlow, Attorney-In-Fact
Subscribed and sworn before me this day of September, 2011 Filed in this office of the Judge of Probate Court, this day of September	Sessia L. Galland

BOND OF NOTARY PUBLIC

Recorded in Official Bond Record



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.

220318

Certificate No. 004007730

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

Ken L. Enlow



20110906000262730 273 \$24.00 Shelby Cnty Judge of Probate, AL 09/06/2011 02:10:34 PM FILED/CERT

Marie C. Tetreault

Marie C. Tetreault, Notary Public

of the City of Orlando	, State of	Florida	_, their true and lawful Attorney(s)-in-Fact,
other writings obligatory in the n	nore than one is named above, to sign, execute, so ature thereof on behalf of the Companies in their teeing bonds and undertakings required or permit	r business of guaranteeing the fidelity of	of persons, guaranteeing the performance of
IN WITNESS WHEREOF, the day of December	Companies have caused this instrument to be sign	ned and their corporate seals to be hereto	affixed, this
	Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwrite St. Paul Fire and Marine Insurance Compan St. Paul Guardian Insurance Company	Travelers Casualters, Inc. Travelers Casualt	Insurance Company y and Surety Company y and Surety Company of America elity and Guaranty Company
1982 CONTROL 1977 CONTROL 1977 CONTROL 1977 CONTROL 1982 CONTROL 1977	MCORPORATED SE A SE		HARTFORD, 28 CONN. 28
State of Connecticut City of Hartford ss.		By: George W Th	compson, Senior Vice President
Inc., St. Paul Fire and Marine Ir Company, Travelers Casualty and	December , 20 sident of Farmington Casualty Company, Fidelity surance Company, St. Paul Guardian Insurance Surety Company of America, and United States of for the purposes therein contained by signing on	y and Guaranty Insurance Company, Fide Company, St. Paul Mercury Insurance Fidelity and Guaranty Company, and	e Company, Travelers Casualty and Surety that he, as such, being 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, 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 Company, Fidelity and Guaranty Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company, Travelers Casualty 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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _____

_ day of _

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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.

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