



RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

NOTARY PUBLIC BOND

Bond No. LSM0354348

STATE OF Alabama

COUNTY OF Shelby



20111121000352980 1/2 \$24.00
Shelby Cnty Judge of Probate, AL
11/21/2011 01:59:12 PM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

That we, John Harwell Henson,
as Principal, and RLI Insurance Company, 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
Ten Thousand and 00/100 dollars (\$ 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.

Sealed with our seals, and dated this 11th day of November, 2011.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 21st day of
Nov, 2011; for the term of four years from date of notary commission.

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.

Countersigned

By Darren Sucato
Alabama Resident Agent
3020 N. 44th Street
Phoenix, AZ 85018
Address



RLI Insurance Company

By Roy C. Die (L.S.)
Vice President

Approved and filed this 21st day of Nov, 2011.

By [Signature]
Judge of Probate

By _____

THE STATE OF ALABAMA

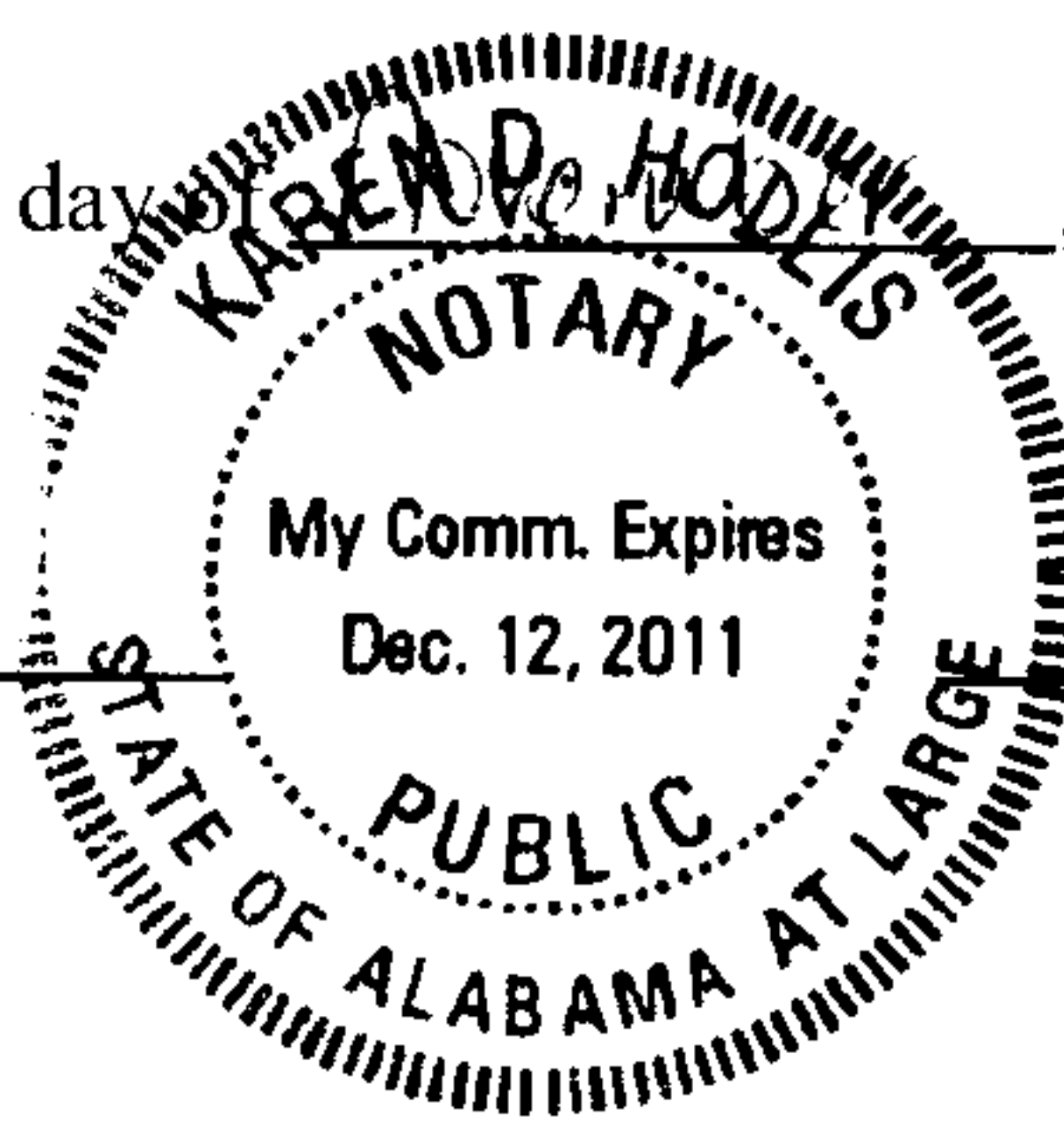
COUNTY OF Shelby

OATH OF OFFICE

I, John Harwell Henson, 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 a
citizen thereof; and that I will faithfully and honestly 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 21st day of Nov, 2011.

[Signature]
Notary Public



[Signature]
Principal



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POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0354348

Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Roy C. Die in the City of Peoria, State of Illinois, as Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million and 00/100 Dollars (\$10,000,000.00) for any single obligation, and specifically for the following described bond.

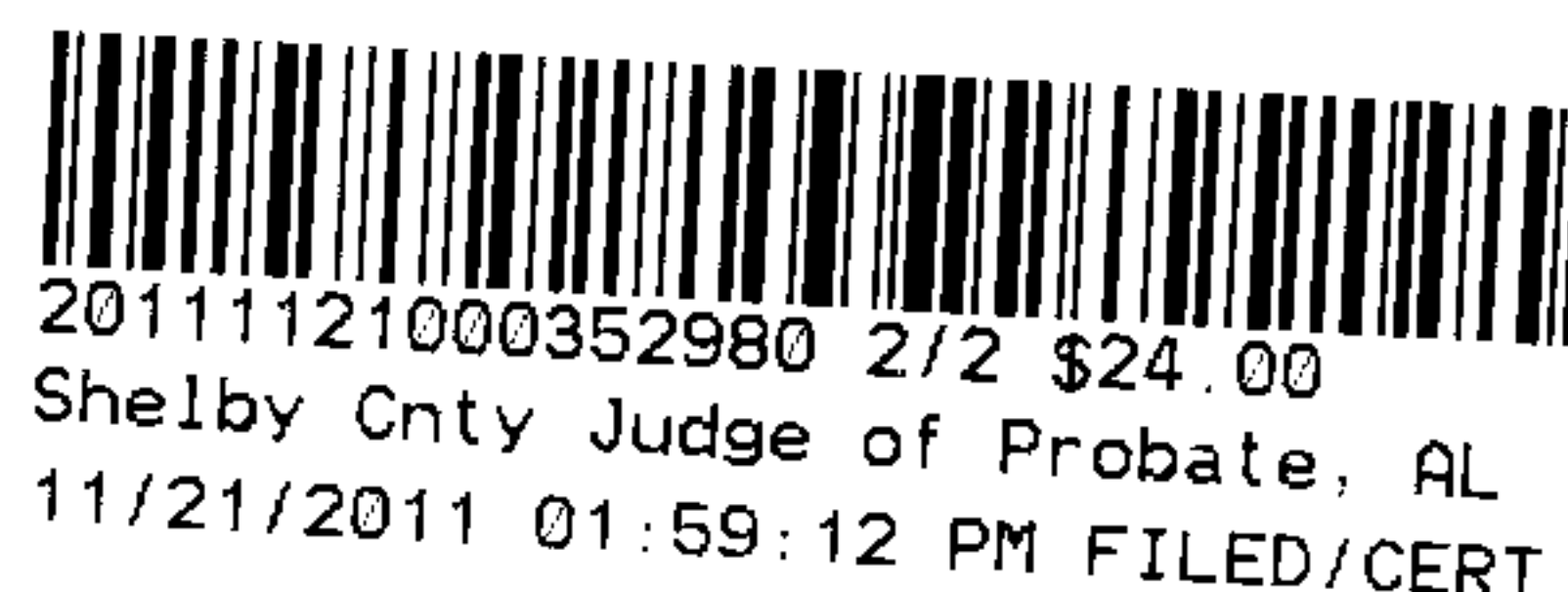
Principal: John Harwell Henson

Obligee: Alabama Secretary of State

Type Bond: Notary

Bond Amount: \$ 10,000.00

Effective Date: December 1, 2011



The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 11th day of November, 2011.

ATTEST:

Cynthia S. Dohm
Cynthia S. Dohm Assistant Secretary



Roy C. Die
Roy C. Die Vice President

On this 11th day of November, 2011 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
Jacqueline M. Bockler Notary Public

