

NOTARY PUBLIC, STATE - AT - LARGE

6692190

THE STATE OF ALABAMA

WITNESSETH

County

Know All Men By These Presents

THAT WE JO WANDA L MARK

Calera, AL

20111214000378000 1/2 \$24.00  
Shelby Cnty Judge of Probate, AL  
12/14/2011 10:47:18 AM FILED/CERT

AS PRINCIPAL and AMERICAN STATES INSURANCE COMPANY  
Alabama in the sum of Ten Thousand Dollars And Zero Cents

, AS SURETY are held and firmly bound unto the State

( \$ 10,000.00 ) Dollars, 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.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH. That whereas, the above bound PRINCIPAL was on the  
14<sup>th</sup> day of December, A.D., 2011 appointed Notary Public, State at-large.

NOW, IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect for term four (4) years from notary commission. Seen with our seals and dated this 27th day of January, A.D., 2010

JO WANDA L MARK

*Jo Wanda L. Mark*  
JO WANDA L MARK



AMERICAN STATES INSURANCE COMPANY

BY

*Lee Allison*

Lee Allison, Attorney-in-Fact

Approved and ordered of Record this 14<sup>th</sup> day of Dec, 2011  
Judge of Probate Court Shelby County

OATH OF OFFICE

THE STATE OF ALABAMA

County

Probate Court

*Jo Wanda L. Mark*  
KMM

JO WANDA L MARK

do solemnly swear

I will support the Constitution of the State of Alabama, so long as I remain a citizen thereof, and that I will honestly and faithfully discharge 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 6<sup>th</sup> day of August, 2011

*Emma Dayden*

Notary Public

Filed in the office of the judge of Probate Court, this 6<sup>th</sup> day of August  
Judge of Probate Court Shelby County  
Recorded in Official Bond Record, Page

SB819  
(1-95)

3-5515/AS 04/08

My Commission Expires 6/30/2015

POWER  
OF ATTORNEY

20111214000378000 2/2 \$24.00  
Shelby Cnty Judge of Probate, AL  
12/14/2011 10:47:18 AM FILED/CERT

KNOW ALL BY THESE PRESENTS:

That **AMERICAN STATES INSURANCE COMPANY**, an Indiana corporation, does hereby appoint  
Lee Allison

Its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company the following  
surety bond:

Surety Bond Number: **6692190**

Principal: **JO WANDA L MARK**

Bond Amount: Ten Thousand Dollars And Zero Cents

DOLLARS (\$ 10,000.00 )

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

this 27th day of January, 2010

*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, 2010



*Dexter R. Legg*