NOTARY PUBLIC, STATE - AT - LARGE

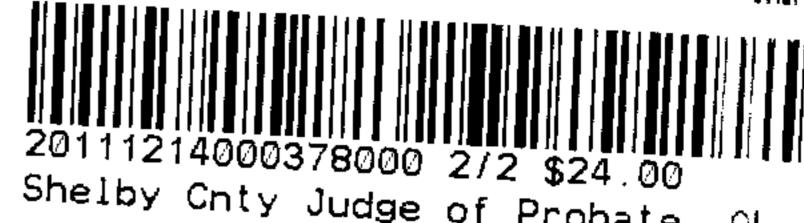
THE STATE OF ALABAMA

G-5515/AS 04/08

6692190

3111-1-13 Y			County			図の 1/2 \$24 00
Bolow All Men By The	ese Presents				201112140003780 Shelby Cnty Juc	00 1/2 \$24.00
THAT WE TO WAN Calera, AL	DA L MARK					ge of Probate, AL 7:18 AM FILED/CERT
AS PRINCIPAL and Alabama in the sum (\$ 10.000.00) administrators, and a	of Ten Thousand Do) Dollars, t	or the payment of which w				ound unto the State
	• • •	E OBLIGATION IS SUCH. December			RINCIPAL was lon otary Public, State	
NOW, IF THE therein then the above with our seals and date.	E SAID PRINCIPAL ve obligation to be valued this 27th	shall faithfully perform an oid, otherwise to remain in day of January	d discharge all the full force and effect A.D., 2010		office during the ti	me hershe control
		SINSUPARIES SINSUPARIES		L MARK STATES INSUR	ANCE COMPANY	
		WOIANA	BY			
Approved and ordere	ed of Record this	14M day of	Lee Allison,	Attorney-in-Fact	/1	
Judge of Probate Co	urt	Shelby co	unty			
THE STATE OF ALA		unty	1 OF OFFICE	te Court		
L BOWANDA		——————————————————————————————————————				o schematy swears
duties of the office up	istitution of the State on which I am about a sworn to before meaning the state of	e of Alabama, so long as I to enter, to the best of my le this	remain a citizen the ability, so help me day of	God.	will honestly and fa	attriumy discharge
Filed in the office of the Judge of Probate Cou	She	2 <i>2 3</i>	day of Au	gust	1	
SB819 (:-95)	.127 1-7 - 2 .22.					
S-5515/AS 04/08	My	Commission Expir	res 6/30/2015	5		

POWER OF ATTORNEY



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						
Surely Bond Number.	6692190					
Principal:	JO WANDA L MARK	·	- · 			
Bond Amount:	Ten Thousand Dollars And Zo	ero Cents				
	DOLLARS (\$ 10.000.00)			
had been duly ex	ecuted by its regularly elected by its regular elected by its regul	ected off	icers at it	s home offic	ce.	
		this	27th	day of	January	
	ter R. Lugg			AM	olajen	2).
Dexter	R. Legg, Secretary	7	7	imothy A. Mik	olajewski, Vice Pro	esident

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 to that purpose by the officer in charge or 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 of 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

JES INSUR	this	27th	day d
SEAL			

Dexter R. 149