

## LIBERTY MUTUAL INSURANCE COMPANY

## **Notary Public Bond**

Know All Men By These Presents:		Bond No. 14	-060-843	
That We, <u>JASELYN JOHNSON</u>				
At as principal, and Liberty Mutual Insurance Cost the State of Alabama, as surety, are held and fit Thousand (\$25,000.00) Dollars, lawful money we bind ourselves, our heirs, executors, admin presents.	rmly bound unto S of the United State	helby County, Alabaes, for which paymen	ma, in the sun it well and trul	of Twenty Fivy to be made,
The Condition of the above obligation above JASELYN JOHNSON a Notary Public		•		<b>- -</b>
Now Therefore, if the said <u>JASELYN</u> shall well and truly perform the duties of Nota and by virtue of the commission aforesaid, accrequired of him by any law that may be enacted become void; otherwise to remain in full force	ry Public as aforesa ording to law, and d subsequent to the	faithfully discharge	the duties which	h may be
Witness our hands and seals this $6TH$ OMM Exp. $2 9 10$	JASELYN	JARY , 2912. WHINSON MUTUAL INSURA	MCE COMPA	(SEAL)
STATE OF ALABAMA,	TINA	DAVIS	Attori	ney-in-Fact
COUNTY OF SHELBY				
I do solemnly swear that I am over the age of each Alabama, and that I will support, obey and defeate, and that I will discharge the duties of my	end the Constitution of fice with fidelit	on of the United State		
Subscribed and sworn to before me the	nis day	of FEBRUARY.  110 8. 4/01  CE 4/20/14	2012. Mad	
9/12				

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.	4779715
This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the mextent herein stated.	anner and to the
LIBERTY MUTUAL INSURANCE COMPANY	
BOSTON, MASSACHUSETTS	

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint TINA DAVIS, LISA HALL,
LINDSEY GATES, ALL OF THE CITY OF SALT LAKE CITY, STATE OF UTAH
, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding
SEVENTY FIVE MILLION AND 00/100*********************************
execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneysin-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, David M. Carey, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized 👼 👨 to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this day of 16th day of 2011



LIBERTY MUTUAL INSURANCE COMPANY

day

David M. Carey, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA COUNTY OF MONTGOMERY

On this 16th day of \_\_\_ 2011 , before me, a Notary Public, personally came David M. Carey, to me known, and August acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHERE of have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year

first above written.

Notarial Seal Teresa Pastella, Notary Public Plymouth Twp., Montgomery County My Commission Expires Mar. 28, 2013

Member, Pennsylvania Association of Notaries

Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in tull force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

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 Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

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.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this bill day of FEBRUARY



Shelby Cnty Judge of Probate, AL 02/09/2012 01:29:14 PM FILED/CERT

