



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

NOTARY PUBLIC BOND

Bond No. LSM0377225

STATE OF Alabama

COUNTY OF Shelby



20120222000062480 1/2 \$33.00
Shelby Cnty Judge of Probate, AL
02/22/2012 10:31:03 AM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

That we, Mike P. Griffin,
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
Twenty Five Thousand and 00/100 dollars (\$ 25,000.00),
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 13th day of February, 2012.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 22nd day of
February, 2012; 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.

Mike P. Griffin (L.S.)
Principal

By [Signature]
Darren Sucato Alabama Licensed Agent
3020 N. 44th Street
Phoenix, AZ 85018
Address



RLI Insurance Company
By [Signature] (L.S.)
Roy C. Die Vice President

Approved and filed this _____ day of _____,

[Signature]
By km
Judge of Probate

THE STATE OF ALABAMA
COUNTY OF Shelby

OATH OF OFFICE

I, Mike P. Griffin, 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 17 day of February, 2012.

[Signature]
Notary Public

Mike P. Griffin
Principal

My Commission Expires 9/30/2012



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POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0377225

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: Mike P. Griffin
Obligee: Alabama Secretary of State
Type Bond: Notary
Bond Amount: \$ 25,000.00
Effective Date: February 25, 2012

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 13th day of February, 2012.

ATTEST:

Cynthia S. Dohm
Cynthia S. Dohm Assistant Secretary



Roy C. Die
RLI Insurance Company Vice President

On this 13th day of February, 2012 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

