WRITE ON SALES CO - DALLAS, TEXAS - 531-7259 REFER TO RATE CHART FOR UNDERWRITING AUTHORITY

* OLD REPUBLIC * Surety Company							
**** Notary Bond							
Bond No. 601501341	TS GODE NO. 92-0124						
THAT WE, Kimberly Michelle Miller 704 Laurel Woods Knoll Helena, Alabama 35080	STATE OF ALABAMA, COUNTY OF Shelby						
as principal and OLD REPUBLIC SURETY COMPANY, as Surely, are held and firmly bound upto the	State of Alabama in the sum of						
inally to be made and done, we blind outselves, our heirs, executors, administrators and assigns, firmly to properly exempt under the laws of Alabama. Nationals, the above-named Priorinal has been duly appointed Notary Public.	These presents, and we hereby waive our right to clean personal ACAT LASSE for a term of four years from the date of the notary commission						
THE STATE OF ALABAMA Shelby County OA'TH OF OFFICE	Judge of Probate Judge of Probate Judge of Probate						
Kimberly Michelle Miller	do solemnly swear (or affirm), that I will support the						
Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a line duties of the office upon which I am about to enter, to the best of my ability, so help me God. (sign here) X	edizen thereof; and that I will honestly and faithfully discharge Lucy Malle Melany Public. Pepadri appointed Notary Public.						
Subscribes and swom to belone me this	Motory Public State of Alabama						
MY COMMISSION EXPIRES SEPTEMBER 28, 2015							

FORM 0-102 ORIGINAL

20120314000088870 1/2 \$33.00 20120314000088870 of Probate; Shelby Cnty Judge of Probate; 03/14/2012 11:52:58 AM FILED/CERT



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint: Sharon E. Griffith Of BIRMINGHAM, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 3/25/2012 12:00:00 AM

Bond Number: W150121341 Bond Amount: Twenty Five Thousand Dollars (\$25,000.00)

Principal Name: Kimberly Michelle Miller

Obligee Name: State of Alabama of Montgomery, AL

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18,1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITN	ESS WHEREOF	OLD REPUE	BLIC SURET	Y COMPANY March	has caused these prese	nts to be signed by its proper	officer, and its corporate seal to be
STATE OF WI	Assistant Sonsin, COU	ecretary	(FSHA - SS		SEAL STATE OF SE	OLD REPUBLI	C SURETY COMPANY
On this	9th	day of k A. Johnson	March		2012 personally came me known to be the indi-	e beible life,	Gerald C. Leach D REPUBLIC SURETY COMPANY
mey are the sa	id officers of the	corporation at	presaid, and t	that the seal	affixed to the above instru	and being by me duly sworn, ament is the seal of the corpore authority of the board of directions.	did severally depose and say: that ration, and that said corporate seal ectors of said corporation.
					OTARY OF THE PUBLIC OF	Mann	otary Public
ERTIFICATE					OF WISCON	My Commission Expires:	12/2/2012 12:00:00 AM
I, the und	lersigned, assista	ant secretary of full force and	f the OLD R has not beer	EPUBLIC SI revoked; a	JRETY COMPANY, a Wind furthermore, that the	sconsin corporation, CERTIF Resolutions of the board of c	Y that the foregoing and attached lirectors set forth in the Power of

0920124

Signed and sealed at the City of Brookfield, WI this.

2012

ORSC 22262 (3-06)

COBBS, ALLEN & HALL, INC.

Shelby Cnty Judge of Probate, AL 03/14/2012 11:52:58 AM FILED/CERT