

20120523000184100 1/2 \$33.00  
Shelby Cnty Judge of Probate, AL  
05/23/2012 04:25:44 PM FILED/CERT

Bond of NOTARY PUBLIC

State of Alabama  
Shelby County

Bond No. 09084810  
Amount: \$25,000.00

20120524000184210 1/3 \$.00  
Shelby Cnty Judge of Probate, AL  
05/24/2012 09:52:07 AM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS, That We Caleb D. Crotwell,  
as Principal, and Fidelity and Deposit Company of Maryland,  
a corporation under the laws of the State of MD, domiciled at MD, in said State, authorized and  
licensed to do a surety business in Alabama, as Surety, are held and firmly bounden unto the State of Alabama, in the  
sum of  
Twenty Five Thousand Dollars and 00/100 (\$25,000.00) DOLLARS for the  
payment of which, we and each of us bind ourselves, our and each of our heirs, executors and administrators, jointly and  
severally, firmly by these presents.

SIGNED, SEALED AND DATED THIS 4th day of May, 2012

THE CONDITION OF THIS OBLIGATION IS AS FOLLOWS: Whereas, the above bounden  
Caleb D. Crotwell, was duly appointed to the office of Notary Public in and for  
Shelby, State aforesaid on the 4th day of May, 2012, for the term of four years  
from the 4th day of May, 2012,

NOW, THEREFORE, If the above bounden principal shall faithfully perform all the duties of said office during his  
continuance therein, or discharges any of the duties thereof, then this obligation to be void, otherwise to remain in full  
force and effect.

WITNESSES:

\_\_\_\_\_

Caleb D. Crotwell Principal

As to Principal

Janet M. Elwell

Janet M. Elwell

As to Surety

Fidelity and Deposit Company of Maryland

BY

Angela M. Tindol

Attorney-in-fact

STATE OF ALABAMA }

Shelby COUNTY)

OATH OF OFFICE

I, Caleb D. Crotwell, 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 13<sup>th</sup> day of May, 2012

Kelly B. Mullin  
My Commission Expires:

Kelly B. Mullin  
Notary Public State At Large  
Commission Expires  
June 28, 2013





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**Power of Attorney**  
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**  
**COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**

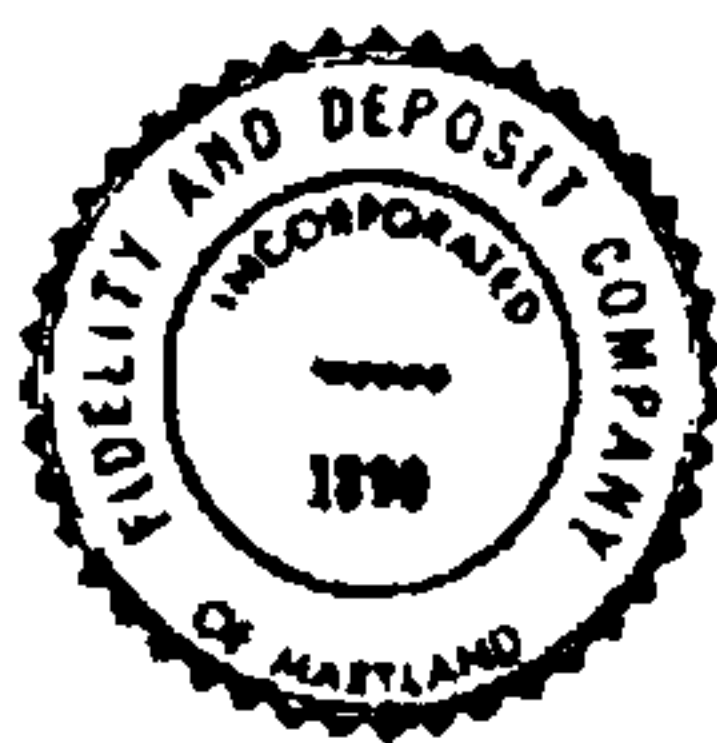
KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and GERALD F. HALEY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Mona D. WEAVER, John BROWNING, Anuj JAIN, Sheila J MONTOYA, Charles M. MCDANIEL and Angela M. TINDOL, all of Denver, Colorado, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Mona D. WEAVER, John BROWNING, Anuj JAIN, Sheila J MONTOYA, Charles M. MCDANIEL, Angela M. TINDOL, Duane C. TROMBETTA, dated March 15, 2010.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 9th day of January, A.D. 2012.

ATTEST:

**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**  
**COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**



*Gerald F. Haley*

*Gerald F. Haley* Assistant Secretary

By:

*Frank E. Martin Jr.*

*Frank E. Martin Jr.* Vice President

State of Maryland }  
City of Baltimore } ss:

On this 9th day of January, A.D. 2012, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and GERALD F. HALEY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



*Constance A. Dunn*

*Constance A. Dunn*

*Notary Public*

My Commission Expires: July 14, 2015



**EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

“Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto.”

**EXTRACT FROM BY-LAWS OF COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**

“Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto.”

**CERTIFICATE**

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the respective By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990 and of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, 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 seals of the said Companies,

this 4th day of May, 2012.

*Lisa D. Baur*

Assistant Secretary