20120725000267490 1/2 \$33 00

WRITE ON SALES CO + DALLAS, TEXAS - 631-7269
REFER TO RATE CHART FOR UNDERWRITING AUTHORITY

20120725000267490 1/2 \$33.00 Shelby Cnty Judge of Probate, AL 07/25/2012 01:38:18 PM FILED/CERT

****** **OLD REPUBLIC						
* * * * * Surety Company Notary Bond						
Bond No. W150134162	AGENTS CODE NO. 0920386					
KNOW ALL MEN BY THESE PRESENTS:						
THAT WE, Brandi Dimitri	STATE OF ALABAMA,					
109 Greenwood Lane	COUNTY OF Shelby					
Alabaster, AL 35007						
· · · · · · · · · · · · · · · · · · ·	<i></i>					
as principal and OLD REPUBLIC SURETY COMPANY, as Surely, are held and firmly live Thousand Doll						
truly to be made and done, we bind ourselves, our heirs, executors, administrators and	d assigns, firmly by these presents, and we hereby waive our right to claim personal					
property exempt under the laws of Alabama. WHEREAS, the above-named Principal has been duly appointed Notary	Public State at Large					
(State At Large or County) beginning the	2012 for a term of four years from the date of the notary commission					
in Precinct No in and for said County. NOW THEREFORE the condition of this hond is that if the named print	ncipal shall faithfully discharge the duties of the office of Notary Public, then this					
obligation shall become null and void; otherwise it shall remain in full force and e						
SIGNED and sealed this 23rd day of July , 20	12					
(sign here) X	Person appointed Notary Public.					
STATE OF SURE SURE SURE SURE SURE SURE SURE SURE	OLD REPUBLIC SURETY COMPANY					
CORPORATE	By Danye W. Gun-Fact Altorney-in-Fact					
SEAL SEAL 1981	Tanya W. Counts					
The American	75 M 7/2					
Approve Approve	ed and filed the day of flug, day of					
THE STATE OF ALABAMA	Judge of Propate					
She I by County						
OATH OF OFFICE						
- Brandi Dimitri	, 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						
the duties of the office upon which I am about to enter, to the best of my ability, so help	p me Goa.					
(sign here) X	Brand-Imile					
	Person appointed Notary Public.					
	27 Duch - 1/00					
Subscribed and sworn to before me this To contifu which witness my hand and sea	at of office day of					
To certify which witness my hand and sea	Notary Public State of Alabama					

FORM 0-102 ORIGINAL

JAMES G. ALLAN
ALABAMA STATE AT LARGE
TERM 08/29/2011 TO 08/29/2015



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Tanya W Counts

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: 7/23/2012 12:00:00 AM

Bond Number: W150134162

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

Principal Name: Brandi Dimitri

Obligee Name: Alabama Secretary of State 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

- (i) 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
- (ii) 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
- (iii) 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 WITNESS WHEREOF, OLD REPUB affixed this day of	LIC SURETY COMPANY ha	s caused these presents	to be signed by its proper	officer, and its corporate seal to be
		SURE SURE	OLD REPUBLI	C SURETY COMPANY
Assistant Sacretary		SEAL	Juay C	ent-
Assistant Secretary STATE OF WISCONSIN, COUNTY OF WAUK		William William William Co.		
On this 23rd day of	July 20	12_, personally came b	efore me	Gerald C. Leach
and Phyllis M. Johnson		known to be the individ	uals and officers of the OLi	D REPUBLIC SURETY COMPANY
who executed the above instrument, and they they are the said officers of the corporation afo and their signatures as such officers were duly	resaid, and that the seal affix	ted to the above instrume	ent is the seal of the corpo	ration, and that said corporate seal
		THE PENSON		
20120725000	267490 2/2 \$33.00	OTAA, R.	Kaluni	Coson
Shelby Cnty	Judge of Probate, AL		N	otary Public
0//25/2012	01:38:18 PM FILED/CERT	TO THE PARTY OF TH	My Commission Expires:	09/28/2014

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0920386



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

day c

July

2012

ORSC 22262 (3-06)