

Bond of NOTARY PUBLIC

State of Alabama
Shelby County

Bond No. 09084865
Amount: \$25,000.00

KNOW ALL MEN BY THESE PRESENTS, That We Shade Mekele Nix,
as Principal, and Fidelity and Deposit Company of Maryland,
a corporation under the laws of the State of MD, domiciled at 1400 American Ln., Tower I, 18th Fl., Schaumburg, IL, 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 17th day of September, 2012

THE CONDITION OF THIS OBLIGATION IS AS FOLLOWS: Whereas, the above bounden
Shade Mekele Nix, was duly appointed to the office of Notary Public in and for
Shelby, State aforesaid on the 25th day of September, 2012, for the term of four years
from the 25th day of September, 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:

Shade Mekele Nix
Shade Mekele Nix

Principal

As to Principal

Sheila J. Montoya

As to Surety

Fidelity and Deposit Company of Maryland

BY

Angela M. Findol
Angela M. Findol

Attorney-in-fact

STATE OF ALABAMA }

Shelby COUNTY }

OATH OF OFFICE

I, Shade Mekele Nix, 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 25th day of September, 2012

Kelly B. Mullin
My Commission Expires:

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



LOCKTON COMPANIES, LLC

8110 E Union Ave, Ste 700 / Denver, CO 80237-2966

303-414-6000 / FAX: 303-865-6000

www.lockton.com

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **JAMES M. CARROLL, Vice President**, in pursuance of authority granted by Article V, Section 8, 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, do hereby nominate, constitute, and appoint **Mona D. WEAVER, John BROWNING, Anuj JAIN, Sheila J MONTTOYA, 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 ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 20th day of July, A.D. 2012.

ATTEST:

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



By: *Gerald F. Haley*

*Assistant Secretary
Gerald F. Haley*

James M. Carroll

*Vice President
James M. Carroll*

**State of Maryland
City of Baltimore**

On this 20th day of July, A.D. 2012, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **JAMES M. CARROLL, Vice President, and GERALD F. HALEY, Assistant Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer 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 THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 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 Article V, Section 8, of the By-Laws of the Companies is still in force.

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 ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the 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 COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and 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.

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 17th day of September, 2012.



Geoffrey Delisio, Vice President

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Shelby Cnty Judge of Probate, AL
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