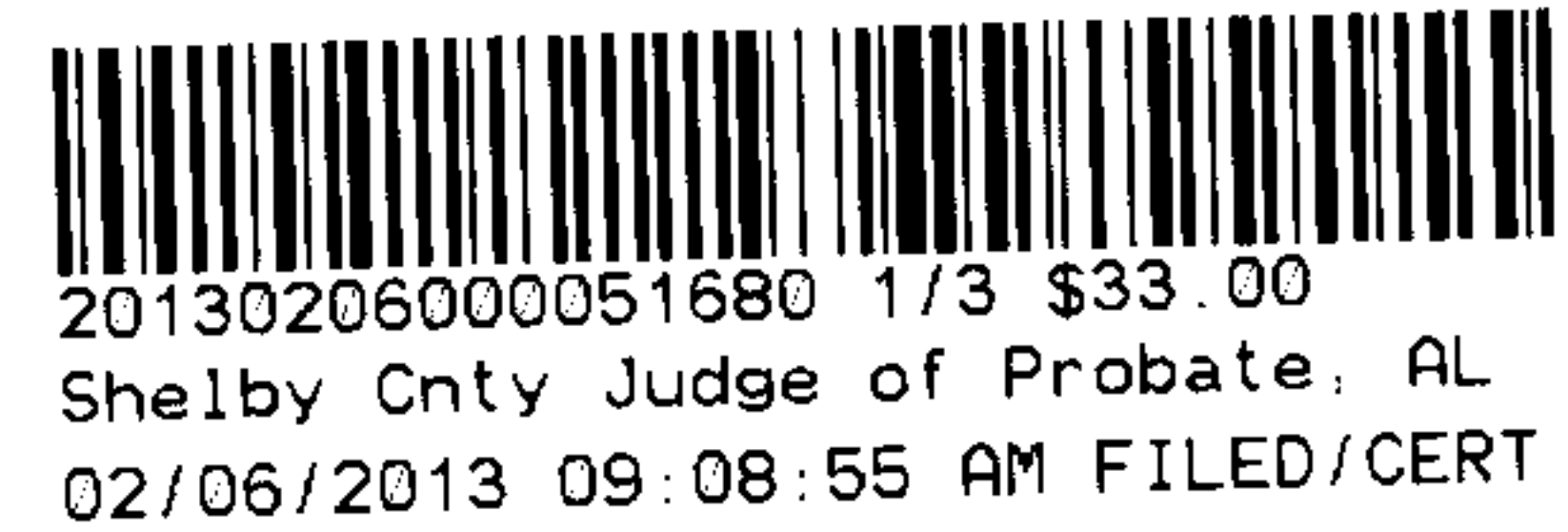


Sentry Insurance – Surety Bond Department
1800 North Point Drive
P.O. Box 8022
Stevens Point, WI 54481
Phone: 800.624.8369



SENTRY®
INSURANCE

**Sentry Select Insurance Company
NOTARY PUBLIC BOND**



THE STATE OF ALABAMA

SHELBY COUNTY

Bond Number: 25-26798-28

KNOWN ALL MEN BY THESE PRESENTS:

That we, James Bush, as Principal, and Sentry Select Insurance Company, a corporation existing under and by virtue of the laws of the State of Wisconsin and authorized to transact business in the State of Alabama as Surety, are held and firmly bound to the said State of Alabama, in the penal sum of Twenty-Five-Thousand & 00/100 Dollars (\$25,000.00), lawful money of the United States for the payment of which, well and truly to be made, we bind ourselves, our successors, our representatives, executors and administrators, jointly and severally, firmly by these presents and we hereby waive our right to claim personal property exempt under the laws of Alabama.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, THAT, whereas the above principal being appointed and commissioned by the Probate Judge, a Notary Public for the County of Shelby, for the term of four (4) years from the date of filing.

Notary Commission expires 2/6/2017

NOW, THEREFORE, the condition of this bond is such that if the said Principal shall well and faithfully perform all the duties of said office Notary Public, according to the laws of said State, then the above obligation to be null and void; otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals this 25th day of January, 2013.

SURETY

Rita M. Weaver

Rita M. Weaver
(Printed Name and Title)

N/A

Authorized Countersignature (Where Required)

PRINCIPAL

X *James Bush*

James Bush
(Printed Name and Title)



OATH OF OFFICE

STATE OF ALABAMA

COUNTY OF Shelby

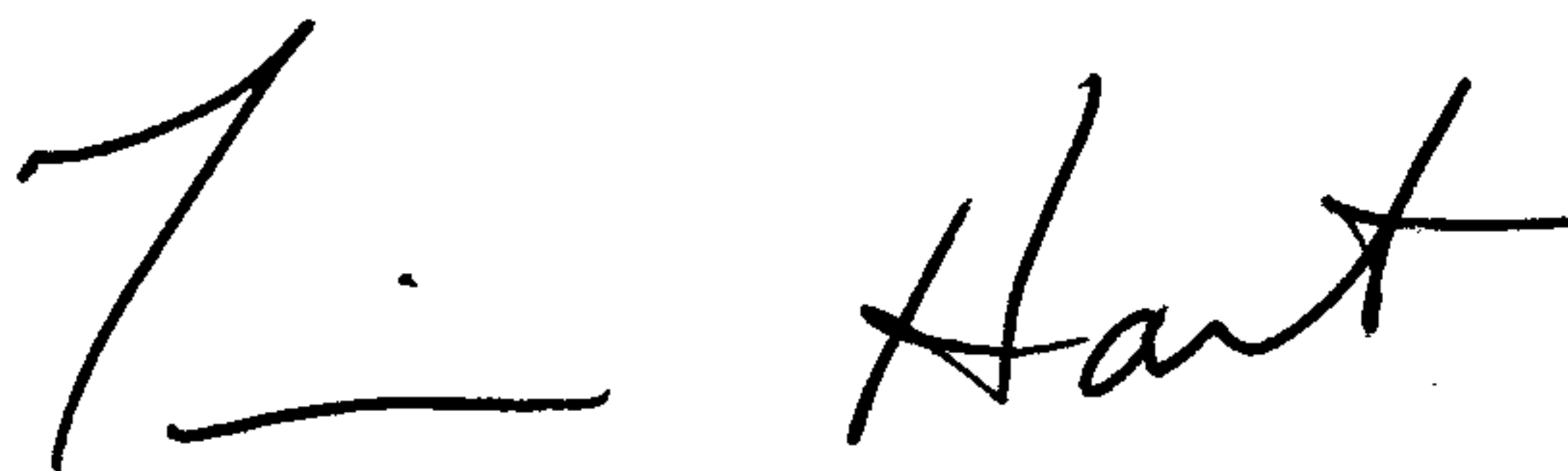
I, Jamie Bush, solemnly swear that I will support the Constitution of the United States, the Constitution and laws of the State of ALABAMA, and that I will perform all duties pertaining to the office of Notary Public to the best of my knowledge and ability, so help me God.

I do further swear and affirm that I am a citizen of the United States and a qualified elector of the State of ALABAMA.


Principal's Signature

Subscribed and sworn to before me this 6th Day of February, A.D. 2013.


PROBATE JUDGE



My Commission Expires 6-5-16



20130206000051680 2/3 \$33.00
Shelby Cnty Judge of Probate, AL
02/06/2013 09:08:55 AM FILED/CERT

**SENTRY SELECT INSURANCE COMPANY
POWER OF ATTORNEY
Bond Number: 25-26798-28**

Know all men by these presents, that Sentry Select Insurance Company, a corporation duly organized under the laws of the State of Wisconsin, and having its principal place of business in the City of Stevens Point, State of Wisconsin, does hereby make, constitute and appoint MICHELLE M. BAUER, JOHN T. BAUMAN, BEVERLY R. BEIGEL, DORENE R. BIALAS, JOHN L. CHARLES, CHERYL M. JISKO, TRICIA L. SCHILLING, JENNIFER M. MURPHY, LYNDIA L. WACHOWIAK and RITA M. WEAVER as its true and lawful Attorneys-in-Fact, for it, and in its name, place and stead, with full power and authority to sign, execute, acknowledge and deliver for and on its behalf as Surety, any and all bonds with an effective date on or after the 10th day of April, 2012.

Signed:

Daniel L. Revai

Daniel L. Revai, President
Sentry Select Insurance Company



Attest:

Kenneth J. Erler

Kenneth J. Erler, Secretary
Sentry Select Insurance Company

ACKNOWLEDGMENT

State of Wisconsin)
) ss.
County of Portage)

I, Shelley M. McEachen, Notary Public, do hereby certify that Daniel L. Revai and Kenneth J. Erler, the President and the Secretary, respectively, of Sentry Select Insurance Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal, this 10th day of April, 2012.



Shelley M. McEachen

Shelley M. McEachen
My Commission expires 12/22/2013

20130206000051680 3/3 \$33.00
Shelby Cnty Judge of Probate, AL
02/06/2013 09:08:55 AM FILED/CERT

AUTHORIZATION

I, Kenneth J. Erler, Secretary of Sentry Select Insurance Company, hereby certify that Sentry Select Insurance Company is duly licensed to transact fidelity and surety business in all States of the United States of America, that the foregoing Power of Attorney is a correct and true copy of the original Power of Attorney, that said Power of Attorney has not been revoked, and I further certify that the following is a true and exact copy of two resolutions passed by the Board of Directors of Sentry Select Insurance Company at meetings held by said Board, a quorum being present and voting on the date specified below, which resolutions are still in effect:

RESOLVED, that the President or any Senior Vice President in conjunction with any Secretary or Assistant Secretary, be and they are hereby authorized and empowered to appoint Attorneys-in-Fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizance, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected Officers of the Company in their own proper persons. (Adopted 11 September 1969.)

RESOLVED, that the signature of any Officer authorized by the Bylaws and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either for the execution of any bond, undertaking, recognizance or other written obligation in nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such Officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed. (Adopted 29 April 1971.)

Given under my hand and official seal, this 25th day of January, 2013.

Kenneth J. Erler

Kenneth J. Erler, Secretary
Sentry Select Insurance Company

