R

RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

NOTARY PUBLIC BOND

Bond No. <u>LSM0486137</u>

STATE OF	Alabama	
COUNTY OF	Shelby	20130219000000
		Shelby Cnty Judge of Darie
KNOW ALL MEN B	BY THESE PRESENTS:	02/19/2013 10:27:39 AM FILED/CERT
That we,		IANE J. GOFOURTH
as Principal, and		Insurance Company , a corporation duly
licensed to do business		held and firmly bound unto the State of Alabama in the sum of
C 41	Twenty Five Thousand and dense	
<u> </u>	-	we bind ourselves, our heirs, executors, administrators and assigns, firmly by larger ty exempt under the laws of Alabama.
mese presents, and we i	nereby warve our right to claim persona	property exempt under the laws of Alabama.
Sealed with our seals, and	nd dated this <u>6th</u> day of <u>Feb</u>	ruary , 2013 .
		194
WHEREAS, the above-	named Principal has been duly appointed	ed Notary Public Alabama, (State at Large) on the day of date of notary commission.
<u></u>	0) 2; for the term of four years from	date of notary commission.
		amed Principal shall faithfully discharge the duties of the office of Notary
Public during his/her co	ontinuance therein, then this odligation s	shall be null and void; otherwise, it shall remain in full force and effect.
		Disse House (L.S.) Principal
		Principal (L.S.)
		CHANCE COMPANY
DEBORAH CULPEPPER	Wahama Licensed Agent	REJ Insurance Company
	P.O. Box 249	COMPORATE
She	elby. AL 35143	SEAL: (L.S.)
	Address	Roy C. Die Vice President
Approved and filed this	day of February, 20%	ZIN EIN OF THE PARTY OF THE PAR
		4 adge of Probate
		By
THE STATE OF ALAE	BAMA	OATH OF OFFICE
COUNTY OF	Shelby	
Ţ	TAT A N I	
solemnly swear that L w		E J. GOFOURTH, do
		the duties of the office upon which I am about to enter, to the best of my
ability, so help me God.		the dates of the office apon which i am about to enter, to the best of my
	1,142	
Subscribed and sworn to	o before me this day of _	190,00/3.
	1/1/1	
	No. Just 1:	- Alland Sufound
	Notary Public	Principal
	My Commission Expires Jameny 19	N0100N11-50,0



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POWER OF ATTORNEY

RLI Insurance Company

Bond No. <u>LSM0486137</u>

Know All Men by These Presents:

amount not to exceed Ten Million and 00/100 Dollars (\$10,000,000.00) for any si obligation, and specifically for the following described bond. Principal: DIANE J. GOFOURTH Obligee: Alabama Secretary of State Type Bond: Notary Bond Amount: \$25,000.00 Effective Date: February 7, 2013 The RLI Insurance Company further certifies that the following is a true and exact copy Resolution adopted by the Board of Directors of RI.I Insurance Company and now in force to-w "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be execute its Vice President with its corporate seal affixed this 6th day of February 2013 ATTEST: RLI Insurance Company has caused these presents to be execute its Vice President with its corporate seal affixed this 6th day of February 7013 RLI Insurance Company 7015 RLI Insurance Company 702 RLI Insurance Company 703 RLI Insurance Company 703 RLI Insurance Company 703 ATTEST: Repetitively of the Assistant Secretary 703 Assistant Secretary 704 Assistant Secretary 705 Assistant Secretary 705 Assistant Secretar	That the	RLI Insurance Com	pany	, a corporation org	ganized and exist	sting under the laws	s of the State of
Illinois as Vice President with full power and authority hereby conferred upon him/her to execute, acknowledge and deliver for and on its behalf as Surety, in generat, any and all bonds, undertakings, and recognizances is amount not to exceed Ten Million and 00/100 Dollars (\$10,000,000,000) for any significant of the following described bond. Principal: DIANE J. GOFOURTH Dollage: Alabama Secretary of State Type Bond: Notary Diana Secretary of State Diana Secretary of Shelby Cnty Judge of Probate. PLED/CERT Probate. PLED/CERT Diana Secretary of Probate. PLE	Illing	is, and authorize	d and licensed to do	business in all stat	es and the Distr	ict of Columbia do	es hereby make,
execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances is amount not to exceed	constitute and app	point: Roy	C. Die	in the City o	of	Peoria	, State of
Obligee: Alabama Secretary of State Type Bond: Notary Bond Amount: \$ 25,000.00 Stelby Ord, Judge of Probate, AL Effective Date: February 7, 2013 The	Illinois	, asVice F	President,	with full power and	authority herel	by conferred upon	him/her to sign,
DIANE J. GOFOURTH Obligec: Alabama Secretary of State Type Bond: Notary Bond Amount: \$ 25,000.00 Shelby Cnty Jouige of Probate, al. 22/13/2013 10:27 39 9M FILED/CERT The	execute, acknowl	edge and deliver for and on	its behalf as Surety	, in general, any and	d all bonds, und	lertakings, and reco	gnizances in an
Principal: DIANE J. GOFOURTH Obligee: Alabama Secretary of State Notary Bond Amount: \$ 25,000.00 Shelby Crty Judge of Probate. Alabama Secretary of State Prive Bond: Notary Bond Amount: \$ 25,000.00 Shelby Crty Judge of Probate. Alabama Secretary of State RELInsurance Company Resolution adopted by the Board of Directors of RLI Insurance Company Resolution adopted by the Board of Directors of RLI Insurance Company And now in force to-w "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assists Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be execute its Vice President with its corporate seal affixed this 6th day of February Vice President with its corporate seal affixed this 6th day of February Vice President Notary Public, personally appeared Roy C. Die Vice President RLI Insurance Company and Assistant Secretary respectively, of the RLI Insurance Company and Assistant Secretary respectively, of the said corporation.	amount not to	exceed Ten	Million and 00/10	0	Dollars (\$1	10,000,000.00	for any single
Obligee: Alabama Secretary of State Type Bond: Notary Bond Amount: \$ 25,000.00 Effective Date: February 7, 2013 The	obligation, and sp	ecifically for the following d	escribed bond.				
Bond Amount: \$ 25,000,00. Effective Date: February 7, 2013 The	Principal:	DIANE J. GOFOURTH				·	
Bond Amount: \$ 25,000,00. Effective Date: February 7, 2013 The	Obligee:	Alabama Secretary of Stat	te				
Bond Amount: \$ 25,000.00 Effective Date: February 7, 2013 The	Type Bond:	Notary		- · · · · · · · · · · · · · · · · · · ·	201302	19000069320 2/2 \$	33.00
The	Bond Amount:				Shelby	Cnty Judge of Pr	obate, AL
Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-w "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be execute its Vice President with its corporate seal affixed this 6th day of February 2013 ATTEST: On this 6th day of February 2013 before me, a Notary Public, personally appeared Roy C. Die Vice President S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Atto as Vice President and Assistant Secretary , respectively, of the RLI Insurance Company , and acknowledged said instrument to be the voluntary act and decided said corporation.	Effective Date:	<u>February 7, 2013</u>	- · · · · · · · ·			2013 10:27:39 AM	
Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-w "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be execute its Vice President with its corporate seal affixed this 6th day of February 2013 ATTEST: RLI Insurance Company Assistant Secretary Roy C. Die Vice President RLI Insurance Company and acknowledged that they signed the above Power of Attorney or other obligations of the corporation. RLI Insurance Company and acknowledged said instrument to be the voluntary act and dees said corporation.	The	RLI Insurance Compan	<u>v</u>	further certifies tha	at the following	g is a true and e	xact copy of a
corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assists Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be execute its Vice President with its corporate seal affixed this 6th day of February 2013. ATTEST: On this 6th day of February Assistant Secretary SEAL Roy C. Die Roy C. Die Roy C. Die and Cynthia S. Dohm Assistant Secretary Assistant Secretary Reliable to be the voluntary act and dee said corporation.	Resolution adopt	ed by the Board of Directors	•				• •
ATTEST: Cynthia S. Dohn Assistant Secretary Assistant Secretary Roy C. Die Roy C. Die Roy C. Die Roy C. Die Assistant Secretary Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm Assistant Secretary Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm Assistant Secretary Notary Public, personally appeared Roy C. Die Assistant Secretary Assistant Secretary RLI Insurance Company and Assistant Secretary Assistant Secr	IN WITNESS W	HEREOF, the	RLI Insurance C			-	be executed by
and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Atto as Vice President and Assistant Secretary, respectively, of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and dee said corporation.	Qui	Biol. Dom. Assistant	Secretary	AL DOLL C. D.		iny	Vice President
aconseline M. Lockler "OFFICIAL SEAL"	andCyas	vice President RLI Insurance Company	ho being by me duland and, and	Assistant S d acknowledged sai	Secretary id instrument to	igned the above Po	wer of Attorney vely, of the said