

## NOTARY PUBLIC OFFICIAL BOND

Bond No.: 0555779

The State of Alabama  
County of Shelby

KNOW ALL MEN BY THESE PRESENTS THAT WE

Leanna Martin, as Principal and  
The Cincinnati Insurance Company, a corporation licensed to do  
business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama  
in the penal sum of **\*\*TWENTY FIVE THOUSAND DOLLARS\*\* (\$25,000.00)** for the payment of  
which well and truly to be made, we bind ourselves, our heirs, executors, administrators, and  
assigns jointly and severally, firmly by these presents.

Sealed with our seals, and dated this 13th day of February, 20 13.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH that whereas the above bounden  
Leanna Martin was on the 19th day of  
March, 20 13 appointed Notary Public for the State of Alabama at Large.

NOW IF THE SAID Leanna Martin shall faithfully  
discharge the duties of such office during the time he/she continues therein, or discharges any of  
the duties thereof, then this obligation to be void, otherwise to remain in full force and effect for  
the term of 4 (four) years from the date of the notary commission.

Principal: Leanna Martin

Surety: Kim H Shumate-Ellis  
Attorney-in-Fact: Kim H Shumate-Ellis

Approved and ordered this 19th day of March, 20 13

Judge of Probate

County

### OATH OF OFFICE

I, Leanna Martin do solemnly swear (or affirm) that I  
will support the Constitution of the United States of America and the Constitution of the State of  
Alabama, so long as I remain a citizen thereof; and that I will honestly and faithfully 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 18 day of March, 20 13

Lola Jeanene Roy Notary Public  
Shelby County  
Leanna Martin Principal

LOLA JEANENE ROY  
Notary Public, Alabama State At Large  
My Commission Expires June 14, 2016

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

0555779

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Kim H Shumate-Ellis

of Little Rock, AR its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States,

Twenty Million and No/100 Dollars (\$20,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.



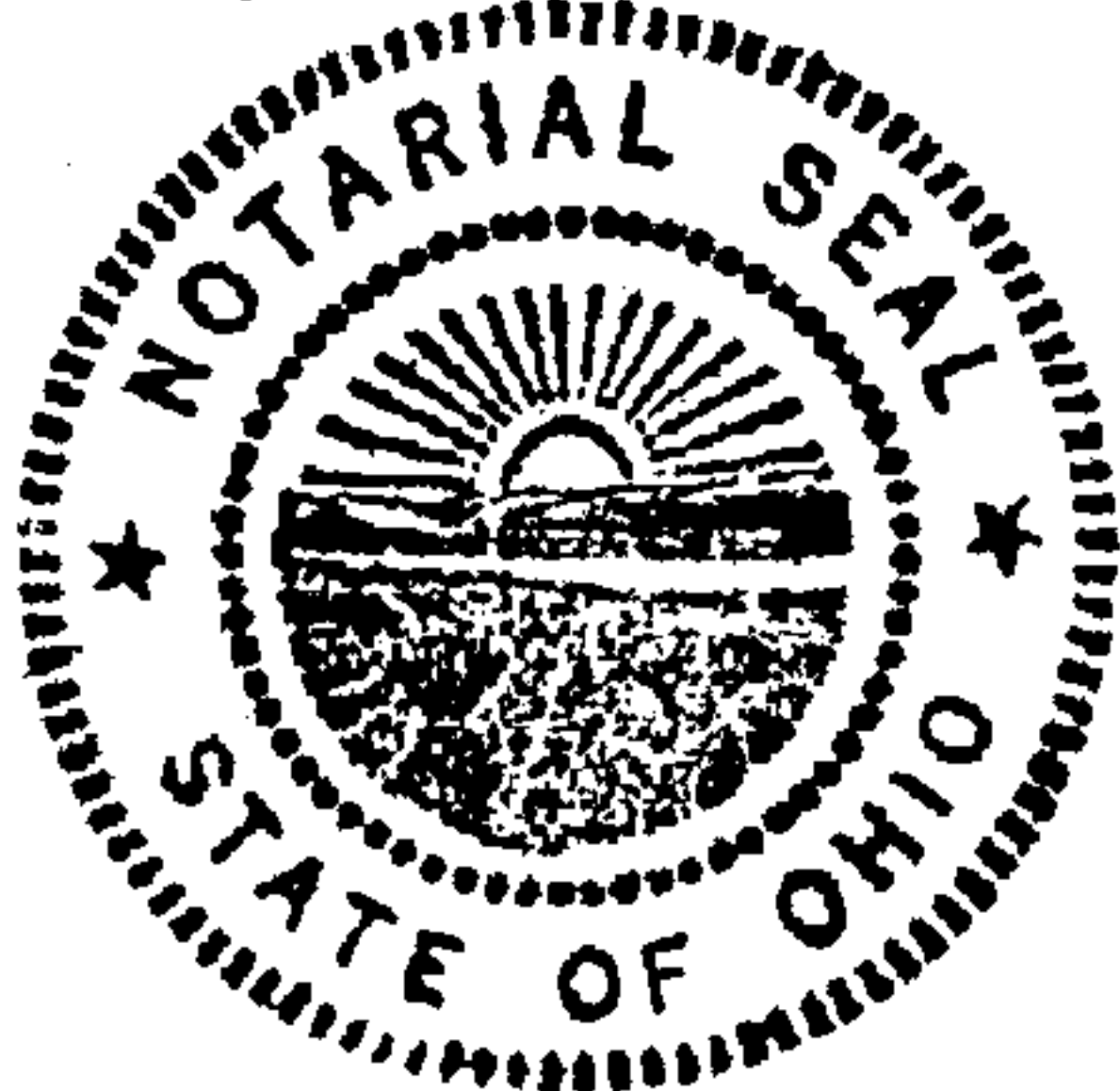
STATE OF OHIO ) ss:  
COUNTY OF BUTLER )

THE CINCINNATI INSURANCE COMPANY

*Thomas H. Kelly*

Vice President

On this 1st day of April, 2007, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



*Mark J. Huller*  
MARK J. HULLER, Attorney at Law  
NOTARY PUBLIC - STATE OF OHIO  
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.  
this 27th day of February 2013



*Gregory J. Schlemmer*  
Secretary

BN-1005 (3/02)



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Shelby Cnty Judge of Probate, AL  
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