

**MERCHANTS
BONDING COMPANY**

2100 FLEUR DRIVE • DES MOINES, IOWA 50321-1158
(515)243-8171 • (515)243-3854 FAX

20140602000163530 1/2 \$35.00
Shelby Cnty Judge of Probate, AL
06/02/2014 08:38:39 AM FILED/CERT

**Notary Public Bond
State of Alabama**

THE STATE OF ALABAMA
COUNTY OF SHELBY

BOND NO. AL26223
Effective date _____

KNOW ALL PERSONS BY THESE PRESENTS:

THAT R. Stephen Griffis, as Principal and MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly licensed to do business in the State of Alabama, as surety are held and firmly bound unto the State of Alabama in the sum of \$25,000.00 for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by these presents.

WHEREAS, the above named Principal has been duly appointed Notary Public for the term of four (4) years from the date of Notary Commission.

Commission exp 6/2/18

NOW THEREFORE, the condition of this bond is that the named principal shall faithfully discharge the duties of the Office of Notary Public during his/her continuance therein, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

Sealed with our seals and dated this 12th day of May, 2014.

RIA

RIA BONDS, INC.

262 Yeager Parkway, Suite E

Pelham, AL 35124

Phone (205)664-1806

Fax (205)664-8302

R. Stephen Griffis
MERCHANTS BONDING COMPANY (MUTUAL)

By Lee Ann Headrick
Lee Ann Headrick Attorney-in-Fact

Approved and filed this 2nd day of June, 2014.



THE STATE OF ALABAMA

County of Shelby

I, R. Stephen Griffis, do 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 to be a citizens 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.

Subscribed and sworn to before me this

10th day of May, 2014.

Kimberly S. Lyons
Notary Public - my Commission expires:
(SEAL) 6/8/14

X R. Stephen Griffis
Principal

MERCHANTS BONDING COMPANY POWER OF ATTORNEY

20140602000163530 2/2 \$35.00
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Know All Persons By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of Des Moines, County of Polk, State of Iowa, hath made, constituted and appointed, and does by these presents make, constitute and appoint

Lee Ann Headrick, Mildred McCarn Edwards, Jacquelyn Le

of Pelham and State of Alabama its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS

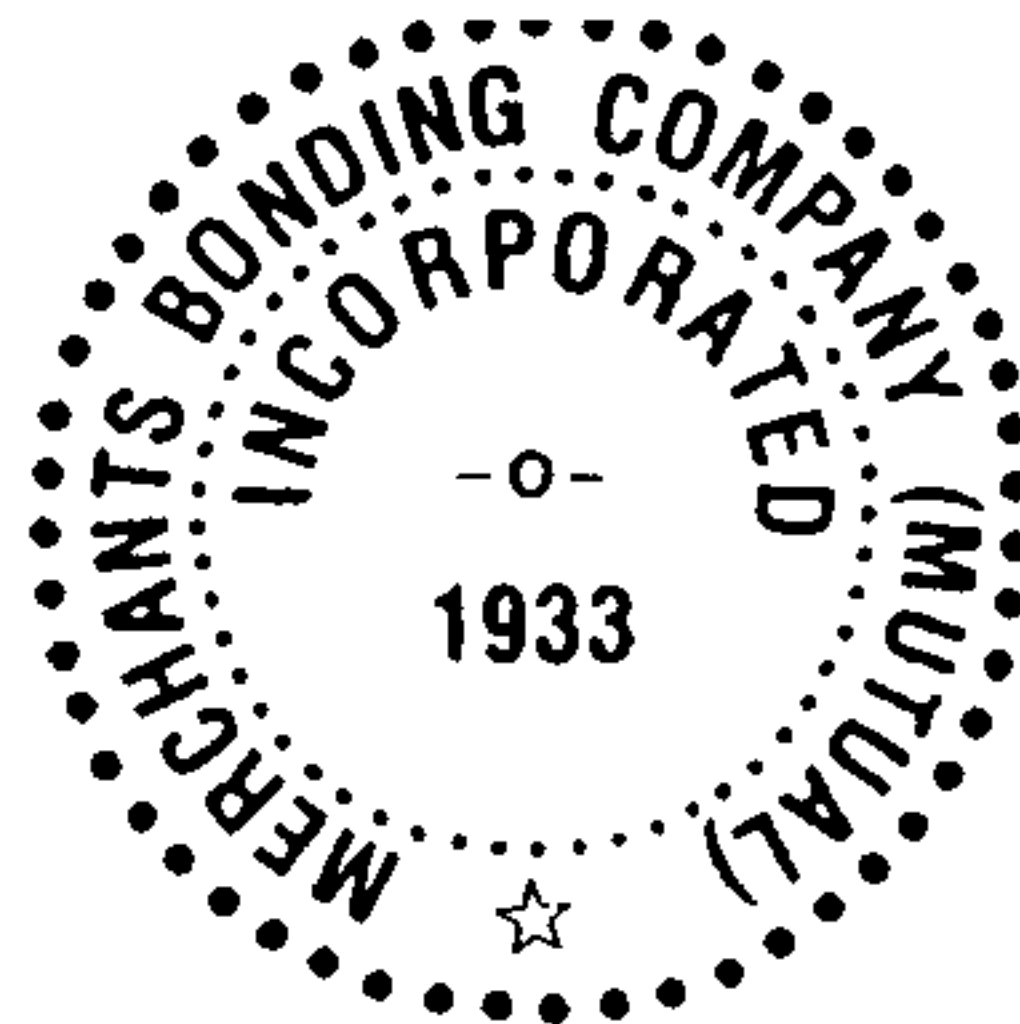
and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on November 16, 2002.

ARTICLE II, SECTION 8 - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

ARTICLE II, SECTION 9 - 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 fixed.

In Witness Whereof, MERCHANTS BONDING COMPANY (MUTUAL) has caused these presents to be signed by its President and its corporate seal to be hereto affixed, this 5th day of May, 2011.



MERCHANTS BONDING COMPANY (MUTUAL)

By

Larry Taylor
President

STATE OF IOWA
COUNTY OF POLK ss.

On this 5th day of May, 2011, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.

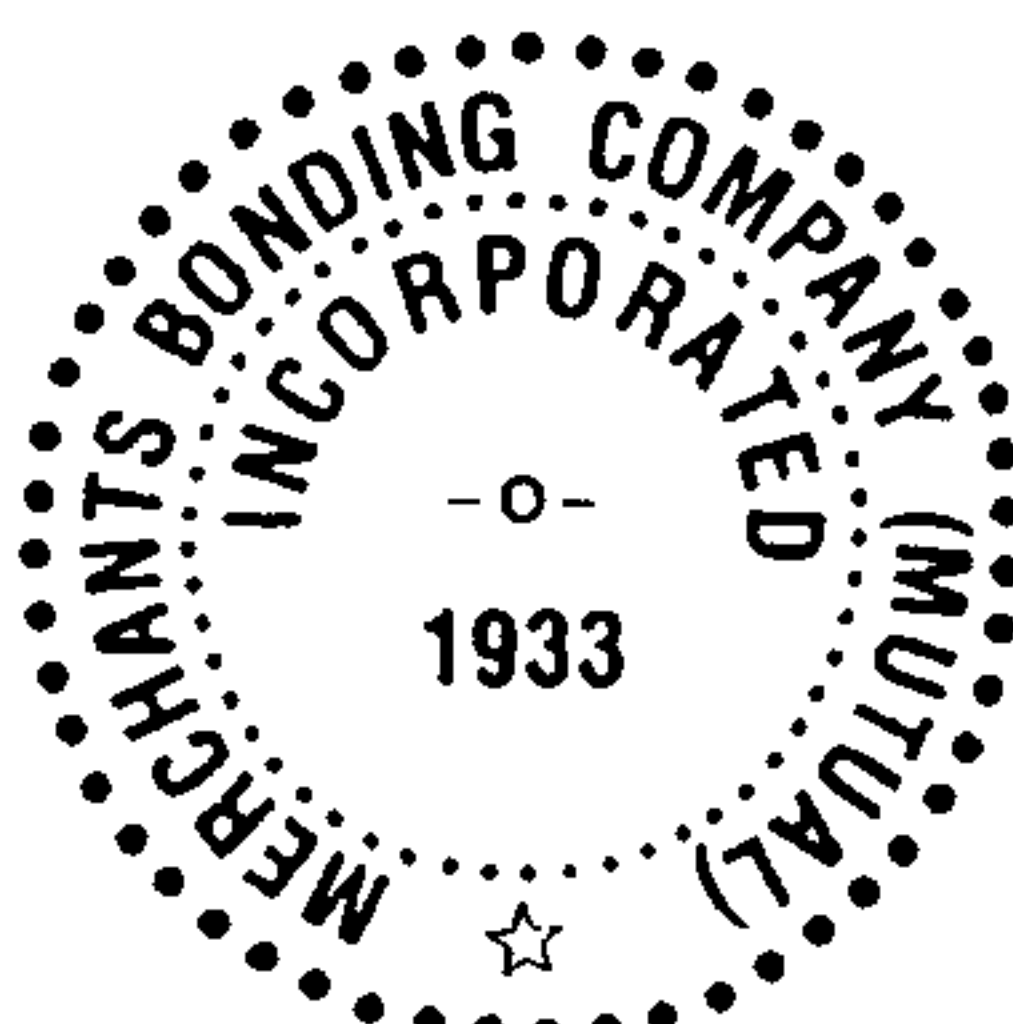


Cindy Smyth
Notary Public, Polk County, Iowa

STATE OF IOWA
COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said MERCHANTS BONDING COMPANY (MUTUAL), which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Company on this 12th day of May, 2014.



William Warner Jr.
Secretary