

SURETY RIDER

Old Republic Surety Company PO BOX 1635





20140610000173860 1/2 \$17.00 Shelby Cnty Judge of Probate, AL 06/10/2014 08:59:14 AM FILED/CERT

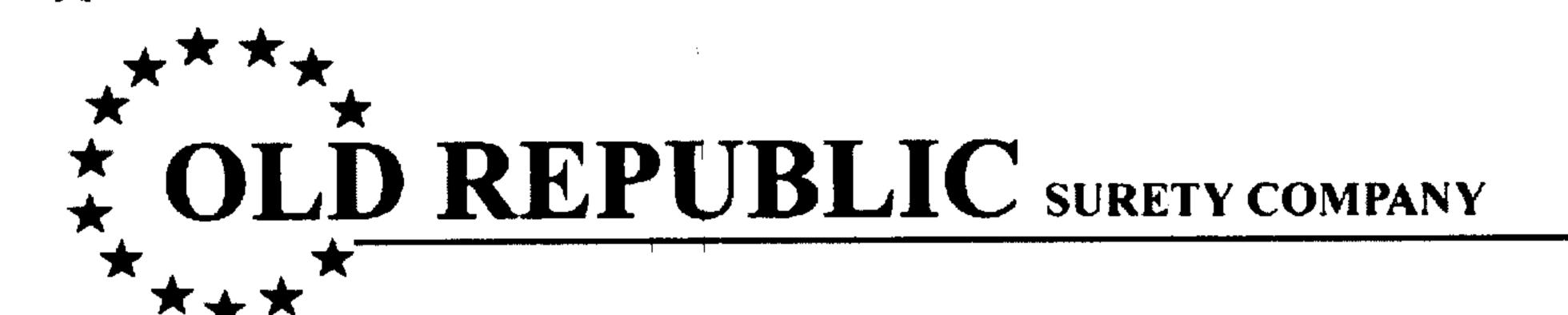
ATTORNEY-IN-FACT

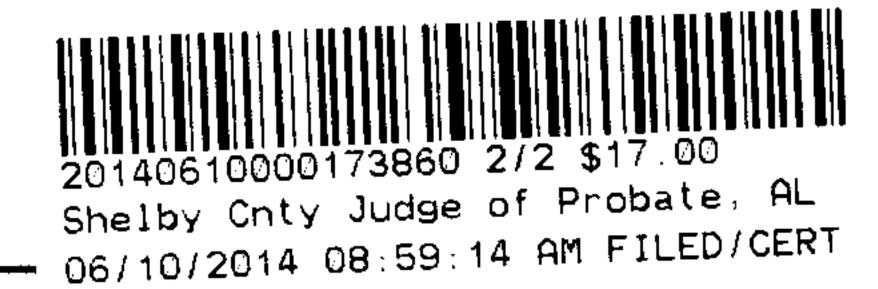
ref# 2011072000210880 BE ATTACHED TO AND FORM PART OF W150098011 **Notary Public** Bond Number (Type of bond) Alabama Secretary of State IN FAVOR OF (Obligee) Cheryl A Robinson ON BEHALF OF (Principal) June 28, 2011 EFFECTIVE (Original Effective Date) IT IS AGREED THAT, in consideration of the original premium charged for this bond, and any additional premium that may be properly chargeable as a result of this rider, 1. The Surety hereby gives its consent to: CHANGE THE NAME OF THE PRINCIPAL CHANGE THE ADDRESS OF THE PRINCIPAL (of) the above referenced bond FROM: Cheryl A. Robinson TO: Cheryl Faye Ham June 2, 2014 EFFECTIVE: 2. PROVIDED, however, that this bond shall be subject to all of its agreements, limitations, and considerations except as herein expressly modified, and that the liability of the Surety under this bond and under this bond as changed by this rider shall not be cumulative. 2011 June 3. Signed and sealed this day of Old Republic Surety Company ACCEPTED BY: SURETY

By:

Nicole Brasher

(TITLE)





POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and Of IRONDALE, AL appoint: Nicole Brasher

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 6/2/2014 12:00:00 AM

Ten Thousand Dollars \$ 10,000.00 Bond Amount: Bond Number: W150098011

Principal Name: Cheryl Faye Ham

Obligee Name: Alabama Secretary of State of Montgomery, AL

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18,1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that 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 affixed.

004	REPUBLIC SURETY COMP. ay ofJune	ANY has caused these presents to be a 2011	signed by its proper officer, and its corporate seal to be
	~, _, _, _, _, _, _, _, _, _, _, _, _, _, _	SURE THE	OLD REPUBLIC SURETY COMPANY
Assistant Secretary	<u> </u>	SEAL SEAL STATE OF THE PARTY OF	Mu Mic President
STATE OF WISCONSIN, COUNTY OF	F WAUKE\$HA - SS		
On this28th day of	June	. , 2011 , personally came before n	ne, Alan Pavlic
and Phyllis M. Johnson		, to me known to be the individuals an	nd officers of the OLD REPUBLIC SURETY COMPANY
they are the said officers of the corpora	ation aforesaid, and that the	seal affixed to the above instrument is t	by me duly sworn, did severally depose and say: that he seal of the corporation, and that said corporate seal by of the board of directors of said corporation.
	!	STAR,	Man V. Parson

My Commission Expires:

09/28/2014

CERTIFICATE

(Expiration of notary's commission does not invalidate this instrument)

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0920196



Signed and sealed at the City of Brookfield, WI this __

ORSC 22262 (3-06)