

American Contractors Indemnity Company

20140902000273540 1/2 \$35.00
Shelby Cnty Judge of Probate, AL
09/02/2014 09:15:30 AM FILED/CERT

BOND FOR NOTARY PUBLIC STATE OF ALABAMA

Bond Number 100254674
Premium \$125.00

KNOWN ALL MEN BY THESE PRESENTS:

That we, MEREDITH LOWERY of PELHAM, SHELBY
(Principal) (City) (County)
County, State of Alabama, as Principal, and American Contractors Indemnity Company, a Surety corporation licensed to do business in the State of Alabama, as Surety, are held firmly bound unto the State of Alabama, in the penal sum of Twenty-five thousand and 00/100 (\$25,000.00), lawful money of the United States of America, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal, has made application to the Alabama Secretary of State for appointment as a Notary Public in and for the State of Alabama, for the term beginning the 2nd day of Sept, 2014 for the term of four years from the date of Notary Commission in State of Alabama at Large in and for said County. expire 9/2/18

NOW THEREFORE, the condition of the above obligation is such, that, if the Principal shall when appointed, faithfully discharge all duties of said office now required of him by law, and all additional duties, which maybe remain in full force and effect.

Cancellation: This policy may be cancelled at any time by the Surety upon sending notice in writing, by certified mail, to the Principal and at the expiration of thirty (30) days from the receipt of said notice, this policy shall terminate and the Surety shall thereupon be release from any liabilities for any acts or omissions of the Principal subsequent to said date.

Signed and dated this 12th day of August, 2014



Meredith Lowery
Principal MEREDITH LOWERY
Andrew P. Underwood
American Contractors Indemnity Company
Attorney in Fact ANDREW P. UNDERWOOD

Taken and approved this 26th day of Sept, 2014

[Signature]
Judge of Probate

OATH OF OFFICE OF NOTARY PUBLIC
STATE OF ALABAMA
COUNTY OF Jefferson

I, Meredith Lowery, do solemnly swear (or affirm) that I will support, protect and defend the Constitution of the United States, and the Constitution of the State of Alabama and that I will discharge the duties of my office of Notary Public for the State of Alabama, with fidelity (so help me God).

Meredith Lowery
Applicant Signature
Deloris W. Mason
Notary Signature
Deloris W. Mason
Notary Public-Type, Stamp or clearly print name

My commission expires: December 19 2016

Sworn to and Subscribed before me this 26 day of August, A.D. 2014
(SEAL)



American Contractors Indemnity Company
601 S. Figueroa Street, Suite 1600, Los Angeles, California 90017

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That American Contractors Indemnity Company of the State of California, a California corporation, does hereby appoint,

ANDREW P. UNDERWOOD

its true and lawful Attorney-in-Fact, with full authority to execute on its behalf bond number 100254674, issued in the course of its business and to bind the Company thereby, in an amount not to exceed Twenty-five thousand and 00/100 (\$25,000.00). This Power of Attorney shall expire without further action on March 18th, 2015.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of AMERICAN CONTRACTORS INDEMNITY COMPANY at a meeting duly called and held on the 1st day of September, 2011.

"Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

The Attorney-in-Fact named above may be an agent or a broker of the Company. The granting of this Power of Attorney is specific to this bond and does not indicate whether the Attorney-in-Fact is or is not an appointed agent of the Company.

IN WITNESS WHEREOF, American Contractors Indemnity Company has caused its seal to be affixed hereto and executed by its President on this 1st day of June, 2012.

State of California

County of Los Angeles SS:



AMERICAN CONTRACTORS INDEMNITY
COMPANY

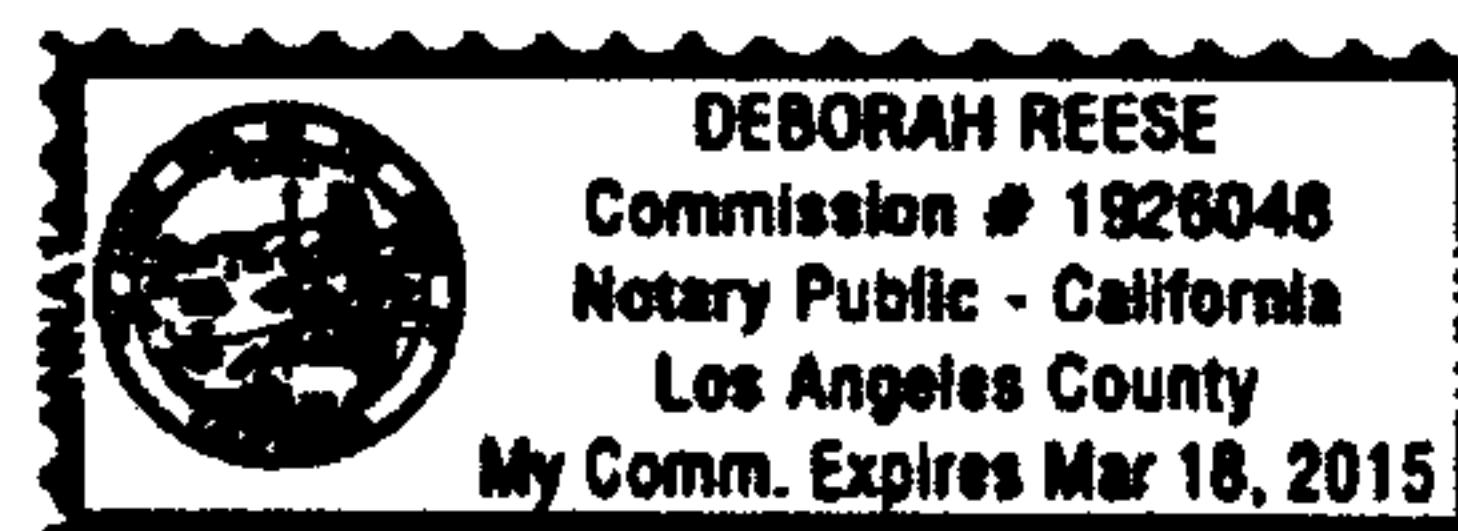
By:

Adam S. Pessin, President

On this 1st day of June, 2012, before me, Deborah Reese, a notary public, personally appeared Adam S. Pessin, President of American Contractors Indemnity Company, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of CALIFORNIA that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Deborah Reese (seal)

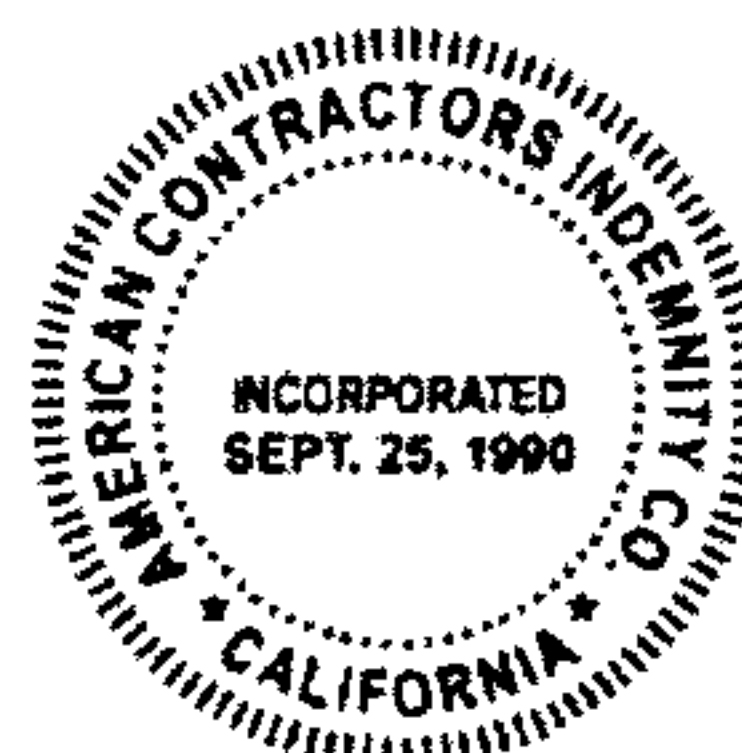


I, Jeannie J. Lee, Corporate Secretary of American Contractors Indemnity Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said Company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of August, 2014.

Bond No. 100254674

Agency No. 17033



Jeannie J. Lee, Corporate Secretary

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