## BOND OF NOTARY PUBLIC ALABAMA

STATE OF ALABAMA				
SHELBY COUR	NTY			
KNOW ALL MEN BY THES	E PRESENTS:			
	sualty and Surety Company of Americ bound unto the State of Alabama		, aCT	corporation, Dollars
	ment of which well and truly to be mly by these presents, and we he			
THE CONDITION OF THE A the office of Notary Public for years in the State of Alabama.	ABOVE OBLIGATION IS SUCH the State at Large on the 22	day of <u>Dece - be</u>	ound Principal was du , 2014; for the	lly appointed to term of four
NOW IF THE SAID Principal above obligation to be void, of	shall faithfully discharge all duticherwise to remain in full force an	es of said office during his/	her continuance therei	n, then the
Sealed wi	th our seals, and dated this13	day ofNovember	r <u>2014</u>	
Travelers Casualty and Sur	ety Company of America	Hannah Alam	0	······································
BY: Mantrell  Deborah Cantrell	Attorney in Fact	BY:	molh 1	Principal
Approved and ordered of Reco	ord this 30th day of 10th	embu 2014 udge of Probate Court	5	
OATH OF OFFICE				*********
STATE OF ALABAMA SHELBY COUNTY				
I, Hannah Alamo  and the Constitution of the Star  discharge the duties of the offi	te of Alabama, so long as I remaince upon which I am about to enter	rm/swear that I will support a citizen thereof; and that to the best of my ability,	I will honestly and fai	ne United States ithfully
(Signature of Appointee)	MUCH V			
Subscribed and sworn before n	ne this 22 day of Dece  Notary Public	20	141230000408930 1/3	
My Commission expires	<u> </u>	12/	elby Cnty Judge of /30/2014 02:35:24 p	Probate, AL M FILED/CERT
				~ I

SHEILA CROSS HUMPHREY

NOTARY PUBLIC

ALABAMA STATE AT LARGE

MY COMMISSION EXPIRES JUNE 20, 2017



## **POWER OF ATTORNEY**

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No.

228125

Certificate No. 005954389

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Randall D. Tanner, Heidi L. James, Susan K. Kurtz, and Deborah Cantrell

of the City of Atlanta	, State o	f Georgia	, tl	neir true and lawful Attorney(s)-in-Fact
	<del>-</del>		<u> </u>	gnizances, conditional undertakings and
	nature thereof on behalf of the Compan steeing bonds and undertakings required	. —		ersons, guaranteeing the performance of
contracts and executing of guaran	nteering bonds and undertakings required	or permitted in any action	is of proceedings anowed by	y law.
IN WITNESS WHEREOF, the	Companies have caused this instrument	to be signed and their cor	porate seals to be hereto aff	ixed, this
day ofJune	, 2014			
		· · · ·		
	Farmington Casualty Company Fidelity and Guaranty Insurance C	omanom v	St. Paul Mercury Ins	
	Fidelity and Guaranty Insurance U		Travelers Casualty an Travelers Casualty an	id Surety Company id Surety Company of America
	St. Paul Fire and Marine Insurance	Company		and Guaranty Company
	St. Paul Guardian Insurance Comp	any		
CASUAL	INSUR	mark Walder	INSU-	Manual Ma
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THE PARTY OF THE P	MINISTER ANCE	AND THINGS	THAS.	AN A
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State of Commentions		By:	//llett	
State of Connecticut			Robert L. Rane	y, Senior Vice President
City of Hartford ss.				
City of Hartford ss.				
City of Hartford ss.  On this the 20th	day of June	,, before me 1	personally appeared Robert	L. Raney, who acknowledged himself to
City of Hartford ss.  On this the 20th be the Senior Vice President of Far	rmington Casualty Company, Fidelity a	and Guaranty Insurance Co	ompany, Fidelity and Guaran	L. Raney, who acknowledged himself to ty Insurance Underwriters, Inc., St. Paul Casualty and Surety Company, Travelers

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2016.



instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

Marie C. Tetreault, Notary Public

20141230000408930 2/3 \$35.00

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201412300000408930 2/3 \$35.00 Shelby Cnty Judge of Probate, AL 12/30/2014 02:35:24 PM FILED/CERT

## WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this \(\mathbb{L}\) day of \(\mathbb{L}\) ovember

Kevin E. Hughes, Assistant Secretary



















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

20141230000408930 3/3 \$35.00

Shelby Cnty Judge of Probate, AL 12/30/2014 02:35:24 PM FILED/CERT