FEDERAL INSURANCE COMPANY

Notary Public Bond

Know All Men By These Presents:

That We, JENNIFER LYNN SHUMATE

1020 MERIWEATHER DR. CALERA ___ Alabama <u>35040</u> SHELBY City County Street

as principal, and FEDERAL INSURANCE COMPANY, a corporation duly authorized to transact a surety business in the State of Alabama, as surety, are held and firmly bound unto SHELBY County, Alabama, in the sum of Twenty Five Thousand (\$25,000.00) Dollars, lawful money of the United States, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

The Condition of the above obligation is such: That whereas, the Judge of Probate is about to appoint the above JENNIFER LYNN SHUMATE a Notary Public in and for the County of SHELBY, State of Alabama.

Now Therefore, if the said JENNIFER LYNN SHUMATE shall well and truly perform the duties of Notary Public as aforesaid, during his incumbency of said office, under and by virtue of the commission aforesaid, according to law, and faithfully discharge the duties which may be required of him by any law that may be enacted subsequent to the execution of this bond, then this obligation shall become void; otherwise to remain in full force and effect.

Witness our hands and seals this 16TH day MARCH, 2015.

SS.

CXP 3/24/19

JENNIFER LYNN SHJUMATE

FEDERAL INSURANCE COMPANY

Attorney-in-Fact

Bond No: 8238-97-22

COUNTY OF SHELBY

STATE OF ALABAMA,

I do solemnly swear that I am over the age of eighteen years, and that I am a bona fide resident of the State of Alabama, and that I will support, obey and defend the Constitution of the United States, and the Constitution of this State, and that I will discharge the duties of my office with fidelity.

Subscribed and sworn to before me this 10th

20150324000091940 1/2 \$35.00

Shelby Cnty Judge of Probate, AL 03/24/2015 09:05:18 AM FILED/CERT

TERRIL MOORE Normy Public - State of Alabama

My Commission Expires July 25, 2017



Chubb Surety

POWER **ATTORNEY**

Federal Insurance Company **Vigilant Insurance Company Pacific Indemnity Company**

Attn: Surety Department 15 Mountain View Road Warren, NJ 07059

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, VIGILANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Tina Davis, Lisa Hall, Linda Lee Nipper and Lindsey Plattner of Salt Lake City, Utah -----------------

each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested

these presents and affixed their corporate seals on this 16" day of October, 2014.

Dawn M. Chloros, Assistant Secretary





SS.

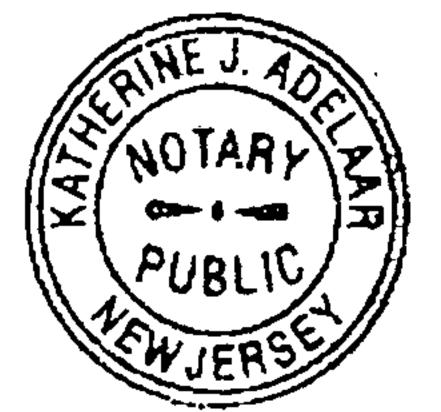
STATE OF NEW JERSEY

County of Somerset

On this 16th day of October, 2014 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly swom, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr.,

subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By- Laws and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR NOTARY PUBLIC OF NEW JERSEY No. 2316685 Commission Expires July 15, 2019

CERTIFICATION

Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

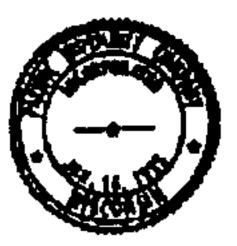
"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, 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 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 upon the Company with respect to any bond or undertaking to which it is attached."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies"). do hereby certify that

- the foregoing extract of the By- Laws of the Companies is true and correct,
- the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
- the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this 16TH DAY OF MARCH, 2015.







20150324000091940 2/2 \$35.00 Shelby Cnty Judge of Probate, AL

03/24/2015 09:05:18 AM FILED/CERT

Dawn M. Chloros, Assistant Secretary

Notary Public

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903-3493 e-mail: surety@chubb.com Fax (908) 903- 3656