# UNIVERSAL SURETY OF AMERICA NOTARY PUBLIC BOND Shelby Cnty Judge of Probate, AL THE STATE OF ALABAMA, 06/11/2020 10:55:55 AM FILED/CERT Shelby COUNTY Bond No. 41007 KNOW ALL PERSONS BY THESE PRESENTS: That we, Brooke S. Moore as Principal, and UNIVERSAL SURETY OF AMERICA, 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 TWENTY FIVE THOUSAND DOLLARS (\$25,000), 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, and we hereby waive our right to claim personal property exempt under the laws of Alabama. Sealed with our seals, and dated this day of The condition of the above obligation, that whereas the above bound Principal was duly appointed to the office of Notary Public on day of 2020; for the term of four years from the date of Notary Commission in State of Alabama at Large in and for said County. Exp. Oure 11, 2024 Now, if the said Principal shall faithfully perform and discharge all the duties of said office during his continuance therein then the above obligation to be void, otherwise to remain in full force and effect. Signature of Applicant - Principal UNIVERSAL SURETY OF AMERICA Attorney-in-Fact Taken and approved this day of Judge of Probate OATH OF OFFICE THE STATE OF ALABAMA COUNTY I, Brooke S. Moore , 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 a citizen 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, so help me God. Signature of Principal Subscribed and sworn to before me this day of Notary Public Signature Form F8149

# UNIVERSAL SURETY OF AMERICA

#### **POWER OF ATTORNEY**

#### KNOW ALL MEN BY THESE PRESENTS:

That UNIVERSAL SURETY OF AMERICA, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arkansas, California, Colorado, Delaware, District of Columbia, Florida, Georgia, Idaho, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

## Jack Diestelhorst

of Montgomery, State of AL, as Attorney-in-Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-wit:

## Notary Public Bonds & Notary Errors & Omissions Policies not to exceed \$100,000.

This appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal Surety of America at a meeting held on the 21<sup>st</sup> day of July, 2006, to-wit:

"BE IT RESOLVED, that the President, and any Vice President, 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."

"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed by facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and binding upon the corporation."

in witness w	nereor,	tne said	UNIVERSAL	SURETY	OF	AMERICA	has	caused	these	presents	to	be	executed	by
its Vice President with	day o	of			_	,		·						
ATTEST								UNIVE	RSAL S	SURETY O	F AN	1ERI	CA	
	-4/-	7/ <u>}</u> _				Ву	•			1	7			
	•	Anita k	. Brenneman, Ass	stant Secretar	ry			, •		Patil	T. B	ruflat	t, Vice Pres	ident
State of South Dakota County of Minnehaha	}	SS			THURING THE PARTY OF THE PARTY	SEAL			Shelby	611000238 y Cnty Ju /2020 10:	idae Mana	2/2 of F	\$43.00 Probate.	ΩI

On this 18th day of September, 2015, before me, a Notary Public, personally appeared Paul T. Bruflat and Anita K. Brenneman who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said UNIVERSAL SURETY OF AMERICA, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

S. EICH
NOTARY PUBLIC SOUTH DAKOTA

My Commission Expires February 12, 2021

Notary Public