# UNIVERSAL SURETY OF AMERICA

	NOTARY PUBLIC BOND	2021112000545400 1/2 \$43.00
THE STATE OF ALABAMA,		Shelby Cnty Judge of Probate, AL 11/12/2021 09:38:26 AM FILED/CER
Shelby COUNTY	Y	
KNOW ALL PERSONS BY THESE PRESENT	S:	Bond No. <u>251373</u>
That we, F. Wayne Keith as Principal, and UNIVERSAL SURETY OF All held and firmly bound unto the State of Alabam which well and truly to be made and done, we bi we hereby waive our right to claim personal prop	na, in the sum of TWENTY FIVE THOUSAND ind ourselves, our heirs, executors, administrator perty exempt under the laws of Alabama.	DOLLARS (\$25,000), for the payment of s and assigns, firmly by these presents, and
I	whereas the above bound Principal was duly app , <b>202</b> ; for the term of four year	
Now, if the said Principal shall faithfully per obligation to be void, otherwise to remain in full	rform and discharge all the duties of said office du force and effect.	aring his continuance therein then the above
OXP II-I	12-2025 X	Signature of Applicant - Principal  E AMERICA
SOLAL SOLAL DAKOLE IN THE PART OF THE PART	By Jack In	Attorney-in-Fact
Taken and approved thisday of _	November 2021	
		Judge of Probate
	OATH OF OFFICE	
THE STATE OF ALABAMA,  Shelby county		
I, F. Wayne Keith United States and the Constitution of the State of charge the duties of the office upon which I am al	Alabama, so long as I continue a citizen thereof	that I will support the Constitution of the and that I will faithfully and honestly dise God.
Subscribed and sworn to before me this	12th day of Novemb	Signature of Principal
TERRI S. KEITH  NOTARY My Commission Expl  November 16, 202	ires	Notary Public Signature

Form F8149-9-2018

## UNIVERSAL SURETY OF AMERICA

#### POWER OF ATTORNEY



20211112000545400 2/2 \$43.00 Shelby Cnty Judge of Probate, AL 11/12/2021 09:38:26 AM FILED/CERT

#### 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 Tallahassee, State of FL, 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 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 21st 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 Witn	ess Where	of, the said	UNIVERSAL SUR	ETY OF AMERICA	has caused these pres	ents to be executed	l by its Vice President v	with the
			day of	November	,2021	•		
ATTEST					UNIVERSAL SUB	ETY OF AMERICA	A	
	1-4-	K-	B		By	1.13	24	
	Α	nita K. Brenn	neman, Assistant Secre	tary MINING SAL	SUPPLIE		Paul T. Bruflat, Vice F	resident
STATE OF S			ss	\				
COUNTY OF	MINNEH	AHA		SOUTH DAY MERINAMER	OT. CAMININE			•
On this	<u>11</u>	day of	<u>November</u>	,	, before me, a Not	ary Public, person	ally appeared Paul T.	Bruflat
and Anita K.	Brennema	n who, being	g by me duly sworn,	acknowledged that t			s Vice President and As	
							the voluntary act and	
said Corporat								
<b>∔</b> & €		in in in in in in in in in						

M. BENT

My Commission Expires March 2, 2026

Notary Public