

ALABAMA

UNIVERSAL SURETY OF AMERICA

BOND OF NOTARY PUBLIC STATE-AT-LARGE

 1993-19966
Inst #

Shelby County

Know All Men By These Presents **THAT WE,** Karen Howton Ray

PRINCIPAL and **UNIVERSAL SURETY OF AMERICA AS SURETY** are held and firmly bound unto the State of Alabama in the sum of TEN THOUSAND AND NO/100 (10,000.00) Dollars, 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.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound **PRINCIPAL** was on the _____ day of _____ A.D., 19____ appointed Notary Public, State-At-Large to hold office during the term of four years from the date of the notary commission.

NOW IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of

Record this 8 dayof July, 1993


Judge of Probate

Court ProbateCounty Shelby

Sealed with our seals and dated this

28 day of July, A.D., 1993**PRINCIPAL**BY X Karen Marie Ray

(Legal signature of applicant)

UNIVERSAL SURETY OF AMERICABY Doreen D. Dutton

Attorney-in-fact and Alabama Resident Agent

THE STATE OF ALABAMA**OATH OF OFFICE**Shelby County Probate Court

I, Karen Howton Ray 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 remain a citizen thereof; and that I will honestly and faithfully discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

Subscribed and sworn to before me this 19thday of February, 1993


 NOTARY PUBLIC STATE OF ALABAMA AT LARGE.
 MY COMMISSION EXPIRES: July 29, 1996.
 BONDED THRU NOTARY PUBLIC UNDERWRITERS.

X Karen Marie Howton Ray
 (Legal signature of applicant)

My Commission Expires _____

FOR OFFICIAL USE ONLYFiled in the office of the Judge of Probate Court, this _____ day of _____, 1993Inst # 1993-19966

Thomas A. Snow
 Judge of Probate
 07/08/1993-19966
 11:29 AM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE Probate County
 003 MCD 17.00

Recorded in Official Bond Record _____, 19____

POWER OF ATTORNEY

Capitol Fire & Marine Insurance Company

KNOW ALL MEN BY THESE PRESENTS, That Capitol Fire & Marine Insurance Company, a corporation, organized and existing under the laws of the State of Alabama, and having its principal office in the City of Montgomery, Alabama, does hereby constitute and appoint _____

David A. Diestelhorst

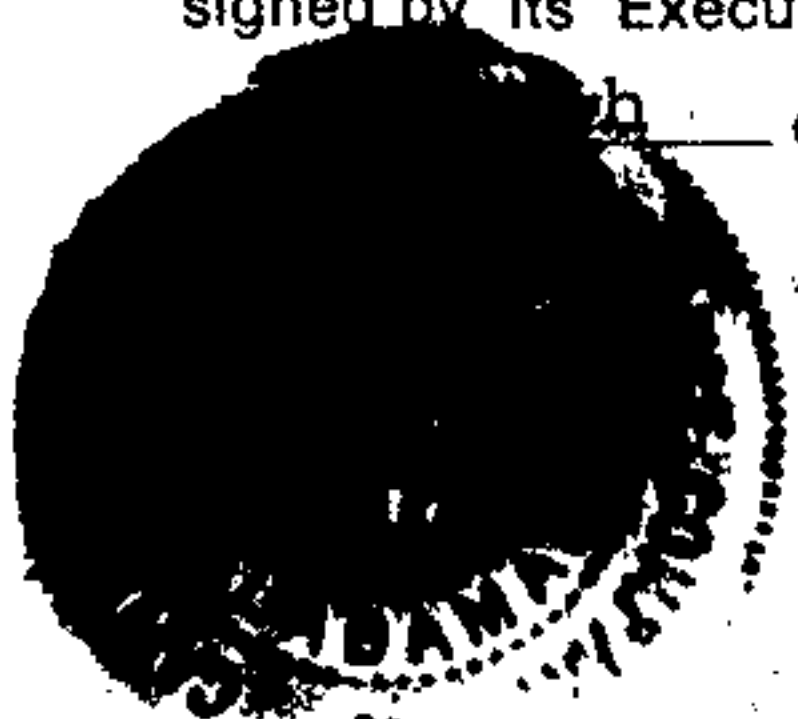
its true and lawful agent and attorney in fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, any and all surety undertakings providing the penalty of the bond does not exceed \$ 10,000.00

The acknowledgement and execution of any such document by said attorney in fact shall be as binding upon the company as if such bond had been executed and acknowledged by the regularly elected officers of this company.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of a resolution adopted by the Board of Directors of Capitol Fire & Marine Insurance Company on August 23, 1979, and in accordance with Article III, Section 9 of the By-Laws of the Corporation whereby the Chairman of the Board, the President, the Executive Vice President or any other Vice President shall have authority to appoint attorneys in fact and to authorize them to execute on behalf of the company, and affix the seal of the company thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof, and to authorize certified copies of any power of attorney issued under such authority and to revoke any such appointments of attorneys in fact.

IN WITNESS WHEREOF, Capitol Fire & Marine Insurance Company has caused this instrument to be signed by its Executive Vice President, attested by its Secretary, and its corporate seal to be affixed

on 9th day of August, 1991



CAPITOL FIRE & MARINE INSURANCE COMPANY

By: _____

Its Senior Vice President

Attest: _____

James A. Moore
Its Assistant Secretary

STATE OF ALABAMA)

MONTGOMERY COUNTY)

I, Thelma W. Evans, a notary public in and for said County, in said State, do hereby certify that on this day before me came the individual who executed the preceding instrument, who is known to me and who, after being by me first duly sworn, deposes and says that he is the authorized officer as therein described on Capitol Fire & Marine Insurance Company; that the seal affixed to said instrument is the corporate seal of said company; that the said corporate seal and his signature were duly affixed by order of the Board of Directors of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 9th day of August



Thelma W. Evans
Notary Public

My commission expires: October 19, 1994

UNIVERSAL SURETY OF AMERICA

1812 Durham / Houston, Texas 77007

GPA _____

For verification of the authority of this power you may telephone (713) 863-7788.

GENERAL POWER OF ATTORNEY — CERTIFIED COPY

Know All Men by These Presents, That UNIVERSAL SURETY OF AMERICA, a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint

David Diestelhorst

of Pike Road and State of Alabama its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver Surety bonds not to exceed \$25,000; however, no authority is given for the issuance of Payment, Performance or Bid bonds.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do within the above stated limitations, and such authority is to continue in force indefinitely.

Said 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 11th day of July, 1984.

"Be It Resolved, that the President, 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 Whereof, Universal Surety of America has caused these presents to be signed by its President, John Knox, Jr. and its corporate seal to be hereto affixed this 1st day of March, A.D., 19 90

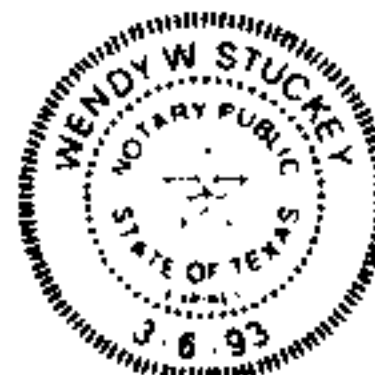
State of Texas
County of Harris ss:



UNIVERSAL SURETY OF AMERICA

By: [Signature] John Knox, Jr. President

On this 1st day of March, in the year 90, before me Wendy W. Stuckey a notary public, personally appeared John Knox, Jr., personally known to me to be the person who executed the within instrument as President, on behalf of the corporation therein named and acknowledged to me that the corporation executed it.



Wendy W. Stuckey
Notary Public

I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in force and effect.

GIVEN under my hand and the seal of said Company, at Houston, Texas, this _____ day of _____, 19____.



Inst # 1993-19966

[Signature]
Secretary

07/08/1993-19966
11:29 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 17.00

Any instrument issued in excess of the penalty stated above is totally void and without any validity.

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