THE STATE OF ALABAMA County Shelby Jo Ann W. Steeley 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 ____ day of ____April My Commission Expires May 1,1996

ALABAMA

<u>Shelby</u>

on the _____

Approved and ordered of

temans)

Judge of Probate

Record this____

Court _

County____

FOR OFFICIAL USE ONLY Filed in the office of the Judge of Probate Court, this _____ 08/13/1993-24104 Judge of Probate 12:32 PM CERTIFIED SHELBY COUNTY JUNGE OF PROBATE County 17.00 005 ACD Recorded in Official Bond Record _

UNIVERSAL SURETY OF AMERICA

1812 Durham / Houston, Texas 77007

GPA _____

GENERAL POWER OF ATTORNEY — CERTIFIED COPY Know All Men by These Presents, That UNIVERSAL SURETY OF AMERICA, a corporation duly organized and existing un the laws of the State of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint approach to the state of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint to the state of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint to the state of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint to the state of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint to the state of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint to the state of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint to the state of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint to the state of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint to the state of Texas, and the state of Tex	der
the laws of the State of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and apportunity and Diestelhorst	der
	oint
Pike Road and State of Alabama its true and lawful Attornev(s)-in-Fact with full no	
AND THE PARTY OF T	— wer
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	
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 corporated of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may 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 Sur of America at a meeting held on the 11th day of July, 1984.	/ do
"Be It Resolved, that the President, any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested to full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalthe Company."	with If of
"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and binding ut the corporation."	
In Witness Whereof, Universal Surety of America has caused these presents to be signed by its and its corporate	
to be hereto affixed this tat	344.
State of Texas County of Harris SS: UNIVERSAL SURETY OF AMERICA By: John Knox, Jr. President	dent
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 person who executed the within instrument as President, on behalf of the corporation the	
named and acknowledged to me that the corporation executed it.	
ALL OF STRUCTURE	
Wendy W. Stuckey	
W Notary Pu	ıblic
I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and co copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is st force and effect.	
GIVEN under my hand and the seal of said Company, at Houston, Texas, this day of, 19_	 ·
Inst. * 1993-24104 Secreta 19 19 84 37 12:32 PM CERTIFIED 12:32 PM CERTIFIED	 агу

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