		RETY OF AMERICA PUBLIC STATE-AT-LARGE
in the sum of TEN THOUSAND AND Notes, we bind ourselves, our heirs, execute THE CONDITION OF THE ABOVE Con the	Y OF AMERICA O/100 (10,000.00) ors, administrators BLIGATION IS y of	SUCH, that whereas, the above bound PRINCIPAL was, A.D., 200/ appointed Notary Public, State-At-Large
Approved and ordered of Record this	2t day	Sealed with our seals and dated this
THE STATE OF ALABAMA		Oath of Office
I, Mary A. M. Constitution of the United States, and the Constitution of the		, do solemnly swear that I will support the Constitution on, so long as I remain a citizen thereof; and that I will honestly and faith to enter, to the best of my ability, so help me God. (Legal signature of applicant)
My Commission Expires 2720 Inst 2001-22) 4 1 5 <u> </u>	<u> </u>
FOR OFFICIAL USE ONLY Filed in the office of the Judge of Probate	Court, this	1st day of June. 200
06/04/2001-224 08:37 AM CERTIF SHELBY COUNTY JUDGE OF PRO 002 DLH 23.00	IED	Judge of Probate Court Mobate Sheller Count

Recorded in Official Bond Record ______

* 2001-224:

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 un the laws of the State of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appearance.
David Diestelhorst
of Pike Road and State of Alabama its true and lawful Attorney(s)-in-Fact, with full po
of and State of Alabama its true and lawful Attorney(s)-in-Fact, with full po 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 corpor seal 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. "Be It Resolved, that the President, any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested we see that the President is the President of the
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 the Company."
"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 up the corporation."
In Witness Whereof, Universal Surety of America has caused these presents to be signed by its
President, John Knox, Jr. to be hereto affixed this lst day of March, A.D., 19_90
State of Texas County of Harris On this <u>lst</u> day of <u>March</u> , in the year <u>90</u> , before me <u>Wendy W. Stuckey</u>
a notary public, personally appeared John Knox. Jr, personally known to me to be to
person who executed the within instrument as President on behalf of the corporation there named and acknowledged to me that the corporation executed it.
Wendy W. Stuckey
I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and correctory of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still force and effect.
GIVEN under my hand and the seal of said Company, at Houston, Texas, this day of 19.00
Secretary 18 84 M O6/04/2001-22415 08:37 AM CERTIFIED SHELBY COUNTY JUNGE OF PROBATE 002 DLH 23.00
Any instrument issued in excess of the penalty stated above is totally void and without any validity.