SEBP 8/02

Form AL-05

FOR OFFICIAL USE ONLY

Filed in the office of the Judge of Probate Court, this

My Commission Expires <u>September</u> 21,2003

Recorded in Official Bond Record _

UNIVERSAL SURETY OF AM Shelby Cnty Judge of Probate, AL 06/17/2003 12:03:00 FILED/CERTIFIED

1812 Durham / Houston, Texas 77007

| GPA | | |
|----------|------|---|
| LIPA | | |
| ~, , , , | | - |

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

| Know All Men by These Pr | | IVERSAL SURETY OF | | corporation duly organized and | d existing under |
|--|---|--|--|--|------------------|
| • | | | | y these presents make, constitu | |
| | | David Diestelh | orst | | |
| Piko Road | | Δlahama | | | • • • • • |
| Pike Road | | Alabama | | and lawful Attorney(s)-in-Fact, | • |
| Surety bonds no | ot to excee | d \$25,000; howev | er, no au | deliverthority is given for | the |
| issuance of Pay | yment, Perf | ormance or Bid b | onds. | | |
| eal of the Company and duly ithin the above stated limitation | attested by its Sons, and such aut ler and by author | ecretary, hereby ratifying hority is to continue in for rity of the following resolu | and confirmin | ned by the President, sealed with all that the said Attorney(s)-itely. by the Board of Directors of U | in-Fact may do |
| | | | | Secretary shall be and is here Fact to represent and act for a | |
| | | | | the corporation may be affixe ature and seal shall be valid an | |
| In Witness Whereof, Unive | <u>-</u> | nerica has caused these pro- John Knox, J | | | s corporate seal |
| o be hereto affixed this | lst | day ofMarch | | _, A.D., 19 <u>90</u> | • |
| | | A STATE OF THE STA | ERSAL BURE | TYON AMERICA | |
| State of Texas State of Texas State of Texas State of Texas State of Texas | | By: | | John Knox, Jr. | President |
| On this day of | March | , in the year90_ | _ , before me _ | Wendy W. Stuckey | |
| notary public, personally apportson who executed the within | earedJ | ohn Knox. Jr. | | | |
| named and acknowledged to m | | ation executed it. | littee. | | |
| | | THE STATE OF THE S | S. C. T. | Wandy W. Stucke | Notary Public |
| - | • | | | above and foregoing is a full, tertify that the said Power of At | |
| GIVEN under my hand and th | ne seal of said Co | mpany, at Houston, Texa | s, this | day of | 19200 |
| | | SUFFETY OF PARTY BANKS AND SUFFEE | | Explicacy decay | Secretary |

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