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

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## UNIVERSAL SURETY OF A] 20030716000448940 Pg 2/2 23.00 Shelby Cnty Judge of Probate, AL

1812 Durham / Houston, Texas 77007

07/16/2003 08:32:00 FILED/CERTIFIED

CDA	
<b>GPA</b>	

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

		David Diestelh	orst		
Th 1 1 1		A 1 a b ama	<del></del>		
Pike Road					
nd authority hereby conferred in Surety bonds no	in its name, place it to excee	d \$25,000; howev	er, no auth	ority is given fo	r the
		ormance or Bid b			
nd to bind the Company there all of the Company and duly ithin the above stated limitation aid appointment is made under America at a meeting held on	attested by its Sons, and such authore	ecretary, hereby ratifying hority is to continue in for ity of the following resolutions	and confirming a rce indefinit	I that the said Attorney(sely.	)-in-Fact may do
"Be It Resolved, that the last power and authority to appose the Company."	President, any Vi point any one or	ice President, Secretary o more suitable persons as	or any Assistant So Attorney(s)-in-Fa	cretary shall be and is he et to represent and act for	reby vested with and on behalf of
"RESOLVED that the sign acsimile to any power of attorn the corporation."	nature of any off ney of the corpor	ficer of the corporation, a ation, and that such printe	and the seal of the ed facsimile signati	corporation may be affix ire and seal shall be valid a	ted or printed by and binding upor
In Witness Whereof, Unive		nerica has caused these pro John Knox, J			its corporate sea
be hereto affixed this		day ofMarch		A.D., 19 90	ns corporate sea
tate of Texas Sounty of Harris	March		, before me	John Knox, Jr. Wendy W. Stuckey	•
On this <u>lst</u> day of				, personally know	n to me to be the
	earedJ				
On this <u>lst</u> day of notary public, personally appears on who executed the within named and acknowledged to m	eared	President ation executed it.	N STUCATION OF THE STATE OF THE	, on behalf of the co	4
I, the undersigned Secreta copy of the Original Power of Actorize and effect.	ry of Universal S Attorney issued b	ation executed it.  Surety of America, hereby by said Company, and do	certify that the ab	ove and foregoing is a full	Notary Public true and correc
notary public, personally apports on who executed the within named and acknowledged to m	ry of Universal S Attorney issued b	ation executed it.  Surety of America, hereby by said Company, and do	certify that the ab	ove and foregoing is a full	Notary Public true and correct

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