

Notary Public State of Alabama



The Ohio Casualty Insurance Company

ALABAMA NOTARY BOND

3-762-477 **BOND NUMBER** STATE OF ALABAMA, Shelby COUNTY OF Shannon Dawn Tuttle KNOW ALL MEN BY THESE PRESENTS, That we , Hamilton, Ohio, as Surety are held and firmly bound unto the as principal, and The Ohio Casualty Insurance Company Ten Thousand Dollars State of Alabama in the sum of , for the payment of which well and truly to be made and done, we bind ourselves, our heirs, (\$ 10,000.00 executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama. WHEREAS, the above-named Principal has been duly appointed Notary Public State at Large 28th (State at Large or County) beginning the day of July in and for said County. for a term of four years in Precinct No. 2003 NOW, THEREFORE, the condition of this bond is that if the named principal shall faithfully discharge the duties of the office of Notary Public, then this obligation shall become null and void; otherwise, it shall remain in full force and effect. day of SIGNED AND SEALED this 22nd Shannon Dawn Tuttle Person appointed Notary Public The Ohio Casualty Insurance Company Attorney-in-Fact Approved and filed STATE OF ALABAMA, **OATH OF OFFICE** County Judge of Probate , do solemnly swear that I will support the Constitution of the I, Shannon Dawn Tuttle United States and the Constitution of the State of Alabama, so long as I continue to be 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. Person appointed Notary Public 2007 day of Subscribe and sworn to before me this To certify which witness my hand and seal of office.

UNIVERSAL SURETY OF AMERICA

1812 Durham / Houston, Texas 77007

20030730000487670 Pg 2/2 23.00 GPA _____ Shelby Cnty Judge of Probate, AL

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

07/30/2003 08:49:00 FILED/CERTIFIED

GENERAL POWER OF ATTORNEY — CERTIFIED COPY

| | David Diestelhor | rst |
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| Dileo Dood | Δlabama | |
| Pike Road and | | its true and lawful Attorney(s)-in-Fact, with full pow |
| nd authority hereby conferred in its na Surety bonds not to | exceed \$25,000; however | owledge and deliver r, no authority is given for the |
| issuance of Payment | , Performance or Bid box | nds. |
| al of the Company and duly attested ithin the above stated limitations, and | by its Secretary, hereby ratifying are such authority is to continue in force by authority of the following resolutions. | onds were signed by the President, sealed with the corporated confirming all that the said Attorney(s)-in-Fact may condefinitely. on adopted by the Board of Directors of Universal Sure |
| "Be It Resolved, that the Presider all power and authority to appoint and Company." | nt, any Vice President, Secretary or a sy one or more suitable persons as Af | any Assistant Secretary shall be and is hereby vested wittorney(s)-in-Fact to represent and act for and on behalf |
| "RESOLVED that the signature of acsimile to any power of attorney of the corporation." | of any officer of the corporation, and the corporation, and that such printed | d the seal of the corporation may be affixed or printed facsimile signature and seal shall be valid and binding up |
| In Witness Whereof, Universal Sur | ety of America has caused these prese | mento he cianed by its |
| Pres | ident. John Knox. Jr. | and its corporate se |
| o be hereto affixed this | ident, John Knox, Jr. day of March | and its corporate se A.D., 19 90 |
| be hereto affixed this | day of March UNIVE | A.D., 19 90 RSAL SURETY OF AMERICA John Knox, Jr. Preside |
| tate of Texas County of Harris | day of March UNIVE | A.D., 19 90 |
| Preside the president of Texas County of Harris On this | arch, in the year | A.D., 19 90 RSAL SURETY OF AMERICA John Knox, Jr. Preside |
| o be hereto affixed this | arch, in the year | John Knox, Jr. Preside before me Wendy W. Stuckey, personally known to me to be |
| Pres: tate of Texas County of Harris On this | day of | John Knox, Jr. Preside wendy W. Stuckey personally known to me to be on behalf of the corporation there wendy W. Stuckey John Knox, Jr. Preside John Knox, Jr. Preside |
| Tate of Texas Sounty of Harris On this | day of March arch , in the year 90 John Knox Jr ment as President the corporation executed it. niversal Surety of America, hereby cery issued by said Company, and do he | John Knox, Jr. Preside John Knox, Jr. Preside John Knox, Jr. Preside Defore me Wendy W. Stuckey personally known to me to be on behalf of the corporation there retify that the above and foregoing is a full, true and correby further certify that the said Power of Attorney is still |

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