Recorded in Official Bond Record

UNIVERSAL SURETY OF AI

1812 Durham / Houston, Texas 77007

20040817000461720 Pg 2/2 23.00 Shelby Cnty Judge of Probate, AL 08/17/2004 13:06:00 FILED/CERTIFIED

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

	GENERAL POWER OF ATTORNEY — CERTIFIED COPY
the	Know All Men by These Presents. That UNIVERSAL SURETY OF AMERICA, a corporation duly organized and existing under laws of the State of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint
	David Diestelhorst
of and	Pike Road and State of Alabama its true and lawful Attorney(s)-in-Fact, with full power 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.
seal with Said	to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do him the above stated limitations, and such authority is to continue in force indefinitely. de appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal Surety America at a meeting held on the 11th day of July, 1984.
full	"Be It Resolved, that the President, any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested with power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of Company."
	"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed by simile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and binding upon corporation."
to l	In Witness Whereof, Universal Surety of America has caused these presents to be signed by its and its corporate seal be hereto affixed this lst day of March, A.D., 19_90 UNIVERSAL SURETY OF AMERICA
	te of Texas unty of Harris SS: John Knox, Jr. President
	On this <u>lst</u> day of <u>March</u> , in the year <u>90</u> , before me <u>Wendy W. Stuckey</u> otary public, personally appeared <u>John Knox. Jr.</u> , personally known to me to be the son who executed the within instrument as <u>President</u> , on behalf of the corporation therein
	I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and correct by of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in
forc	ve and effect. VEN under my hand and the seal of said Company, at Houston, Texas, this
	Secretary Secretary

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