Form AL-05 SEBP 10/03

## FOR OFFICIAL USE ONLY

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

17thay of Devenher, 2004 Vatricia George Francistes

Judge of Probate

County

Recorded in Official Bond Record

## UNIVERSAL SURETY OF AN 20041117000631930 Pg 2/2 23.00 Shelby Cnty Judge of Probate, AL 11/17/2004 10:05:00 FILED/CERTIFIED

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

## CENEDAL POWER OF ATTORNEY - CERTIFIED COPY

Know All Men by These Presents, Tha		AMERICA, a corporation duly organized and existing under
the laws of the State of Texas, and having	David Diestellic	n. Texas, does by these presents make, constitute and appoint orst
•••	place and stead, to execute, ack ceed \$25,000; lioweve	its true and lawful Attorney(s)-in-Fact, with full power knowledge and deliver er, no authority is given for the onds.
seal of the Company and duly attested by within the above stated limitations, and suc	its Secretary, hereby ratifying a chauthority is to continue in lore outhority of the following resolu-	bonds were signed by the President, sealed with the corporate and confirming all that the said Attorney(s)-in-Fact may do use indefinitely.  ution adopted by the Board of Directors of Universal Surety
		r any Assistant Secretary shall be and is hereby vested with Attorney(s)-in-Fact to represent and act for and on behalf of
		and the seal of the corporation may be affixed or printed by ed facsimile signature and seal shall be valid and binding upor
In Witness Whereof, Universal Surety Preside	•	r. and its corporate sea
State of Texas County of Harris	By:	John Knox, Jr. President
	John Knox, Jr.  t as President  orporation executed it.	
	sucd by said Company, and do he	Notary Public certify that the above and foregoing is a full, true and correct hereby further certify that the said Power of Attorney is still in the said Power of Attorney i
	TEYAS CO	Secretary Secretary

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