Recorded in Official Bond Record

Judge of Probate

UNIVERSAL SURETY OF A

1812 Durham / Houston, Texas 77007

01/21/2005 15:27:00 FILED/CERTIFIED

			GP	Λ
Lor verification of the authority	of this power you r	nay telephone (743) 86	1-7788	
	GENERAL PO	WER OF ATTORNE	Y CERHFIF	D COPY
Know 4ll Men he These Prothe laws of the State of Texas,	and having its princ	RSAL SURETY OF Sipal office in Houston	AMERICA, a i i. Texas, does b	corporation duly organized and existing un is these presents make, constitute and appo
	· · · — · · · · · · · · · · · · · · · ·	David Diestell	orst	
and authority hereby conferred in Surety bonds no issuance of Pay	u us name, place an toto exceed:	id stead, to execute, ac \$25,000; howev	knowledge and er. no aut	and lawful Attorney(s)-in-Fact, with full po- deliver thority is given for the
within the above stated limitation	uttested by its Secre us, and such authori r and by authority o	tary, hereby ratifying ity is to continue in for of the following resolu	and confirming ce. Judefin	ned by the President, sealed with the corpore all that the said Attorney(s)-in-Fact may it elv. It elv. y the Board of Directors of Universal Sur
"Be It Resolved, that the Paul power and authority to appoint the Company."	resident, any Vice I pint any one or mor	President, Secretary or re-suitable persons as	r any Assistant Attorney(s) in-I	Secretary shall be and is hereby vested whalfact to represent and act for and on behalf
"RESOLIED that the sign facsimile to any power of attornothe corporation."	ature of any officer by of the corporation	of the corporation, and that such printe	nd the seal of t d facsimile sign:	the corporation may be affixed or printed ature and seal shall be valid and binding up
In Witness Whereof, Univers	al Surety of Americ resident.	a has caused these pre John Knox, Ji	sents to be signe	
to be hereto affixed this	1st d	lay of March		and its corporate s _, A.D., 19_90
State of Texas			ERSAL BURET	YOR AMERICA

County of Harris

John Knox, Jr.

President

On this 1st day of March, in the year 90, before me Wendy W. Stuckey a notary public, personally appeared ______ Jolus Knox Jr._____ , personally known to me to be the person who executed the within instrument as President, on behalf of the corporation therein named and acknowledged to me that the corporation executed it.

I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in force and effect.

GIVEN under my hand and the seal of said Company, at Houston, Texas, the

Secretary