20050614000291440 1/2 \$23.00 Shelby Cnty Judge of Probate, AL 06/14/2005 02:20:55PM FILED/CERT

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ALABAMA		20050614000291440 1/2 \$23.00 Shelby Cnty Judge of Probate, AL 06/14/2005 02:20:55PM FILED/CERT PUBLIC STATE-AT-LARGE
SHELBY	County	
Know All Men By Thes	se Presents THAT WE, Paul	
PRINCIPAL and UNIV	VERSAL SURETY OF AMERICA	AS SURETY are held and firmly bound unto the State of Alabama (a) Dollars, for the payment of which well and truly to be made and
in the sum of TEN THO	OUSAND AND NO/100 (10,000.00	Dollars, for the payment of which well and truly to be made and
done, we bind ourselves	s, our heirs, executors, administrator	
THE CONDITION OF		S, and assigns, firmly by these presents. SUCH, that whereas, the above bound PRINCIPAL was,
on the	/ 1	A.D., <u>2005</u> appointed Notary Public, State-At-Large
	e term of four years from the date of	f the notary commission.
		and discharge all the duties of said office during the time he/she con-
tinues therein then the	above obligation to be void, otherwis	A.D., 2005 appointed Notary Public, State-At-Large f the notary commission. and discharge all the duties of said office during the time he/she consectoremain in full force and effect.
Approved and ordered of	~~£~	
Record this	14th day	Sealed with our seals and dated this
of Aune	2005	PRINCIPAL DE LA CONTRACTION DE
Catricia 18ag	Schmentes	BY CLASSIC SURETY OF AMERICA
Court Page	Probate	UNIVERSAL SURETY OF AMERICA.
County Shel	lex	
		Attorney-in-fact and Alabama Resident Agent
THE STATE OF ALAI	BAMA	Oath of Office
SHELBY	County Probate Cou	Attorney-in-fact and Alabama Resident Agent Oath of Office int
T Dand 1 - 37	Dani 7 7 L	
I, Pauline Y. the United States and the		do solemnly swear that I will support the Constitution of
		, do solemnly swear that I will support the Constitution of so long as I remain a citizen thereof; and that I will honestly and faithto enter, to the best of my ability, so help me God.
Subscribed and sworn to		to ener. to the oest of my arritry, so nest the croat.
day o April	2005	
10114 M	1112	
NOT	ARY PUBLIC	(Legal signature of applicant)
My Commission Expires	6/9/05	(Legal signature of applicant)
लिलाचीहाल सिवाचाचाता	हिंदिविविविविविविविविविविविविविविविविविवि	
EVAND ANEXZAVIA E ELCEVA		
FOR OFFICIAL USE (Eiled in the office of the	UNLY Judge of Probate Court, this	14th
	Judge Of Fromate Court, 11115	Hatain 1100 - 1005.
		Judge of Probate
		A 3000
		Court Probate Shelle County

Recorded in Official Bond Record

UNIVERSAL SURETY OF A

1812 Durham / Houston, Texas 77007

20050614000291440 2/2 \$23.00 Shelby Cnty Judge of Probate, AL 06/14/2005 02:20:55PM FILED/CERT

GPA _

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

GENERAL POWER OF ATTORNEY — CERTIFIED COPY

and 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. and to bind the Company thereby as fully and to the same extent as it such bonds were signed by the President, sealed with the seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fawithin the above stated limitations, and such authority is to continue in force indefinitely. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal America at a meeting held on the 11th day of July, 1984. "Be It Resolved, that the President, any Vice President, Secretary or any Assistant Secretary shall be and is hereby of America at a meeting held on the 11th day of July, 1984. "RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and bire the corporation." In Witness Whereof, Universal Surety of America has caused these presents to be signed by its President, John Knox, Jr. and its corporation of the post of the corporation and that such printed facsimile signature and seal shall be valid and bire the corporation." UNIVERSAL SURETY Of AMERICA. By: John Knox, Jr. personally known to me person who executed the within instrument as President on the personally appeared John Knox, Jr. personally known to me person who executed the within instrument as President on behalf of the corporation and acknowledged to me that the corporation executed it. When you want to the corporation executed it.	David Diestelhorst	
Surety bonds not to exceed \$25,000; however, no authority is given for the surety bonds not to exceed \$25,000; however, no authority is given for the issuance of Payment, Performance or Bid bonds. and to bind the Company thereby as fully and to the same extent as it such bonds were signed by the President, scaled with the seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fawithin the above stated limitations, and such authority is to continue in force indefinitely, Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal America at a meeting held on the 11th day of July, 1984. "Be It Resolved, that the President, any Vice President, Secretary or any Assistant Secretary shall be and is hereby of the Company." "RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or facisimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and bin the corporation." In Witness Whereof. Universal Surety of America has caused these presents to be signed by its President, John Knox, Jr. and its corporation on the list. day of March A.D., 19—90 UNIVERSAL SURETY OF AMERICA By: John Knox, Jr., personally known to me person who executed the within instrument as President on the corporation executed it.	of Alabama its true and lawful Attorney(s)-in-Fact, with full power	Pike Road and State
seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fawithin the above stated limitations, and such authority is to continue in force indefinitely. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal America at a meeting held on the 11th day of July, 1984. "Be It Resolved, that the President, any Vice President, Secretary or any Assistant Secretary shall be and is hereby with the Company." "RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and bin the corporation." In Witness Whereof. Universal Surety of America has caused these presents to be signed by its President, John Knox, Jr., and its corporation of March State of Texas County of Harris On this 1st day of March, in the year 90, before me Wendy W. Stuckey a notary public, personally appeared John Knox, Jr., personally known to me person who executed the within instrument as President, on behalf of the corporation and acknowledged to me that the corporation executed it. Wirnell March on behalf of the corporation executed it.	ace and stead, to execute, acknowledge and delivered \$25,000; however, no authority is given for the	dauthority hereby conferred in its name, plans Surety bonds not to exce
full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and of the Company." "RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and bin the corporation." In Witness Whereof. Universal Surety of America has caused these presents to be signed by its President, John Knox, Jr. and its corporation to be hereto affixed this	Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may deathority is to continue in force indefinitely. Indefinity of the following resolution adopted by the Board of Directors of Universal Suret	I of the Company and duly attested by its hin the above stated limitations, and such a dappointment is made under and by auth
Facinitie to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and bin the corporation." In Witness Whereof, Universal Surety of America has caused these presents to be signed by its President, John Knox, Jr. To be hereto affixed this lst and its corporation of the corporation executed it. President, John Knox, Jr. UNIVERSAL SURETY OF AMERICA John Knox, Jr. Defore me Wendy W. Stuckey President, personally known to me person who executed the within instrument as		power and authority to appoint any one of
President, John Knox, Jr. To be hereto affixed this	officer of the corporation, and the seal of the corporation may be affixed or printed boration, and that such printed facsimile signature and seal shall be valid and binding upo	simile to any power of attorney of the corpo
State of Texas County of Harris On this 1st day of March in the year 90 before me Wendy W. Stuckey person who executed the within instrument as President on behalf of the corporation and acknowledged to me that the corporation executed it. UNIVERSAL SURETY OF AMERICA By: John Knox, Jr. personally knox, Jr. personally known to me person who executed the within instrument as President on behalf of the corporation executed it. Wandy W. Stuckey Wandy W. Stuckey	<u> </u>	
State of Texas County of Harris On this <u>lst</u> day of <u>March</u> , in the year <u>90</u> , before me <u>Wendy W. Stuckey</u> a notary public, personally appeared <u>John Knox. Jr.</u> , personally known to m person who executed the within instrument as <u>President</u> , on behalf of the corporation and acknowledged to me that the corporation executed it. Wendy W. Stuckey Wendy W. Stuckey Wendy W. Stuckey John Knox, Jr. Description Wendy W. Stuckey Wendy W. Stuckey John Knox, Jr. Description Wendy W. Stuckey Wendy W. Stuckey John Knox, Jr. Description Wendy W. Stuckey Wendy W. Stuckey Wendy W. Stuckey		be hereto affixed thislst
a notary public, personally appeared	By: John Knox, Jr. President	€€'
person who executed the within instrument as <u>President</u> , on behalf of the corporation and acknowledged to me that the corporation executed it. Wendy W. Stuckey		
named and acknowledged to me that the corporation executed it. Wandy W. Stuckey		The state of the s
	oration executed it.	
Latt 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true a topy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorne	Surety of America, hereby certify that the above and foregoing is a full, true and correc	y of the Original Power of Attorney issued
orce and effect. May	May 2005	
GIVEN under my hand and the seal of said Company, at Houston, Texas, this day of	ompany, at Houston, Texas, this day of, 19, 19, 19,	/EN under my hand and the seal of said Co
SURETY ON SUREY SERVICES	Secretary Secretary	

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