UNIVERSAL SURETY OF AM. BOND OF NOTARY PUBLIC STATE-AT-LARGE

<u> </u>
20050726000374750 1/2 \$23.00 Shelby Cnty Judge of Probate, AL 07/26/2005 03:01:42PM FILED/CERT IC STATE-AT-LARGE
URETY are held and firmly bound unto the State of Alabama ars, for the payment of which well and truly to be made and assigns, firmly by these presents. I, that whereas, the above bound PRINCIPAL was, A.D.,Z
Sealed with our seals and dated this
Oath of Office , do solemnly swear that I will support the Constitution of ang as I remain a citizen thereof; and that I will honestly and faither, to the best of my ability, so help me God.
X (Legal signature of applicant) Reperture of applicant
\sim \sim \sim
Som gay of July, 2005

Recorded in Official Bond Record _____

UNIVERSAL SURETY OF A

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1812 Durham / Houston, Texas 77007 Shelby Cnty Judge of Probate, AL 07/26/2005 03:01:42PM FILED/CERT

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

GENERAL POWER OF ATTORNEY — CERTIFIED COPY

Know All Men by These Presents, That UNIVERSAL SURETY OF AMERICA, a corporation duly organized and existing und
the laws of the State of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appo
David Diestelhorst
of Pike Road and State of Alabama its true and lawful Attorney(s)-in-Fact, with full pover.
and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver
issuance of Payment, Performance or Bid bonds.
and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corpor seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may within 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 Sur of 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 vested we full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf the Company."
"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and binding up the corporation."
In Witness Whereof, Universal Surety of America has caused these presents to be signed by its and its corporate s
to be hereto affixed this day of March, A.D., 19 90
State of Texas County of Harris UNIVERSAL SURETY OF AMERICA By: John Knox, Jr. Presid
On this 1st day of March, in the year 90, before me Wendy W. Stuckey
a notary public, personally appeared
Wendy W. Stuckey Notary Pul
I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and cor copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is sti
GIVEN under my hand and the seal of said Company, at Houston, Texas, this day of
Secretary Secret

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