

ALABAMA

UNIVERSAL SURETY OF AMERICA

BOND OF NOTARY PUBLIC STATE-AT-LARGE

Shelby

County

Know All Men By These Presents THAT WE,

Amy R. Hollis

AS

PRINCIPAL and **UNIVERSAL SURETY OF AMERICA AS SURETY** are held and firmly bound unto the State of Alabama in the sum of TEN THOUSAND AND NO/100 (10,000.00) Dollars, for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators, and assigns, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the above bound **PRINCIPAL** was,

on the 4th day of February A.D., 2009 appointed Notary Public, State-At-Large to hold office during the term of four years from the date of the notary commission.

NOW IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of

Record this 4th dayof February, 2009

Court

County

Shelby

Sealed with our seals and dated this

30th day of January A.D., 2009

PRINCIPAL

BY X

Amy R. Hollis

(Legal signature of applicant)

UNIVERSAL SURETY OF AMERICA

BY

Diesthorst

(Attorney-in-fact and Alabama Resident Agent)

THE STATE OF ALABAMA

Shelby

County Probate Court

I, Amy R. Hollis wear that I will support the Constitution of the United States, and the Constitution of the State of Alabama, so long as I remain a citizen thereof; and that I will honestly and faithfully discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

Subscribed and sworn to before me this 29thday of January, 2009

Kenneth W. Hollis Jr.

NOTARY PUBLIC

KENNY HOLLIS

Notary Public, State of Alabama
My Commission Expires April 14, 2009

My Commission Expires

Oath of Office

X

Amy R. Hollis

(Legal signature of applicant)

FOR OFFICIAL USE ONLY

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

4th

day of February, 2009

20090204000035390 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
02/04/2009 10:50:59AM FILED/CERT

[Signature]
Judge of Probate

Probate

Court

Shelby

County

Recorded in Official Bond Record

UNIVERSAL SURETY OF AMERICA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That UNIVERSAL SURETY OF AMERICA, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arkansas, California, Colorado, Delaware, District of Columbia, Florida, Georgia, Idaho, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

David Arnold Diestelhorst

of Montgomery, State of AL, as Attorney-in-Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-wit:

Notary Public Bonds & Notary Errors & Omissions Policies not to exceed \$100,000.

This appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal Surety of America at a meeting held on the 21st day of July, 2006, to-wit:

"BE IT RESOLVED, that the President, and any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested with 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 of the Company."

"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed by facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and binding upon the corporation."

In Witness Whereof, the said UNIVERSAL SURETY OF AMERICA has caused these presents to be executed by its Senior Vice President with the corporate seal affixed this 2nd day of February, 2009

ATTEST

UNIVERSAL SURETY OF AMERICA

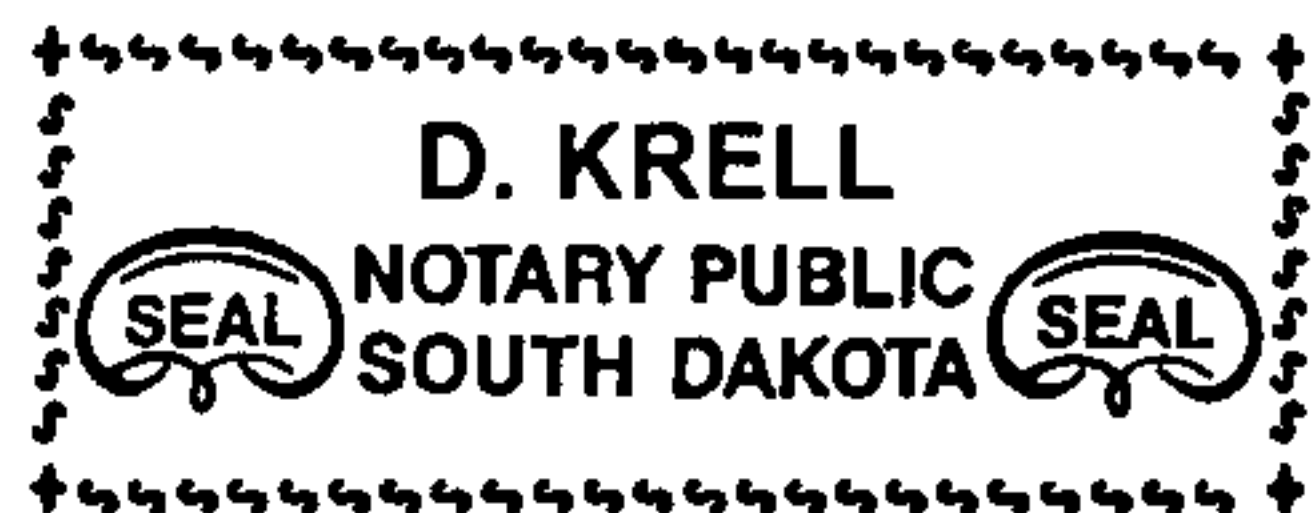
Anita K. Brenneman
Anita K. Brenneman, Assistant Secretary

By

Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

State of South Dakota }
County of Minnehaha } ss

On this 2nd day of Feb 2009 before me, a Notary Public, personally appeared Paul T. Bruflat and Anita K. Brenneman who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said UNIVERSAL SURETY OF AMERICA, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires November 30, 2012

D. Krell
Notary Public