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<1 11				F AMERICA TE-AT-LARGE	
FEELDY	. /				
00//CR301	County				
Know All Men By Thes		* * *	70	DENNIS	AS
PRINCIPAL and UNIV	ERSAL SURETY OF	AMERICAASS	SURETY a	re held and firmly bound	unto the State of Alabama
n the sum of TEN THO	DUSAND AND NO/10	0 (10,000.00) Dol	llars, for th	e payment of which well	and truly to be made and
				rmly by these presents.	
THE CONDITION OF		<i></i>		ereas, the above bound P	
on the	day of_	Toril	A.D.	2009 appointed Nota	ry Public, State-At-Large
to hold office during the	term of four years from	m the date of the r	notary com	mission.	
NOW IF THE SAID P	RINCIPAL shall faithfu	ally perform and d	ischarge al	I the duties of said office of	during the time he/she con-
inues therein then the a	bove obligation to be v	oid, otherwise to t	remain in fi	ull force and effect.	
Approved and ordered of a	th		Sealed	with our seals and dated to	his
Record this	7000	day	13	day of	March A.D., 2009
of How	, 2007		PRINC	IPAL On	
- Corte	of Probate S	<del></del>	BY_X	Legal signature	of applicant)
Court 10000			UNIVE	RSADSURETY OF AN	JERICA
County	40 y		BY	NOWL CI. ~	ama Resident Agent
				WILLS AF STATE	
THE STATE OF ALAB				ORPOALA	Oath of Office
JEFERS!	County	Probate Court		SFAI "IT	
mary 7	OENNI				1
he United States and the					I support the Constitution of oat I will honestly and faith-
				est of my allity, so help m	· ·
Subscribed and sworn to		The	Ci, to the oc	ist of my anding, so acap a	IC CIUCI,
day of Febru		2009			
Mina	How	- ` ——————·	X	Mary Jan	ene
NOT	ARY PUBLIC			(Legal signature	of applicant)
My Commission Expires	Aan	9/21/2	$\cap$ $I$		
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FOR OFFICIAL USE O	DNLY		11.		
Filed in the office of the	Judge of Probate Court,	this	oth	Sday of	<del>ril</del> 22009.
				- The	5
			(	Judge of	Probate
		Mobil	Court_	Ohelbu	County

Shelby Cnty Judge of Probate, AL 04/06/2009 03:54:58PM FILED/CERT

# 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 21<sup>st</sup> 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  $2y^{10}$  day of march  $y^{10}$  day of  $y^{10}$  UNIVERSAL SURETY OF AMERICA

Anita K. Brenneman, Assistant Secretary

By

Paul T. Pruflat, Senior Vice Presented in the Property of the Pro

State of South Dakota
County of Minnehaha

On this 24th day of march, 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

Det Frell

Notary Public

20090406000125760 2/2 \$23.00 20090406000125760 2/2 \$23.00 Shelby Cnty Judge of Probate, AL 04/06/2009 03:54:58PM FILED/CERT