

ALABAMA

# UNIVERSAL SURETY OF AMERICA

## BOND OF NOTARY PUBLIC STATE-AT-LARGE

Shelby County

Know All Men By These Presents THAT WE, Dianne G. Poché 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 17th day of August 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 17th day

of August 2009

[Signature] Judge of Probate

Court Probate

County Shelby

Sealed with our seals and dated this

27th day of JUN A.D., 2009

PRINCIPAL

BY X Dianne G. Poché

(Legal signature of applicant)

UNIVERSAL SURETY OF AMERICA

BY David a Duestelhorst

Attorney-in-fact and Alabama Resident Agent

THE STATE OF ALABAMA

Shelby County Probate Court

I, Dianne G. Poché do solemnly swear 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. Help me God.

Subscribed and sworn to before me this 23

day of July 2009

[Signature] NOTARY PUBLIC

My Commission Expires December 27, 2010

Oath of Office



X Dianne G. Poché  
(Legal signature of applicant)

FOR OFFICIAL USE ONLY

Filed in the office of the Judge of Probate Court, this 17th day of August 2009.

[Signature] Judge of Probate

Probate Court Shelby County

Recorded in Official Bond Record



20090817000315250 1/2 \$23.00  
Shelby Cnty Judge of Probate, AL  
08/17/2009 09:34:58 AM 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 27<sup>th</sup> day of July, 2009.

ATTEST

UNIVERSAL SURETY OF AMERICA

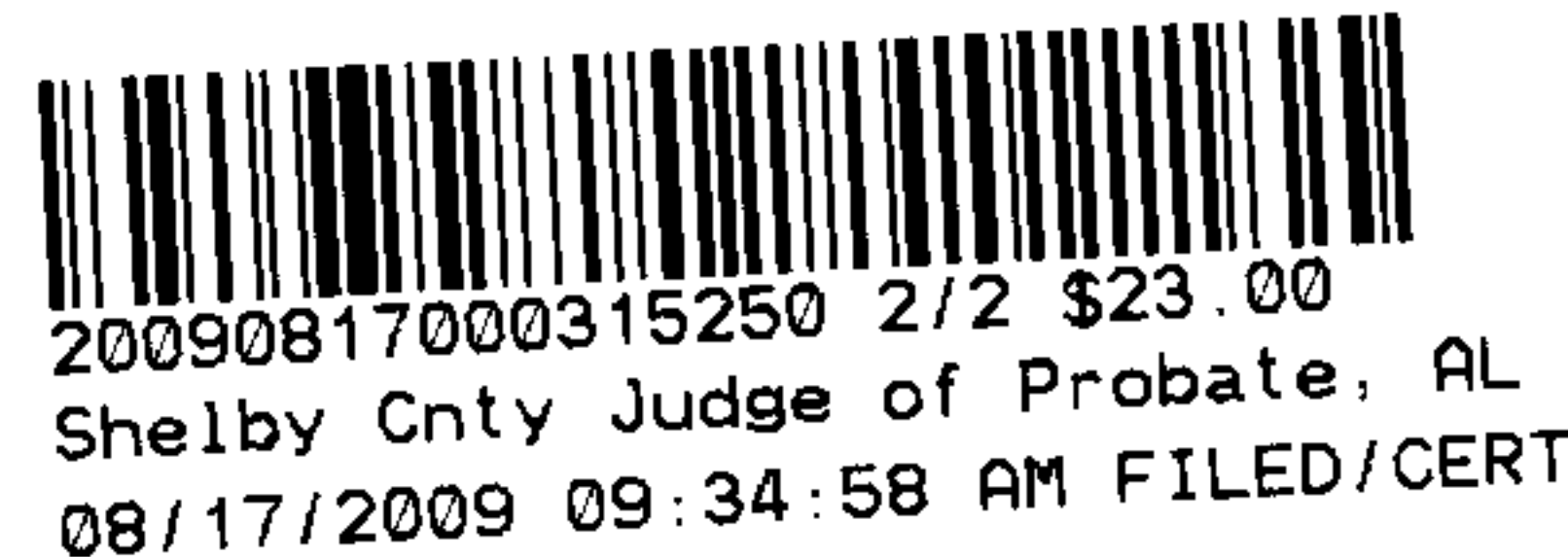
Anita K. Brenneman  
Anita K. Brenneman, Assistant Secretary

By

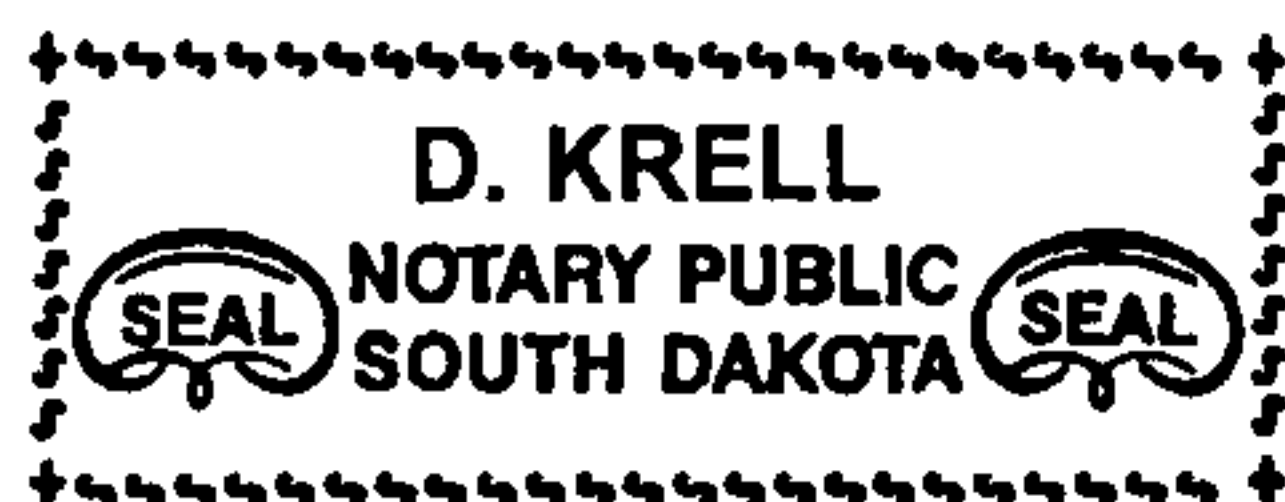
Paul T. Bruflat  
Paul T. Bruflat, Senior Vice President

State of South Dakota  
County of Minnehaha

} ss



On this 30th day of April, 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