UNIVERSAL SURETY OF AMERICA NOTARY PUBLIC BOND THE STATE OF ALABAMA She1by County 09/22/2009 08:39:42 AM FILED/CERT KNOW ALL PERSONS BY THESE PRESENTS: THAT WE, Joellynn K. Heaton as PRINCIPAL and UNIVERSAL SURETY OF AMERICA AS SURETY, a corporation duly licensed to do business in the State of Alabama, 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, and hereby waive our right to claim personal property exempt under the laws of Alabama. Sealed with our seals, and dated this $\frac{160}{100}$ day of $\frac{44545}{100}$, $\frac{2029}{100}$. The condition of the above obligation, That, whereas the above bound Principal was duty appointed to the office of Notary Public, State at Large, on the <u>adnet</u> day of <u>Justimber</u>, <u>2009</u>; for the term 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 his continuance therein then the above obligation to be void, otherwise to remain in full force and effect. UNIVERSAL SURETY OF AMERICA David a. Diestethors 1999 - 19 Attorney-in-Fact Taken and approved this _____ Judge of Probate THE STATE OF ALABAMA, Oath of Office Shelby County County I. Joellynn K. Heaton , 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 continue 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. day of Mark Subscribed and sworn to before me this Heaton **Notary Public** Principal NOTARY PUBLIC STATE OF ALARAMA AT LARGE MY COMMISSION EXPIRES: May 24, 2011 SOMERD THRU NOTARY PUBLIC UNDERWRITERS My Commission Expires: 己己己己己己也也也也已已已已已已已已

UNIVERSAL SURETY OF AMERICA

POWER OF ATTORNEY



KNOW ALL MEN BY THESE PRESENTS:

Shelby Cnty Judge of Probate, AL 09/22/2009 08:39:42 AM FILED/CERT

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."

executed by **AMERICA** these presents SURETY OF caused UNIVERSAL Whereof, said Witness the its Senior Vice President with the corporate seal affixed this day of

ATTEST

UNIVERSAL SURETY OF AMERICA

Bruflat, Senior Vice President

State of South Dakota County of Minnehaha

Anita K. Brenneman, Assistant Secretary

By

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.

D. KRELL My Commission Expires November 30, 2012