

UNIVERSAL SURETY OF AMERICA

NOTARY PUBLIC BOND

THE STATE OF ALABAMA

Shelby County



20100323000083800 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
03/23/2010 10:05:05 AM FILED/CERT

KNOW ALL PERSONS BY THESE PRESENTS:

THAT WE, Sheila D. Ellis
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 4th day of February, 2010.

The condition of the above obligation, That whereas the above bound Principal was duly appointed to the office of Notary Public, State at Large, on the 23rd day of March, 2010; 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.



X Sheila D. Ellis (L.S.)
Principal

UNIVERSAL SURETY OF AMERICA

By David A. Diesthorst (L.S.)
Attorney-in-Fact

Taken and approved this 20th day of March, 2010

[Signature]
Judge of Probate

THE STATE OF ALABAMA,

Shelby County County

Oath of Office

I, Sheila D. Ellis, 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.

Subscribed and sworn to before me this 1st day of February, 2010.

Chris C. Tortorelli
Notary Public

X Sheila D. Ellis
Principal

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Mar 3, 2012

UNIVERSAL SURETY OF AMERICA

POWER OF ATTORNEY



20100323000083800 2/2 \$23.00
Shelby Cnty Judge of Probate, AL
03/23/2010 10:05:05 AM FILED/CERT

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 24th day of February, 2010.

ATTEST

UNIVERSAL SURETY OF AMERICA

Anita K. Brenneman
Anita K. Brenneman, Assistant Secretary

By

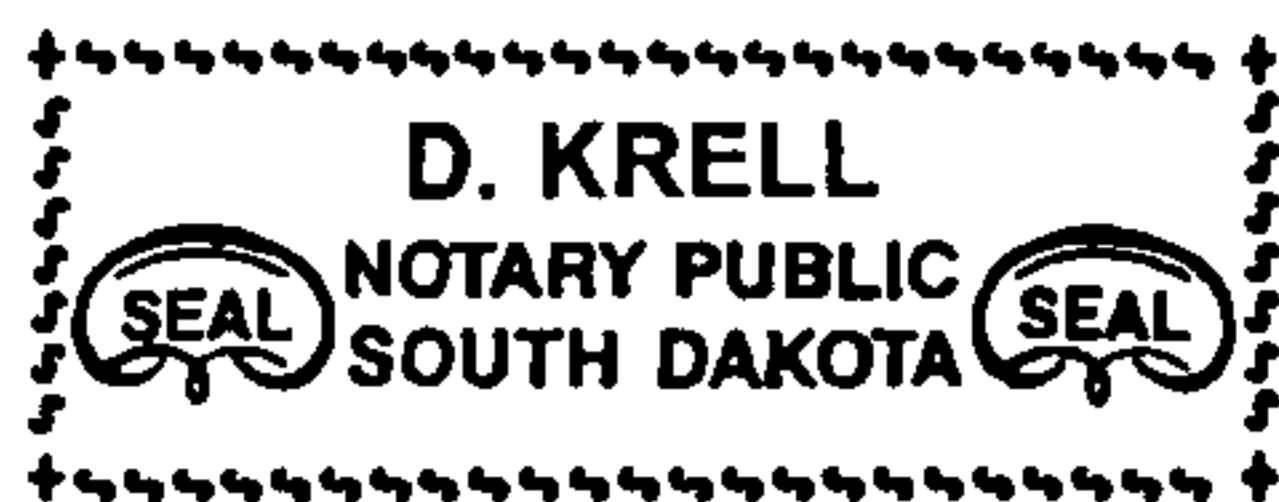
Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

State of South Dakota
County of Minnehaha

} ss



On this 4th day of August, 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