

UNIVERSAL SURETY OF AMERICA

NOTARY PUBLIC BOND

THE STATE OF ALABAMA

Shelby County

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 814 700

That we, David V. Amoroso
Name of Applicant

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 Twenty-Five Thousand Dollars (\$25,000.00), 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 12 day of January 2017

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 13th day of January, 2017; 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 David V. Amoroso (L.S.)
Signature of Applicant - Principal

UNIVERSAL SURETY OF AMERICA
By Jack Distelhorst (L.S.)
Attorney-in-Fact

Taken and approved this 13th day of January, 2017.

[Signature]
Judge of Probate

OATH OF OFFICE

THE STATE OF ALABAMA

Tuscaloosa County

I, David V. Amoroso, do solemnly swear (or affirm) 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.

X David V. Amoroso
Signature of Applicant - Principal

Subscribed and sworn to before me this 16 day of December, 2016.

XX [Signature]
MY COMMISSION EXPIRES August 20, 2018
Notary Public Signature

20170113000018010 1/2 \$36.00
Shelby Cnty Judge of Probate, AL
01/13/2017 09:29:24 AM FILED/CERT

POOR QUALITY 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, 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 the following and give:

Jack Diestelhorst

of Tennessee, State of FL, as Attorney-in-Fact, with full power and authority hereby conferred upon him, her or her or her, to acknowledge and deliver for and on its behalf as Surety and as its agent and attorney of the following classes of documents to wit:

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

This agreement is made and entered into by and between the undersigned, Jack Diestelhorst, of the County of Shelby, State of Tennessee, and on the 11 day of July 2016, to wit:

BE IT RESOLVED that the President and any Vice President, Secretary and any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorneys-in-Fact to represent and act for and on behalf of the company.

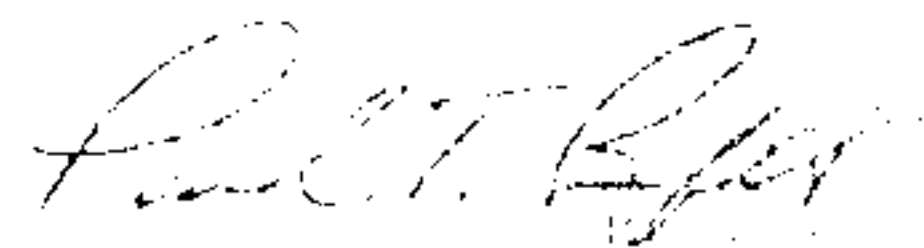
RESOLVED that the signature of any officer of the corporation on the foregoing instrument, as a representative of the corporation, shall be deemed to be the signature of the corporation and that the officer who has signed the foregoing instrument is authorized to execute the same.

IN WITNESS WHEREOF, the said UNIVERSAL SURETY OF AMERICA, by its duly authorized officer, has hereunto set its hand and seal of office, and its Vice President, with the corporate seal affixed this 11th day of January 2016.

ATTEST:

UNIVERSAL SURETY OF AMERICA


Andrew B. Diestelhorst, Assistant Secretary

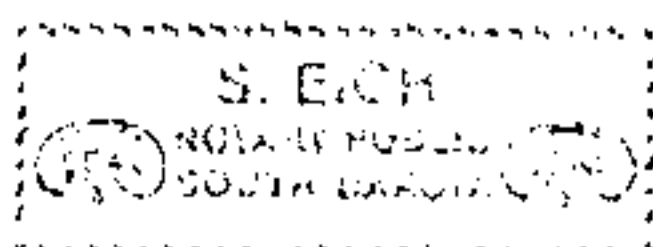

Paul T. Roper, President

State of South Dakota
County of Minnehaha

} ss



On this 15th day of September 2016, before me, Notary Public, personally appeared Paul T. Roper, President of UNIVERSAL SURETY OF AMERICA, and Jack Diestelhorst, Assistant Secretary of UNIVERSAL SURETY OF AMERICA, who acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary of UNIVERSAL SURETY OF AMERICA, and who acknowledged and instrument of this power of attorney as valid and genuine.



Notary Public, South Dakota

