UNIVERSAL SURETY OF AMERICA

NOTARY PUBLIC BOND

20181217000439820 1/2 $36.00
Shelby Cnty Judge of Probate, AL
12/17/2018 02:10:34 PM FILED/CERT

THE STATE OF ALABAMA

Shelby County

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 899617

That we, Phyllis Haught,
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 _____ day of _____, _____.

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 17th day of December, 2018; for the term four years from the date of the Notary Commission. Exp December 17, 2022

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 CORPORATE SEAL SOUTH DAKOTA OF AMERICA

X Phyllis Haught (L.S.)
Signature of Applicant - Principal

UNIVERSAL SURETY OF AMERICA

By Jack Dieterhorst (L.S.)
Attorney-in-Fact

Taken and approved this 17th day of December, 2018.

Alan S. Boyd
Judge of Probate

OATH OF OFFICE

THE STATE OF ALABAMA

Shelby County

I, _____, 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 Phyllis Haught
Signature of Applicant - Principal

Subscribed and sworn to before me this 11 day of July, 2018.

XX Amy W. Stone
Notary Public Signature

MY COMMISSION EXPIRES FEBRUARY 1, 2021

AL-02 (04/13)

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

Jack Diestelhorst

of Tallahassee, State of FL, 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 Vice President with the corporate seal affixed this _____day of _____, _____.

ATTEST

UNIVERSAL SURETY OF AMERICA

_____ Anita K. Brenneman, Assistant Secretary

By _____ Paul T. Bruflat, Vice President

State of South Dakota
County of Minnehaha } ss

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On this 18th day of September, 2015, 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 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.

S. EICH NOTARY PUBLIC SOUTH DAKOTA SEAL

My Commission Expires February 12, 2021

_____ Notary Public

Form F8148-7-2012