UNIVERSAL SURETY OF AMERICA NOTARY PUBLIC BOND Shelby Cnty Judge of Probate, AL THE STATE OF ALABAMA, 02/26/2021 08:46:52 AM FILED/CERT Shelby COUNTY Bond No. 209534 KNOW ALL PERSONS BY THESE PRESENTS: That we, Russell McGhee as Principal, and UNIVERSAL SURETY OF AMERICA, 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), 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 we 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 duly appointed to the office of Notary Public on the 26th day of Jebruary , 2021; for the term of four years from the date of Notary Commission in State of Alabama at Large in and for said County. 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. Signature of Applicant - Principal UNIVERSAL SURETY OF AMERICA Attorney-in-Fact Taken and approved this Judge of Probate OATH OF OFFICE THE STATE OF ALABAMA <u>Shello-1</u> COUNTY 민민민민이 Russell McGhee , 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 faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God. Signature of Principal 2514 Subscribed and 2021 before this day of / **NOTARY PUBLIC** My Commission Exp. Notary Public Signature MAY 22, 2022 STATE AT Form F8149

UNIVERSAL SURETY OF AMERICA

POWER OF ATTORNEY



Shelby Cnty Judge of Probate, AL 02/26/2021 08:46:52 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

Jack 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 scal 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 F	resident w	ith the corpo	orate s	eal affi	ixed this	-	_day o	f				,		·•		
ATTEST		•								UNIVE	RSAL S	SURETY O	F AM	1ERIO	CA	
		-4/2-	An	ita K. 1	Brenneman, Assi	stant Secreta	ry	Ву	<u> </u>	- Car	Li	Patil	T. Br	ruflat	, Vice Presi	ident
State of So							707	THERSAL SUR								
County of	Minnehah	}	SS				Hannaman	SEAL SEAL	A THUMAN						•	

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

My Commission Expires February 12, 2021

Sid Notary Public