RLI®
SURETY

RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

NOTARY PUBLIC BOND

Bond No. LSM1415663

20201117000525420 1/2 $43.00
Shelby Cnty Judge of Probate, AL
11/17/2020 12:57:28 PM FILED/CERT

STATE OF Alabama

COUNTY OF Shelby

KNOW ALL MEN BY THESE PRESENTS:

That we, Stacie Schafer,
as Principal, and **RLI Insurance Company**, 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 and 00/100 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 we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this 15th day of October, 2020.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 17th day of Nov, 2020; for the term of four years from date of notary commission.
Exp. November 17, 2024

NOW, THEREFORE, the condition of this bond is that if the named Principal shall faithfully discharge the duties of the office of Notary Public during his/her continuance therein, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

Stacie Schafer (L.S.)
Principal

By _____
Christine Cornelius Alabama Licensed Agent

16165 N. 83rd Ave #201
Peoria, AZ 85382
Address

RLI Insurance Company

By _____ (L.S.)
Barton W. Davis Vice President

RLI INSURANCE COMPANY CORPORATE SEAL ILLINOIS

Approved and filed this 17th day of Nov, 2020.

_____
Judge of Probate

By _____

THE STATE OF ALABAMA
COUNTY OF Shelby

OATH OF OFFICE

I, Stacie Schafer, 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.

Subscribed and sworn to before me this 16 day of November, 2020.

_____ _____
Notary Public Principal

TODD DEAL
NOTARY PUBLIC
STATE OF ALABAMA
COMM. EXP. 06-21-2023

N0100N11-50,0

20201117000525420 2/2 $43.00
Shelby Cnty Judge of Probate, AL
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POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

Bond No. LSM1415663

That the **RLI Insurance Company**, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, as its true and lawful Agent and Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Ten Million and 00/100 Dollars ($10,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: **Stacie Schafer**
Obligee: **Alabama Secretary of State**
Type Bond: **Notary**
Bond Amount: **$ 25,000.00**
Effective Date: **October 15, 2020**

The **RLI Insurance Company** further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of **RLI Insurance Company**, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** has caused these presents to be executed by its Vice President with its corporate seal affixed this 15th day of October, 2020.

RLI INSURANCE COMPANY CORPORATE SEAL ILLINOIS

RLI Insurance Company

By: _____
Barton W. Davis — Vice President

State of Illinois
County of Peoria } SS

On this 15th day of October, 2020, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company**, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: _____
Catherine D. Glover — Notary Public

CATHERINE D. GLOVER
OFFICIAL SEAL
Notary Public - State of Illinois
My Commission Expires
March 24, 2024

CERTIFICATE

I, the undersigned officer of **RLI Insurance Company** do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company** this 15th day of October, 2020.

RLI Insurance Company

By: _____
Jeffrey D. Fick — Corporate Secretary

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