



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: suretyil@rlcorp.com
RLISURETY.COM

20201204000555300 1/2 \$43.00
Shelby Cnty Judge of Probate, AL
12/04/2020 10:55:49 AM FILED/CERT

NOTARY PUBLIC BOND

PRECINCT 9

Bond No. LSM1421937

STATE OF Alabama

Bates, Roberts, Fowlkes & Jackson

COUNTY OF Shelby

Insurance & Bonding

1812 6th Avenue South, Irondale, AL 35210
205-956-0563 Bond Dept 205-518-8923
Agent: Leeheadrick@Batesia.com

KNOW ALL MEN BY THESE PRESENTS:

That we, Robert Matthew Talley
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 30th day of November, 2020.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 4th day of
December, 2020; for the term of four years from date of notary commission.

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.

Robert Matthew Talley (L.S.)
Robert Matthew Talley Principal

By Lee Ann Headrick
Lee Ann Headrick
Alabama Licensed Agent

PO Box 101537
Irondale, AL 35210
Address

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

Approved and filed this 4th day of December, 2020.



Judge of Probate

THE STATE OF ALABAMA
COUNTY OF Shelby

OATH OF OFFICE

I, Robert Matthew Talley, 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 4 day of December, 2020

Jay Denise Cumming
Notary Public
Witness to signer
My Commission Expires 3/20/2022

Robert Matthew Talley
Robert Matthew Talley Principal

N0100NTI_SUBS- 50, 0

POWER OF ATTORNEY

RLI Insurance Company

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



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Bond No. LSM1421937

Know All Men by These Presents:

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 it's 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 Fifty Thousand and 00/100 Dollars (\$ 50,000.00) for any single obligation, and specifically for the following described bond.

Principal: Robert Matthew Talley
Obligee: Alabama Secretary of State
Type Bond: Notary
Bond Amount: \$ 25,000.00
Effective Date: November 30, 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 30th day of November, 2020.

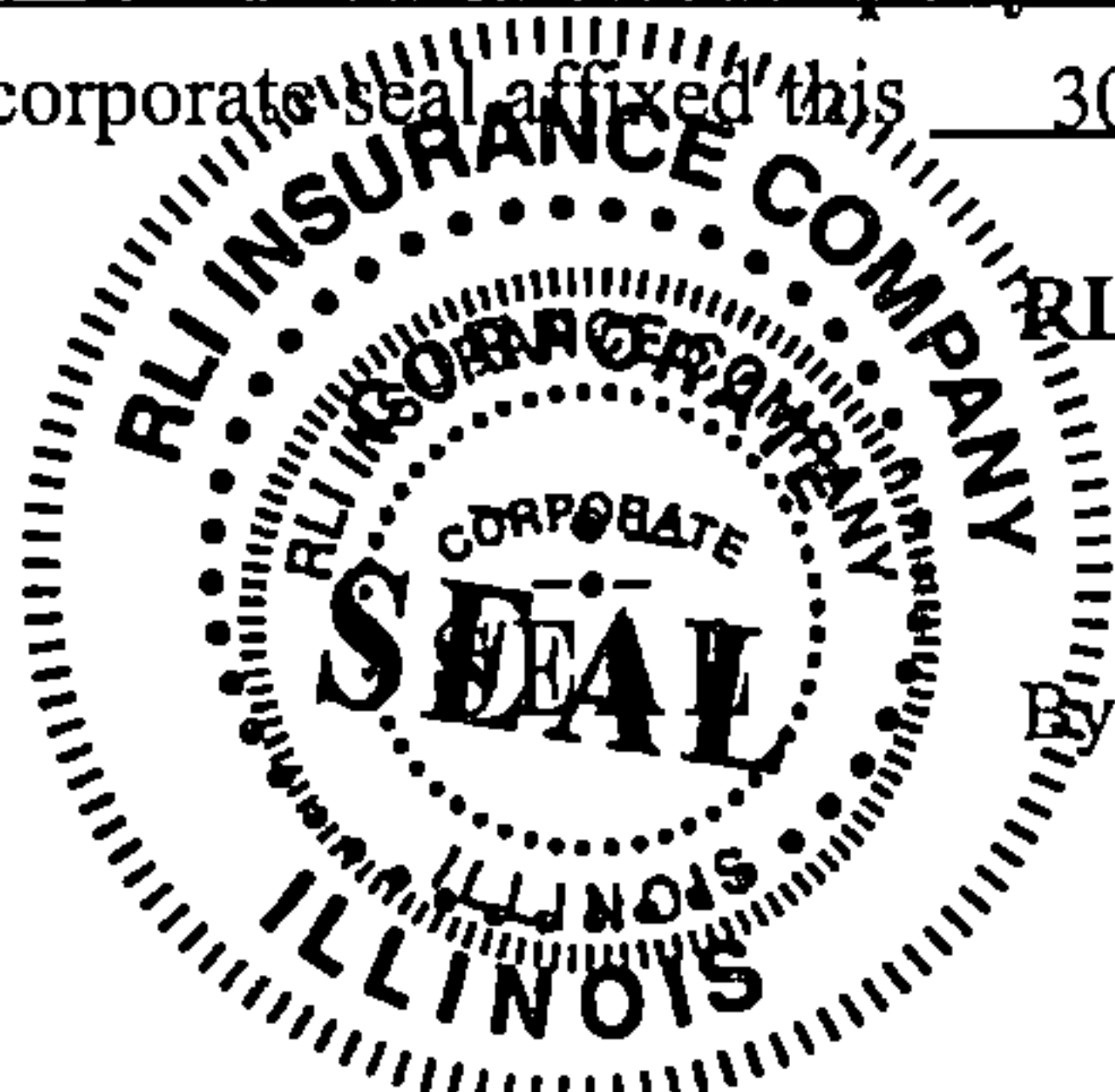
State of Illinois

County of Peoria

} SS

On this 30th day of November, 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
Catherine D. Glover Notary Public



By: Barton W. Davis
Barton W. Davis Vice President

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 30th day of November, 2020.

By: Jeffrey D. Fick
Jeffrey D. Fick Corporate Secretary

A0006D19_SUBS