



Liberty Mutual Surety
Attention: LMS Claims
P.O. Box 34526
Seattle, WA 98124
Phone: 206-473-6210
Fax: 866-548-6837
Email: HOSCL@libertymutual.com
www.LibertyMutualSuretyClaims.com

NOTARY PUBLIC, STATE - AT - LARGE

THE STATE OF ALABAMA

SHELBY County

Know All Men By These Presents

THAT WE CARLTON H. CUMMINGS, III

148 Bridgewater Terrace, Helena, AL 35080

999273043

20230811000243650 1/3 \$43.00
Shelby Cnty Judge of Probate, AL
08/11/2023 02:23:19 PM FILED/CERT

AS PRINCIPAL and The Ohio Casualty Insurance Company, AS SURETY are held and firmly bound unto the State of Alabama in the sum of TWENTY-FIVE THOUSAND AND NO/100 (\$25,000) Dollars, 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.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound PRINCIPAL was, on the 11th day of August, A.D., 2023 appointed Notary Public, State-at-large.

NOW, IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect for term four (4) years from notary commission.

Sealed with our seals and dated this 28th day of July, A.D., 2023

Exp 8-11-2027

Carlton H. Cummings, III
CARLTON H. CUMMINGS, III Principal



The Ohio Casualty Insurance Company

BY

Leah Grice
LEAH GRICE - Attorney in Fact

Taken and approved of Record this 11th day of August, 2023
Judge of Court Allen S. Bayl County Shelby

OATH OF OFFICE

THE STATE OF ALABAMA

Shelby County

I, CARLTON H. CUMMINGS, III, do solemnly swear that I will support

the Constitution of the State of Alabama, so long as I remain 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.

Subscribed and sworn to before me this 11th day of August, 2023

Joann Ziolkowski
SB819
(1-95) Comm exp 12-7-2025

Notary Public

Carlton H. Cummings, III
Principal



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

The Ohio Casualty Insurance Company

POWER OF ATTORNEY



20230811000243650 2/3 \$43.00
Shelby Cnty Judge of Probate, AL
08/11/2023 02:23:19 PM FILED/CERT

Principal: CARLTON H. CUMMINGS, III

Agency Name: NORTHEAST AGENCIES INC (Affinity)

Bond Number: 999273043

Obligee: Alabama Office of Secretary of State

Bond Amount: (\$25,000.00) Twenty-five Thousand Dollars And Zero Cents

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint **LEAH GRICE** in the city and state of **HELENA, AL**, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 28th day of March, 2021.



The Ohio Casualty Insurance Company

By:
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 28th day of March, 2021, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By:
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature or electronic signatures of any assistant secretary of the Company or facsimile or mechanically reproduced or electronic seal of the Company, wherever appearing upon a certified copy of any power of attorney or bond issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that this power of attorney executed by said Company is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Company this 28th day of July, 2023.



By:
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.



BOND RIDER

To be attached to and form a part of :

Bond No.: **999273043**

Cross Ref Bond No.: _____

20230811000243650 3/3 \$43.00
Shelby Cnty Judge of Probate, AL
08/11/2023 02:23:19 PM FILED/CERT

Type of Bond: Notary with \$25,000 Errors & Omissions

Dated effective: July 28, 2023

Executed by: CARLTON H. CUMMINGS, III

_____, as Principal,

And by: The Ohio Casualty Insurance Company, as Surety,

In favor of: Alabama Office of Secretary of State

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to:

Changing: Principal Name and/or Address

From: CARLTON H. CUMMINGS, III

148 Bridgewater Terrace, Helena, AL 35080

To: CARLTON H. CUMMINGS, III

148 Bridgewater Drive, Helena, AL 35080

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

The Principal as changed by this Rider is the Principal as if it had been initially named the Principal when the bond was issued. The former Principal is hereby released and has no obligations with respect to the bond.

This rider is effective: July 28, 2023

Signed and Sealed on: July 28, 2023

Principal Name: CARLTON H. CUMMINGS, III

By: _____

Surety Name: The Ohio Casualty Insurance Company

By: Timothy A. Mikolajewski
Timothy A. Mikolajewski

Agency Name: NORTHEAST AGENCIES INC (Affinity)

Agency Address: 7349 IBM Drive, Ste 103, Charlotte, NC 28262

