



20231006000298680 1/5 \$69.00
Shelby Cnty Judge of Probate, AL
10/06/2023 08:57:25 AM FILED/CERT

NOTARY PUBLIC OFFICIAL BOND

Bond No.: CBE1032943

The State of Alabama
County of Shelby

KNOW ALL MEN BY THESE PRESENTS THAT WE

Matthew Jason Ford, as Principal and
The Cincinnati Insurance Company, a corporation licensed to do
business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama
in the penal sum of ****TWENTY FIVE THOUSAND DOLLARS** (\$25,000.00)** for the payment of
which well and truly to be made, we bind ourselves, our heirs, executors, administrators, and
assigns jointly and severally, firmly by these presents.

Sealed with our seals, and dated this 6th day of October, 20 23.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH that whereas the above bounden
Matthew Jason Ford was on the 6th day of
October, 20 23 appointed Notary Public for the State of Alabama at Large.

NOW IF THE SAID Matthew Jason Ford shall faithfully
discharge the duties of such office during the time he/she continues therein, or discharges any of
the duties thereof, then this obligation to be void, otherwise to remain in full force and effect for
the term of 4 (four) years from the date of the notary commission.

Principal: Matthew J Ford

Surety: Ann Henderson

Attorney-in-Fact: Ann Henderson

Approved and ordered this 6th day of October, 20 23

Allen S. Byrd
Judge of Probate

Shelby
County

OATH OF OFFICE

I, Matthew Jason Ford do solemnly swear (or affirm) that I
will support the Constitution of the United States of America and 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.

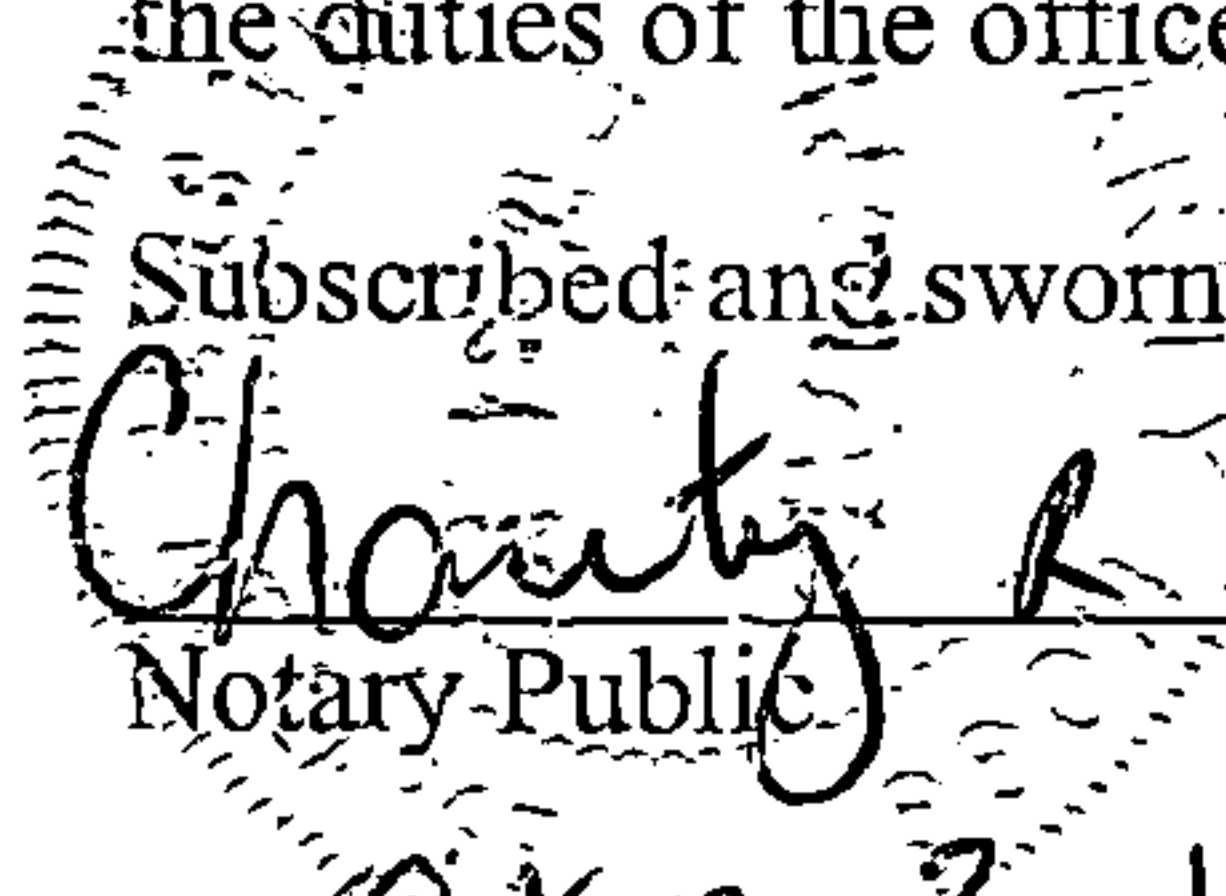
Subscribed and sworn to before me, this 6th day of October, 20 23

Charity R. Hogg
Notary Public

County

Matthew J Ford
Principal

Exp. 3-17-2024



THE CINCINNATI INSURANCE COMPANY
THE CINCINNATI CASUALTY COMPANY

Fairfield, Ohio

CBE1032943

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY and THE CINCINNATI CASUALTY COMPANY, corporations organized under the laws of the State of Ohio, and having their principal offices in the City of Fairfield, Ohio (herein collectively called the "Companies"), do hereby constitute and appoint

Ann Henderson



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of Charleston WV
their true and legal Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and deliver on behalf of the Companies as Surety, any and all bonds, policies, undertakings or other like instruments, as follows:

Twenty-Five Thousand Dollars \$ 25,000.00

This appointment is made under and by authority of the following resolutions adopted by the Boards of Directors of The Cincinnati Insurance Company and The Cincinnati Casualty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the President or any Senior Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

RESOLVED, that the signature of the President or any Senior Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Vice-President and the Seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, the Companies have caused these presents to be sealed with their corporate seals, duly attested by their President or any Senior Vice President this 16th day of March, 2021.



STATE OF OHIO)
COUNTY OF BUTLER)

SS:

THE CINCINNATI INSURANCE COMPANY
THE CINCINNATI CASUALTY COMPANY

Stephen A. Ventre

On this 16th day of March, 2021 before me came the above-named President or Senior Vice President of The Cincinnati Insurance Company and The Cincinnati Casualty Company, to me personally known to be the officer described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of said Companies and the corporate seals and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporations.



Keith Collett

Keith Collett, Attorney at Law
Notary Public - State of Ohio

My commission has no expiration date.
Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Vice-President of The Cincinnati Insurance Company and The Cincinnati Casualty Company, hereby certify that the above is the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Power of Attorney is still in full force and effect.

Given under my hand and seal of said Companies at Fairfield, Ohio, this 30th day of September, 2023



Ed H



The Cincinnati Insurance Companies CHANGE RIDER

To be attached to and form a part of Bond No. CBE1032943

Executed by Matthew Jason Ford

as Principal and by The Cincinnati Insurance Company as Surety,

in favor of Alabama: Secretary of State

as Obligee for the term beginning 09/30/2023

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to revise the information contained in the original bond as follows:

Bond Amount Increased to \$50,000.00



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Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated. This rider is effective on the 30th day of September, 2023.

Matthew Jason Ford

Principal

Executed by:

By The Cincinnati Insurance Company
Surety



Ann Henderson

Ann Henderson

Attorney-in-fact

THE CINCINNATI INSURANCE COMPANY
THE CINCINNATI CASUALTY COMPANY

Fairfield, Ohio

CBE1032943

POWER OF ATTORNEY

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of Charleston WV
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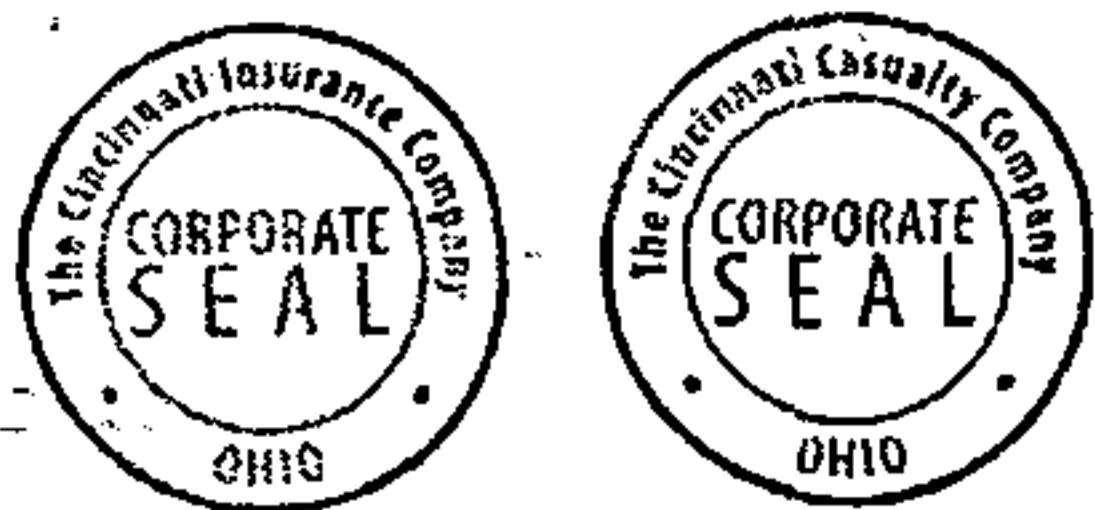
Fifty Thousand Dollars \$ 50,000.00

This appointment is made under and by authority of the following resolutions adopted by the Boards of Directors of The Cincinnati Insurance Company and The Cincinnati Casualty Company, which resolutions are now in full force and effect, reading as follows:

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RESOLVED, that the signature of the President or any Senior Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Vice-President and the Seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

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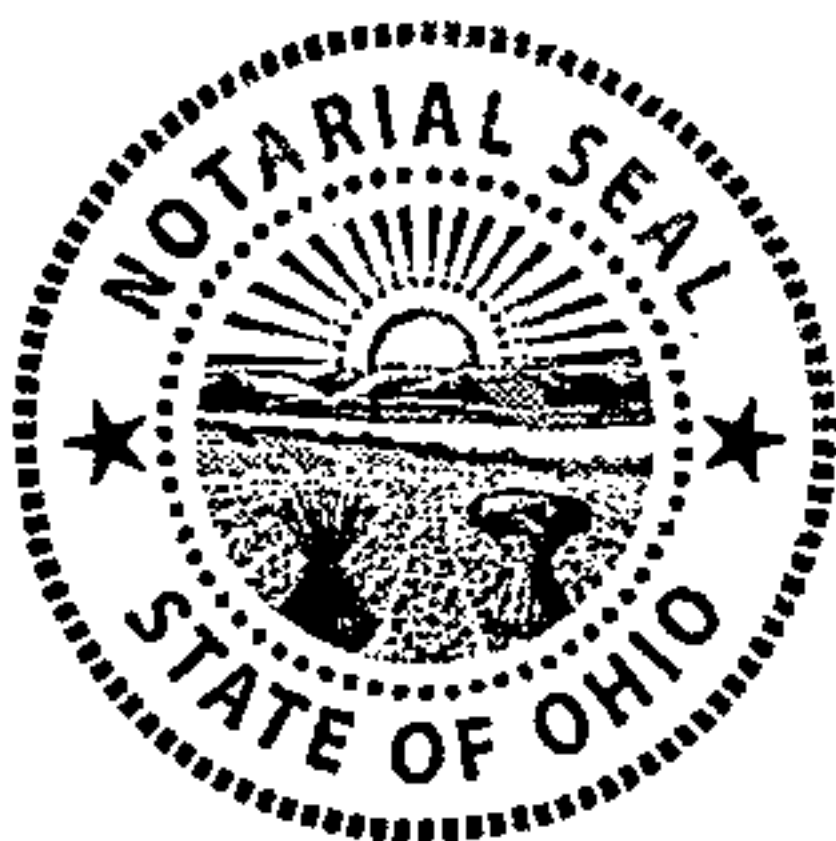


STATE OF OHIO)SS:
COUNTY OF BUTLER)

THE CINCINNATI INSURANCE COMPANY
THE CINCINNATI CASUALTY COMPANY

Stephen A. Ventre

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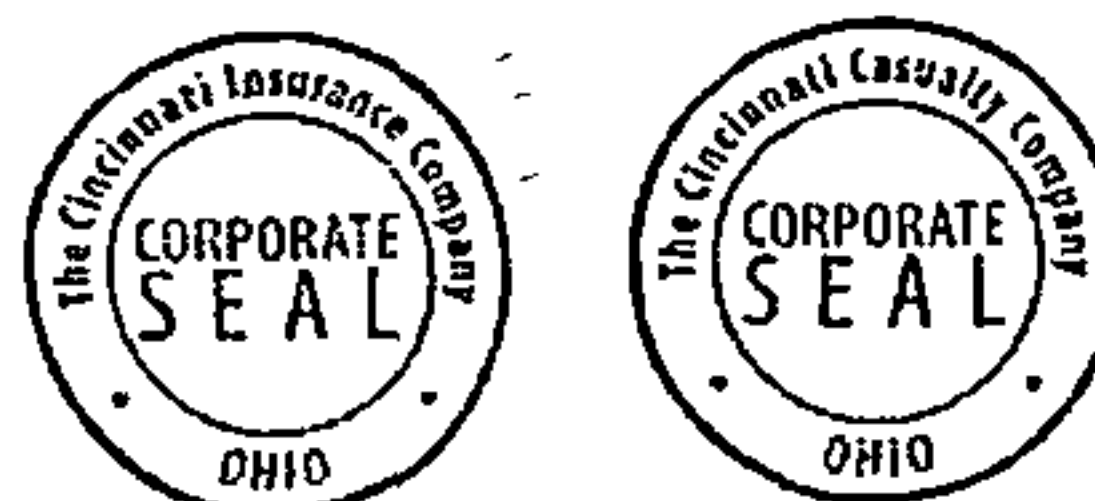


Keith Collett, Attorney at Law
Notary Public - State of Ohio

My commission has no expiration date.
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Given under my hand and seal of said Companies at Fairfield, Ohio, this 30th day of September, 2023



Ed H

Allison S. Boyd
Judge of Probate

Kimberly A. Melton
Chief Clerk



Judicial Division - (205) 670-5210
Recording Division - (205) 670-5220



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Probate Court of Shelby County, Alabama

Post Office Box 825 • Columbiana, Alabama 35051

website: www.shelbyal.com/285/Probate-Court

Below you will find your Commission as a Notary Public. Please detach the commission card and keep it in a secure place. If your commission is being renewed this card will replace any previously issued commission card. Note that your commission card indicates the term of your current commission and it is important that you begin the renewal process in advance of the expiration of your commission to ensure there is no break in service.

The office of Notary Public is a serious and responsible public office and should not be taken lightly. Abuse of the office or irresponsibility in the performance of notarial duties can result in grave consequences. If a Notary Public has doubts about the propriety of any action, he or she should seek competent professional advice before he or she acts.

A Notary Public is a public officer whose function it is:

1. To administer oaths; and
2. To attend and certify, by his signature and official seal, certain classes of documents, in order to give them credit and authenticity; and
3. To take acknowledgments of deeds and other conveyances and certify the same; and
4. To perform certain official acts, chiefly in commercial matters, such as the protesting of notes and bills, the notice of foreign drafts, and marine protests in cases of damage.

You will need to obtain your notarial seal prior to performing any official acts. It is required that your notarial seal reflect your name as stated in the below commission card.

NOTARY PUBLIC COMMISSION

In the name of the State of Alabama and pursuant to the authority granted me as Judge of Probate for Shelby County, I hereby Commission Matthew Jason Ford as Notary Public for the State at Large for the term beginning on 10/06/2023 and ending on 10/06/2027.



Allison S. Boyd

ALLISON S. BOYD
JUDGE OF PROBATE

