

Oath of Office

I, PHILLIP WALKER, solemnly swear (or affirm, as the case may be) 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

CONSTABLE - BEAT 17 - SHELBY COUNTY, ALABAMA
Office

Inst # 2001-00245

01/04/2001-00245

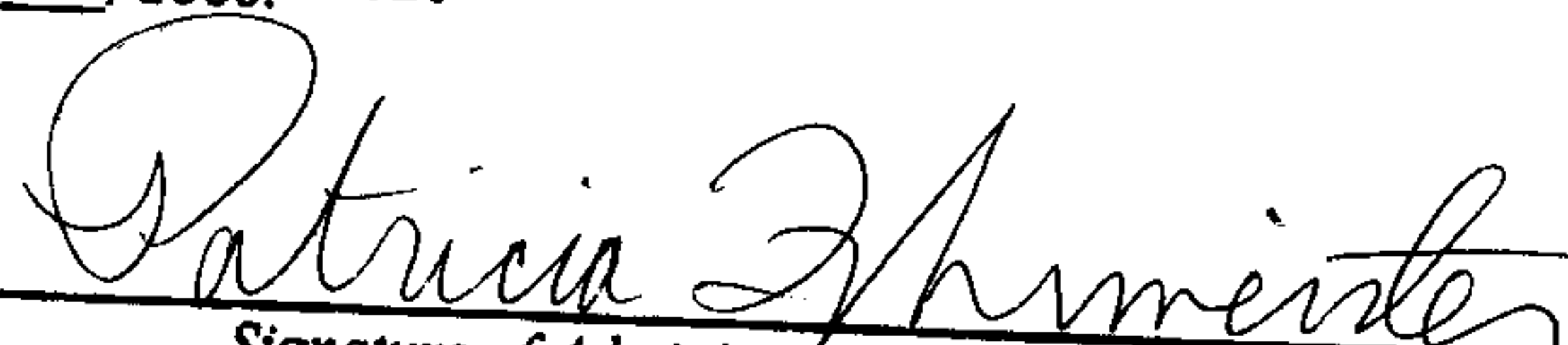
09:01 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 MMB .00

Certification of Administering Officer

The above Oath of Office was subscribed and sworn to before me this 3rd day of January, ~~2000~~ 2001.


Signature of Administering Officer

JUDGE OF PROBATE

Title



OLD REPUBLIC SURETY GROUP

7610 Stemmons, Suite 400 • Dallas, Texas 75247

- ☒ Old Republic Surety Company
☐ Old Republic Insurance Company
☐ _____

Bond No. OPO 902087

Official Bond

(Not valid if filled in for more than \$50,000.)

KNOW ALL MEN BY THESE PRESENTS:

That we Phillip Walker, of Pelham, AL
as principal and Old Republic Surety, as Surety, are held and firmly bound unto
Shelby County, State of Alabama
and or his successors in penal sum of One Thousand and no/100-----
(\$ 1,000.00) Dollars for the payment of which, well and truly to be made, we bind ourselves, our heirs,
executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED and DATED this _____ day of _____, A.D. ~~19~~ 2000.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That Whereas, the said Principal has been
elected or appointed to (or holds by operation of law) the office of Constable
for a term beginning on January 16, 2001 and ending on January 16, 2005.

NOW, THEREFORE, If the said principal shall faithfully perform and discharge all the duties required of him by
law aforesaid, then this obligation shall be void; otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, Witness our hands.

Phillip Walker
Principal

OATH OF OFFICE

"I Phillip Walker, do solemnly swear
(or affirm), that I will faithfully execute the duties of the office of Constable of
this State, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this
State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay,
contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward
for the getting or withholding a vote at the election at which I was elected. So help me God."

(Seal)

(Sworn to and subscribed before me, at Columbiana, AL

this 3rd day of January A.D. ~~19~~ 2001
Rebecca Brasher

Notary Public

Rux Carter Insurance Agency

(Agency)



Old Republic Surety Co.

(Surety)

By

Rebecca Brasher

By

Rebecca Brasher

Attorney-in-Fact

OLD REPUBLIC

Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

GEORGE BENTLEY *, REBECCA BRASHER *, PEGGY WOOD *, OF COLUMBIANA, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000)----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary, or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent, or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 7TH day of JUNE 2000

OLD REPUBLIC SURETY COMPANY

[Signature]
Assistant Secretary



[Signature]
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 7TH day of JUNE 2000, personally came before me, JAMES E. LEE and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



[Signature]
Notary Public
My commission expires 02/18/2001

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

92-0291



Signed and sealed at the City of Brookfield, WI this 16th day of January, 2000

[Signature]
Assistant Secretary

RUX CARTER INSURANCE AGENCY

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED