

NOTARY PUBLIC, STATE - AT - LARGE

THE STATE OF ALABAMA

32S518536

Shelby

County

Know All Men By These Presents

THAT WE JULIA M HAYS

Chelsea, AL

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 Zero Dollars And Zero Cents

(\$25,000.00) 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

30th day of January 2017, A.D.,

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 14th day of October, A.D., 2016

JULIA M HAYS

20170130000035200 1/2 \$36.00
Shelby Cnty Judge of Probate, AL
01/30/2017 11:35:30 AM FILED/CERT



Julia M. Hays
JULIA M HAYS

Principal

The Ohio Casualty Insurance Company

BY

Lee Allison

Lee Allison, Attorney-in-Fact

Approved and ordered of Record this

30th

day of

January

2017

Judge of Probate Court

County

Shelby

OATH OF OFFICE

THE STATE OF ALABAMA

County

Probate Court

I, JULIA M HAYS

, 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 24th day of January, 2017

April Bailey Hubbard

Notary Public

Julia M. Hays

Principal

Filed in the office of the judge of Probate Court, this

day of

Judge of Probate Court

County

Recorded in Official Bond Record

, Page

SB819
(1-95)

LMS-15515DA 04/08

APRIL BAILEY HUBBARD
NOTARY PUBLIC
ALABAMA STATE AT LARGE
MY COMMISSION EXPIRES FEBRUARY 04, 2017

The Ohio Casualty Insurance Company
POWER OF ATTORNEY

Surety Bond Number: **32S518536** Principal: **JULIA M HAYS**

Bond Amount: (\$25,000.00) Twenty-five Thousand Zero 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, **JOSH CALDWELL**

all in the city of **WILLIAMSVILLE**, state of **NY** 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 26th day of September, 2016.



The Ohio Casualty Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 26th day of September, 2016, 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 King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
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 of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney 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 the original power of attorney of which the foregoing is a full, true and correct copy of the 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 14th day of October, 2016.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

20170130000035200 2/2 \$36.00
Shelby Cnty Judge of Probate: AL
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To confirm the validity of this Power of Attorney call 888-844-2663 between 8:00 am and 7:30 pm EST on any business day.