

Bond of NOTARY PUBLIC

20170523000179220 1/3 \$36.00
Shelby Cnty Judge of Probate, AL
05/23/2017 09:35:04 AM FILED/CERT

State of Alabama
Shelby County

Bond No. K09552911
Amount: \$25,000.00

KNOW ALL MEN BY THESE PRESENTS, That We Randi Cook 2801 Riverview Road, Apt 2312
Birmingham, AL 35242
as Principal, and Westchester Fire Insurance Company
a corporation under the laws of the State of PA, domiciled at 436 Walnut Street, P.O. Box 1000
Philadelphia, PA 19106, in said State, authorized and
licensed to do a surety business in Alabama, as Surety, are held and firmly bounden unto the State of Alabama, in the
sum of
Twenty Five Thousand Dollars and 00/100 (\$ 25,000.00) DOLLARS for the
payment of which, we and each of us bind ourselves, our and each of our heirs, executors and administrators, jointly and
severally, firmly by these presents.

SIGNED, SEALED AND DATED THIS 17th day of May, 2017

THE CONDITION OF THIS OBLIGATION IS AS FOLLOWS: Whereas, the above bounden
Randi Cook was duly appointed to the office of Notary Public in and for
Shelby, State aforesaid on the 23rd day of May, 2017 for the term of four years
from the 23rd day of May, 2017 Exp 5-23-21

NOW, THEREFORE, If the above bounden principal shall faithfully perform all the duties of said office during his
continuance therein, or discharges any of the duties thereof, then this obligation to be void, otherwise to remain in full
force and effect.

WITNESSES:

Kassandra Newman

Randi Cook
Randi Cook Principal

As to Principal

Jane Cook
Katherine Powers

As to Surety

Westchester Fire Insurance Company

BY Susan Lupski
Susan Lupski Attorney-in-fact

STATE OF ALABAMA)

Shelby COUNTY)

OATH OF OFFICE

I, Randi Cook, 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 19th day of May, 2017

Kassandra Newman
My Commission Expires: 2-1-18



[Signature]

ACKNOWLEDGEMENT OF SURETY COMPANY

STATE OF NEW YORK

COUNTY OF NASSAU



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On this May 17, 2017, before me personally came Susan Lupski to me known, who, being by me duly sworn, did depose and say; that he/she resides in Nassau County, State of New York, that he/she is the Attorney-In-Fact of the Westchester Fire Insurance Company the corporation described in which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the Board of Directors of said corporation; and that he/she signed his/her name thereto by like order; and the affiant did further depose and say that the Superintendent of Insurance of the State of New York, has, pursuant to Section 1111 of the Insurance Law of the State of New York, issued Westchester Fire Insurance Company (Surety) his/her certificate of qualification evidencing the qualification of said Company and its sufficiency under any law of the State of New York as surety and guarantor, and the propriety of accepting and approving it as such; and that such Certificate has not been revoked.

Notary Public

JACQUELINE McNEIL
Notary Public, State of New York
No. 01MC6156390
Qualified in Queens County
Commission Expires November 27, 2018

Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That **WESTCHESTER FIRE INSURANCE COMPANY**, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment")

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Camille Maitland, Colette R Chisholm, Dana Granice, Desiree Cardlin, George O Brewster, Gerard S Macholz, Mia Woo-Warren, Michelle Wannamaker, Nelly Renchiwich, Rita Sagistano, Robert T Pearson, Susan Lupski, Thomas Bean, Vincent A Walsh, all of the City of UNIONDALE, New York, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Ten million dollars & zero cents (\$10,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office,

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said **WESTCHESTER FIRE INSURANCE COMPANY** this 18 day of November 2016.

WESTCHESTER FIRE INSURANCE COMPANY



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Stephen M. Haney, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

On this 18 day of November, AD. 2016 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the **WESTCHESTER FIRE INSURANCE COMPANY** to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
KAREN E. BRANDT, Notary Public
City of Philadelphia, Phila. County
My Commission Expires Sept. 26, 2018

Notary Public

I, the undersigned Assistant Secretary of the **WESTCHESTER FIRE INSURANCE COMPANY**, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this day of **MAY 17 2017**



William L. Kelly, Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER April 14, 2018.

