



RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

NOTARY PUBLIC BOND

Bond No. LSM1088349

STATE OF Alabama

COUNTY OF Shelby



20180219000052550 1/3 \$36.00
Shelby Cnty Judge of Probate, AL
02/19/2018 10:34:52 AM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

That we, Suzanne M. Smith,
as Principal, and RLI Insurance Company, a corporation duly
licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama in the sum of
Twenty Five Thousand and 00/100 dollars (\$ 25,000.00),
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, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated this 3rd day of January, 2018.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 19 day of
February, 2018; for the term of four years from date of notary commission.

NOW, THEREFORE, the condition of this bond is that if the named Principal shall faithfully discharge the duties of the office of Notary
Public during his/her continuance therein, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

Suzanne M. Smith (L.S.)
Principal

By [Signature]
Christine Cornelius Alabama Licensed Agent
16150 N. Arrowhead Fountains Center Dr, #225
Peoria, AZ 85382
Address



RLI Insurance Company
By Barton W. Davis (L.S.)
Barton W. Davis Vice President

Approved and filed this 19 day of February, 2018.
[Signature] Judge of Probate
By _____

THE STATE OF ALABAMA
COUNTY OF Shelby

OATH OF OFFICE

I, Suzanne M. Smith, do
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 18th day of January, 2018.

Deborah M. Speakman
Notary Public

Suzanne M. Smith
Principal





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POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM1088349

Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, as Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million and 00/100 Dollars (\$10,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Suzanne M. Smith

Obligee: Alabama Secretary of State

Type Bond: Notary

Bond Amount: \$ 25,000.00

Effective Date: January 3, 2018

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 3rd day of January, 2018.

ATTEST:

Cherie L. Montgomery
Cherie L. Montgomery Assistant Secretary



RLI Insurance Company

B. W. Davis
Barton W. Davis Vice President

On this 3rd day of January, 2018 before me, a Notary Public, personally appeared Barton W. Davis and Cherie L. Montgomery, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Gretchen L. Johnigk
Gretchen L. Johnigk Notary Public



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- (c) The Insured shall cooperate with the Company and, upon the Company's request, assist in making settlements, in the conduct of suits and in enforcing any right of contribution or indemnity against any person or organization who may be liable to the Insured for acts, errors or omissions with respect to which insurance is afforded under this policy; and the Insured shall attend hearings and trials and assist in securing and giving evidence and obtaining the attendance of witnesses. The Insured shall not, except at his own cost, voluntarily make any payment, admit any liability, assume any obligation or incur any expense except with the prior written consent of the Company.

- V. **SUBROGATION:** In the event of any payment for any loss under this insurance, the Company shall be subrogated to all of the Insured's rights of recovery thereafter against any person or organization and the Insured shall execute and deliver instruments and papers and do whatever else is necessary to secure such rights to the Company. The Insured shall do nothing after loss to prejudice such rights.
- VI. **ASSIGNMENT:** This policy shall be void if assigned or transferred without the Company's written consent.
- VII. **ACTION AGAINST COMPANY:** No action shall lie against the Company unless, as a condition precedent thereto, there shall have been full compliance with all of the terms of this policy, nor until the amount of the Insured's obligation to pay shall have been finally determined either by judgement after actual trial or by written agreement of the Insured, the claimant, and the Company.

Any person or organization or the legal representative thereof, who is signatory to such judgement or written agreement, shall thereafter be able to recover under this policy to the extent of the insurance afforded by this policy. No person or organization shall have any right under this policy to join the Company as a party to any action against the Insured to determine the Insured's liability, nor shall the Company be impleaded by the Insured or the Insured's legal representative.

- VIII. **CANCELLATION:** If this Policy has been in effect for more than sixty (60) days, or is a renewal of a policy the Company issued, the Company may cancel this Policy upon the occurrence, after the effective date of the Policy, of one or more of the following:
- A. Nonpayment of premium, including payment due on a prior policy the Company issued and due during the current Policy Period covering the same risks.
 - B. Discovery of fraud or material misrepresentation by the Insured or their representative either in obtaining this insurance or in pursuing a claim under this Policy.
 - C. A judgement by a court or an administrative tribunal that the Insured has violated an Alabama or Federal law, having as one of its necessary elements an act which materially increases any of the risks insured against.
 - D. Discovery of willful or grossly negligent acts or omissions, or of any violations of state laws or regulations establishing safety standards, by the Insured or their representative, which materially increase any of the risks insured against.
 - E. Failure by the Insured or their representative to implement reasonable loss control requirements, agreed to by the Insured as a condition of policy issuance, or which were conditions precedent to the Company's use of a particular rate or rating plan, if that failure materially increases any of the risks insured against.
 - F. A determination of the Commissioner of Insurance that the:
 - 1. Loss of, or changes in, the Company's reinsurance covering all or part of the risk would threaten its financial integrity or solvency; or
 - 2. Continuation of the policy coverage would (i) place the Company in violation of Alabama law or the laws of the state where it is domiciled; or (ii) threaten the Company's solvency.
 - G. A change by the Insured or their representative in their notarial service activities, which results in a materially added, increased or changed risk, unless the added, increased or changed risk is included in the Policy.

The Company will mail or deliver advance written notice of cancellation, stating the reason for cancellation to the Insured, and to the producer of record, at least ten (10) days before the effective date of cancellation if the Company cancels for a reason listed in A. above; or, at least twenty (20) days before effective date of cancellation if the Company cancels for a reason listed in B. above; or, at least forty-five (45) days before the effective date of cancellation if the Company cancels for any reason listed in C. through G. above.

Upon cancellation by either the Insured or the Company, earned premium shall be computed pro rata. Premium adjustment may be made either at the time cancellation is effected or as soon as practicable after cancellation becomes effective, but payment of unearned premium is not a condition of cancellation.

Dated, signed and sealed this 3rd day of January, 2018.

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RLI Insurance Company

By B. W. Davis
Barton W. Davis Vice President

Address Claims to:
RLI Insurance Company
P.O. Box 3961
Peoria, IL 61612