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Shelby Cnty Judge of Probate, AL  
06/14/2018 08:45:58 AM FILED/CERT

**RLI**

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

# NOTARY PUBLIC BOND

5112 SHADOWBROOK TRAIL  
BIRMINGHAM, AL 35244  
PRECINCT 18

Bond No. LSM1120336

STATE OF Alabama

COUNTY OF Shelby

KNOW ALL MEN BY THESE PRESENTS:

**RIA**

RIA BONDS, INC.  
262 Yeager Pkwy., Suite E  
Pelham, AL 35124  
Phone (205)664-1806  
Fax (205)664-8302

That we, Kellie Dyar  
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 18th day of May, 2018.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 14 day of  
June, 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.

X Kellie Dyar (L.S.)  
KELLIE DYAR Principal

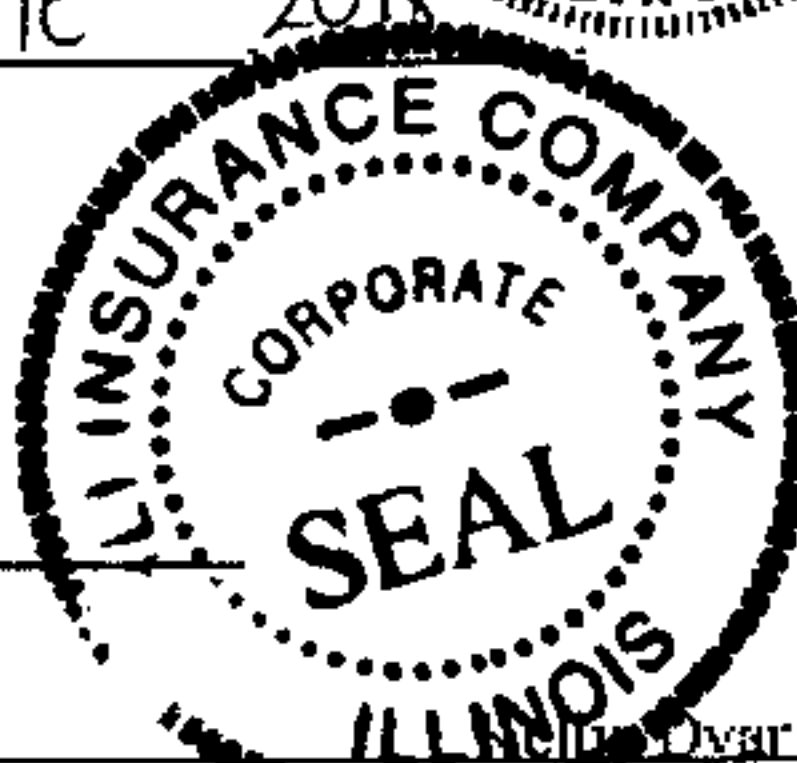
Cassidy K. Lo  
Alabama Licensed Agent  
262 Yeager Parkway, Ste E.  
Pelham, AL 35124  
Address



Barton W. Davis (L.S.)  
Barton W. Davis Vice President

Approved and filed this 14 day of June, 2018

Judge of Probate  
Judge of Probate



THE STATE OF ALABAMA  
COUNTY OF Shelby

By \_\_\_\_\_

## OATH OF OFFICE

I, Kellie Dyar, 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 31st day of May, 2018

Andrea L Robinson  
Notary Public

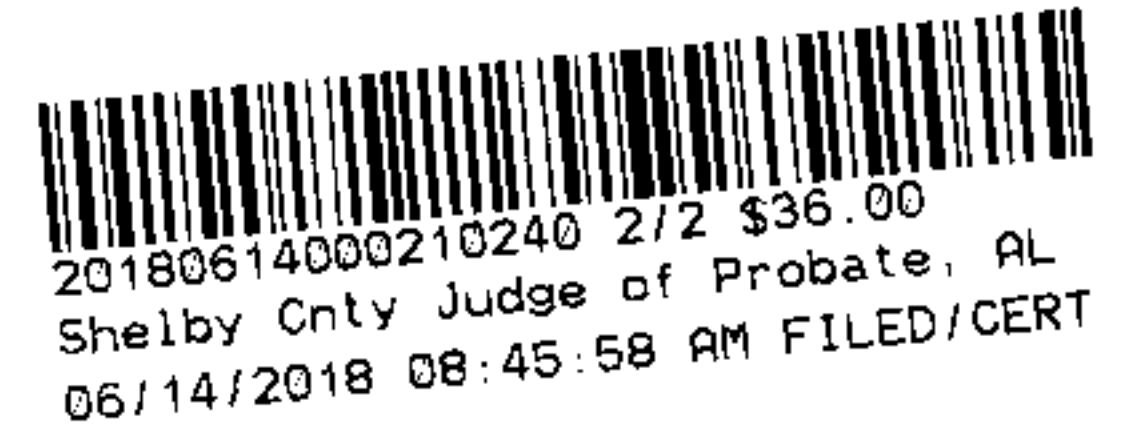
ANDREA L ROBINSON  
Notary Public, Alabama State At Large  
My Commission Expires  
July 27, 2021

X Kellie Dyar Principal

# POWER OF ATTORNEY

## RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615  
Phone: 800-645-2402



Bond No. LSM1120336

### 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 it's true and lawful Agent and 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 and undertakings in an amount not to exceed Fifty Thousand and 00/100 Dollars (\$ 50,000.00) for any single obligation, and specifically for the following described bond.

Principal: Kellie Dyar  
Obligee: Alabama Secretary of State  
Type Bond: Notary  
Bond Amount: \$ 25,000.00  
Effective Date: May 18, 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 on this 18th day of May, 2018.

State of Illinois

County of Peoria

} SS



RLI Insurance Company

By: Barton W. Davis Vice President

On this 18th day of May, 2018, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Gretchen L. Johnigk Notary Public



### CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 18th day of May, 2018.

RLI Insurance Company  
By: Jean M. Stephenson Corporate Secretary

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