RLI®

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

NOTARY PUBLIC BOND

Bond No. LSM1213412

20181115000403990 1/2 $36.00
Shelby Cnty Judge of Probate, AL
11/15/2018 01:13:40 PM FILED/CERT

STATE OF Alabama

COUNTY OF Shelby

KNOW ALL MEN BY THESE PRESENTS:

That we, Charles E Davis Jr,
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 24th day of October, 2018.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 15 day of November, 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.

Charles E Davis (L.S.)
Principal

By Shirley H Cowley
Shirley H Cowley Alabama Licensed Agent
2820 Columbiana Rd. Ste. 210
Birmingham, AL 35216
Address

RLI INSURANCE COMPANY CORPORATE SEAL ILLINOIS

RLI Insurance Company

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

Approved and filed this 15 day of November 2018.

Judge of Probate

By

THE STATE OF ALABAMA
COUNTY OF Shelby

OATH OF OFFICE

I, Charles E Davis Jr, 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 15 day of November 2018.

Jessica J. Holland
Notary Public 2/22/22

Principal

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POWER OF ATTORNEY

20181115000403990 2/2 $36.00
Shelby Cnty Judge of Probate, AL
11/15/2018 01:13:40 PM FILED/CERT

RLI Insurance Company

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

Bond No. LSM1213412

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: **Charles E Davis Jr**
Obligee: **Alabama Secretary of State**
Type Bond: **Notary**
Bond Amount: **$ 25,000.00**
Effective Date: **November 5, 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 24th day of October, 2018.

RLI Insurance Company

By: Barton W. Davis
Barton W. Davis — Vice President

State of Illinois }
County of Peoria } SS

On this 24th day of October, 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
Gretchen L. Johnigk — Notary Public

GRETCHEN L JOHNIGK
"OFFICIAL SEAL"
NOTARY PUBLIC STATE OF ILLINOIS
My Commission Expires
May 26, 2020

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 24th day of October, 2018.

RLI Insurance Company

By: Jean M. Stephenson
Jean M. Stephenson — Corporate Secretary

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