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

# NOTARY PUBLIC BOND

Bond No. LSM1223307

20190107000007060 1/2 $36.00
Shelby Cnty Judge of Probate, AL
01/07/2019 03:21:27 PM FILED/CERT

**STATE OF** **Alabama**

COUNTY OF Shelby

KNOW ALL MEN BY THESE PRESENTS:

That we, Virginia Sheppard Foster, 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 20th day of December, 2018.

WHEREAS, the above-named Principal has been duly appointed Notary Public Alabama, (State at Large) on the 7th day of January, 2019; for the term of four years from date of notary commission. Exp Jan. 7, 2023

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.

V. Foster (L.S.)
Principal

By Micheal W. Edge
Micheal W. Edge Alabama Licensed Agent

PO Box 6006
Ridgeland, MS 39158
Address

**RLI Insurance Company**

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

RLI INSURANCE COMPANY CORPORATE SEAL ILLINOIS

Approved and filed this 7th day of January 2019

Judge of Probate

By

THE STATE OF ALABAMA
COUNTY OF Shelby

**OATH OF OFFICE**

I, Virginia Sheppard Foster, 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 3rd day of January, 2019.

Denise B Wright
Notary Public

V. Foster
Principal

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# POWER OF ATTORNEY

20190107000007060 2/2 $36.00
Shelby Cnty Judge of Probate, AL
01/07/2019 03:21:27 PM FILED/CERT

**RLI Insurance Company**

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

Bond No. LSM1223307

***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:** **Virginia Sheppard Foster**
**Obligee:** **Alabama Secretary of State**
**Type Bond:** **Notary**
**Bond Amount:** **$ 25,000.00**
**Effective Date:** **December 20, 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 20th day of December, 2018.

RLI INSURANCE COMPANY CORPORATE SEAL ILLINOIS

**RLI Insurance Company**

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

State of Illinois
County of Peoria } SS

On this 20th day of December, 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

NOTARY PUBLIC STATE OF ILLINOIS
GRETCHEN L JOHNIGK
"OFFICIAL SEAL"
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 20th day of December, 2018.

**RLI Insurance Company**

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

A0006817_SUBS