

Shelby Cnty Judge of Probate, AL 01/22/2019 01:34:42 PM FILED/CERT

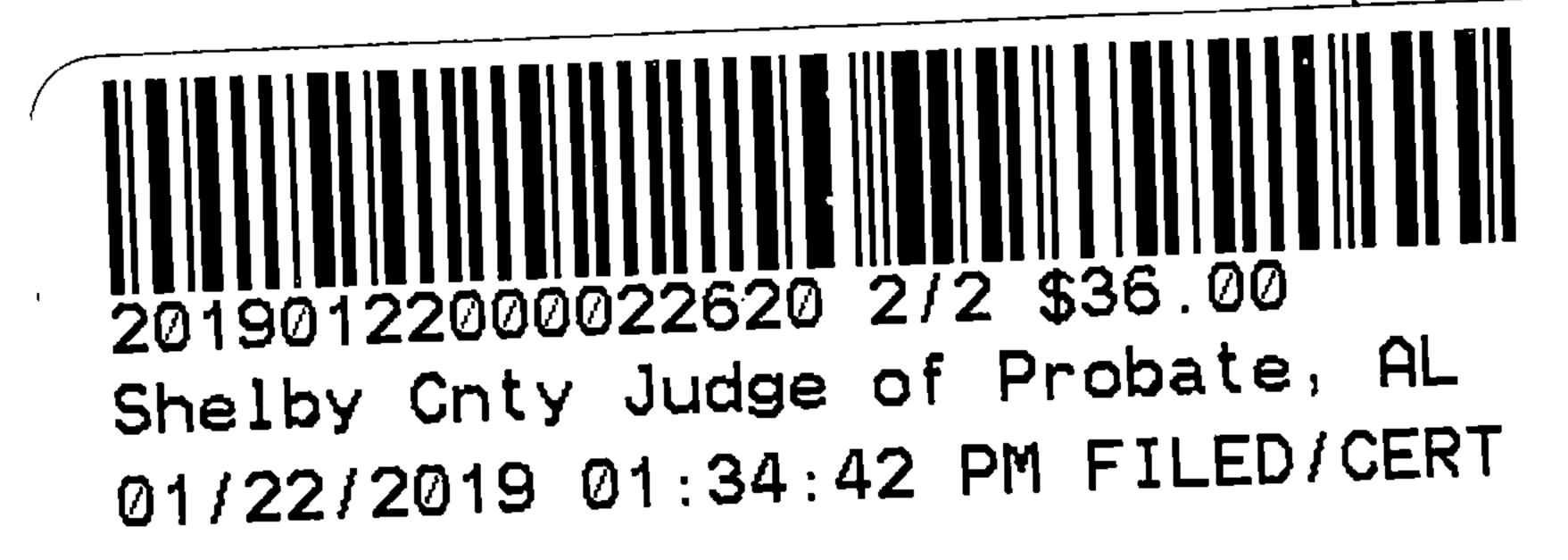
Phone: (309)692-1000 Fax: (309)683-1610 CALERA, AL 35040

## NOTARY PUBLIC BOND

| STATEOF                  | Alabama  |  |                        | RIA BONDS, II                        |
|--------------------------|--|--|------------------------|--------------------------------------|
| COUNTY OF                | Shelby   |  | 862                    | Yeager Pkwy., Suit<br>Pelham, AL 35  |
| KNOW ALL MEN B           | RY THESE PRESENTS:   |  |                        | Phone (205)664-18<br>Fax (205)664-83 |
| That we.                 |  | Sandy F. Johnson   |                        |                                      |
| as Principal, and        |  | I Insurance Company  |                        | , a corporation duly                 |
| licensed to do business  | in the State of Alabama, as Surety, ar   | e held and firmly bound u  | into the State of Alab | ama in the sum of                    |
|                          | Twenty Five Thousand   |  |                        | dollars ( <u>\$ 25,000.00</u> )      |
|                          | ich well and truly to be made and done hereby waive our right to claim person      |  |                        |                                      |
| Sealed with our seals, a | and dated this <u>3rd</u> day of   | January . 2019 .   |                        |                                      |
| WHEREAS, the above-      | -named Principal has been duly appoi   | nted Notary Public Alaba   | ma, (State at Large) i | on the <u>Aard</u> day of            |
| N/C                      | 2019: for the term of four years from  |  |                        |                                      |
| NOW THEREFORE I          | the condition of this bond is that if the  | e named Principal shall fai  | ithfully discharge the | duties of the office of Notary       |
|                          | ontinuance therein, then this obligation   |  |                        |                                      |
|                          |  |  | MW WWW                 |                                      |
|                          |  |  | Pr                     | incipal                              |
| By 6 M                   |  | AN SERVICE OF THE PROPERTY OF  | surance Company        |                                      |
| Cassidy K. Le            | Alabama Licensed Agent   | ORPO   |                        |                                      |
| zw.                      | eager Parkway, Ste E   |  |                        |                                      |
|                          | Inam, AL 33124 Address   | SEA  | W. Davis               | Vice President                       |
|                          | and To   |  |                        |                                      |
| Approved and filed this  | sold day of JUN. oc  | AL/NOIS  | Judec                  | of Probate                           |
|                          |  |  |                        | •                                    |
|                          |  | By   |                        |                                      |
| THE STATE OF ALAI        | BAMA   |  | TH OF OFFICE           |                                      |
| COUNTY OF                | Shelby   |  |                        |                                      |
|                          |  |  |                        | <b>q</b>                             |
|                          |  | Sandy F. Johnson   |                        | Alabama as lance as I constituite a  |
|                          | vill support the constitution of the Unit I will faithfully and honestly dischard. |  |                        |                                      |
|                          | to before me this  | f Mully  | 2010                   |                                      |
|                          | MAN STARING  |  |                        |                                      |
|                          | Notary Public My Comm. Expires May 17, 2022  | (32)<br>(32)<br>(32)<br>(32)   | P                      | incipal                              |
|                          |  | ATSET  ATTEN  AT |                        | NUTOON11_SUBS-50, 0                  |

## POWER OF ATTORNEY

## RLI Insurance Company



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

Bond No. <u>LSM1224696</u>

## Know All Men by These Presents:

| That the   | RLI Insu   | rance Company   | , a corporation   | on organized and exist   | ing under the laws  | of the State of   |
|--|--|---|---|--|---|---|
| Illin  | <u>101s</u> , a  | nd authorized and licensed t  | o do business in al   | ll states and the Distric  | ct of Columbia doe  | es hereby make,   |
| constitute and a   | ppoint:  | Barton W. Davis   | <u> </u>  | _ in the City of   | Peoria  | , State of  |
|  | llinois  | , as it's true and lawful   | Agent and   | Vice President   | , with  | full power and  |
| authority hereby   | y conferred upon h   | im/her to sign, execute, ack  | enowledge and del   | iver for and on its beh  | nalf as Surety, in g  | general, any and  |
| all bonds and un   | ndertakings in an a  | mount not to exceed   | Fif   | fty Thousand and 00/   | 100   | Dollars   |
| <u>\$ 50,00</u>  | 0.00 for an  | y single obligation, and spe  | cifically for the fol   | llowing described bon  | d.  |   |
|  |  |   | -   |  |   |   |
| Principal:   | Sandy F. Johns   | son   |   | ,,   |   | -<br>   |
| Obligee:   | Alabama Secre  | tary of State   |   |  |   | ·   |
| Type Bond:   | Notary   | ,   |   | · .  | ·   |   |
| Bond Amount:   | <u>\$ 25,000.00</u>  |   |   |  |   |   |
| Effective Date:  | : <u>January 3, 201</u>                                    | 9   |   | ./   |   |   |
|  | •  |   |   |  |   |   |
| The  | RLI Insuran  | ce Company  | further certifiε  | es that the following  | is a true and ex  | xact copy of a  |
| Resolution ador  | pted by the Board o  | of Directors of   | RLI Insurance   | e Company  | , and now in  | n force to-wit:   |
| <del>,</del>   |  | ings, Powers of Attorney  |   | ,  |   | <u> </u>  |
| N WITNESS  | WHEREOF, the   | RLIInsuran  |   | has caused   | d these presents to   | be executed by  |
| its <u>Vic</u>   | ce President   | with its corporate sea Par  | filted 3rd  | day of <u>January</u>  | <u>7                                    </u>  | ·   |
|  |  |   |   | ncuranca Campany   |   |   |
|  |  | J. J  |   | nsurance Company   |   |   |
|  |  |   | -5-2 TI   |  |   |   |
|  |  | EZ CGRP   | DRAN  |  |   |   |
|  | •  | SOF   | W. S.   | B.H.W.   |   |   |
| te of Illinois   |  |   |   | B.H.W. arton W. Davis  |   | Vice Presider   |
|  |  | SS  | Ba  | B.H arton W. Davis   |   | Vice Presider   |
|  |  |   |   |  | RTIFICATE   | Vice Presider   |
| unty of Peoria this <u>3rd</u> da  | ay of <u>January</u> ,                                     | 2019, before me, a Notai  | ry Public, I, the u   | CE  Indersigned officer of   |   | Vice Presider   |
| unty of Peoria  this 3rd da  sonally appeared y sworn, acknow  | Barton vledged that he sign                                | 2019 , before me, a Notan<br>W. Davis , who being<br>ed the above Power of Attorn   | ry Public, I, the ung by me   | CE  Indersigned officer of  RLI Insu                                       | rance Company   |   |
| unty of Peoria  this <u>3rd</u> da  sonally appeared  y sworn, acknow  resaid officer of t                   | Barton vledged that he sign the R                          | 2019 , before me, a Notan<br>W. Davis , who being<br>ed the above Power of Attorn<br>LI Insurance Company                                 | ry Public, ng by me ney as the do here and eff                                      | cet and is irrevocable;  | rance Company ched Power of Attor and furthermore, the  | rney is in full for at the Resolution                                     |
| unty of Peoria  this <u>3rd</u> da  sonally appeared  y sworn, acknow  resaid officer of the  l acknowledged | Barton vledged that he sign the R                          | 2019 , before me, a Notan<br>W. Davis , who being<br>ed the above Power of Attorn   | ry Public, ng by me ney as the do here and effect the Control                       | CE  Indersigned officer of  RLI Insumely certify that the attack           | rance Company ched Power of Attor and furthermore, the Power of Attorney.                         | rney is in full for at the Resolution, is now in force.                   |
| unty of Peoria  this <u>3rd</u> da  sonally appeared  y sworn, acknow  resaid officer of the  l acknowledged | Barton vledged that he sign the R                          | 2019 , before me, a Notan<br>W. Davis , who being<br>ed the above Power of Attorn<br>LI Insurance Company                                 | ry Public, ng by me ney as the do here and eff the Contestimo                       | ndersigned officer of  RLI Insume  REST REST REST REST REST REST REST REST | ched Power of Attornand furthermore, the Power of Attorney, unto set my hand and trance Company   | rney is in full for at the Resolution, is now in force.                   |
| this <u>3rd</u> danged sonally appeared y sworn, acknown resaid officer of the lacknowledged poration.       | Parton Vledged that he signed the R said instrument to     | 2019 , before me, a Notan<br>W. Davis , who being<br>ed the above Power of Attorn<br>LI Insurance Company<br>be the voluntary act and dee | ry Public, ng by me ney as the do here and eff the Contestimo                       | created officer of   | ched Power of Attornand furthermore, the Power of Attorney, unto set my hand and trance Company   | at the Resolution, is now in force.                                       |
| this <u>3rd</u> danged as a sonally appeared y sworn, acknown acknown acknowledged poration.                 | Barton vledged that he sign the R said instrument to       | 2019 before me, a Notar W. Davis who being the above Power of Attorn LI Insurance Company be the voluntary act and dee                    | ry Public, ng by me ney as the and eff the Contestime  this _3                      | ndersigned officer of  RLI Insume  REST REST REST REST REST REST REST REST | ched Power of Attornand furthermore, the Power of Attorney, unto set my hand and trance Company   | rney is in full for at the Resolution, is now in force.                   |
| this 3rd da sonally appeared y sworn, acknown acknowledged poration.   | Barton vledged that he sign the R said instrument to nigk  | 2019 , before me, a Notar W. Davis , who being the above Power of Attorn LI Insurance Company be the voluntary act and dee Notary         | ry Public, ng by me ney as the do here and eff the Contestimo  this _3              | centersigned officer of  | ched Power of Attorand furthermore, the Power of Attorney, unto set my hand and trance Company  y | rney is in full for at the Resolution, is now in force. d the seal of the |
| sonally appeared y sworn, acknown resaid officer of the acknowledged poration.                               | Barton vledged that he signe the R said instrument to nigk | 2019 , before me, a Notar W. Davis , who being the above Power of Attorn LI Insurance Company be the voluntary act and dee Notary         | ry Public, ng by me ney as the do here and eff the Contestimo  This _3  RLI In  By: | centersigned officer of  | ched Power of Attornand furthermore, the Power of Attorney, unto set my hand and trance Company   | rney is in full for at the Resolution, is now in force. d the seal of the |