

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

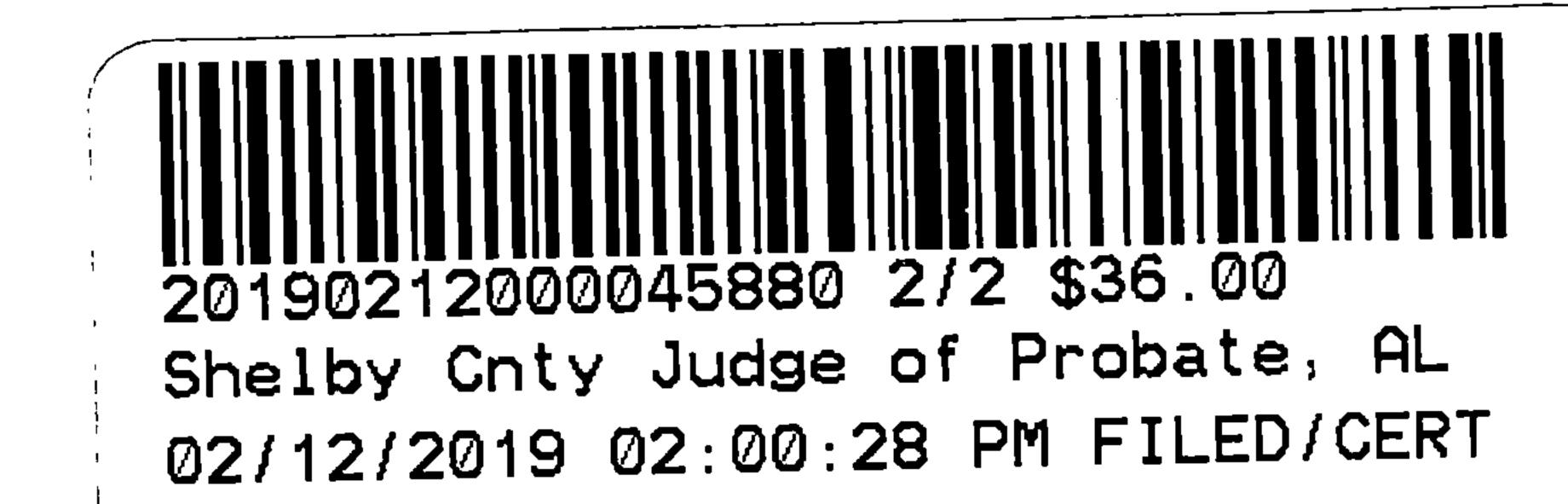
NOTARY PUBLIC BOND

Bond No. <u>LSM1216801</u>

| STATE OF | Alabama | |
|------------------------------|--|--|
| COUNTY OF | Shelby | 20190212000045880 1/2 \$36.00 Shelby Cnty Judge of Probate, AL 02/12/2019 02:00:28 PM FILED/CERT |
| KNOW ALL MEN BY | Y THESE PRESENTS: | |
| That we, | | Regina Osbourn |
| as Principal, and | | RLI Insurance Company , a corporation duly |
| licensed to do business in | the State of Alabama, as Surety, Twenty Five Thousar | are held and firmly bound unto the State of Alabama in the sum of dollars (\$\\$25,000.00\$) |
| • | h well and truly to be made and d | d and 00/100 dollars (\$ 25,000.00) one, we bind ourselves, our heirs, executors, administrators and assigns, firmly by sonal property exempt under the laws of Alabama. |
| Sealed with our seals, and | d dated this <u>13th</u> day of | November, 2018. |
| WHEREAS, the above-n | amed Principal has been duly apparent the term of four years for the term of the term o | ointed Notary Public Alabama, (State at Large) on the 12th day of rom date of notary commission. Exp Lebruary 12,202 |
| | | the named Principal shall faithfully discharge the duties of the office of Notary ion shall be null and void; otherwise, it shall remain in full force and effect. |
| | Dac La | Y Jegena (L.S.) Principal |
| By | Alabama Licensed Age | RLI Insurance Company |
| | th Broadway Ave. | CORPORATE BY BY W. A. |
| Sylace | Address | Barton W. Davis Vice President |
| Approved and filed this | 12th Hay of Jeb, | 20 MALINOISMINITE De S. Beyl |
| | | Judge of Probate |
| | | By |
| THE STATE OF ALABA COUNTY OF | | OATH OF OFFICE |
| COUNTION | Shelby | |
| I, | | Regina Osbourn , do |
| | · · · · · · · · · · · · · · · · · · · | nited States and the Constitution of the State of Alabama, so long as I continue a arge 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 day | Aman and |
| | Data. | |
| l l | Jotary Public | Principal |

POWER OF ATTORNEY

RLI Insurance Company



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

Bond No. LSM1216801

Know All Men by These Presents:

| That the | RLI Insurance Company, | corporation organized and existing under the laws of the State of |
|---|--|--|
| Illino | is, and authorized and licensed to do bu | siness in all states and the District of Columbia does hereby make, |
| constitute and app | point: <u>Barton W. Davis</u> | in the City of <u>Peoria</u> , State of |
| <u> </u> | inois, as it's true and lawful Agent | and Vice President, with full power and |
| authority hereby | conferred upon him/her to sign, execute, acknowled | ge and deliver for and on its behalf as Surety, in general, any and |
| all bonds and uno | dertakings 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: | Regina Osbourn | |
| Obligee: | Alabama Secretary of State | |
| Type Bond: | Notary | · |
| Bond Amount: | \$ 25,000.00 | |
| Effective Date: | December 1, 2018 | |
| | | |
| The | RLI Insurance Company furt | ner certifies that the following is a true and exact copy of a |
| Resolution adopt | ed by the Board of Directors of | Insurance Company, and now in force to-wit: |
| Secretary, or toundertakings in undertakings, corporate seal | the Treasurer may appoint Attorneys in Fact or in the name of the Company. The corporate s Powers of Attorney or other obligations of the may be printed by facsimile." HEREOF, the | |
| tate of Illinois | SLAL. | Barton W. Davis Vice President |
| annetic of Daggio | SS SS | |
| ounty of Peoria | | CERTIFICATE |
| ersonally appeared uly sworn, acknowled foresaid officer of the nd acknowledged sation. | edged that he signed the above Power of Attorney as the | 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 the Company as set forth in the Power of Attorney, is now in force. testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 13th day of November , 2018 |
| Gretchen L. Johni | Notary Public | RLI Insurance Company May M. Mephenson |
| | GRETCHEN L JOHNIGK NOTARY PUBLIC "OFFICIAL SEAL" | By: Jean M. Stephenson Corporate Secretary |
| | STATE OF ILLINOIS My Commission Expires May 26, 2020 | A0006917 SUI |