

20190403000107460 1/3 \$36.00 Shelby Cnty Judge of Probate, AL 04/03/2019 01:46:26 PM FILED/CERT

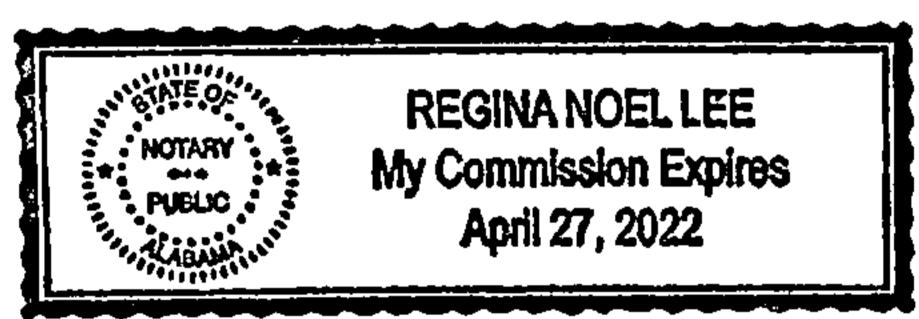
MERCHANTS BONDING COMPANY (MUTUAL) P.O. BOX 14498, DES MOINES, IOWA 50306-3498 Phone: (800) 876-6827 Fax: (800) 833-1211

NOTARY PUBLIC BOND. STATE OF ALABAMA

THE STATE OF	FALABAMA		BOND No.	42259548N
County of	SHELBY			
KNOW ALL PE	RSONS BY THESE PRES	SENTS:		·
That		ROBIN JOHNSON	, as Principal,	
and MERCHAN	NTS BONDING COMPANY	/ (MUTUAL), ạ corporation duly lice	nsed to do business in	the State of Alabama,
as Surety, are l	held and firmly bound unto	the State of Alabama, in the sum of	f \$25,000.00, for the p	ayment of which well
		ourselves, our heirs, executors, admi		Transfer and the second
presents.				
WHEREAS,	, the above-named Princip	al has been duly appointed to the of	ffice of Notary Public f	or the term of four (4)
years from the	date of Notary Commission	al has been duly appointed to the of a company of the control of t	3	
NOW, THERE		bond is that if the named Principal		ge the duties of the
office of Notary	Public during his/her cont	inuance therein, then this obligation	shall be null and void	l; otherwise, it shall
remain in full fo	orce and effect.			
Sealed with o	our seals and dated this _	day of	, ,,	
			ROBIN JOHNS	ON Principa
Countersigned	d by:	· <u>Merchar</u>	nts Bonding Company	(Mutual) ONORPO
kaz	Eller Ebr	By:	Larry Tay	1933 Larry Taylor Presider
MARY ELIZA	BETH ERBA Licensed Ala	abama Agent		
Approved and	filed this3 NA	day of	pril.	2019
		By:	300-5-	Beel
			· / · / -	<i>6</i> -

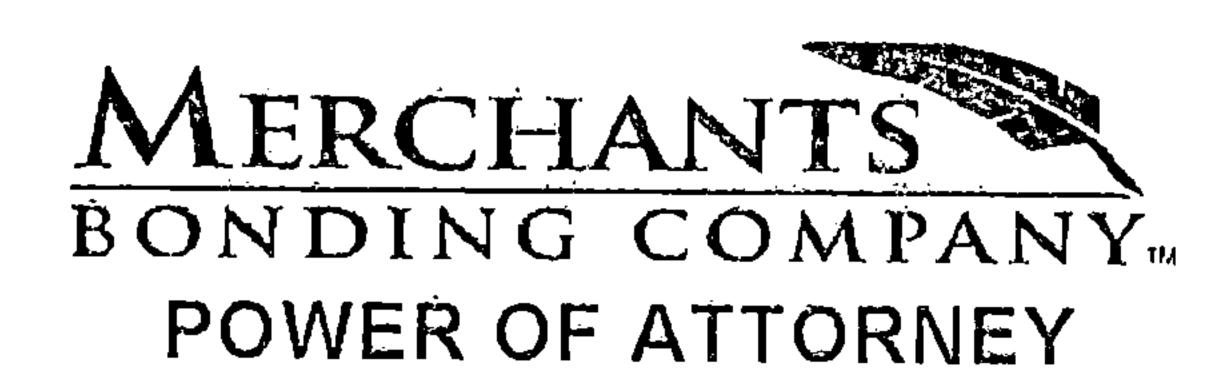
OATH OF OFFICE

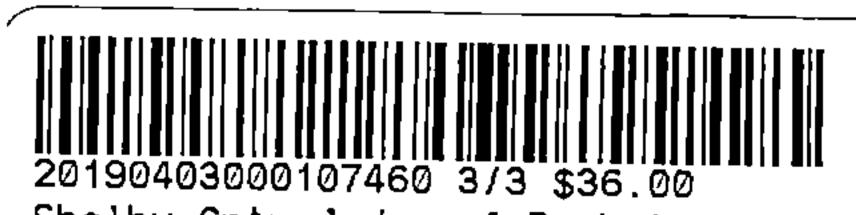
THE STATE O	FALABAMA	·,	
County of	SHELBY }	•	
l, United States a	ROBIN JOHNSON and the Constitution of the Sta	ate of Alabama,	, do solemnly swear that I will support the Constitution of the so long as I continue to be a citizen thereof, and that I will which I am about to enter, to the best of my ability.
Subscribed day of	and sworn to before me this	1966	- ROBINIOHNSON Delevation
J. J. G.	Les Noel Je	Notary Public	



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Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Mary Elizabeth Erba, William A. Anderson, Christian Sturdivant, Michael Appleby, and Jason Barabasz

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(les) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facisfinile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 23RD day of

JANUARY

2019

to the second of the second of

MERCHANTS BONDING COMPANY (MUTUAL) MERCHANTS NATIONAL BONDING, INC.

STATE OF IOWA COUNTY OF DALLAS ss.

On this this 23RD day of 2019 , before me appeared Larry Taylor, to me personally known, who being by me duly sworn **JANUARY** dld say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the feregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

ALICIA K. GRAM Commission Number 767430 My Commission Expires April 1, 2020

Notary Public

(Expiration of notary's commission does not invalidate this instrument).

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do heroby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 23RD day of JANUARY 2019 ·

Secretary