



20190404000109060 1/2 \$36.00  
Shelby Cnty Judge of Probate, AL  
04/04/2019 01:05:02 PM FILED/CERT

NOTARY PUBLIC BOND  
THE STATE OF ALABAMA

Bond No 0177907  
Shelby COUNTY-STATE AT LARGE

KNOW ALL MEN BY THESE PRESENTS, That we, Amanda DeLoach Principal,  
and Berkley Insurance Company of Greenwich, CT, as Surety, are held  
and firmly bound unto the State of Alabama in the sum of Twenty Five Thousand and no/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.

Sealed with our seals and dated this 5th day of March, 2019.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound  
Amanda DeLoach was duly appointed to the office of Notary Public on the  
4th day of April, 2019 in and for said County; for the term of 4 years from commission date.  
Exp April 4, 2023

NOW IF THE SAID Amanda DeLoach shall faithfully perform  
and discharge all the duties of said office during his/her continuance therein, then the above obligation to  
be void; otherwise to remain in full force and effect.

Approved and ordered of Record this  
4th day of April, 2019.

Alex S. Bayal  
Judge of Probate Court

Amanda DeLoach

BY Amanda DeLoach

Berkley Insurance Company

BY Christopher Bowen  
Christopher Bowen Attorney-in-Fact

OATH OF OFFICE

I Amanda DeLoach 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 remain a  
citizen thereof; and that I will honestly and faithfully 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 2nd day of April, 2019.

Filed in the office of the Judge of Probate Court,  
this 4th day of April, 2019.

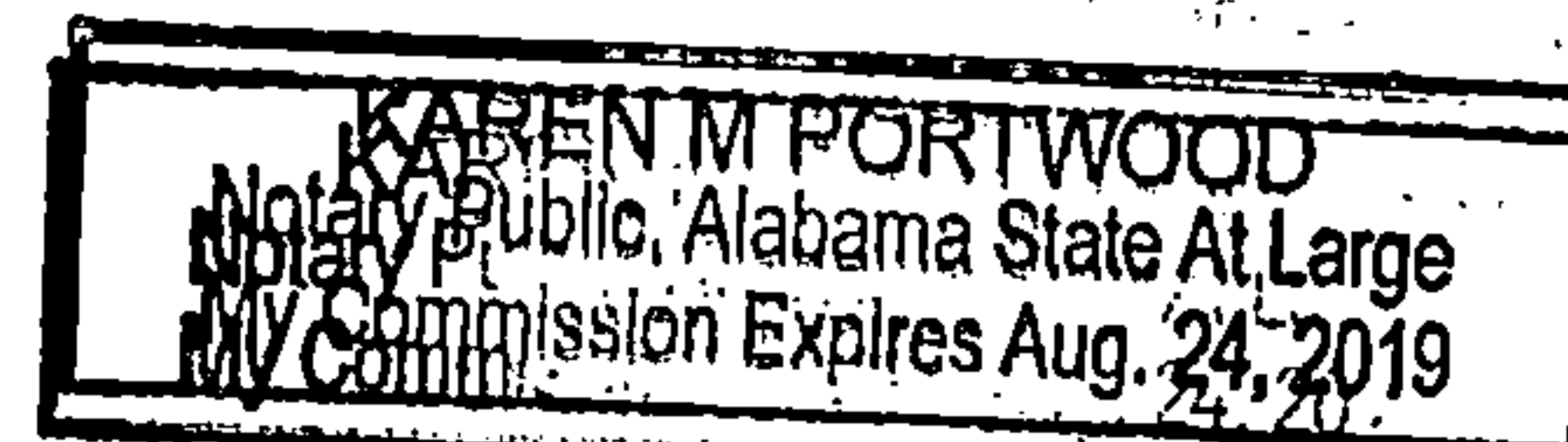
Alex S. Bayal  
Judge of Probate Court

Amanda DeLoach

BY Amanda DeLoach  
Principal

Karen M. Portwood  
Notary Public

Recorded in Official Bond Record \_\_\_\_\_, Page \_\_\_\_\_





POWER OF ATTORNEY  
BERKLEY INSURANCE COMPANY  
WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: *Richard D. Jones; Pamela Berkland; Christopher Bowen; Lisa Simpson; Andrew Bergman; or Carol Miller of Berkley Surety Group of Urbandale, IA* its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed **Fifty Million and 00/100 U.S. Dollars (U.S.\$50,000,000.00)**, to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

**RESOLVED**, that, with respect to the Surety business written by Berkley Surety Group, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

**RESOLVED**, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

**RESOLVED**, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

**RESOLVED**, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 4<sup>th</sup> day of May, 2015.

Attest:

Berkley Insurance Company

(Seal)

By

By

Ira S. Lederman  
Senior Vice President & Secretary

Jeffrey M. Hafter  
Senior Vice President

**WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.**

STATE OF CONNECTICUT )

) ss:

COUNTY OF FAIRFIELD )

Sworn to before me, a Notary Public in the State of Connecticut, this 4<sup>th</sup> day of May, 2015, by Ira S. Lederman and Jeffrey M. Hafter who are sworn to me to be the Senior Vice President and Secretary, and the Senior Vice President, respectively, of Berkley Insurance Company.

MARIA C. RUNDBAKEN  
NOTARY PUBLIC  
MY COMMISSION EXPIRES  
APRIL 30, 2019

Notary Public, State of Connecticut

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this 5<sup>th</sup> day of March, 2019.

(Seal)



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Andrew M. Tuma

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