



HOME OFFICE OR BRANCH SERVICE OFFICE — DES MOINES, IOWA

- | | |
|---|---|
| <input checked="" type="checkbox"/> Employers Mutual Casualty Company | <input type="checkbox"/> Dakota Fire Insurance Company |
| <input type="checkbox"/> EMCASCO Insurance Company | <input type="checkbox"/> Illinois EMCASCO Insurance Company |
| <input type="checkbox"/> Union Insurance Company of Providence | <input type="checkbox"/> EMC Property & Casualty Company |
| <input type="checkbox"/> Hamilton Mutual Insurance Company | |

ENDORSEMENT RIDER

ATTACHED TO AND FORMING PART OF BOND OR POLICY NO.	DATE ENDORSEMENT OR RIDER EXECUTED	EFFECTIVE DATE OF ENDORSEMENT OR RIDER
T240256	04/02/2019	01/14/2019

Obligee: **SHELBY COUNTY COMMISSION**

Principal: **MARY ALLISON SCARBROUGH BOYD**
405 GREYSTONE GLEN CIRCLE, BIRMINGHAM, AL 35242-7131

It is hereby agreed that the words:

" TERM OF OFFICE:
FROM: 01/07/2019
TO: 01/07/2020

are hereby deleted,

And the words;

" TERM OF OFFICE:
6 YEAR TERM FROM 01/14/2019

are hereby substituted therefore;



20190409000115070 1/4 \$.00
Shelby Cnty Judge of Probate: AL
04/09/2019 12:13:13 PM FILED/CERT

Provided that, no amount carried under the Bond during any period shall be cumulative with the amount or amounts carried under the Bond during any other period or periods.

ACCEPTED:

By: Mary Alli Scarbrough Boyd
Principal

By: _____
Obligee

APPROVED AS FILED
THIS 8th DAY OF April, 2019
William H. Bales III

By: Megay Stone
Attorney-in-Fact

RECEIVED AND FILED

MARY H. HARRIS

FEB 25 2019

CIRCUIT & DISTRICT
COURT CLERK
SHELBY COUNTY20190225000058870 1/8 \$.00
Shelby Cnty Judge of Probate, AL
02/25/2019 02:28:52 PM FILED/CERT**EMC**
INSURANCE

Bond No. T240256

OFFICIAL BOND

PRINCIPAL: (Official's Full Name and Address)
MARY ALLISON SCARBROUGH BOYD
405 GREYSTONE GLEN CIR
BIRMINGHAM, AL 35242-7131Office Elected or Appointed to:
PROBATE JUDGE OF SHELBY
COUNTY20190409000115070 2/4 \$.00
Shelby Cnty Judge of Probate, AL
04/09/2019 12:13:13 PM FILED/CERTOBLIGEE: (Name of Governmental Body and Address where bond will be filed)
SHELBY COUNTY COMMISSION
PO BOX 467
COLUMBIANA, AL 35051-0467

Penal Amount of Bond:

\$ 157,000.00

SURETY:

Employers Mutual Casualty Company
PO Box 712
Des Moines, IA 50306-8787

Term of Office:

From: 01/07/2019

To: 01/07/2020

KNOW ALL MEN BY THESE PRESENTS:

That we, the Principal and Surety, are held and firmly bound unto the Obligee in the stated penal sum, lawful money of the United States, to be paid to said Obligee, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors or assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, Whereas, the said Principal has been duly elected or appointed to the office as aforesaid within the jurisdiction of and for the said Obligee.

NOW THEREFORE, if said Principal shall render a true account of his office and of his doings therein to the proper authority when required thereby or by law, and shall promptly pay over to the person or persons entitled thereto all money which may come into his hands by virtue of his office, and shall promptly account for all balances of money remaining in his hands at the termination of his office, and shall exercise all reasonable diligence and care in the preservation and lawful disposal of all money, books, papers and securities or other property appertaining to his said office, and deliver them to his successor or to any person authorized to receive the same, if he shall faithfully and impartially, without fear, favor, fraud or oppression, discharge all other duties now or hereafter required of his office by law, then this bond to be void, otherwise in full force.

Signed this 22ND day of OCTOBER, 20 2018

Mary Allison Scarbrough Boyd
PrincipalEMPLOYERS MUTUAL CASUALTY COMPANY
SuretyKim Crawford
KIM CRAWFORD

Attorney-in-Fact

STATE OF

Alabama/Shelby
I, Mary Allison Scarbrough Boyd,
Alabama
Judge of Probate
Shelby County

COUNTY, ss:

I, Mary Allison Scarbrough Boyd, solemnly swear that I will support the Constitution of the State of Alabama, and that I will faithfully and impartially to the best of my ability discharge the duties of the office as now or hereafter required by law.

Mary Allison Scarbrough Boyd
Principal

Subscribed and sworn to before me, this 22nd day of Oct, 20 18.

Charity R Hugg
Notary Public

7013 (07-15)

2/25/19 Approved by Presiding Circuit
Judge William H. Bostick, III
William H. Bostick

3-31-2020



P.O. Box 712 • Des Moines, Iowa 50306-0712

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, that:

1. Employers Mutual Casualty Company, an Iowa Corporation
2. EMCASCO Insurance Company, an Iowa Corporation
3. Union Insurance Company of Providence, an Iowa Corporation

4. Illinois EMCASCO Insurance Company, an Iowa Corporation
5. Dakota Fire Insurance Company, a North Dakota Corporation
6. EMC Property & Casualty Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint:

KIM CRAWFORD

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute the following Surety Bond(s):

Surety Bond Principal:
Number MARY ALLISON SCARBROUGH BOYD

Obligee:
SHELBY COUNTY COMMISSION

T240256

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all of the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

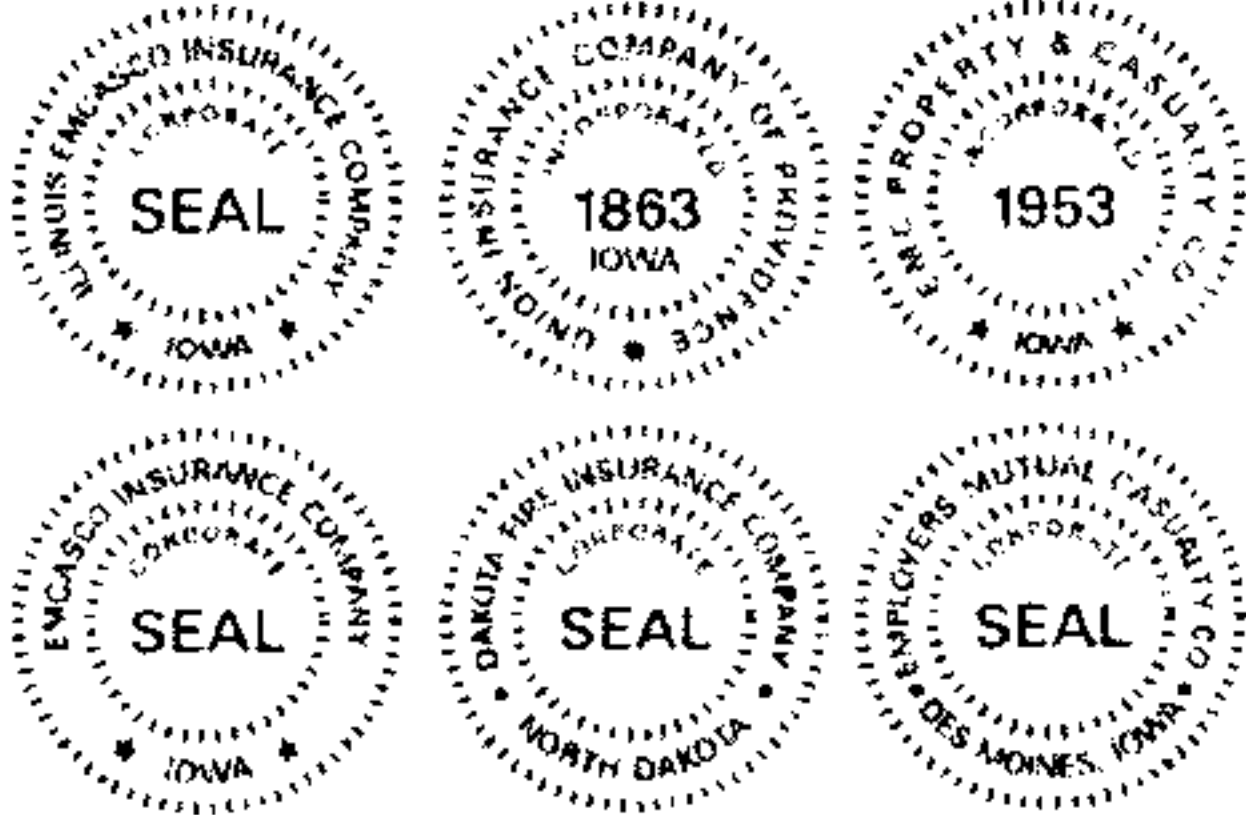
AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at the first regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this 1st day of July, 2018.

Seals



Bruce G. Kelley
Bruce G. Kelley, CEO, Chairman of
Companies 2, 3, 4, 5 & 6; President
of Companies 1, 2 & 6; Treasurer of
Companies 1, 2, 3, 4 & 6

Todd Strother
Todd Strother
Senior Vice President

On this 1st day of July, 2018 before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Todd Strother, who, being by me duly sworn, did say that they are, and are known to me to be the CEO, Chairman, President and Treasurer, and/or Senior Vice President, respectively, of each of the Companies above; that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Todd Strother, as such officers, acknowledged the execution of said instrument to be their voluntary act and deed, and the voluntary act and deed of each of the Companies.

My Commission Expires October 10, 2019.

Kathy Loveridge
Notary Public in and for the State of Iowa

CERTIFICATE

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on 1st day of July, 2018, are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 22ND day of OCTOBER, 2018.

J D Clough
Vice President



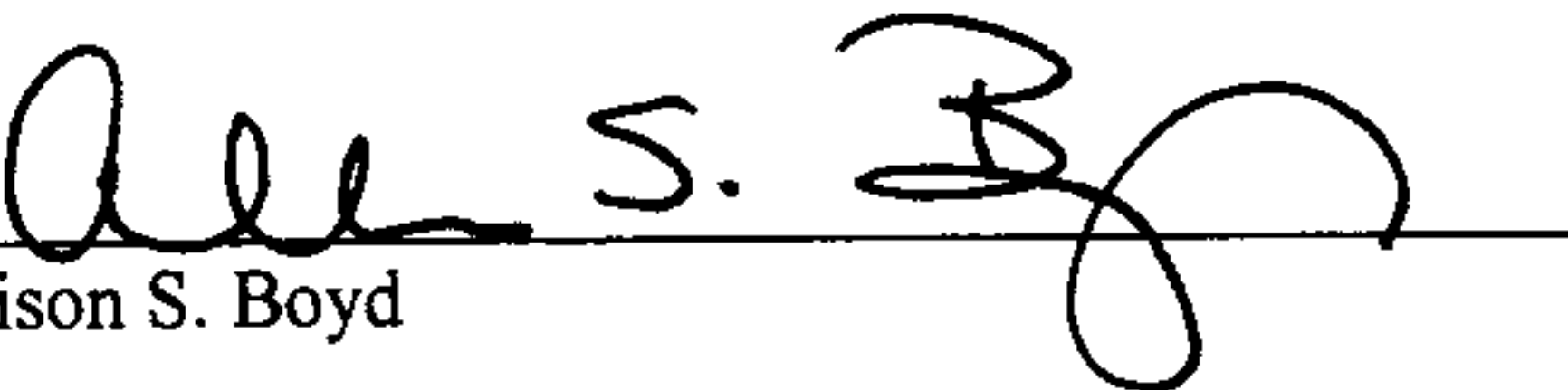
20190116000018410 1/1 \$.00
Shelby Cnty Judge of Probate, AL
01/16/2019 03:40:38 PM FILED/CERT

OATH OF OFFICE

SHELBY COUNTY PROBATE JUDGE


STATE OF ALABAMA SHELBY COUNTY

I, Allison S. Boyd, do solemnly swear (or affirm) 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.


Allison S. Boyd

Sworn to and subscribed before me

This 15th day of January, 2019.


William H. Bostick, III
Shelby County Circuit Judge



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Shelby Cnty Judge of Probate, AL
04/09/2019 12:13:13 PM FILED/CERT