

SB819 (1-95)

Liberty Mutual Surety

Attention: LMS Claims P.O. Box 34526 Seattle, WA 98124 Phone: 206-473-6210

Fax: 866-548-6837

Email: HOSCL@libertymutual.com www.LibertyMutualSuretyClaims.com

NOTARY PUBLIC, STATE - AT - LARGE

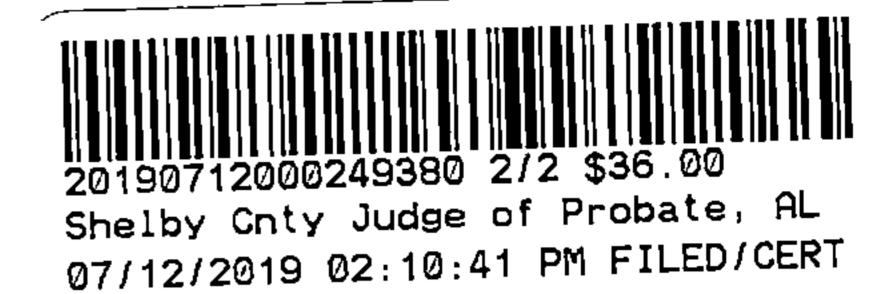
| Shelby County Know All Men By These Presents THAT WE Poyton N. Watts 100 Jasmine Lane, Chelses, Al. 35043 AS PRINCIPAL and The Ohio Casualty insurance Company AS SURETY are held and firmly bound unto the State of Alabama in the sum of TWENTY-FIVE THOUSAND AND NO/100 (\$25,000) bollars, for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators, and assigns, firmly by these presents. THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound PRINCIPAL was, on the laboration of the State of Alabama in the sum of twenty Public, State-at-large. NOW, IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect for term four (4) years from notary commission. Seeled with our seals and dated this 25th day of June A.D., 2019 The Ohio Casualty Insurance Company OATH OF OFFICE THE STATE OF ALABAMA County A.R. Simpson - Attorney in Fact 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 either, to the-best of my ability, so help me God. Subscribed and sworn to before me this A.D., 2019 | | | 999006983 | |
|---|---|--|--|---------------------------|
| THAT WE Peyton N. Watts Shallsy Ontry Junge of Probable, of 87/12/2019 62;16:41 PRI FILED/CERT 100 Jasmino Lane, Chelsen, Al. 35043 AS PRINCIPAL and The Ohio Casualty Insurance Company AS SURETY are held and firmly bound unto the State of Alabama, and or TWENTY-FIVE THOUSAND AND NO/100 (\$25,000) Dollars, 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. THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound PRINCIPAL was, on the ADV day of ADV, 2019 appointed Notary Public, State-at-large. NOW, IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect for term four (4) years from notary commission. Sealed with our seals and dated this 25th day of June A. R. Simpson - Altomby in Paul Peyton N. Watts Taken and approved of Record this 12th day of County Steaty County Steaty A. R. Simpson - Altomby in Paul Taken and approved of Record this 12th day of County Steaty A. R. Simpson - Altomby in Paul OATH OF OFFICE THE STATE OF ALABAMA County I. Peyton N. Watts do solemnty swear that I will support 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 eiter, to the best of my ability, so help me God. Subscribed and sworn to before me this 2019 | THE STATE OF ALABAMA | County | | |
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| Sealed with our seals and dated this 25th day of June A.D., 2019 Exp. Puly 12, 2023 Peyton N. Walts Principal The Ohio Casualty Insurance Company The Ohio Casualty Insurance Company A.R. Simpson - Attorney in Fact Taken and approved of Record this day of A.R. Simpson - Attorney in Fact OATH OF OFFICE THE STATE OF ALABAMA County I, Peyton N. Walts do solemnly swear that I will support 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 effer, to the best of my ability, so help me God. Subscribed and swom to before me this day of Alabama. | ij de la de | N O | the duties of said office during the time | e he/she continues |
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| Peyton N. Wats Taken and approved of Record this Judge of Court OATH OF OFFICE THE STATE OF ALABAMA County I, Peyton N. Watts County County County County County County County Lever 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 day of County Lever of N. Watts A. R. Simpson - Attorney in Fact County Subscribed and sworn to before me this A. R. Simpson - Attorney in Fact A. R. Simpson - Attorney in Fact A. R. Simpson - Attorney in Fact County Subscribed and sworn to before me this A. R. Simpson - Attorney in Fact County Subscribed and sworn to before me this A. R. Simpson - Attorney in Fact County Lever of the Office County A. R. Simpson - Attorney in Fact A. R. Si | Sealed with our seals and dated this 25 | th day of June | , A.D., 2019 | |
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| Taken and approved of Record this Judge of Court County OATH OF OFFICE THE STATE OF ALABAMA Shelly County L. Peyton N. Watts County I. Peyton N. Watts A do solemnly swear that I will support 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 day of The STATE OF ALABAMA Let I will support 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. | | JAN TO THE STATE OF THE STATE O | The state of the s | |
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| Subscribed and sworn to before me this day of | I, Peyton N. Watts | • • | , do solemnly | swear that I will support |
| Subscribed and sworn to before me this day of 100, 2019 Two N. Watts | | | | ully discharge the duties |
| day of July 2019 Turn N. Watts | of the office upon which I am about to e | iter, to the best of my ability, so h | nelp me God. | |
| July N. Watts | | ne this | | |
| Principal | day of ///// | 7 | techn 11 11 ht | |
| | | - Notary Public | <u> </u> | Principal |



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

The Ohio Casualty Insurance Company

POWER OF ATTORNEY



business

Attorney 4:30 pm

and

Principal: Peyton N. Watts

Agency Name: ALABAMA INSURANCE EXCHANGE INC

Obligee: Alabama Office of Secretary of State

Bond Amount: (\$25,000.00) Twenty-five Thousand Dollars And Zero Cents

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint A. R. Simpson in the city and state of HOOVER, AL, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 26th day of September, 2016.

OHO WAMPSHIRM

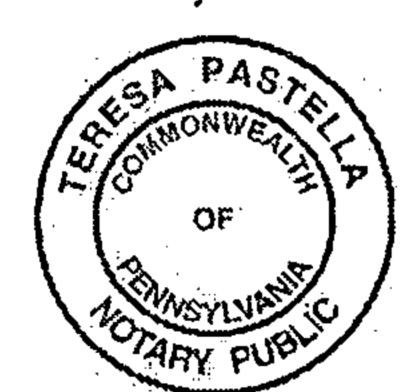
The Ohio Casualty Insurance Company

By: David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA SS COUNTY OF MONTGOMERY

On this 26th day of September, 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

N WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021

Member, Pennsylvania Association of Notaries

By: Teres Bestella Materi Bublic

Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-lact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature or electronic signatures of any assistant secretary of the Company or facsimile or mechanically reproduced or electronic seal of the Company, wherever appearing upon a certified copy of any power of attorney or bond issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that this power of attorney executed by said Company is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Company this 25th

_day of June



Renee C. Llewellyn, Assistant Secretary