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

NOTARY PUBLIC BOND

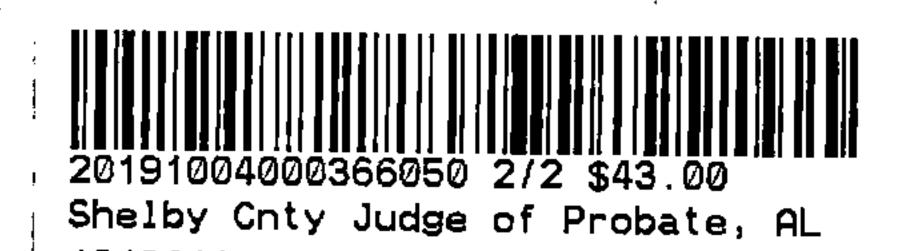
Bond No. <u>LSM1300927</u>

| STATE OF | Alabama | | | | |
|----------------------------|---|---|---------------------------------------|---|-----------------------|
| COUNTY OF | Shelby | · · · | • | 20191004000366050 1/ Shelby Cnty Judge of 10/04/2019 01:05:05 | |
| KNOW ALL MEN BY | Y THESE PRESENTS: | | | | PM FILED/CERT |
| • | | • | • | | • |
| That we, | | BETTY JO | LATSIS | · · · | , |
| as Principal, and | - | RLI Insurance C | | 7 | _, a corporation duly |
| licensed to do business in | the State of Alabama, as Su | | | 1 11 / | • |
| for the payment of which | h well and truly to be made a | | elves our heirs eye | | \$ 25,000.00), |
| | ereby waive our right to clair | | | | d assigns, mining by |
| • | | | | • | |
| Sealed with our seals, and | d dated this <u>25th</u> day | of <u>September</u> , | <u>2019</u> . | | |
| WHEREAS, the above-n | amed Principal has been dul 019; for the term of four ye | ly appointed Notary Pulears from date of notary | blic Alabama, (Staty commission. | te at Large) on the | th day of 2023 |
| NOW, THEREFORE, th | e condition of this bond is th | nat if the named Princip | al shall faithfully d | ischarge the duties of the | office of Notary |
| Public during his/her con | ntinuance therein, then this of | bligation shall be null a | and void; otherwise. | it shall remain in full for | ce and effect. |
| | · · | | RA | | • |
| • | | • | V/// | Principal | (L.S.) |
| By Mila. | Brewstn | THE LANCE CO | RLI Insurance | • | |
| ANITA T BREWSTER PO | Alabama License D Box 94128 | CORPORATE | 1 | / ; ; - / / | |
| | gham, AL 35220 | SEAL | By | W. 5 | (L.S.) |
| | Address | | Barton W. Davis | | Vice President |
| Approved and filed this _ | 4th day of Octobe | TO CHAMINION | " Ole | = 5.R | |
| - | | | :· • | Judge of Probate | |
| | | • | Bv | | • |
| | | • | | | |
| THE STATE OF ALABA | AMA | | OATH OF C | OFFICE // | • |
| COUNTY OF | Shelby | <u> </u> | • | | • |
| T . | | DETTI IO I AT | O I C | | do |
| colemnly swear that I wil | Il support the constitution of | The United States and t | <u> </u> | the State of Alabama so | long as I continue a |
| | I will faithfully and honestly | · | | · | j. |
| ability, so help me God. | | | · · · · · · · · · · · · · · · · · · · | | |
| | 4 | -/ | 1 A | | |
| Subscribed and sworn to | before me this 35 | day of | Tombus | 2019 | - · |
| · · | . A | | 12 | | • |
| Contain. | Moon the | | 1/2/ | | • |
| N | Notary Public 1/) | 210 | 1/ | Principal | |
| | | 3 -1 -/ | | N01 | 00N11_SUBS-50, 0 |

POWER OF ATTORNEY

RLI Insurance Company

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



Bond No. <u>LSM1300927</u>

Know All Men by These Presents:

| RLI Insurance Company By: Barton W. Davis SEAL By: Barton W. Davis Vice Presidence CERTIFICATE I, the undersigned officer of RLI Insurance Company Acknowledged that he signed the above Power of Attorney as the cacknowledged said instrument to be the voluntary act and deed of said poration. RLI Insurance Company Acknowledged said instrument to be the voluntary act and deed of said poration. RLI Insurance Company 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 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 | That the | RLI In | surance Company | , a corp | oration organized and | existing under th | e laws of the State |
|--|--|--|--|--|--|--|---|
| authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its hehalf as Surety, in general, any an all bonds and undertakings in an amount not to exceed Fifty Thousand, and 400/100 Dollar \$50,000.00 for any single obligation, and specifically for the following described bond. Principal: BETTY JO LATSIS Obligee: Alabama Secretary of State Type Bond: Notary Bond Amount: \$5,25,000.00 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, or your andertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies or undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by faesimile." Notary Public With Insurance Company RLI Insurance Company Barton W. Davis Wice President With its corporate seal affixed this 25th day of September 2019 RLI Insurance Company Barton W. Davis With Insurance Company Abstract Company Barton W. Davis With Insurance Company Corporate Secretary Corporate Secretary Company Abstract Company Barton W. Davis With Insurance Company Abstract Company Barton W. Davis Corporate Secretary Corp | Illin | ois | , and authorized and | licensed to do business | in all states and the D | istrict of Columb | bia does hereby ma |
| authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any an all bonds and undertakings in an amount not to exceed | constitute and ap | ppoint: | Barton V | V. Davis | in the City of _ | Peoria | , State |
| all bonds and undertakings in an amount not to execed Fifty Thousand and 00/100 Dollar \$ 50,000.00) for any single obligation, and specifically for the following described bond. Principal: BETTY_IO_LATSIS Obligee: Alabama Secretary_of.State Type Bond: Notary Bond Amount: \$ 25,000.00 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorney in Fact or Agents who shall have authority to be such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorney in Eart or Agents who shall have authority to be onds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies or undertakings, Powers of Attorney or other obligations of the corporate seal may be printed by facsimile." No WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by the seal of the order of the Company acknowledged that he signed the above Prover of Attorney as the seal of the order of Attorney is in full. The properties of the Company and and the seal of the Company as selforth in the Power of Attorney, is now in force of the RLI Insurance Company and and the seal of the RLI Insurance Company and and the seal of the RLI Insurance Company and and the seal of the RLI Insurance Company as selforth in the Power of Attorney, is now in force of the RLI Insurance Company and and the seal of the RLI | | linois | , as it's true ar | nd lawful Agent and _ | Vice Preside | ent, | with full power |
| Principal: BETTY JO LATSIS Obligee: Alabama Secretary of State Type Bond: Notary Bond Amount: \$ 25,000,00 Effective Date: September 25, 2019 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant | authority hereby | conferred upor | n him/her to sign, ex | ecute, acknowledge an | d deliver for and on it | s behalf as Suret | y, in general, any |
| Principal: BETTY JO LATSIS Obligee: Alabama Secretary of State Type Bond: Notary Bond Amount: \$2.50,000.00 Effective Date: September 25,2019 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, certeary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by the signature of any such officer and the corporate seal affixed this State Amount of the corporate seal affixed this State Amount of the company with its corporate seal affixed this State Amount of the company and the state of Attorney is in full for any such officer of Attorney as the company as set forth in the Power of Attorney, is now in force to the Company as set forth in the Power of Attorney, is now in force to the Company as set forth in the Power of Attorney, is now in force to the Company as set forth in the Power of Attorney, is now in force to the Company as set forth in the Power of Attorney, is now in force to the Company as set forth in the Power of Attorney, is now in force to the Company as set forth in the Power of Attorney, is now in force to the Company as set forth in the Power of Attorney is in full fand the Company as set f | | | | • | • | | Dol |
| Obligee: Alabama Secretary of State Type Bond: Notary Bond Amount: \$25,000.00 Cffective Date: September 25, 2019 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate mane of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, non Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company with its corporate seal affixed this _25th_ day of _September _ 2019 | (\$ 50,000 |).00) for | any single obligation | n, and specifically for the | ne following described | bond. | · . |
| Obligee: Alabama Secretary of State Type Bond: Notary Bond Amount: \$25,000.00 Cffective Date: September 25, 2019 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate mane of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, non Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company with its corporate seal affixed this _25th_ day of _September _ 2019 | | | | • | | | |
| Type Bond: Notary Bond Amount: \$25,000.00 Effective Date: September 25, 2019 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings, Powers of Attorney or other obligations of the corporate seal is not necessary for the validity of any bonds, policies and undertakings, Powers of Attorney or other obligations of the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by the size of the signed the above Power of Attorney as the said officer of Barton W. Davis Witch President With its corporate seal affixed this 25th day of September 2019. RLI Insurance Company The undersigned officer of September 1 and effect and is irrevoiable; the first better of the RLI Insurance Company and the seal of the RLI Insurance Company The Company September 2019 Author September 2019. RLI Insurance Company September 2019. | • | | • | , | | | |
| Effective Date: September 25, 2019 The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Tensurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to Issue bonds, policies or undertakings, Powers of Attorney or other obligations of the corporates seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." N WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by the same of the Company who being by me sown, acknowledged that he signed the above Power of Attorney as the said officer of mally appeared has been been been been such as the signed the above Power of Attorney as the carried of the RLI Insurance Company and the seal of the RLI Insurance Company are selected by the said officer of the RLI Insurance Company and the seal of the RLI Insurance Company are selected by the said officer of the RLI Insurance Company and the seal of the RLI Insurance Company are selected by the seal of the RLI Insurance Company and the seal of the Company are selected by the seal of the Company are selected by the seal of the RLI Insurance Company are selected by the seal of the RLI Insurance Company and the seal of the RLI Insurance Company are selected by the seal of the RLI Insurance Company are selected by the seal of the RLI Insurance Company are selected by the selected by the selected by the seal of the RLI | 8 | | • | | • | | <u> </u> |
| The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, undertakings in the name of the Company. The corporate seal is not necessary for the undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." N WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by the Vice President with its corporate seal affixed this SEAL September 2019. SEAL September 2019 here were a Notary Public who being by me sower, acknowledged that he signed the above Power of Attorney as the said officer of the RLI Insurance Company as the said officer of the RLI Insurance Company as the Company as set forth the Power of Attorney, is now in force to-wit: SEAL September 2019 here were a Notary Public with the special of the Company as set forth the Power of Attorney, is now in force to-with the Resolution of the Company as set forth the Power of Attorney, is now in force to-with the Company as set forth the Power of Attorney, is now in force to-with the Company as set forth the Power of Attorney, is now in force to-with the Company as set forth the Power of Attorney, is now in force to-with the Company as set forth the Power of Attorney, is now in force to-with the Company as set forth the Power of Attorney, is now in force to-with the Company as the Company as conforth and the seal of the RLI Insurance C | V 1 | • | | <u></u> | <u> </u> | | <u> </u> |
| RESolution adopted by the Board of Directors of RIJ Insurance Company and now in force to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RIJ Insurance Company has caused these presents to be executed by the president with its corporate seal affixed this 25th day of September 2019 hefore me, a Notary Public, who being by me seal officer of the RIJ Insurance Company as the company as selforth in the Power of Attorney is in full for any one of the Company as selforth in the Power of Attorney, is now inforce to-wit: WITNESS WHEREOF, the RIJ Insurance Company Barton W. Davis Wice President Linsurance Company | • | • | | | <u> </u> | | |
| "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings, Powers of Attorney or other obligations of the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by this Vice President with its corporate seal affixed this 25th day of September 2019 hefore me, a Notary Public on September 1 he said officer of the RLI Insurance Company acknowledged that he signed the above Power of Attorney as the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said officer of the Company as set forth in the Power of Attorney, is in full for Company as set forth in the Power of Attorney, is now in force to-wit: "All Insurance Company Company and and the seal of the Company as set forth in the Power of Attorney, is now in force to-wit: The company and and the seal of the Company as set forth in the Power of Attorney, is now in force to-wit: "Atthew Additional Company | Effective Date: | September 2 | 5, <u>2019</u> | • | <u> </u> | | <u> </u> |
| "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." N WITNESS WHEREOF, the | · C1 | T | , | C1 | | • | |
| "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies or undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." N WITNESS WHEREOF, the | | | • • • • • • • | • | | _ | |
| corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." N WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by the vice President with its corporate seal affixed this 25th day of September 2019. SEAL By: Barton W. Davis Vice President Union With its corporate seal affixed this 25th day of September 2019. RLI Insurance Company do hereby certify that the attached Power of Attorney is in full for additional intervence between the RLI Insurance Company as et forth in the Power of Attorney, is now in force testimony whereof Attorney, is now in force testimony whereof Attorney is my has a caused these presents to be executed by the seal of the RLI Insurance Company. RLI Insurance Company do hereby certify that the attached Power of Attorney is in full for any difference of the RLI Insurance Company as set forth in the Power of Attorney, is now in force testimony whereof a seal may be printed by the company of the Company as set forth in the Power of Attorney is mow in force testimony whereof a seal may be printed by the company of the Company as set forth in the Power of Attorney is in full for any difference of the RLI Insurance Company This 25th day of September 2019 But Insurance Company This 25th day of September 2019 But Insurance Company This 25th day of September 2019 But Insurance Company This 25th day of September 2019 But Insurance Company This 25th day of September 2019 But Insur | kesolution adopt | ted by the Board | a of Directors of | <u>KLI Insu</u> | rance Company | , and | now in force to-w |
| SEAL By: Barton W. Davis CERTIFICATE It the undersigned officer of RLI Insurance Company acknowledged that he signed the above Power of Attorney as the continuous acknowledged said instrument to be the voluntary act and deed of said coration. September 2019 before me, a Notary Public, who being by me sworn, acknowledged that he signed the above Power of Attorney as the continuous acknowledged said instrument to be the voluntary act and deed of said coration. September 2019 before me, a Notary Public and officer of RLI Insurance Company The undersigned officer of RLI Insurance Company 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 25th day of September 2019 Mattheway Green L. Johnigk Notary Public Barton W. Davis CERTIFICATE I, the undersigned officer of RLI Insurance Company 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 25th day of September 2019 September 2019 By: Jean M. Stephenson Corporate Secreta | undertakings, | Powers of A | ttorney or other o | - | • | • | , - |
| Barton W. Davis CERTIFICATE This25th day of September2019 before me, a Notary Public, onally appeared Barton W. Davis, who being by me sworn, acknowledged that he signed the above Power of Attorney as the esaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. The undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full for 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 this25th day of September, 2019 RLI Insurance Company This GRETCHEN L JOHNIGK | undertakings, corporate seal | Powers of Atmay be printed where the VHEREOF, the | ttorney or other odd by facsimile." RLI | bligations of the cor | poration. The signated by the signature of the signature | ture of any su | ch officer and t |
| Barton W. Davis CERTIFICATE Ithis 25th day of September 2019 before me, a Notary Public, sonally appeared Barton W. Davis , who being by me resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. Barton W. Davis CERTIFICATE I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full for 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 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 RLI Insurance Company This 25th day of September 2019 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 25th day of September 2019 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 25th day of September 2019 The company as set forth in the Power of Attorney is in full for 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 25th day of September 2019 The company as set forth in the Power of Attorney is in full for and effect and is irrevocable; and furthermore, that the Resolution the Company as set forth in the Power of Attorney is in full for and effect and is irrevocable; and furthermore, that the Resolution the Company as set forth in the Power of Attorney is in full for and effect and is irrevocable; and furthermore, that the R | undertakings, corporate seal | Powers of Atmay be printed where the VHEREOF, the | ttorney or other odd by facsimile." RLI | Insurance Company te seal affixed this | poration. The signal has called the signal h | ture of any successful these presentember | ch officer and t |
| Barton W. Davis CERTIFICATE This25th day of September2019 before me, a Notary Public, onally appeared Barton W. Davis, who being by me sworn, acknowledged that he signed the above Power of Attorney as the esaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. Barton W. Davis | undertakings, corporate seal | Powers of Atmay be printed where the VHEREOF, the | ttorney or other odd by facsimile." RLI | Insurance Company te seal affixed this | poration. The signal has called the signal h | ture of any successful these presentember | ch officer and t |
| CERTIFICATE this _25th _ day of September _ 2019 _ , before me, a Notary Public, onally appeared _ Barton W. Davis _ , who being by me sworn, acknowledged that he signed the above Power of Attorney as the seal officer of the _ RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said oration. CERTIFICATE I, the undersigned officer of _ RLI Insurance Company do hereby certify that the attached Power of Attorney is in full for 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 RLI Insurance Company This _25th day of _ September _ , 2019 | undertakings, corporate seal | Powers of Atmay be printed where the VHEREOF, the | ttorney or other of d by facsimile." RLI with its corpora | Insurance Company te seal affixed this R R R R R R R R R R R | has cannot be signated the signature of | used these presentember | ch officer and t |
| this25th day ofSeptember, _2019, before me, a Notary Public, onally appeared | undertakings, corporate seal N WITNESS Wits Vice | Powers of Atmay be printed where the VHEREOF, the | ttorney or other of d by facsimile." RLI with its corpora | Insurance Company te seal affixed this R R R R R R R R R R R | has can be signated to the signature of | used these presentember | ents to be executed 19. |
| onally appeared Barton W. Davis , who being by me sworn, acknowledged that he signed the above Power of Attorney as the said officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. RLI Insurance Company do hereby certify that the attached Power of Attorney is in full for 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 25th day of September , 2019 RLI Insurance Company This 25th day of September , 2019 RLI Insurance Company This 25th day of September , 2019 RLI Insurance Company This 25th day of September , 2019 RLI Insurance Company This 25th day of September , 2019 RLI Insurance Company This 25th day of September , 2019 RLI Insurance Company This 25th day of September , 2019 This 25th day of September , 2019 This 25th day of September , 2019 | undertakings, corporate seal N WITNESS Was Vice | Powers of Atmay be printed where the VHEREOF, the | ttorney or other of d by facsimile." RLI with its corpora | Insurance Company te seal affixed this R R R R R R R R R R R | has can be signated to the signature of | used these presentember | ents to be executed 19. |
| w sworn, acknowledged that he signed the above Power of Attorney as the desaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. Mother Lagrange Company Company Corporate Secreta | undertakings, corporate seal N WITNESS Wats Vice e of Illinois | Powers of Atmay be printed where the VHEREOF, the | ttorney or other of d by facsimile." RLI with its corpora | Insurance Company te seal affixed this R R R R R R R R R R R | has can be signated to the signature of | ture of any successful these presentember. | ents to be executed 2019. Vice Pres |
| acknowledged said instrument to be the voluntary act and deed of said acknowledged said instrument to be the voluntary act and deed of said acknowledged said instrument to be the voluntary act and deed of said acknowledged said instrument to be the voluntary act and deed of said 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 25th day of September . 2019 RLI Insurance Company GRETCHEN L JOHNIGK OFFICIAL SEAL" JOHNIGK OFFICIAL SEAL" JOHNIGK | undertakings, corporate seal N WITNESS Wats Vice e of Illinois anty of Peoria this 25th day | Powers of And may be printed where the President of September of September of Andrews of Andrews of Andrews of September o | ttorney or other of d by facsimile." RLI with its corpora SS | Insurance Company Ite seal affixed this CORPORATE CORPORATE B THE SEAL THE SEAL B THE SEAL THE SEAL B THE SEAL B THE SEAL THE SEAL B THE SEAL TH | has can be signated the undersigned officer of the signature. The signature compared the undersigned officer of the undersigned of the undersigned officer of the undersigned officer of the undersigned officer of the undersigned officer of the undersigned of the undersigned officer of the un | ture of any successful description o | ents to be executed 2019. Vice Pres |
| Gretchen L. Johnigk Notary Public GRETCHEN L JOHNIGK GRETCHEN L JOHNIGK OFFICIAL SEAL" STATE OF STATE OF STATE OF GRETCHEN L JOHNIGK OFFICIAL SEAL" Jean M. Stechenson The Company as set forth in the Fower of Attorney, is now in force testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company RLI Insurance Company By: Jean M. Stechenson Corporate Secreta | undertakings, corporate seal IN WITNESS Wits Vice The of Illinois Introduction of Peoria Ithis 25th days appeared y sworn, acknowledges and acknowledges acknowledges and acknowledges acknowledges and acknowledges acknowl | Powers of At may be printed by MEREOF, the President Barto edged that he significant by the significant by t | ttorney or other of d by facsimile." RLI with its corporation SS J. 2019 Jon W. Davis gned the above Power | Insurance Company Ite seal affixed this CORPORATE SEAL B e, a Notary Public, who being by me of Attorney as the | has can be signal has can be signal has can be seen that I Insurance Company: Barton W. Davis the undersigned officer of RLI | used these presentember2 The company of the com | ents to be executed 2019 Vice Pres |
| Gretchen L. Johnigk Notary Public By: GRETCHEN L JOHNIGK "OFFICIAL SEAL" STATE OF W. Comparing Forton | undertakings, corporate seal IN WITNESS Wits | Powers of At may be printed. WHEREOF, the President Yellow September Barto edged that he signer. | ttorney or other of d by facsimile." RLI with its corporation W. Davis gned the above Power RLI Insurance Comparison W. Davis | Insurance Company Ite seal affixed this SEAL B CORPORATE CORPORATE B CORPORATE B A Notary Public, Who being by me of Attorney as the pany A and deed of said are and and deed of said | has can be signal has can be signal has can be seen that the undersigned officer of the undersigned of | certification attached Power of ble; and furthermose | vice Presents to be executed to the executed of Attorney is in full ore, that the Resolution |
| Gretchen L. Johnigk Notary Public By: GRETCHEN L JOHNIGK OFFICIAL SEAL" STATE OF W. Commission Fundro October 1 State Of October 1 October 1 October 2 October 2 October 3 October 4 October 3 October 4 Oc | e of Illinois this25th days onally appeared sworn, acknowledged sales. | Powers of At may be printed. WHEREOF, the President Yellow September Barto edged that he signer. | ttorney or other of d by facsimile." RLI with its corporation W. Davis gned the above Power RLI Insurance Comparison W. Davis | Insurance Company Ite seal affixed this SEAL B CORPORATE CORPORATE B CORPORATE B CORPORATE B CORPORATE B CORPORATE B CORPORATE B CORPORATE CORPOR | has can be signal has can be signal has can be seen that the undersigned officer of the undersigned of | ture of any sure sure diseased these presents the series of the series o | vice Presents to be executed any of Attorney is in full torney, is now in for |
| Gretchen L. Johnigk Notary Public By: State of McCommission Funisor McCommission F | e of Illinois this | Powers of At may be printed. WHEREOF, the President Yellow September Barto edged that he signer. | ttorney or other of d by facsimile." RLI with its corporation W. Davis gned the above Power RLI Insurance Comparison W. Davis | Insurance Company Ite seal affixed this SEAL B e, a Notary Public, who being by me of Attorney as the pany and deed of said the | has can be signal has can be seen that the undersigned officer of the under | certification of the Power of At hereunto set my had not be and furthermonth of the Power of At hereunto set my had not be and furthermonth of the Power of At hereunto set my had not be and furthermonth of the Power of At hereunto set my had not be and furthermonth of the Power of At hereunto set my had not be a set of the power of At here and the power of | ents to be executed 2019 Vice Present to the Resolution of Attorney is in full torney, is now in for and and the seal of the any |
| GRETCHEN L JOHNIGK OFFICIAL SEAL" STATE OF W. Commission Syring | undertakings, corporate seal IN WITNESS Wits | Powers of At may be printed with the President Barto edged that he signer aid instrument to the proper to the prop | storney or other of d by facsimile." RLI with its corporate on W. Davis gned the above Power RLI Insurance Composite the voluntary according to be the voluntary according to the soluntary according to the solution to the | Insurance Company Ite seal affixed this SEAL B e, a Notary Public, who being by me of Attorney as the pany and deed of said the | has can be signal has can be seen that the undersigned officer of the under | certification of the Power of At hereunto set my had not be and furthermonth of the Power of At hereunto set my had not be and furthermonth of the Power of At hereunto set my had not be and furthermonth of the Power of At hereunto set my had not be and furthermonth of the Power of At hereunto set my had not be a set of the power of At here and the power of | ents to be executed 2019 Vice Present to the Resolution of Attorney is in full torney, is now in for and and the seal of the any |
| NOTARY OF "OFFICIAL SEAL" STATE OF STA | undertakings, corporate seal IN WITNESS Wits | Powers of At may be printed with the sign and instrument to the structure of the sign and instrument to the sign and sign are sign as the sign as the sign are sign as the sign as the sign as the sign are sign as the sign are sign as the sign are sign as the sign as the sign are sign as the sign as the sig | storney or other of d by facsimile." RLI with its corporate on W. Davis gned the above Power RLI Insurance Composite the voluntary according to be the voluntary according to the soluntary according to the solution to the | Insurance Company Ite seal affixed this SEAL B e, a Notary Public, , who being by me of Attorney as the pany et and deed of said the | has can be signated as a second of the undersigned officer of the undersign | center of any substance of any substance compattached Power of At hereunto set my had not be in the Power of At hereunto set my had not be in the power of At here not be in the power of | ents to be executed 2019 Vice Present to the Resolution of Attorney is in full torney, is now in for and and the seal of the any |
| PUBLIC FOR UPFICIAL SEAL STATE OF MacCommission Evaluate | undertakings, corporate seal IN WITNESS Wits | Powers of At may be printed with the sign and instrument to the structure of the sign and instrument to the sign and sign are sign as the sign as the sign are sign as the sign as the sign as the sign are sign as the sign are sign as the sign are sign as the sign as the sign are sign as the sign as the sig | storney or other of d by facsimile." RLI with its corporate on W. Davis gned the above Power RLI Insurance Composite the voluntary according to be the voluntary according to the soluntary according to the solution to the | Insurance Company Ite seal affixed this SEAL B e, a Notary Public, , who being by me of Attorney as the pany et and deed of said the | has can be signated by: LI Insurance Comparation W. Davis The undersigned officer of the undersigned officer of the end | center of any surplement of the Power of At hereunto set my had been been been been been been been bee | Vice Presents to be executed 2019 Any of Attorney is in full ore, that the Resolution to the seal of the any 219 |
| (ILLINOIS) My Commission Expires | undertakings, corporate seal IN WITNESS Wits | Powers of Atmay be printed. WHEREOF, the President Barto edged that he signer aid instrument to be digk. GRETC | SS SS SS SS SS Solve Selection of the component of the above Power RLI Insurance Component of the columnary and the voluntary and the columnary and the | Insurance Company Ite seal affixed this SEAL B e, a Notary Public, , who being by me of Attorney as the pany at and deed of said the temporary Public Notary Public R | has can be signated. has can be seen | center of any surplement of the Power of At hereunto set my had been been been been been been been bee | Vice Presents to be executed any of Attorney is in full ore, that the Resolutionney, is now in for and and the seal of the any of the seal of the seal of the any of the seal of the |