



PRECINCT 12

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

999027236

THE STATE OF ALABAMA

SHELBY County

Know All Men By These Presents

THAT WE Dianne L. Ferguson

6051 Mill Creek Dr., Birmingham, AL 35243

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) 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 17th of December, A.D. 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 17th day of December, A.D., 2019

Bates, Roberts, Fowlkes & Jackson

**Insurance & Bonding**

1812 6<sup>th</sup> Avenue South, Irondale, AL 35210  
205-956-0563 Bond Dept 205-518-8923  
Agent: Lee Headrick



Dianne L. Ferguson Principal

The Ohio Casualty Insurance Company

BY Lee A. Headrick  
Lee Headrick - Attorney in Fact

Taken and approved of Record this 17th day of December, 2019

Judge of Court Quinn S. Byrd County Shelby

OATH OF OFFICE

THE STATE OF ALABAMA

Shelby County

I, Dianne L. Ferguson

, 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 12th day of December, 2019

Angela W. Taunton  
My Commission Expires September 18, 2021  
Notary Public

S2819  
(1-85)  
LMS-14872a 04/02

ANGELA W TAUNTON  
Notary Public  
Alabama State at Large

Dianne L. Ferguson Principal

20191217000467620 1/2 \$43.00  
Shelby Cnty Judge of Probate, AL  
12/17/2019 03:03:28 PM FILED/CERT





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

Principal: Dianne L. Ferguson

Agency Name: Bates, Roberts, Fowlkes & Jackson Insurance

Bond Number: 999027236

Obligee: Alabama Office of Secretary of State

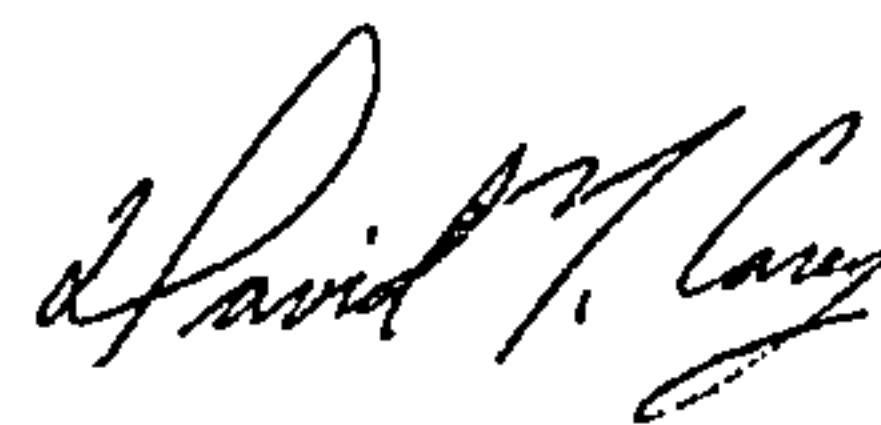
Bond Amount: (\$25,000.00 ) Twenty-five Thousand Dollars And Zero Cents

**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 **Lee Headrick** in the city and state of **Irondale, 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.



The Ohio Casualty Insurance Company

By:   
David M. Carey, Assistant Secretary

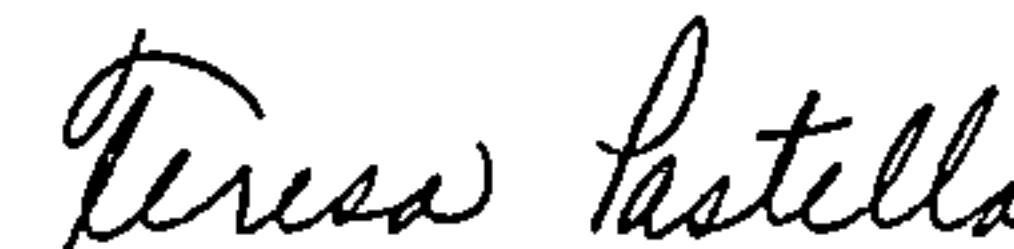
STATE OF PENNSYLVANIA ss  
COUNTY OF MONTGOMERY

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.

**IN 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:   
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-fact 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 5th day of December, 2019.



By:   
Renee C. Llewellyn, Assistant Secretary

  
20191217000467620 2/2 \$43.00  
Shelby Cnty Judge of Probate, AL  
12/17/2019 03:03:28 PM FILED/CERT