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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>LSM1323371</u>

	_		
STATE OF	Alabama		
COUNTY OF	Shelby	20200228000079950 1/2 \$43.00 Shelby Cnty Judge of Probate, 02/28/2020 01:13:49 PM FILED/	. Δι
KNOW ALL MEN E	3Y THESE PRESENTS:		
That we,		Terri L Holland	
as Principal, and	RI	I Insurance Company, a corporate	ion duly
<u> </u>	in the State of Alabama, as Surety, are	held and firmly bound unto the State of Alabama in the sum of and 00/100 dollars (	
for the payment of whi		, we bind ourselves, our heirs, executors, administrators and assigns, fin	
these presents, and we	hereby waive our right to claim person	al property exempt under the laws of Alabama.	
Sealed with our seals, a	and dated this 20th day of Fe	<u>bruary</u> , <u>2020</u> .	
9 1	-named Principal has been duly appoir 2020; for the term of four years fron	ted Notary Public Alabama, (State at Large) on the day of date of notary commission.	of
	Exp. Jelnuar 28,		
NOW THEREFORE	the condition of this bond is that if the	named Principal shall faithfully discharge the duties of the office of No	· otarv
Public during his/her co	ontinuance therein the this obligation	shall be null and void; otherwise, it shall remain in full force and effec	rtai y
i dono daning indi ot	TARATA		7
	S. Oskoure	izi (Mui (M)//	
•		- WWW. WXXWY.	<b>)</b> (L.S.)
	SEA.	Principal Principal	
By Levelle	delle !	RLI Insurance Company	
Linda Tilley	Alabama Liconsed Agest.	CORPORATE	
F	O Box 55088		
Birm	ingham, AL 35255		(L.S.)
	Address		resident
Approved and filed this	s 28th day of Jebruanz, 20:	WILLING!	
Approved and med this	uay 01 <u></u>	Judge of Probate	•
		$\mathbf{B}\mathbf{v}$	
THE STATE OF ALA	BAMA	OATH OF OFFICE	
COUNTY OF	Shelby		
I,	· · · · · · · · · · · · · · · · · · ·	Cerri L Holland	, do
solemnly swear that I w	vill support the constitution of the Unit	ed States and the Constitution of the State of Alabama, so long as I con	itinue a
citizen thereof; and that	t I will faithfully and honestly discharg	e 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 t	to before me this <u>26</u> day of	tebrucial 2020.	
i /			ř
111	AM 1991	Muri Helland	j
-/ July	Notary Public KERI BROOKE E	OWDEN Principal	<u></u>
	NOTARY PUBLIC, ALABAMA	STATE AT LARGE	
	MY COMMISSION EXPIRES	JUN. 08, 2022 N0100NI1_SUBS-	50, 0

## POWER OF ATTORNEY

#### RLI Insurance Company

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

Bond No. <u>LSM1323371</u>

#### Know All Men by These Presents:

<u> Illinois</u>	, and authorized and licer	ised to do busines	s in all states and the Dis	strict of Columbia d	loes hereby make,
onstitute and appoint:	Barton W. Da	avis	in the City of	Peoria	, State of
Illinois	, as it's true and la	wful Agent and	Vice Presider	<u>nt</u> , wit	h full power and
thority hereby conferred	upon him/her to sign, execute	e, acknowledge ar	d deliver for and on its	behalf as Surety, in	general, any and
l bonds and undertakings	in an amount not to exceed _		Fifty Thousand and	00/100	Dollars
\$ 50,000.00	) for any single obligation, an	d specifically for t	he following described b	bond.	
rincipal: <u>Terri L</u> bligee: <u>Alabam</u>	Honand a Secretary of State				······································
0	a occiciary of otate	<del></del>			
ond Amount: <u>\$ 25,00</u>					
ffective Date: March 3				20200228000079950 Shelby Cnty Judge	2/2 \$43.00
Hechve Date: March S	<u>, 4040</u>			02/28/2020 01:13:4	
heRLI I	asurance Company	further c	ertifies that the follows	ing is a true and	exact copy of
esolution adopted by the l	• • • • • • • • • • • • • • • • • • • •		rance Company		in force to-wit:
	· · · · · · · · · · · · · · · · · · ·			- <del></del>	
'All bonds, policies, un	dertakings, Powers of Atte	orney or other o	bligations of the corp	oration shall be e	executed in the
y such other officers as	the Board of Directors ma	v authorize. The	President, any Vice Pr	resident. Secretary	v. anv Assistant
	irer may appoint Attorney	_	_	· · · · · · · · · · · · · · · · · · ·	•
				•	· ·
	me of the Company. The	<del>-</del>	not necessary for the	e vandity of any	bonas, poncies,
undertakings, Powers o			manadian The sign of	ofl	- CC 1 41
cornorate seel may be no	_	ations of the cor	poration. The signatu	ure of any such	officer and the
corporate seal may be pi	_	ations of the cor	poration. The signatu	ure of any such	officer and the
	inted by facsimile."				
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N WITNESS WHEREOF	rinted by facsimile."  theRLIInst	arance Company		ised these presents	to be executed by
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N WITNESS WHEREOF  Vice President  of Illinois	the with its corporate se	al affixed this	has cau 20th day of Febr RLI Insurance Compan  Sy: Barton W. Davis	ised these presents hary 2020	to be executed by
of Illinois  ty of Peoria  his20th day of _Febru	the with its corporate seary, 2020, before me, a	al affixed this	has cau 20th day of Febr RLI Insurance Compan  Sy: Barton W. Davis	ised these presents  nary 2020  CERTIFICATE	to be executed by
of Illinois  ty of Peoria  his20th day of _Febru  nally appeared	the with its corporate season with the s	al affixed this	has cau 20th day of Febr  RLI Insurance Compan  By: Barton W. Davis  the undersigned officer of RLI I	rised these presents  nary	vice Preside
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N WITNESS WHEREOF  S Vice President  This 20th day of February  This 20th day of February  This acknowledged that be acknowledged said instrument or ation.  The Motary E Giller of the Control of the Co	the with its corporate se with its corporate se SS before me, a Barton W. Davis, who he signed the above Power of A RLI Insurance Company ent to be the voluntary act and RETCHEN L JOHNIGK	Arance Company cal affixed this  CORPORATE  SEAL  Notary Public, o being by me Attorney as the deed of said  to the said	has can  20th day of Febr  RLI Insurance Compan  Barton W. Davis  the undersigned officer of RLI II o hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to Company as set forth in estimony whereof, I have hereby certify that the and effect and is irrevocable to company as a compan	CERTIFICATE  nsurance Company ettached Power of Attle; and furthermore, the Power of Attorne ereunto set my hand a nsurance Company ruary , 2020	Vice Presidents  Vice Presidents  torney is in full for that the Resolution by, is now in force, and the seal of the land.
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