

STATE OF ALABAMA

IN THE PROBATE COURT

COUNTY OF: Shelby County

FIDUCIARY BOND

IN THE MATTER OF:
Lois E. Queen
(Decedent)

CASE NUMBER: _____

Bond Number: W150406958

We, Lucy Queen Tolleson (I Administrator, as principal & _____ as Co-Administrator, if applicable, and Old Republic Surety Company, a corporation duly licensed to do business in Alabama, as Surety, are held and bound unto the Shelby County County Probate Court Judge in the sum of (\$ 20,000.00) Dollars, to be paid to the Probate Court Judges or his/her successors, Probate Court of this County. We jointly and severally bind each of ourselves, our heirs, fiduciaries, and assigns for the entire amount. The principal and the surety consent to the jurisdiction of this Probate Court in any proceeding pertaining to the fiduciary duties of the Administrator

THE CONDITION OF THE ABOVE OBLIGATION IS, that if the above bound principal shall faithfully discharge the duties of his/her trust as Fiduciary of the person and/or estate in this matter, according to law, then the above obligation is to be void, else to remain in full force.

Executed this 27th day of April, 20 21

*Witness Signature: _____

Principal Signature: _____

Print Principal Name: _____

Lucy Queen Tolleson

Co-Admin Signature: _____

Print Co-Admin Name: _____

(If Applicable)

Name of Surety Agency: _____

Old Republic Surety Company

Print Name of WENESS GREEN
Notary Public
State of Alabama

EXP 3-28-22

Bonding Company

Home Office: Old Republic Surety Company

Address: 445 S Moorland Rd, Suite 200

Brookfield, WI 53005

Telephone: 800-217-1792

AL Bonding

Company Agency: _____

By Attorney in Fact: _____

Print Agency Name: _____

Agency Address: _____

Telephone: _____

RUX Carter Insurance
Megan Stone Megan Stone
RUX CARTER INSURANCE AGENCY
PO BOX 885
COLUMBIANA, AL 35051
(205) 669-3158



20210503000218240 1/2 \$.00
Shelby Cnty Judge of Probate, AL
05/03/2021 11:36:45 AM FILED/CERT

*The Personal Representative is not allowed to serve as the witness.



OLD REPUBLIC SURETY COMPANY



20210503000218240 2/2 \$.00
Shelby Cnty Judge of Probate, AL
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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Megan Stone Of COLUMBIANA, AL

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, **(other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds)**, as follows: Effective Date: 4/27/2021 12:00:00 AM

Bond Number: W150406958 Bond Amount: Twenty Thousand Dollars \$ 20,000.00

Principal Name: Lucy Queen Tolleson

Obligee Name: Shelby County Probate of Columbiana, AL

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 27th day of April, 2021.

Karen J. Haffner
Assistant Secretary



OLD REPUBLIC SURETY COMPANY

Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 27th day of April, 2021, personally came before me, Alan Pavlic and Karen J. Haffner, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public

My Commission Expires: 09/28/2022

CERTIFICATE

(Expiration of notary's commission does not invalidate this instrument)

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

0920291



Signed and sealed at the City of Brookfield, WI this 27th day of April, 2021.

Karen J. Haffner
Assistant Secretary