

20210601000267090 1/3 \$43.00 Shelby Cnty Judge of Probate, AL 06/01/2021 03:25:16 PM FILED/CERT

MERCHANTS BONDING COMPANY (MUTUAL) P.O. BOX 14498, DES MOINES, IA 50306-3498 PHONE: (800) 876-6827 FAX: (800) 833-1211

NOTARY PUBLIC BOND STATE OF ALABAMA

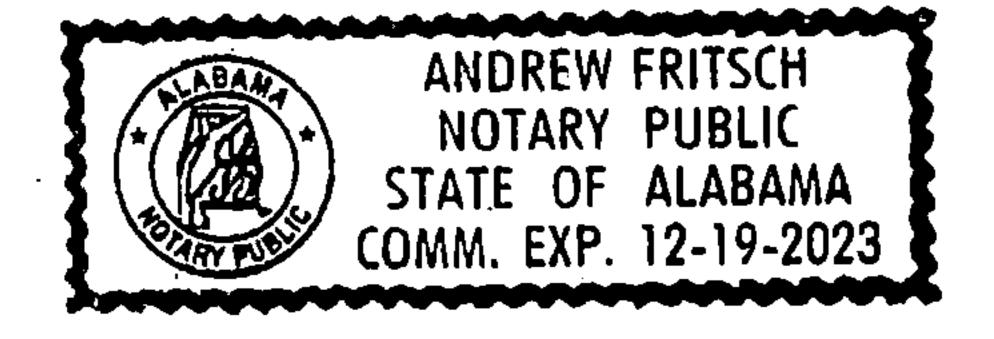
| THE STATE OF ALABAMA | | BOND No | AT 5568951 |
|--|-------------------------|-------------------------------------|---------------------------------------|
| County ofSHELBY | - | BOND NO | TIDD 300 73 1 |
| KNOW ALL PERSONS BY THESE PRE | SENTS: | | — |
| That | MARY H MIT | CHELL | , as Principal, |
| and MERCHANTS BONDING COMPAN | Y (MUTUAL), a corp | oration duly licensed to do busine | ess in the State of Alabama, |
| as Surety, are held and firmly bound unto | 0 | the State of Alabama | |
| in the sum of \$25,000.00, for the paymen | nt of which well and t | ruly to be made and done, we bir | nd ourselves, our heirs, |
| executors, administrators and assigns, fi | rmly by these presen | ts. | |
| WHEREAS, the above-named Princip | bal has been duly ap | pointed Notary Public for the term | n of four (4) vears from the |
| date of Notary Commission. μγρ. | | | |
| | | | |
| NOW, THEREFORE, the condition of thi | s bond is that if the n | amed Principal shall faithfully dis | charge the duties of the |
| office of Notary Public during his/her con | tinuance therein, the | n this obligation shall be null and | void; otherwise, it shall |
| remain in full force and effect. | | | |
| Sealed with our seals and dated this _ | 154 | day of <u>June</u> | . <u>2021</u> |
| | | Maus W | Lell |
| | · SING COM. | MARY H MIT | CHELL Principal |
| | ONORPORT | • Merchants Bonding Com | pany (Mutual) |
| | 1933 °S | | |
| • | | By: Vincent Jacobellis | Attorney-in-Fact |
| | | v modit sucobonis | · · · · · · · · · · · · · · · · · · · |
| Approved and filed this | | day ofTUNE | 2021 |
| | , | | |
| | | By: | |
| | | | |
| NEO 0722-0002 AL (2/15) | | | |

| THE STATE OF ALABAMA | |
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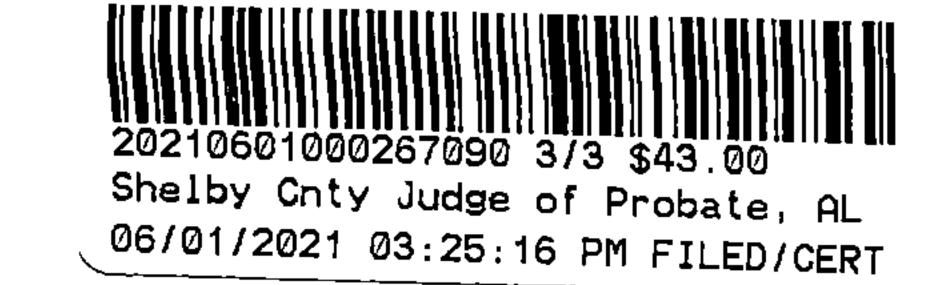
20210601000267090 2/3 \$43.00

OATH OF OFFICI Shelby Cnty Judge of Probate, AL
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| County of | SHELBY | OUT |
|-----------------------|--|---|
| i, | MARY H MITCHELL | , do solemnly swear that I will support the Constitution of the |
| United States ar | nd the Constitution of the State of Alab | ama, so long as I continue to be a citizen thereof, and that |
| I will faithfully and | d honestly discharge the duties of the offic | ce upon which I am about to enter, to the best of my ability. |
| Subscribed and day of | nd sworn to before me this | MARY H MITCHELL Principal |







Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Vincent Jacobellis

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to_appoint Attorneys-in-Fact, and to authorize-them to-execute-on behalf-of the Company, and attach-the-seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission 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 fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 26th

May

, 2021 .

TIONA ON ON THE COMPANY OF THE SECOND REPORT 1933

MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

day of

Procident

STATE OF IOWA COUNTY OF DALLAS ss.

On this 26th day of May , 2021 , before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



POLLY MASON
Commission Number 750576
My Commission Expires
January 07, 2023

Notary Public

tolly mason

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

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 26th day of

May

. 2021 -

William Hurner J. .

Secretary