



**TOKIO MARINE
HCC**



20210714000341610 1/2 \$43.00
Shelby Cnty Judge of Probate, AL
07/14/2021 09:47:08 AM FILED/CERT

Bond Number 100586933

Premium: \$50.00

**BOND FOR NOTARY PUBLIC
STATE OF ALABAMA**

KNOWN ALL MEN BY THESE PRESENTS:

That we, ROY DIXON of CALERA, SHELBY
Principal City County

County, State of Alabama, as Principal, and U.S. SPECIALTY INSURANCE COMPANY, a Surety corporation licensed to do business in the State of Alabama, as Surety, are held firmly bound unto the State of Alabama, in the penal sum of Twenty-five thousand and 00/100 (\$25,000.00), lawful money of the United States of America, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal, has made application to the Alabama Secretary of State for appointment as a Notary Public in and for the State of Alabama, for the term beginning the 14 day of JULY, 2021 for the term of four years from the date of Notary Commission in State of Alabama at Large in and for said County.

NOW THEREFORE, if the said principal shall well and truly perform the duties of a NOTARY PUBLIC, as aforesaid, during incumbency of said office, under and by virtue of the commission aforesaid, according to law and faithfully discharge the duties which may be required of a NOTARY PUBLIC by any law that may be enacted subsequent to the execution of this bond, then this obligation shall become void; otherwise to remain in full force and effect.

Cancellation: This policy may be cancelled at any time by the Surety upon sending notice in writing, by certified mail, to the Principal and at the expiration of thirty (30) days from the receipt of said notice, this policy shall terminate and the Surety shall thereupon be release from any liabilities for any acts or omissions of the Principal subsequent to said date.

Signed and dated this 14th day of JULY, 2021.

exp - 7-14-2025



ROY DIXON Principal

U.S. SPECIALTY INSURANCE COMPANY

By: JOSHUA R. KAYSER Attorney-in-Fact

OATH OF OFFICE OF NOTARY PUBLIC

STATE OF Alabama
COUNTY OF Shelby

I, ROY DIXON, do solemnly swear (or affirm) that I will support, protect and defend the Constitution of the United States, and the Constitution of the State of Alabama, and that I will discharge the duties of my office of Notary Public for the State of Alabama, with fidelity (so help me God).

Alex S. Bayl
Judge of Probate

approved 7-14-2021

Sworn to and Subscribed before me this 14th day of July, A.D. 2021.

ROY DIXON Applicant Signature

Kimberly H. Blaschke Notary Signature

Kimberly H. Blaschke
Notary Public-Type, Stamp or clearly print name

My commission expires: 3-28-22



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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That, U.S. SPECIALTY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint,

JOSHUA R. KAYSER

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver bond number 100586933, issued in the course of its business and to bind the Company thereby, in an amount not to exceed Twenty-five thousand and 00/100 (\$25,000.00). Said appointment is made under and by authority of the following resolutions of the Board of Directors of U. S. Specialty Insurance Company:

"Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." Adopted by unanimous written consent in lieu of meeting on September 1st, 2011.

The Attorney-in-Fact named above may be an agent or a broker of the Company. The granting of this Power of Attorney is specific to this bond and does not indicate whether the Attorney-in-Fact is or is not an appointed agent of the Company.

IN WITNESS WHEREOF, U.S. Specialty Insurance Company has caused its seal to be affixed hereto and executed by its Senior Vice President on this 18th day of December 2017.

State of California
County of Los Angeles



U.S. SPECIALTY INSURANCE COMPANY

By: Adam S. Pessin
Adam S. Pessin, Senior Vice President

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

On this 1st day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Adam S. Pessin, Senior Vice President of U.S. Specialty Insurance Company, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of CALIFORNIA that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Sonia O. Carrejo

(seal)

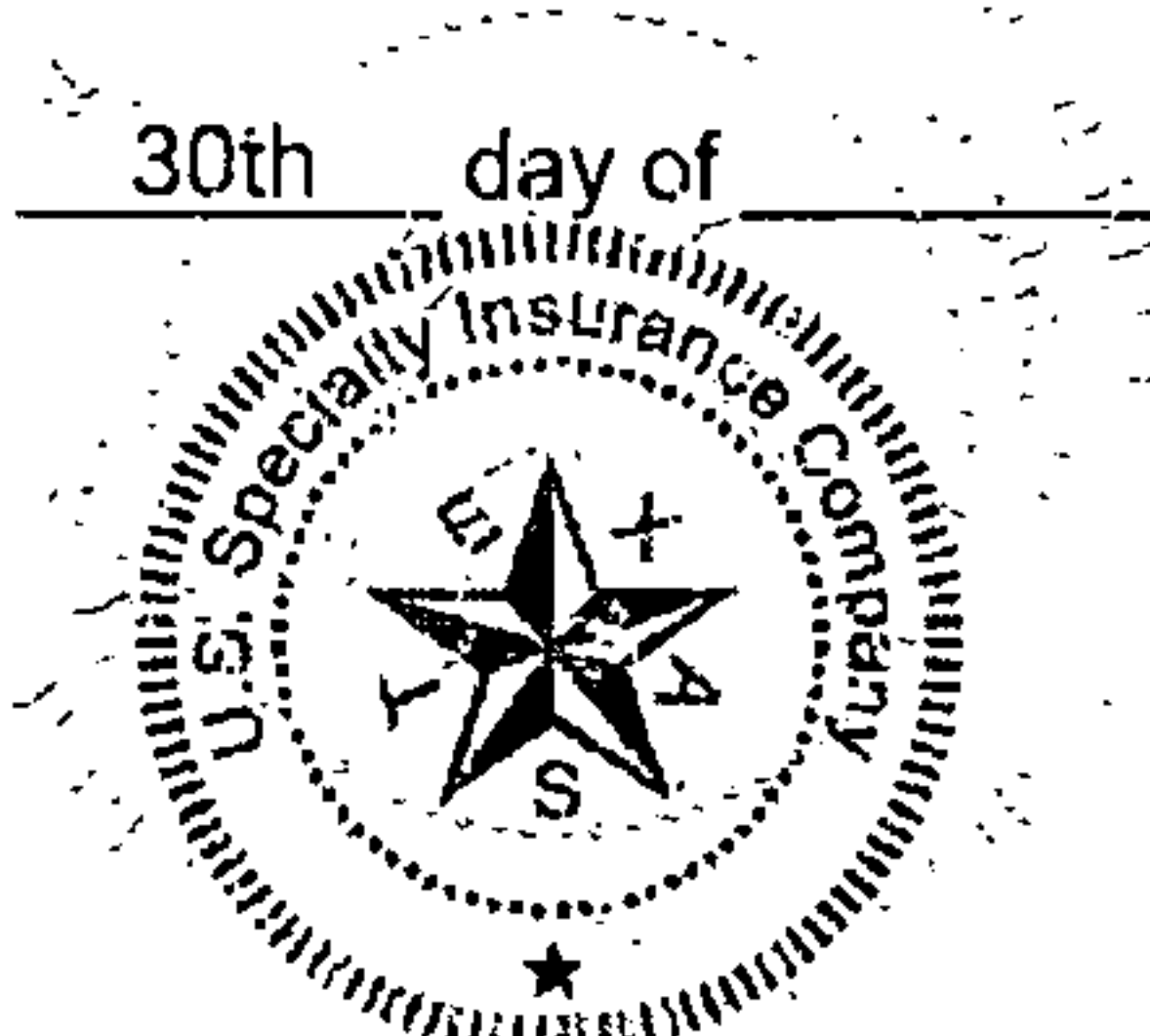


I, Kio Lo, Assistant Secretary of U.S. Specialty Insurance Company, do hereby certify that the Power of Attorney and the resolution adopted by the Board of Directors of said Company as set forth above, are true and correct transcripts thereof and that neither the said Power of Attorney nor the resolution have been revoked and they are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of June, 2021.

Bond No. 100586933

Agency No. 13266



Kio Lo
Kio Lo, Assistant Secretary

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visit tmhcc.com/surety for more information