



20220202000046550 1/2 \$43.00  
Shelby Cnty Judge of Probate, AL  
02/02/2022 10:53:41 AM FILED/CERT

# Bond of NOTARY PUBLIC

State of Alabama  
Shelby County

Bond No. 016232311  
Amount: \$25,000.00

KNOW ALL MEN BY THESE PRESENTS, That We Shelia C. Henley  
as Principal, and Liberty Mutual Insurance Company,  
a corporation under the laws of the State of MA, domiciled at Massachusetts, in said State, authorized and  
licensed to do a surety business in Alabama, as Surety, are held and firmly bounden unto the State of Alabama, in the  
sum of  
Twenty Five Thousand Dollars and 00/100 (\$25,000.00) DOLLARS for the  
payment of which, we and each of us bind ourselves, our and each of our heirs, executors and administrators, jointly and  
severally, firmly by these presents.

SIGNED, SEALED AND DATED THIS 31st day of January, 2022

THE CONDITION OF THIS OBLIGATION IS AS FOLLOWS: Whereas, the above bounden  
Shelia C. Henley, was duly appointed to the office of Notary Public in and for  
Shelby, State aforesaid on the 2nd day of February, 2022 for the term of four years  
from the 2nd day of February, 2022.

NOW, THEREFORE, If the above bounden principal shall faithfully perform all the duties of said office during his  
continuance therein, or discharges any of the duties thereof, then this obligation to be void, otherwise to remain in full  
force and effect.

**exp 2-2-2026**

WITNESSES:

\_\_\_\_\_

As to Principal

Sarah Hancock

Sarah C. Hancock

As to Surety

Shelia C. Henley  
Shelia C. Henley

Principal

Liberty Mutual Insurance Company

BY Annette Wisong

Annette Wisong

Attorney-in-fact

Approved by:

Allen S. Beryl

Judge of Probate  
2/2/2022

STATE OF ALABAMA }

Shelby COUNTY }

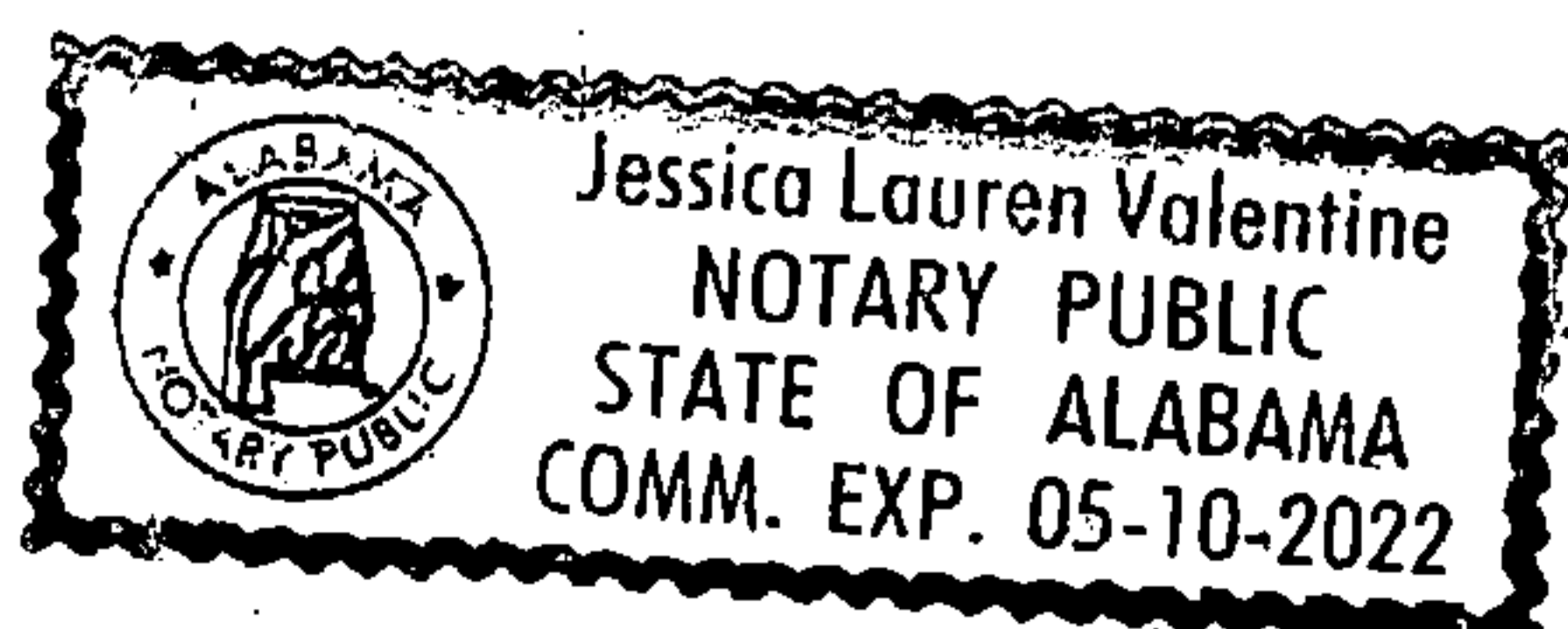
OATH OF OFFICE

I, Shelia C. Henley, solemnly swear that I will support the constitution of the United States and the Constitution  
of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly 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 31 day of January, 2022

My Commission Expires:

5-10-2022  
Jessica Lauren Valentine



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. Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees. For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.



Liberty Mutual Insurance Company  
The Ohio Casualty Insurance Company  
West American Insurance Company

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## POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Annette Wisong of the city of Atlanta, state of GA its true and lawful attorney-in-fact, with full power and authority hereby conferred to sign, execute and acknowledge the following surety bond:

Principal Name: Shelia C. Henley

Obligee Name: State of Alabama, Shelby County

Surety Bond Number: 016232311

Bond Amount: See Bond Form

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 12<sup>th</sup> day of March, 2021.



The Ohio Casualty Insurance Company  
Liberty Mutual Insurance Company  
West American Insurance Company

By: David M. Carey

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA  
COUNTY OF MONTGOMERY

ss

On this 12<sup>th</sup> day of March, 2021, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American 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 a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Kind of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal  
Teresa Pastella, Notary Public  
Montgomery County  
My commission expires March 28, 2025  
Commission number 1126044

Member, Pennsylvania Association of Notaries

By: Teresa Pastella

Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company which resolutions are 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 execution of any such instruments and to attach thereto the seal of the Corporation. When so 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.

**ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings.** Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company 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 Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

**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 of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney 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 Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company do hereby certify that this power of attorney executed by said Companies 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 Companies this 31<sup>st</sup> day of January, 2022.



By: Renee C. Llewellyn

Renee C. Llewellyn, Assistant Secretary