



20230510000137740 1/2 \$43.00
Shelby Cnty Judge of Probate, AL
05/10/2023 10:43:28 AM FILED/CERT

BOND No. L287457-2179

BOND OF NOTARY PUBLIC ALABAMA

STATE OF ALABAMA

Shelby COUNTY

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Diana D Jemison of 4038 Hwy 231, Vincent, AL 35178
as Principal and, Lexington National Insurance Corporation, a Florida corporation,
as Surety, are held and firmly bound unto the State of Alabama in the sum of Twenty-five Thousand Dollars
(\$25,000.00), for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors,
administrators, and assigns, firmly by these presents, and we hereby waive our right to claim personal property exempt under the
laws of Alabama.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas the above bound Principal was duly appointed to
the office of Notary Public for the State at Large on the 10th day of May, 2023; for the term of four
years in the State of Alabama.

NOW IF THE SAID Principal shall faithfully discharge all duties of said office during his/her continuance therein, then the
above obligation to be void, otherwise to remain in full force and effect.

Sealed with our seals, and dated this 3rd day of May, 2023.

Lexington National Insurance Corporation

Diana D Jemison

BY: David Gonsalves

Attorney in

BY: Diana D Jemison

Principal

Approved and ordered of Record this 10th day of May, 2023.

Acacia S. Bayl
Judge of Probate Court

OATH OF OFFICE

STATE OF ALABAMA

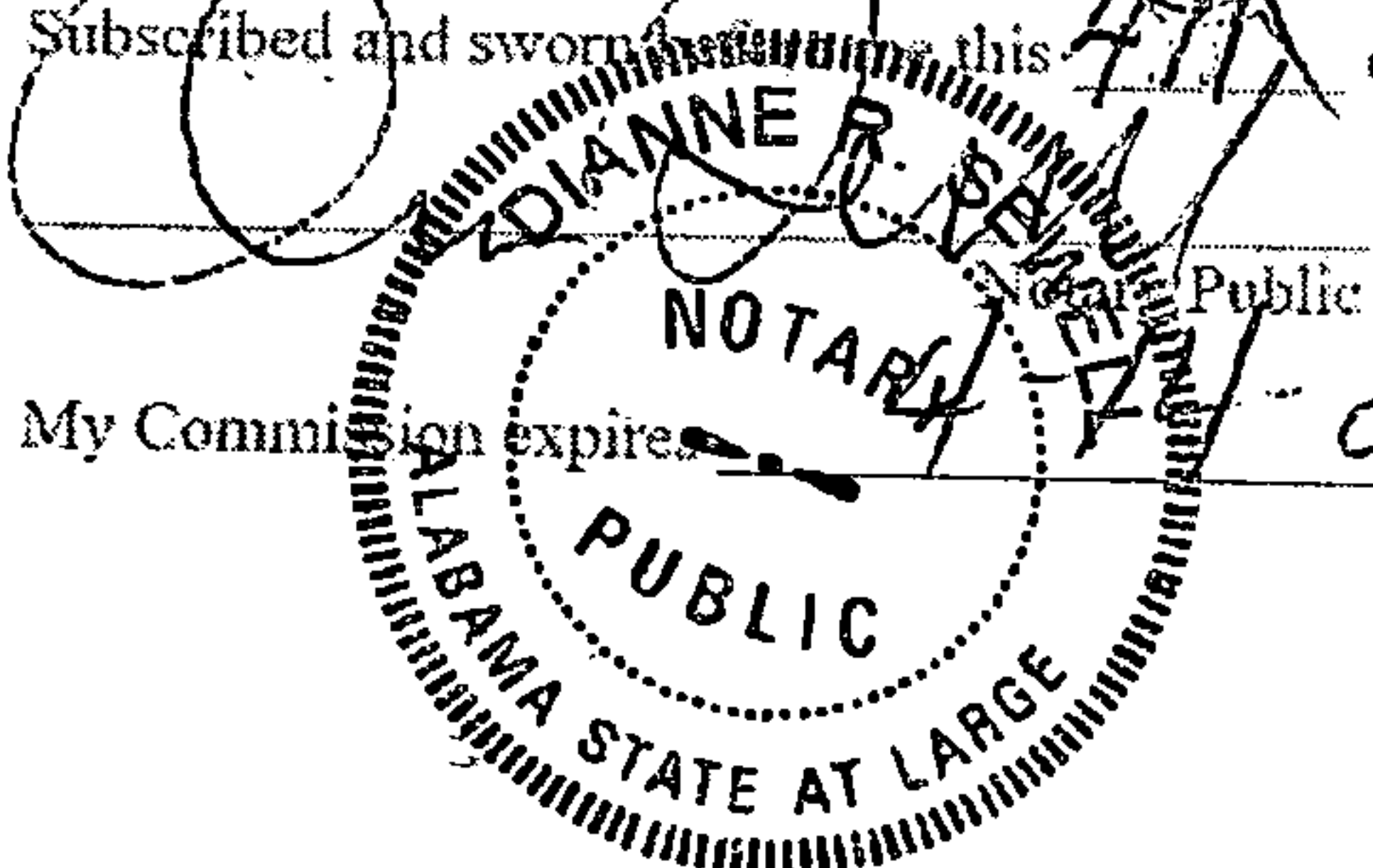
Shelby COUNTY

I, Diana D. Jemison do solemnly affirm/swear that I will support the Constitution of the United States
and the Constitution of the State of Alabama, so long as I remain a citizen thereof; and that I will honestly and faithfully
discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

Diana D Jemison
(Signature of Appointee)

Subscribed and sworn to this 4th day of May.

My Commission expires





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IMPORTANT NOTICE – THIS POWER OF ATTORNEY IS VOID IF “LNIC Original” WATERMARK IS NOT PRESENT

POWER OF ATTORNEY

Lexington National Insurance Corporation

Lexington National Insurance Corporation, a corporation duly organized under the laws of the State of Florida and having its principal administrative office in Baltimore County, Maryland, does hereby make, constitute and appoint:

David Gonsalves and Jackson Cromer

as its true and lawful attorney-in-fact, each in their separate capacity, with full power and authority to execute, acknowledge, seal and deliver on its behalf as surety any bond or undertaking of \$1,500,000 or less. This Power of Attorney is void if used for any bond over that amount.

This Power of Attorney is granted under and by authority of the following resolutions adopted by the Board of Directors of the Company on February 15, 2018:

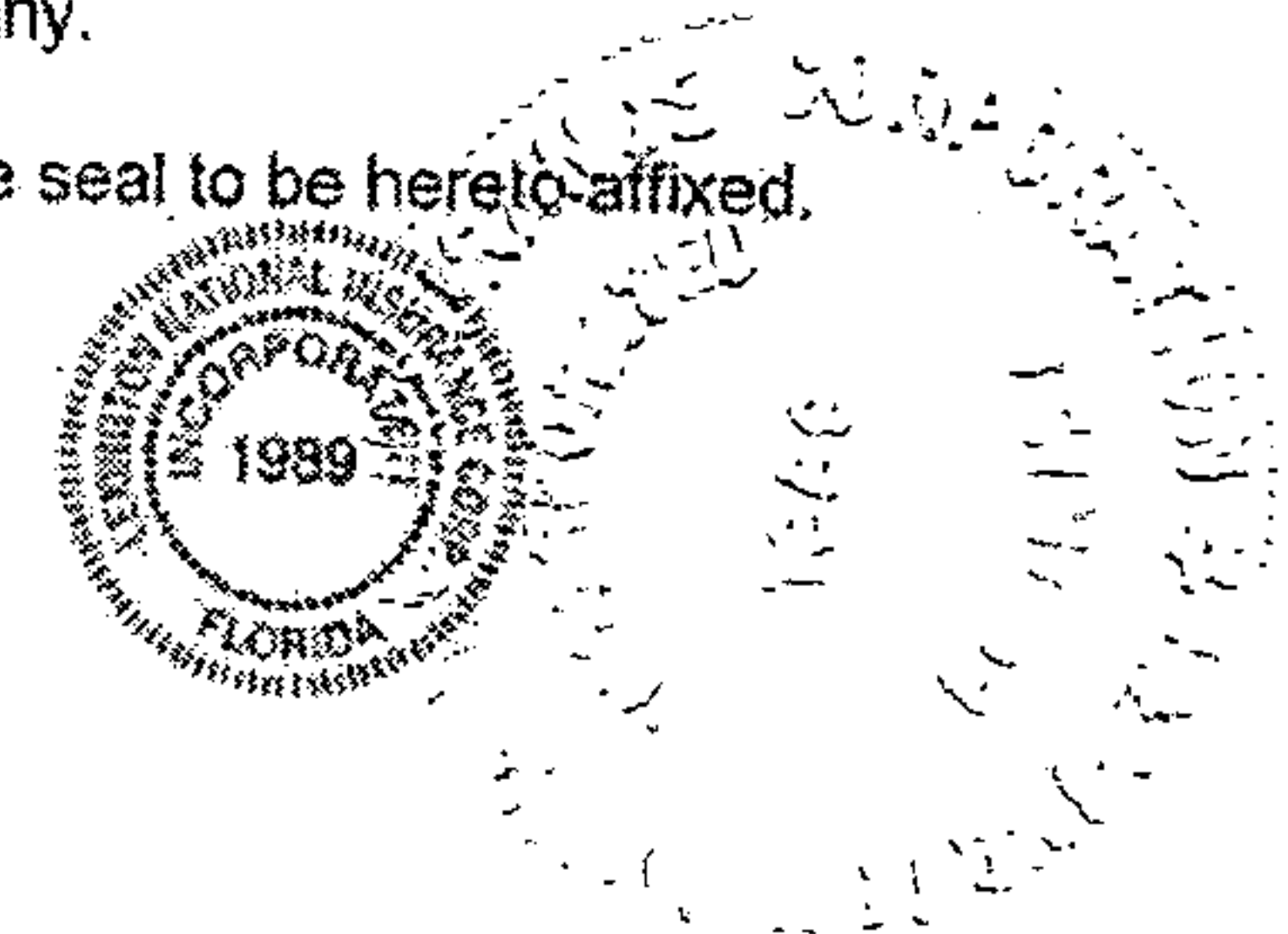
Be it Resolved, that the President or any Vice-President shall be and is hereby vested with full power and authority to appoint suitable persons as Attorney-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on the behalf of the Company, to execute, acknowledge and deliver any and all bonds, contracts, 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 all notices and documents cancelling or terminating the Company's liability thereunder and any such instruments so executed by any Attorney-in Fact shall be binding upon the Company as if signed by the President and sealed by the Corporate Secretary.

RESOLVED further, that the signature of the President or any Vice-President of LEXINGTON NATIONAL INSURANCE CORPORATION may be affixed by facsimile to any power of attorney, and the signature of the Secretary or any Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of such power, or any such power or certificate bearing such facsimile signature or seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed with respect to any bond to which it is attached continue to be valid and binding upon the Company.

IN WITNESS WHEREOF, the Company have caused this instrument to be signed and their corporate seal to be hereto affixed.

Ronald A. Frank, President



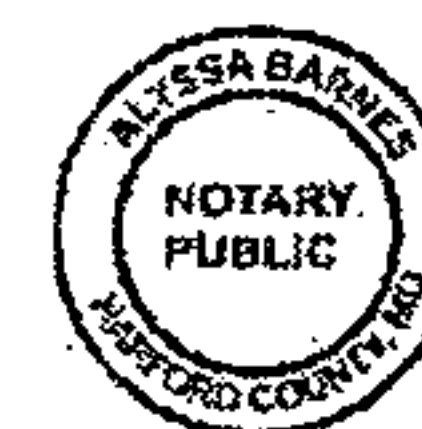
State of Maryland
County of Harford County, SS:

Before me, a notary public, personally appeared, Ronald A. Frank, President of Lexington National Insurance Corporation, 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 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 the PENALTY of PERJURY under the laws of the State of Maryland that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Commission Expires: 05/23/24

Notary

I, Lisa R. Slater, Secretary of Lexington National Insurance Corporation, do hereby certify that the above and foregoing is true and correct copy of a Power of Attorney, executed by said company, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Baltimore, Maryland this 3rd day of May, 2023.

Corporate Seal:

Lisa R. Slater, Secretary