



20230609000173610 1/3 \$43.00  
Shelby Cnty Judge of Probate, AL  
06/09/2023 10:07:57 AM FILED/CERT

# Western Surety Company

## NOTARY PUBLIC BOND

THE STATE OF ALABAMA,

SHELBY COUNTY

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 66674820N

That we, MORGAN STORY HOLMES,  
as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the  
State of Alabama, as Surety, are held and firmly bound unto the State of Alabama, in the sum of  
Twenty Five Thousand and 00/100 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.

Sealed with our seals, and dated this 9<sup>th</sup> day of JUNE, 2023.

The condition of the above obligation, That whereas the above bound Principal was duly appointed to the office of  
Notary Public on the 9<sup>th</sup> day of JUNE, 2023; for the term of 4  
years from the date of Notary Commission in State of Alabama at Large in and for said County.

Now, if the said Principal shall faithfully perform and discharge all the duties of said office during his continuance  
therein then the above obligation to be void, otherwise to remain in full force and effect.

exp 6-9-2027

(L.S.)

Principal

WESTERN SURETY COMPANY

By Anita K. Brennen  
Anita K. Brennen, Appointed Agent of Surety

By Angie Kauter (L.S.)  
Vice President

Taken and approved this 9<sup>th</sup> day of JUNE, 2023.

Ann S. Bay  
Judge of Probate

THE STATE OF ALABAMA,  
Jefferson COUNTY

## OATH OF OFFICE

I, Morgan S. Holmes do 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 9<sup>th</sup>  
day of JUNE, 2023.  
Sarah Paul  
Notary Public

Principal



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Shelby Cnty Judge of Probate, AL  
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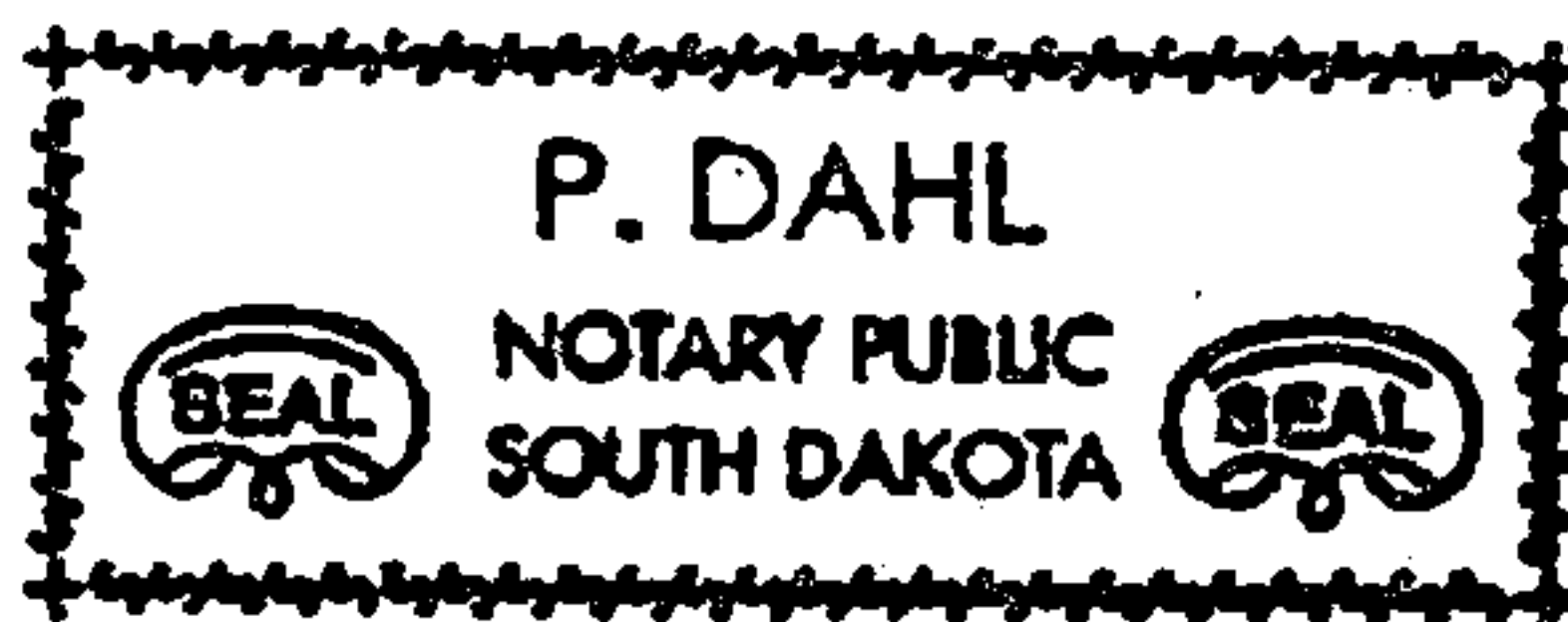
ACKNOWLEDGMENT OF SURETY  
(Corporate Officer)

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 31st day of May, 2023, before me, a Notary Public in and

for said County, personally appeared Larry Kasten personally known to me, who being by me duly sworn, did say that he is the aforesaid officer of WESTERN SURETY COMPANY, a corporation duly organized and existing under the laws of the State of South Dakota, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed on behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be the voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, the day and year last above written.



P. Dahl  
Notary Public

My Commission Expires June 18, 2025



# Western Surety Company

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Larry Kasten of Sioux Falls,  
State of South Dakota, its regularly elected Vice President,  
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Notary Public

bond with bond number 66674820N

for MORGAN STORY HOLMES

as Principal in the penalty amount not to exceed: \$ 25,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its  
Vice President with the corporate seal affixed this 31st day of May,  
2023.

ATTEST

L. Bauder

L. Bauder, Assistant Secretary

WESTERN SURETY COMPANY

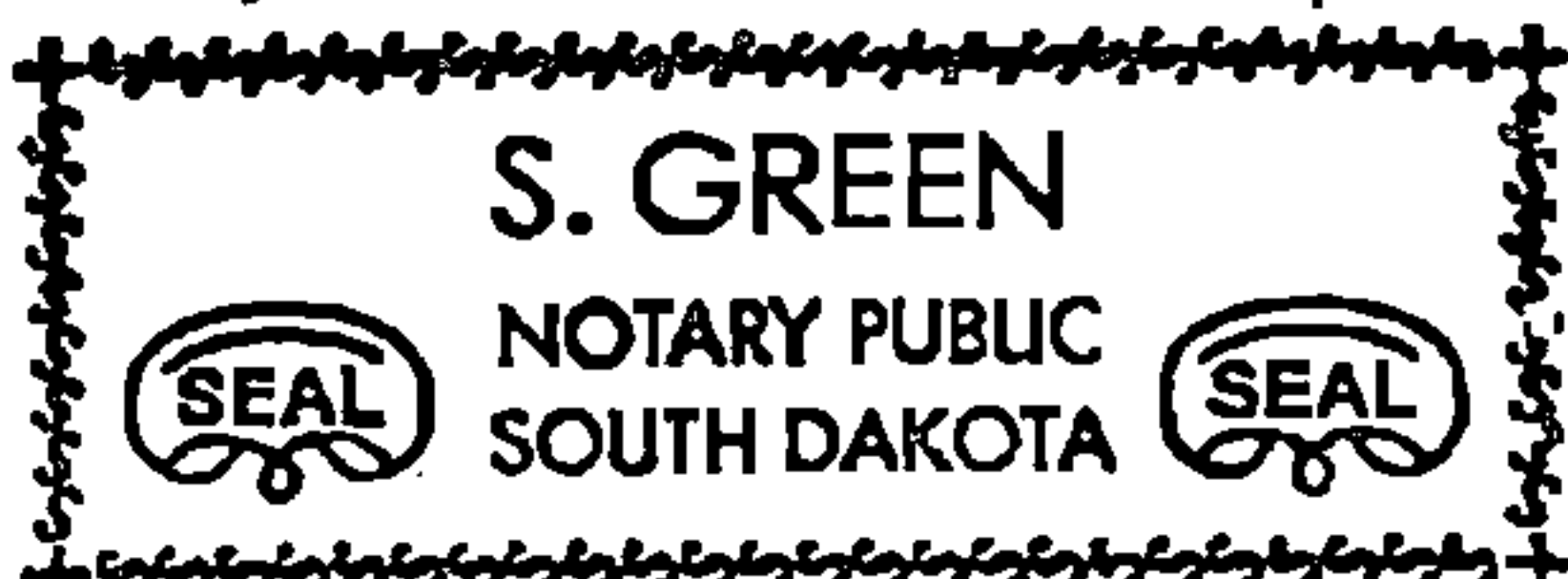
Larry Kasten

Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 31st day of May, 2023, before me, a Notary Public, personally appeared  
Larry Kasten and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President  
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the  
voluntary act and deed of said Corporation.



My Commission Expires February 12, 2027

S. Green

Notary Public

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.

