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LMS-14672e 04/02



20231113000333250 1/3 \$69.00 Shelby Cnty Judge of Probate, AL 11/13/2023 02:50:25 PM FILED/CERT

Liberty Mutual Surety
Attention: LMS Claims
P.O. Box 34526
Seattle, WA 98124
Phone: 206-473-6210
Fax: 866-548-6837
Email: HOSCL@libertymutual.com
www.LibertyMutualSuretyClaims.com

NOTARY PUBLIC, STATE - AT - LARGE

999292261 THE STATE OF ALABAMA County Shelby Know All Men By These Presents THAT WE Karen R. Lansdell 417 Cedar Grove Ln, Alabaster, AL 35114 , AS SURETY are held and firmly bound unto the State AS PRINCIPAL and The Ohio Casualty Insurance Company of Alabama in the sum of Fifty Thousand Dollars And Zero Cents (\$50,000.00), 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. THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound PRINCIPAL was, on the day of November, A.D., 2023 appointed Notary Public, State-at-large. NOW, IF THE SAID PRINCIPAL shall faithfully perform and discharge all the duties of said office during the time he/she continues therein then the above obligation to be void, otherwise to remain in full force and effect for term four (4) years from notary commission. day of November , A.D., 2023 Sealed with our seals and dated this 2nd Karen R. Lansdell Principal Exp. 11-13-2027 The Ohio Casualty Insurance Company 1919 BY Lisa B. Montgolf - Attorney in Fact Taken and approved of Record this November day of Judge of Court County E. W/. 50 **OATH OF OFFICE** THE STATE OF ALABAMA I, Karen R. Lansdell , do solemnly swear that I will support 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. Subscribed and sworn to before me this day of Action <u>2023</u> Notary Public Principal SB819



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.

The Ohio Casualty Insurance Company

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Attorney or email

POWER OF ATTORNEY

Principal: Karen R. Lansdell

Agency Name: ProAssurance Agency

Bond Number: 999292261

Obligee: Alabama Office of Secretary of State

Bond Amount: (\$50,000.00) Fifty Thousand Dollars And Zero Cents

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Lisa B. Montgolf in the city and state of Birmingham, AL, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 28th day of March, 2021.

The Ohio Casualty Insurance Company

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA

COUNTY OF MONTGOMERY

Solution Country OF MONTGOMERY

On this 28th day of March, 2021, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty 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 duly authorized officer.

WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, 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

Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is 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 L. 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 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.

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-I 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 or electronic signatures of any assistant secretary of the Company or facsimile or mechanically reproduced or electronic seal of the Company, wherever appearing upon a certified copy of any power of attorney or bond 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 The Ohio Casualty Insurance Company do hereby certify that this power of attorney executed by said Company 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 Company this 2nd

day of November



Renee C. Llewellyn, Assistant Secretary

Allison S. Boyd Judge of Probate

Kimberly A. Melton Chief Clerk



Judicial Division - (205) 670-5210 Recording Division - (205) 670-5220

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Probate Court of Shelby County, Alabama

Post Office Box 825 • Columbiana, Alabama 35051 website: www.shelbyal.com/285/Probate-Court

Below you will find your Commission as a Notary Public. Please detach the commission card and keep it in a secure place. If your commission is being renewed this card will replace any previously issued commission card. Note that your commission card indicates the term of your current commission and it is important that you begin the renewal process in advance of the expiration of your commission to ensure there is no break in service.

The office of Notary Public is a serious and responsible public office and should not be taken lightly. Abuse of the office or irresponsibility in the performance of notarial duties can result in grave consequences. If a Notary Public has doubts about the propriety of any action, he or she should seek competent professional advice before he or she acts.

A Notary Public is a public officer whose function it is:

- 1. To administer oaths; and
- 2. To attend and certify, by his signature and official seal, certain classes of documents, in order to give them credit and authenticity; and
- 3. To take acknowledgments of deeds and other conveyances and certify the same; and
- 4. To perform certain official acts, chiefly in commercial matters, such as the protesting of notes and bills, the notice of foreign drafts, and marine protests in cases of damage.

You will need to obtain your notarial seal prior to performing any official acts. It is required that your notarial seal reflect your name as stated in the below commission card.

NOTARY PUBLIC COMMISSION

In the name of the State of Alabama and pursuant to the authority granted me as Judge of Probate for Shelby County, I hereby Commission <u>Karen R. Landsdell</u> as Notary Public for the State at Large for the term beginning on _11/13/2023_ and ending on _11/13/2027_.

ALLISON S. BOYD JUDGE OF PROBATE