

20231212000357690 1/4 \$.00 Shelby Cnty Judge of Probate, AL 12/12/2023 12:17:17 PM FILED/CERT

BOND No. LICX1975548

## BOND OF NOTARY PUBLIC **ALABAMA**

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STATE OF

	STATE OF Shelby KNOW ALL	COUNTY  MEN BY THESE PRESENTS	<b>3</b> :			20230925000286 Shelby Coty Ju	14 MINIMUM 1869.00 860 1/3 \$69.00 dge of Probate, AL 35:21 PM FILED/CERT
	THAT WE,	Takeshia Clancy	~ f	2009 Bri	daelake Dr., Ho	over, AL 35244	
	as Principal a as Surety, are (\$50,000.00	nd. Lexon Insurance Com held and firmly bound unto th	e State of Alabama in thich well and truly to be	ne sum of	Fifty Thousan	a Texas and 00/100 rselves, our heirs, ex	
	THE CONDI the office of I years in the S	TION OF THE ABOVE OBLINOTARY Public for the State at Late of Alabama.	GATION IS SUCH, Th arge on the 25Mday	at whereas to SEPHE	he above bound	d Principal was duly 2023; for the te	appointed to rm of four
Xp 9-25-	above obligat	E SAID Principal shall faithfull ion to be void, otherwise to reresealed with our seals, a	nain in full force and eff	fect.		continuance therein	then the
	BY: Me	Insurance Company  Hintzman, Attorne	y in Fact	BY:	Takeshia Clancy	in Clan	Principal
	Approved and ordered of Record this 25 day of September, 2023.  Judge of Probate Court						
	OATH OF O	FFICE					
	STATE OF A SYCION (Signature of Subscribed and Constitute of Sycions of Constitute of	COUNTY  COUNTY  TIQ (IGNCY  titution of the State of Alabama duties of the office upon which  Appointee)  Appointee  Notary Pu	n I am about to enter, to  O day of September	itizen thereo	of; and that I wi	ll honestly and faith	
	My Commiss	tion expires 7-14-2021	<u></u>				



# POWER OF ATTORNEY

11078

KNOW ALL BY THESE PRESENTS, that Endurance Assurance Corporation, a Delaware corporation, Endurance American Insurance Company, a Delaware corporation, Lexon Insurance Company, a Texas corporation, and/or Bond Safeguard Insurance Company, a South Dakota corporation, each, a "Company" and collectively, "Sompo International," do hereby constitute and appoint: Brook T. Smith, Raymond M. Hundley, Jason D. Cromwell, James H. Martin, Barbara Duncan, Mark A Guidry, Jill Kemp, Lynnette Long, Amy Smith, Deborah Neichter, Theresa Hintzman, Beth Frymire, Leigh McCarthy, Michael Dix, Susan Ritter, Ryan Britt, Kelsy Hoagland, Jacob Motto, Jennifer Edwards as true and lawful Attorney(s)-In-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of One Hundred Million Dollars (\$100,000,000.00).

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 15th day of June, 2019.

Endurance Assurance Corporation.

Richard Appel; SVR-& Senior Counsel

SEAL 2002
DELAWARE

Endurance American
Insurance Company

Richard Appel: SVP-& Senior Counsel

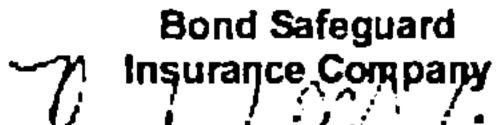
BEAL 1996 DELAWARE

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**ACKNOWLEDGEMENT** 

Lexon Insurance Company 🔍

Richard Appel; SVP& Senior Counsel



Richard Appel; SVP & Senior Counsel



On this 15th day of June, 2019, before me, personally came the above signatories known to me, who being duly sworn, did depose and say that he/they is all officer of each of the Crange of the Crange

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CERTIFICATE

By: Amy Taylor, Notary Public - My Commission Expires 3/9/2

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

- 1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
- 2. The following are resolutions which were adopted by the sole shareholder of each Company by unanimous written consent effective June 15, 2019 and said resolutions have not since been revoked, amended or modified:

"RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: RICHARD M. APPEL, BRIAN J. BEGGS, CHRISTOPHER DONELAN, SHARON L. SIMS, CHRISTOPHER L. SPARRO, MARIANNE L. WILBERT

; and be it further

RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Company."

3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 14th

Daniel S. Lurie, Secretary

day of Jeptember 1, 20 23.

#### NOTICE: U.S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. Please read this Notice carefully.

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorist organizations, and narcotics traffickers as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's website – <a href="https://www.treasury.gov/resource-center/sanctions/SDN-List">https://www.treasury.gov/resource-center/sanctions/SDN-List</a>.

In accordance with OFAC regulations, if it is determined that you or any other person or entity claiming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

Any reproductions are void.

Surety Claims Submission: LexonClaimAdministration@sompo-intl.com

Telephone: 615-553-9500 Mailing Address: Sompo International; 12890 Lebanon Road; Mount Juliez, IN 37122-2870

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Judge of Probate

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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: <a href="www.shelbyal.com/285/Probate-Court">www.shelbyal.com/285/Probate-Court</a>



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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 Takeshia Clarcy as Notary Public for the State at Large for the term beginning on 9/25/23 and ending on 9/25/23.



ALLISON S. BOYD JUDGE OF PROBATE

aller 5. Bayol

Notary 2023-018

State of Alabama

# APPLICATION FOR NOTARY PUBLIC COMMISSION

(MUST BE A RESIDENT OF COUNTY WHERE APPLICATION IS MADE)

In the Probate
Court of
Shelby
County

## \$10.00\* APPLICATION FEE IS DUE AT THE TIME APPLICATION IS SUBMITTED

		Date: 08/07/2023						
1.	Name: Takeshia Clancy							
	(Print your name as it appears on driver's license, non-driver ID, o	r other current valid photo ID)						
2.	Home Address: 2009 Bridgelake Dr.	Apt/Suite #:						
3.	City/State/Zip: Hoover Al. 35244	County of Residence Shelby						
4.	Mailing Address (If Different): Same as above							
5.	Date Of Birth: 03/01/1975 Email Address fraziert33@	)live.com						
6.	Phone Numbers: Work 205-862-2113 Home Same							
	Have you ever been convicted of a felony or crime of moral turpitude? YES ✓ NO (If YES,							
	Please Provide Details On Page 2)							
	8. Are you currently a debtor in a bankruptcy proceeding? YES NO							
9. Are you currently under an order adjudicating you incapacitated? YES 🔟 NO								
10. Are you currently or have you ever been a commissioned notary public in Alabama?								
✓ YES (County Jefferson Expiration Date: 10/01/23 NO								
11. Takeshia Clane V								
(Print Your Name Exactly As It Is To Appear On Notary Commission)								
		·						
BY SIGNING BELOW I CERTIFY THAT ALL INFORMATION CONTAINED HEREIN IS								
TRUE AND CORRECT AND THAT I AM ABLE AND WILLING TO COMPLETE THE								
	MANDATORY TRAINING FOR NOTARY PUBLICS (UWITHIN 30 DAYS OF THE DATE OF THIS A							
	ACKNOWLEDGE THAT I UNDERSTAND THAT T							
	FEE IS NON-REFUNDABLE AND TIME IS OF THE ESSENCE (I.E.							
	TIME DEADLINES ARE STRICTLY ENFORCED.)							
	ALL STATEMENTS CONTAINED INTILIS ADDITO ATÍON'							
ALL STATEMENTS CONTAINED IN THIS APPLICATION ARE MADE UNDER THE PENALTY OF PERJURY. THE CRIME OF PERJURY IS PUNISHABLE BY FINE AND/								
	OR IMPRISONMENT.							
	$-$ , $\sim$ $\sim$ $\sim$ $\sim$ $\sim$ $\sim$ $\sim$	11						
ignature: Takeshia Clancy Takeshew Menny								
This should be your usual signature and match the name printed on Line 11.  THIS SHOULD BE THE SIGNATURE YOU USE WHEN NOTARIZING A DOCUMENT								
	THIS SHOULD BE THE SIGNATURE YOU USE WHEN NOTARIZING A DOCUMENT							

\* \$10.00 Application Fee PLUS any applicable county fees

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