

UNIVERSAL SURETY OF AMERICA
NOTARY PUBLIC BOND



20240920000293100 1/4 \$69.00
Shelby Cnty Judge of Probate, AL
09/20/2024 08:15:13 AM FILED/CERT

STATE OF ALABAMA

COUNTY OF Shelby

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 005008953

That we, Karen E. Carlee, as Principal, and UNIVERSAL SURETY OF AMERICA, 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 FIFTY THOUSAND DOLLARS (\$50,000), 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 16 day of September, 2024.

The condition of the above obligation, that whereas the above bound Principal was duly appointed to the office of Notary Public on the 20th day of September, 2024; for the term of four 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.



x Karen E. Carlee (L.S.)
Signature of Applicant - Principal

UNIVERSAL SURETY OF AMERICA

By Jack Diestelhorst (L.S.)
Jack Diestelhorst, Attorney-in-Fact

Taken and approved this 20th day of September, 2024.

Ann S. Boyd
Judge of Probate

OATH OF OFFICE

STATE OF ALABAMA

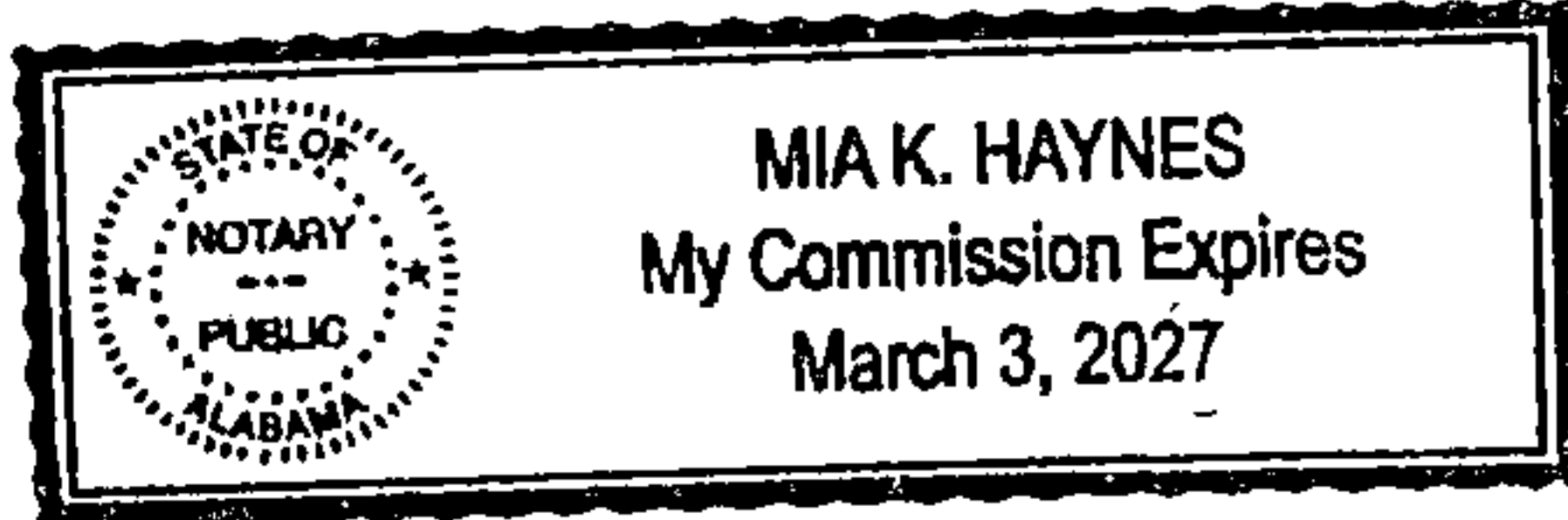
COUNTY OF Shelby

I, Karen E. Carlee, 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.

x Karen E. Carlee
Signature of Principal

I, the undersigned authority, in and for said County and State, hereby certify that Karen E. Carlee whose name is signed to the foregoing and who ☐ is personally known to me ☐ or produced photo identification issued by a governmental entity or agency, who being first duly sworn on oath, acknowledged before me on this day, that the statements contained herein are true and correct and (s)he executed the same voluntarily on the day the same bears date.

Given under my hand this the 16th day of September, 2024.



xx Mi K. Hay
Notary Public Signature
My Commission Expires: 3/3/27

UNIVERSAL SURETY OF AMERICA

POWER OF ATTORNEY

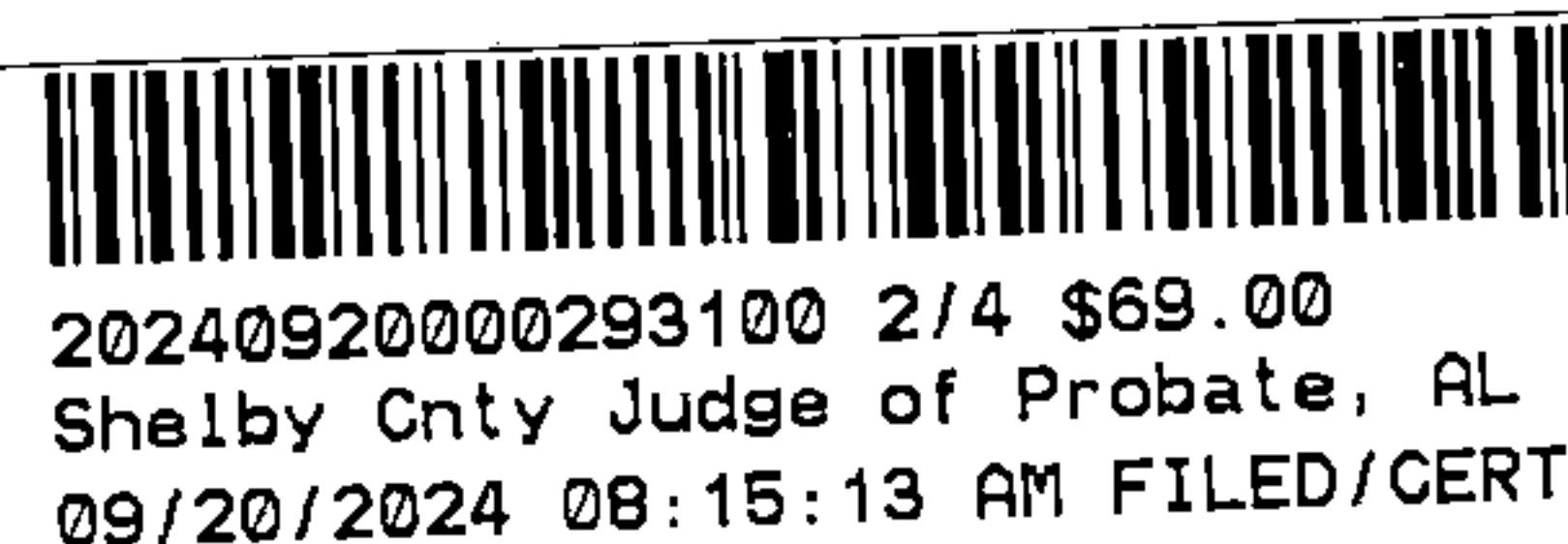
KNOW ALL MEN BY THESE PRESENTS:

That UNIVERSAL SURETY OF AMERICA, 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, Arkansas, California, Colorado, Delaware, District of Columbia, Florida, Georgia, Idaho, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, 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 005008953



for Karen E. Carlee
as Principal in the penalty amount not to exceed: \$ 50,000.00.

This appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal Surety of America at a meeting held on the 21st day of July, 2006, to-wit:

"BE IT RESOLVED, that the President, and any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company."

"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed by facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and binding upon the corporation."

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 UNIVERSAL SURETY OF AMERICA has caused these presents to be executed by its
Vice President with the corporate seal affixed this 16th day of September,
2024.

ATTEST

L. Oltmanns, Assistant Secretary

By

Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 16th day of September, 2024, before me, a Notary Public, personally appeared
Larry Kasten and L. Oltmanns

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 UNIVERSAL SURETY OF AMERICA, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires February 12, 2027

Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.

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.

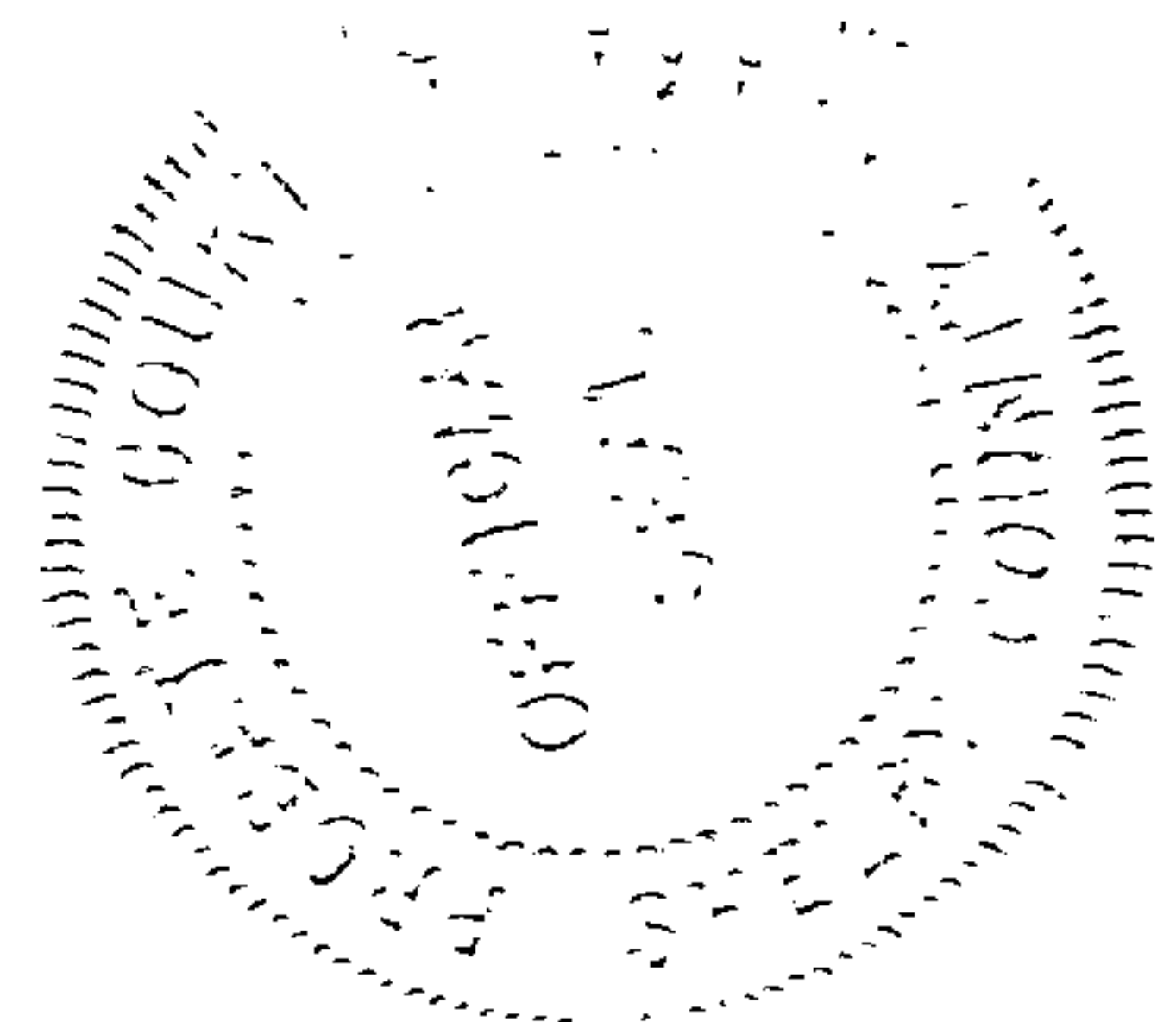
You will need to obtain your notarial seal prior to performing any official acts. It is required that your notarial seal reflect your name as stated in the below commission card.

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 **Karen E. Carlee** as Notary Public for the State at Large for the term beginning on **9/20/2024** and ending on **9/20/2028**.



Allison S. Boyd
ALLISON S. BOYD
JUDGE OF PROBATE





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Shelby Cnty Judge of Probate, AL
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NOTARY 2024-690

State of Alabama	APPLICATION FOR NOTARY PUBLIC COMMISSION (MUST BE A RESIDENT OF COUNTY WHERE APPLICATION IS MADE)	In the Probate Court of <u>Shelby</u> County
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\$10.00* APPLICATION FEE IS DUE AT THE TIME APPLICATION IS SUBMITTED

Date: 08/22/2024

1. Name: Karen M. Carlee
(Print your name as it appears on driver's license, non-driver ID, or other current valid photo ID)
2. Home Address: 100 White Circle, Lot 65 Apt/Suite #: _____
3. City/State/Zip: Shelby AL 35143 County of Residence Shelby
4. Mailing Address (If Different): _____
5. Date Of Birth: 10/17/1964 Email Address karen.carlee@encompasshealth.com
6. Phone Numbers: Work 205-970-4875 Home 205-970-4875
7. Have you ever been convicted of a felony or crime of moral turpitude? ___ YES X NO (If YES, Please Provide Details On Page 2)
8. Are you currently a debtor in a bankruptcy proceeding? ___ YES X NO
9. Are you currently under an order adjudicating you incapacitated? ___ YES X NO
10. Are you currently or have you ever been a commissioned notary public in Alabama?
X YES (County Shelby Expiration Date: 09/22/2024) ___ NO
11. Karen E. Carlee
(Print Your Name Exactly As It Is To Appear On Notary Commission)

BY SIGNING BELOW I CERTIFY THAT ALL INFORMATION CONTAINED HEREIN (PAGES ONE AND TWO) IS TRUE AND CORRECT AND THAT I AM ABLE AND WILLING TO COMPLETE THE MANDATORY TRAINING FOR NOTARY PUBLICS (UNLESS EXEMPT BY LAW) WITHIN 30 DAYS OF THE DATE OF THIS APPLICATION. I FURTHER ACKNOWLEDGE THAT I UNDERSTAND THAT THE \$10.00* APPLICATION FEE IS NON-REFUNDABLE AND TIME IS OF THE ESSENCE (I.E. TIME DEADLINES ARE STRICTLY ENFORCED.)

ALL STATEMENTS CONTAINED IN THIS APPLICATION ARE MADE UNDER THE FEAR OF THE PENALTY OF PERJURY. THE CRIME OF PERJURY IS PUNISHABLE BY FINE AND/OR IMPRISONMENT.

Signature: Karen E. Carlee

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

* \$10.00 Application Fee PLUS any applicable county fees