



Contractors Bonding and Insurance Company  
 P.O. Box 3967 Peoria IL 61612-3967  
 Phone: (309)692-1000 Fax: (309)683-1610

# Official Bond And Oath

Bond No. LSM1339105

**KNOW ALL MEN BY THESE PRESENTS:**

That we, HARRY CLARK, as Principal, and Contractors Bonding and Insurance Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the Upshur County Sheriff in the penal sum of Two Thousand and 00/100 DOLLARS (\$ 2,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal representatives firmly by these presents.

Signed this 4th day of March, 2020.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly  elected  appointed to the office of RESERVE DEPUTY State of Texas, for the term commencing on the 4th day of March, 2020.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no effect, otherwise to remain in full force and effect.

Countersigned

N/A



HARRY CLARK

*[Signature]*

Principal

Contractors Bonding and Insurance Company

*[Signature]*

Barton W. Davis

Vice President

FILED  
 TERRI ROSS  
 COUNTY CLERK  
 2020 MAR 16 AM 11:01  
 UP SHUR COUNTY, TX.  
 BY *[Signature]*  
 DEPUTY

**OATH OF OFFICE  
 (COUNTY COMMISSIONERS and COUNTY JUDGE)**

I, \_\_\_\_\_, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of \_\_\_\_\_ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrant as may issue to me as fees of office. So help me God.

Principal

Sworn to and subscribed before me, at, \_\_\_\_\_ Texas, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

SEAL

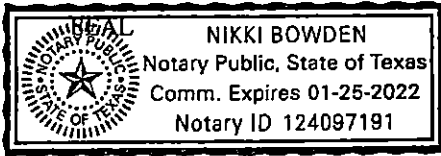
\_\_\_\_\_  
 Notary Public  
 \_\_\_\_\_ County, Texas

OATH OF OFFICE  
(GENERAL)

I, Harry Clark, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Reserve Deputy of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

[Signature]  
Principal

Sworn to and subscribed before me, at, 1:15 pm Texas, this 4 day of March, 2020



Nikki Bowden  
Notary Public  
Lipscomb County, Texas

ACKNOWLEDGEMENT OF SURETY

THE STATE OF Illinois  
County of Peoria } ss

On this 4th day of March, 2020, before me, the undersigned officer, personally appeared Barton W. Davis who acknowledged himself to be the aforesaid Vice President of the Contractors Bonding and Insurance Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Gretchen L. Johnigk  
Notary Public  
Gretchen L. Johnigk  
Peoria  
County



# POWER OF ATTORNEY

## Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615  
Phone: 800-645-2402

Bond No. LSM1339105

*Know All Men by These Presents:*

That the Contractors Bonding and Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, as it's true and lawful Agent and Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Five Million and 00/100 Dollars ( \$ 5,000,000.00 ) for any single obligation, and specifically for the following described bond.

Principal: HARRY CLARK

Obligee: Upshur County Sheriff

Type Bond: RESERVE DEPUTY

Bond Amount: \$ 2,000.00

Effective Date: March 4, 2020

FILED  
TERRI ROSS  
COUNTY CLERK  
2020 MAR 16 AM 11:02  
UPSHUR COUNTY, ILL.  
BY [Signature]  
DEPUTY

The Contractors Bonding and Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of Contractors Bonding and Insurance Company, and now in force to-wit:

"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."

IN WITNESS WHEREOF, the Contractors Bonding and Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 4th day of March, 2020.



Contractors Bonding and Insurance Company  
By: [Signature]  
Barton W. Davis Vice President

State of Illinois }  
County of Peoria } SS

### CERTIFICATE

On this 4th day of March, 2020, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the Contractors Bonding and Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of Contractors Bonding and Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the Contractors Bonding and Insurance Company this 4th day of March, 2020.

By: [Signature]  
Gretchen L. Johnigk Notary Public

Contractors Bonding and Insurance Company  
By: [Signature]  
Jeffrey D. Fick Corporate Secretary

