

**OATH OF OFFICE
DEPUTY DISTRICT CLERK**

THE STATE OF TEXAS

COUNTY OF UPSHUR

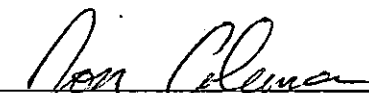
I, Michelle Lamar do solemnly swear (or affirm), that I will faithfully execute the duties of the Office of District Clerk of Upshur County, of the State of Texas, in the position of Deputy District Clerk and will to the best of my ability, preserve, protect and defend the Constitution and laws of the United States, and of this State, so help me God.

Subscribed and sworn before me this 23rd day, of February 2021 in Gilmer, Upshur County, Texas.



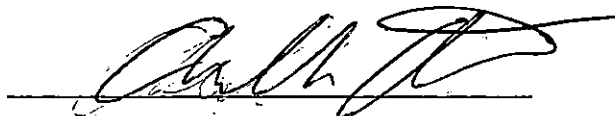
Karen Bunn

Upshur County District Clerk



Jon C. Coleman

Chief Deputy

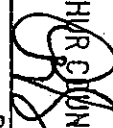


Michelle Lamar

**FILED
TERRI ROSS
COUNTY CLERK**

2021 FEB 26 AM 10:32

UPSHUR COUNTY, TX.

BY  **DEPUTY**

IN THE NAME AND BY THE AUTHORITY OF

The State of Texas

OATH OF OFFICE

FILED
TERRI ROSS
COUNTY CLERK
2021 FEB 26 AM 10:32
UPSHUR COUNTY, TX.
BY [Signature]
DEPUTY

I, Kenneth Nobley Jr, do solemnly swear (or affirm),
that I will faithfully execute the duties of the office of Reserve Deputy Constable
in and for Upshur County, 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]
Affiant

SWORN TO and subscribed before me by affiant on this 4 day of FEBRUARY
20 21.

[Signature]
Signature of Person Administering the Oath

Lyle Potter
Printed Name

Justice of the Peace Pt. 2
Title Upshur County

**THE STATE OF TEXAS
STATEMENT OF ELECTED/APPOINTED OFFICER**

I, Kenneth Nolley Jr, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Kenneth Nolley Jr
Affiant

Constable Pct. 2
Office

Upshur County, Texas
County or City, State of Texas

SWORN TO and subscribed before me by affiant on this 4 day of FEBRUARY 2021.

Paul Potter
Signature of Person Administering the Oath

Lyle Potter
Printed Name

Justice of the Peace Pct. 2
Title Upshur County

Bond No. _____



**PUBLIC OFFICIAL BOND
STATE FARM FIRE AND CASUALTY COMPANY
BLOOMINGTON, ILLINOIS**

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Kenneth Nolley Jr., of Gilmer, TX
as Principal, and the STATE FARM FIRE AND CASUALTY COMPANY, as surety, are jointly and severally held and bound
unto the Upshur County Constable Precinct 2, in the State
of Texas, in the sum of Two Thousand
(\$ 2,000) DOLLARS.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, whereas, the said Principal has been appointed
to the office of Reserve Deputy Constable
within and for the Upshur County Constable Precinct 2

NOW THEREFORE, if the said Principal shall during the period beginning January 1, 2021
and until his successor is selected and qualified, faithfully and impartially discharge the duties of said office and render a
true account of all monies, credits, accounts and property of any kind that shall come into his hands, as such officer, and
pay over and deliver the same according to law, then this obligation shall be void, otherwise to remain in full force and
effect.

PROVIDED, that if the Surety shall so elect, this bond may be cancelled by giving thirty (30) days' notice in writing
to the said Obligee and this bond shall be deemed cancelled at the expiration of said thirty (30) days; the Surety
remaining liable, however, subject to all the terms, conditions and provisions of this bond for any act or acts covered by
this bond which may have been committed by the Principal up to date of such cancellation.

Dated this 1st day of January, 2021.

Kenneth Nolley Jr.
Principal



STATE FARM FIRE AND CASUALTY COMPANY

By: Paul D. Dem...
Attorney-in-fact

OATH OF OFFICE

STATE OF Texas

County of Upshur

ss.

I, the undersigned, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Texas, and that I will faithfully and impartially discharge the duties of my said office of Reserve Deputy Constable

Subscribed and sworn to before me, this

1st day of January, 2021

My Commission Expires January 1, 2025

[Signature]
Principal

Principal



POWER OF ATTORNEY
STATE FARM FIRE AND CASUALTY COMPANY

FILED
TERRI ROSS
COUNTY CLERK
2021 FEB 26 11:00 AM
BY [Signature]
UPSHUR COUNTY, TX
DEPUTY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Paul D. Herndon of Gilmer, TX its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:
\$ 2,500 - License, Permit or Indemnity - Financial Guarantee
\$100,000 - Administrator, Executor, or Trustee of a decedent's estate
\$25,000 - License & Permit - Code Compliance
\$50,000 - Guardian, Conservator, or Committee
\$25,000 - Receiver
\$ 2,500 - Judicial

THIS POWER OF ATTORNEY IS NOT VALID FOR THE EXECUTION OF ANY CONTRACT (CONSTRUCTION OR SUPPLY) BOND - BID, PERFORMANCE OR PAYMENT.

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 14th day of March, 2018, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

WHEREAS, the Board desires to delegate the authority to appoint persons as Attorneys-in-Fact for certain bonds, undertakings, or other writings obligatory in the nature of a bond.

RESOLVED, that any Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any representative of the Company as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, or other writings obligatory in the nature of a bond, which the Company might execute through its officers. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by he regularly elected or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Officer, and its Corporate Seal to be affixed this 14th day of March, 2018.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2021, UNLESS SOONER REVOKED AS PROVIDED.

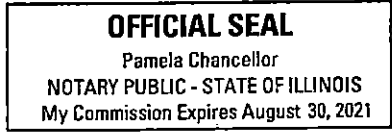


STATE FARM FIRE AND CASUALTY COMPANY

By: [Signature] John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 14th day of March, 2018, before me personally came John R. Horton to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.



[Signature]
Notary Public
My commission expires August 30, 2021

CERTIFICATE

I, the undersigned Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 1 day of January, 2021



[Signature]
Julia Klinzing - Assistant Secretary Treasurer