Form #2204 Rev 9/2017

Submit to: SECRETARY OF STATE **Government Filings Section** P O Box 12887 Austin, TX 78711-2887 512-463-6334

FAX 512-463-5569

Filing Fee: None



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### OATH OF OFFICE

| IN THE NAME AND BY THE AUTHORI I, MIKE FENNELL execute the duties of the office of UPSHUR the State of Texas, and will to the best of my of the United States and of this State, so help | , do solemnly sv<br>COUNTY ESD #1 COMMI<br>ability preserve, protect, a  | vear (or affirm), that I will faithfully SSIONER of |
|--|--|---|
|  | er in 1941, Can track at 1 and 1 and 2 |   |
| Certification of Pe  | erson Authorized to Admir  | nister Oath   |
| State of Texas   | :  |   |
| County of Upshar   |  |   |
| Sworn to and subscribed before me on this  | day of   | January, 2022.                                      |
|  |  |   |
| (Affix Notary Seal.)   |  |   |
| adutinistered by a   |  |   |
| notary.)   | Tio  |   |
|  | Signature of Notary Pub  | plic or   |
|  | Signature of Other Person  | on Authorized to Administer An                      |
| The second second  | Oath   |   |
| **************************************   | Terri Koss,  | Upshor Lo. Clerk                                    |
| •  | Printed or Typed Name  | 7027<br>UP<br>BY.                                   |
|  |  | TER<br>COUN<br>UPSWUR<br>UPSWUR                     |
|  |  |   |
|  |  | AM<br>OR  |
| Form 2204  | 3  | D<br>OSS<br>LERK<br>AMII: 02<br>NTY TX.             |
|  |  | i. 10   |

Form #2201 Rev. 05/2020 Submit to: SECRETARY OF STATE **Government Filings** Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 512-463-5569 - Fax Filing Fee: None

I MIKE FENNELL



## Statement

| I, MIKE FENNELL  | , do solemnly swear (or affirm) that I have not  |
|--|--|
| thing of value, or promised any public office or                   | pay, contributed, or promised to contribute any money or<br>employment for the giving or withholding of a vote at the<br>secure my appointment or confirmation, whichever the case |
| Title of Position to Which Elected/Appointed:                      | UPSHUR COUNTY EMERGENCY SERVICES   |
| DISTRICT #1 COMMISSIONER   |  |
| ]  | Execution  |
| Under penalties of perjury, I declare that I have are true.  Date: | read the foregoing statement and that the facts stated therein  Mike Jamell  |
|  | Signature of Officer   |

2 Form 2201



#### P.O. BOX 3967 PEORIA, IL 61612-3967 P: (800)645-2402 E: suretytx@rlicorp.com RLISURETY.COM

# Official Bond And Oath

## Bond No. <u>LSM1665747</u>

| KNOW ALL MEN BY THESE PRESENTS: That we,   | Tim A. Barnett                        |                                       | , as Principa  |
|--|---------------------------------------|---------------------------------------|--|
| and Contractors Bonding and Insurance Co   |                                       | , a corporation duly licensed t       | o do business in the State of  |
| Texas, as Surety, are held and firmly bound unto the   | Uı                                    | pshur County Constable Precinct 1     | in th  |
| · · · · · · · · · · · · · · · · · · ·  | ve Thousand and 0                     |                                       | DOLLAR   |
| (\$ 5,000.00), to the payment of which sum   |                                       |                                       |  |
| representatives firmly by these presents.  | ·                                     |                                       |  |
| Signed this 29th day of December, 2021.  |                                       |                                       |  |
| THE CONDITION OF THIS OBLIGATION IS SUCH, office of  |                                       | •                                     | cted  appointed to th  |
| State of Texas, for the term commencing on the <u>1st</u> da   | ay of <u>January</u>                  |                                       |  |
| NOW THEREFORE, if the said Principal shall faithfully peffect, otherwise to remain in full force and effect.   | NOING AND INSTITUTE                   | of his said office, then this obliga  | FILED TERRI ROSS COUNTY CLERK  1011 JAN 14 AM II: 02 UPSHUR COUNTY TX. |
| Countersigned  | SEAL SELLINGS                         | Contractors Bonding and In            | <del></del>  |
|  | · · · · · · · · · · · · · · · · · · · | KAWA                                  |  |
| N/A N/A  | LINOIS WILL                           | Barton W. Davis                       | Vice President   |
| OATH OF OFFICE<br>(COUNTY COMMISSIONERS and COUNTY JUDGE)  |                                       |                                       |  |
| he office of   | , do solemnl                          | y swear (or affirm), that I will fait | hfully execute the duties of   |
| he office of   |                                       | of the State of Texas                 | and will to the best of my   |
| ability preserve, protect, and defend the Constitution and la<br>affirm) that I will not be, directly or indirectly, interested in<br>as are expressly authorized by law and except such warrant | any contract with                     | or claim against the County, exce     | ept such contracts or claims<br>d.                                     |
|  | _                                     |                                       | Principal  |
| Sworn to and subscribed before me, at,   | Texa                                  | s, this day of                        | ·  |
| SEAL   |                                       |                                       | Notary Public  |
| ~ · · · ·  |                                       |                                       | County, Texas  |

OATH OF OFFICE (GENERAL) do solemnly swear (or affirm), that I will faithfully execute the duties 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/so help me God. Principal Sworn to and subscribed before me, at, KAISTIN CULEERSON Notary Public STATE OF TEXAS ounty, Texas 10 \$ 772106-7 19v Cornel Exp. Nov. 18, 202 ACKNOWLEDGEMENT OF SURETY THE STATE OF County of \_\_ Peoria On this 29th day of December, 2021, 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. CATHERINE D. GLOVER OFFICIAL SEAL Peoria lotary Public - State of Illinoi Notary Public My Commission Expires County March 24, 2024

Catherine D. Glover

# **POWER OF ATTORNEY**

# Contractors Bonding and Insurance Company

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

## Know All Men by These Presents:

Bond No. <u>LSM1665747</u>

A0082221

| That this Power of Attorney is not valid or in eff<br>the approving officer if desired.  | fect unless attached to              | o the bond which it au                    | nthorizes executed, but m                               | ay be detached by                       |
|--|--------------------------------------|---|---|---|
| That the Contractors Bonding and Insuran  Illinois, and authorized a  constitute and appoint: Barton W   | nd licensed to do bus                | iness in all states and                   | the District of Columbia                                | does hereby make,                       |
| Illinois, as it's true and law   | ful Agent and                        | Vice President                            | with full power and                                     | authority hereby                        |
| conferred upon him/her to sign, execute, acknowl   |                                      |   |   |   |
|  |                                      |   | ,, <u></u>  |   |
| Principal: Tim A. Barnett  |                                      |   |   |   |
| Obligee: <u>Upshur County Constable Pr</u>   | ecinct 1                             |   |   |   |
| Type Bond: Constable Precinct 1  |                                      |   |   |   |
| Bond Amount: \$ 5,000,00   |                                      |   |   |   |
| Effective Date: <u>January 1, 2022</u>   |                                      |   |   | *************************************** |
|  |                                      |   |   |   |
| The acknowledgement and execution of such bon  | •                                    |   | oinding upon the Compar                                 | ny as if such bond                      |
| had been acknowledged by the regularly elected o   | fficers of the Compar                | ıy.                                       |   |   |
|  |                                      |   |   |   |
| The Contractors Bonding and Insurance C  |                                      |   |   |   |
| Resolution adopted by the Board of Directors of _  | Contractors Bon                      | ding and Insurance                        | Company , and now                                       | in force to-wit:                        |
| Secretary, or the Treasurer may appoint Att undertakings in the name of the Company. undertakings, Powers of Attorney or other corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the | The corporate sea obligations of the | l is not necessary for corporation. The s | or the validity of any ignature of any such of          | bonds, policies,<br>officer and the     |
| its <u>Vice President</u> with its corpo   |                                      |   |   |   |
| Will to corpo  | THE BOOK AND MONTH                   | Contractors Bondi                         | ng and Insurance Comp                                   |   |
|  | CFAT                                 | By:                                       | <u> </u>  | Vice Presiden                           |
| ate of Illinois  | SEAL S                               | Dation 11, David                          |   | V 100 1 103(00)                         |
| ounty of Peoria SS   | THE RLINOIS WHITE                    |   | CERTIFICATE   |   |
| this 29th day of December, 2021, before  | me a Notary Public                   | T 4111-65                                 |   |   |
| rsonally appeared <u>Barton W. Davis</u>   | _, who being by me                   | I, the undersigned offi<br>Contractor     | s Bonding and Insurance (                               | Сотрану                                 |
| ly sworn, acknowledged that he signed the above Pow<br>oresaid officer of the <u>Contractors Bonding and Ins</u>   | er of Attorney as the urance Company |   | the attached Power of Att<br>ocable; and furthermore, t |   |
| d acknowledged said instrument to be the voluntary   | act and deed of said                 | the Company as set for                    | rth in the Power of Attorne                             | y, is now in force.                     |
| rporation.   |                                      |   | ave hereunto set my hand a<br>s Bonding and Insurance ( |   |
| Cotronial Glaver   |                                      | this 29th day of                          |   |   |
| Catherine D. Glover  | Notary Public                        | Contractors Bondi                         | ng and Insurance Comp                                   | any                                     |
| )*************************************   |                                      | $\sim$ "                                  | n 1. 1-   |   |
| CATHERINE D. GLOVER .)  ROTATI  OFFICIAL SEAL  |                                      | By:                                       | my D fick   |   |
| Proce of Notary Public - State of Illinois   |                                      | Jettrey DCFick v                          | _   | Corporate Secretary                     |
| March 24, 2024   |                                      |   |   | A0082221                                |

Form #2201 Rev. 10/2011

Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 512-463-5569 - Fax Filing Fee: None



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### STATEMENT OF OFFICER

#### Statement

| public office         | id, offered, promised to pay, contribute   | , do solemnly swear (or affirm) that I have not directly or , or promised to contribute any money or thing of value, or promised any lding of a vote at the election at which I was elected or as a reward to he case may be, so help me God. |
|-----------------------|--|---|
| Position to W         | Which Elected/Appointed:                   | Constable Precinct 1  |
| City and/or C         | County:                                    | Upshur  |
| Under penalt<br>Date: | ies of perjury, I declare that I have read | Execution the foregoing statement and that the facts stated therein are true.  Signature of Officer   |

Revised 10/2011

## Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company. If you don't, you may lose your right to appeal.

#### RLI Insurance Company or CBIC Insurance Company

To get information or file a complaint with your insurance company:

Call: Bart Davis at 800-645-2402

Toll-free: 800-645-2402

Online: https://www.rlicorp.com/contact-rli

Email: suretyil@rlicorp.com

Mail: 9025 N. Lindbergh Drive, Peoria, IL 61615.

#### The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091

# ¿Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamación o con su prima de seguro, llame primero a su compañía de seguros. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en inglés) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, también debe presentar una queja a través del proceso de quejas o de apelaciones de su compañía de seguros. Si no lo hace, podría perder su derecho para apelar.

## RLI Insurance Company or CBIC Insurance Company

Para obtener información o para presentar una queja ante su compañía de seguros:

Llame: Bart Davis al 800-645-2402

Teléfono gratuito: 800-645-2402

En línea: https://www.rlicorp.com/contact-rli

Correo electrónico: suretyil@rlicorp.com

Dirección postal: 9025 N. Lindbergh Drive, Peoria, IL 61615.

# TERRI ROSS COUNTY SLERK 2022 JAN IL AMII: O UPSHUR COUNTY. TX. BY DEPUTY

## El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: www.tdi.texas.gov

Correo electrónico: ConsumerProtection@tdi.texas.gov

Dirección postal: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091



#### P.O. BOX 3967 PEORIA, IL 61612-3967 P: (800)645-2402 E: suretytx@rlicorp.com RLISURETY.COM

# Official Bond And Oath

## Bond No. <u>LSM1665746</u>

| KNOW ALL MEN BY THES  | SE PRESENTS:  |  |   |
|---|---|--|---|
| That we,  |   |  | , as Principal,   |
|   |   | , a corporation duly licensed to do bu   |   |
|   | · · · · · ·   | Upshur County Constable Precinct 4   |   |
| penal sum of  |   | d_and 00/100   | DOLLARS   |
| •   | <del>-</del> -  | ruly to be made, we jointly and severally bind ou  | irselves and our legal  |
| representatives firmly by these   | presents.   |  |   |
| Signed this 29th day of D   | ecember , 2021 .  |  |   |
|   | OBLIGATION IS SUCH, That where Consta   | eas, the said Principal was duly 🗵 elected able Precinct 4   |   |
| State of Texas, for the term con  | nmencing on the <u>1st</u> day of]  | January , <u>2022</u> -  | ,   |
| NOW THEREFORE, if the sai effect, otherwise to remain in fi   |   | duties of his said office, then this obligation sh   | all be void and of no   |
| Countersigned N/A   | SEAL  | David S. Thompson  Principal  Contractors Bonding and Insurance  Barton W. Davis   | FILED TERRI ROSS COUNTY CLERK  County CLERK  Ce Company  Vice President |
| affirm) that I will not be, direct as are expressly authorized by I  Sworn to and subscribed before | rend the constitution and laws of the law or indirectly, interested in any contraw and except such warrant as may iss | solemnly swear (or affirm), that I will faithfully  of the State of Texas, and the United States and of this State; and I furthermore act with or claim against the County, except such that the mean of the states of office. So help me God.  Texas, this day of the state of Texas, and the state of Texas, | will to the best of my<br>e solemnly swear (or                          |

(GENERAL) 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, so help me God. Principal \_\_\_\_\_ Texas, this \_\_\_\_\_ day of \_\_\_\_\_. Sworn to and subscribed before me, at, Notary Public SEAL \_\_\_\_\_ County, Texas ACKNOWLEDGEMENT OF SURETY THE STATE OF \_\_\_\_ County of Peoria On this 29th day of December, 2021, 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. CATHERINE D. GLOVER OFFICIAL SEAL

County

My Commission Expires

OATH OF OFFICE

Notary Public

Catherine D. Glover

# POWER OF ATTORNEY

# **Contractors Bonding and Insurance Company**

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

# Know All Men by These Presents:

Bond No. <u>LSM1665746</u>

| That the Ill   | inois   | ding and Insurance Company, and authorized and licensed to do be   | a corporation organized<br>usiness in all states and   | and existing under the laws of the State of<br>the District of Columbia does hereby make,  |
|--|---|--|--|--|
| constitute and   | appoint:  | Barton W. Davis  | in the City of   | Peoria , State of  |
| Illine   | <u>ois</u> , as   | it's true and lawful Agent and   | Vice President   | , with full power and authority hereby   |
| conferred upor   | him/her to sign,  | execute, acknowledge and deliver for   | r and on its behalf as Su  | rety, for the following described bond.  |
| Principal:   | David S. The  | ompson   |  |  |
| Obligee:   | Upshur Cou  | nty Constable Precinct 4   |  |  |
| Type Bond:   | Constable Pr  | recinct 4  |  |  |
| Bond Amount  | <b>\$ 5,000.00</b>  |  |  |  |
| Effective Date   | : January 1, 2  | 022  | ,  |  |
|  |   |  |  | oinding upon the Company as if such bond   |
|  |   | egularly elected officers of the Comp  |  | omding upon the Company as it such bond  |
|  |   | -Barary brotton of mo Comp   | any.   |  |
| The Conti  | actors Bonding  | and Insurance Company furt   | per certifies that the fo  | ollowing is a true and exact copy of a   |
| Resolution ado   | oted by the Board   | of Directors of Contractors Re   | anding and Insurance   | Company, and now in force to-wit:  |
|  |   |  |  | corporation shall be executed in the   |
| . uv suca aunei  | officers as the   | Roard of Directors may authorize   | ny Assistant Secretary<br>The President one V  | . Treasurer, or any Vice President, or   |
| Secretary, or<br>undertakings<br>undertakings  | officers as the last<br>the Treasurer in<br>the name of   | Board of Directors may authorize.<br>may appoint Attorneys in Fact or<br>f the Company. The corporate so<br>torney or other obligations of the   | The President, any V<br>Agents who shall hav<br>al is not necessary fo   | Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, gnature of any such officer and the   |
| Secretary, or<br>undertakings<br>undertakings<br>corporate sea<br>IN WITNESS V   | the Treasurer of the name of the name of the name of the name of the law be printed.  WHEREOF, the  | Board of Directors may authorize. may appoint Attorneys in Fact or f the Company. The corporate so torney or other obligations of the lby facsimile."  Contractors Bonding and Insur   | The President, any V Agents who shall hav eal is not necessary for e corporation. The si ance Company ha   | r, Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, ignature of any such officer and the assessment to be executed by  |
| Secretary, or<br>undertakings<br>undertakings<br>corporate sea<br>N WITNESS V  | the Treasurer of the name of the name of the name of the name of the law be printed.  WHEREOF, the  | Board of Directors may authorize. may appoint Attorneys in Fact or f the Company. The corporate storney or other obligations of the lby facsimile."  | The President, any V Agents who shall hav eal is not necessary for e corporation. The si ance Company ha   | r, Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, ignature of any such officer and the assessment to be executed by  |
| Secretary, or undertakings undertakings corporate sea  | the Treasurer of the name of the name of the name of the name of the law be printed.  WHEREOF, the  | Board of Directors may authorize. may appoint Attorneys in Fact or f the Company. The corporate se torney or other obligations of the l by facsimile."  Contractors Bonding and Insur with its corporate seal affixed thi  | The President, any V Agents who shall hav eal is not necessary for e corporation. The si ance Company has s 29th day of  | r, Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, gnature of any such officer and the as caused these presents to be executed by December 2021   |
| Secretary, or<br>undertakings<br>undertakings<br>corporate sea<br>V WITNESS V  | the Treasurer of the name of the name of the name of the name of the law be printed.  WHEREOF, the  | Board of Directors may authorize. may appoint Attorneys in Fact or f the Company. The corporate se torney or other obligations of the l by facsimile."  Contractors Bonding and Insur with its corporate seal affixed thi  | The President, any V Agents who shall hav eal is not necessary for e corporation. The si ance Company has s 29th day of  | r, Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, ignature of any such officer and the as caused these presents to be executed by December   |
| Secretary, or<br>undertakings<br>undertakings<br>corporate sea<br>N WITNESS V  | the Treasurer of the name of the name of the name of the name of the law be printed.  WHEREOF, the  | Board of Directors may authorize. may appoint Attorneys in Fact or f the Company. The corporate so torney or other obligations of the l by facsimile."  Contractors Bonding and Insur with its corporate seal affixed thi  | The President, any V Agents who shall hav eal is not necessary for e corporation. The si  ance Company has s 29th day of Contractors Bondi   | r, Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, gnature of any such officer and the as caused these presents to be executed by December 2021   |
| Secretary, or undertakings undertakings corporate sea WITNESS Vic  | the Treasurer of the name of the name of the name of the name of the law be printed.  WHEREOF, the  | Board of Directors may authorize. may appoint Attorneys in Fact or f the Company. The corporate setorney or other obligations of the l by facsimile."  Contractors Bonding and Insur with its corporate seal affixed thi   | The President, any V Agents who shall hav eal is not necessary for e corporation. The si ance Company has s 29th day of  | r, Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, ignature of any such officer and the as caused these presents to be executed by December 2021  |
| Secretary, or undertakings undertakings corporate sea WITNESS Vic  | the Treasurer in the name of the President  | Board of Directors may authorize.  may appoint Attorneys in Fact or f the Company. The corporate so torney or other obligations of the l by facsimile."  Contractors Bonding and Insur  with its corporate seal affixed thi  | The President, any V Agents who shall have all is not necessary for ecorporation. The signature Company has 29th day of Contractors Bondi  | r, Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, ignature of any such officer and the as caused these presents to be executed by December 2021  |
| Secretary, or undertakings undertakings corporate sea N WITNESS N S Vic  | the Treasurer in the name of the President  | Board of Directors may authorize. may appoint Attorneys in Fact or f the Company. The corporate set torney or other obligations of the l by facsimile."  Contractors Bonding and Insur with its corporate seal affixed thi  SEAL   | The President, any V Agents who shall have all is not necessary for ecorporation. The signature Company has 29th day of Contractors Bondi  | r, Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, ignature of any such officer and the as caused these presents to be executed by December   |
| Secretary, or undertakings undertakings corporate sea N WITNESS N Vico of Illinois aty of Peoria his 29th da   | officers as the the Treasurer in the name of Powers of Attlemay be printed WHEREOF, the President   | Board of Directors may authorize.  may appoint Attorneys in Fact or  f the Company. The corporate setorney or other obligations of the l by facsimile."  Contractors Bonding and Insur-  with its corporate seal affixed thi  SEAL  SEAL  SEAL  SEAL  ALLINOIS  MALINOIS  MALINOIS | The President, any V Agents who shall have all is not necessary for ecorporation. The signature Company has 29th day of Contractors Bondi  By: Barton W. Davis   | r, Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, ignature of any such officer and the as caused these presents to be executed by December   |
| Secretary, or undertakings undertakings corporate sea N WITNESS Vice of Illinois et of Peoria this 29th damally appeared   | officers as the the Treasurer in the name of Powers of Att may be printed WHEREOF, the President  | Board of Directors may authorize.  may appoint Attorneys in Fact or  f the Company. The corporate so torney or other obligations of the I by facsimile."  Contractors Bonding and Insur  with its corporate seal affixed thi  SEAL  SEAL  SEAL  SEAL  W. Davis  W. Davis  who being by me  | The President, any V Agents who shall have all is not necessary for ecorporation. The signature Company has 29th day of Contractors Bondi  By: Barton W. Davis  I, the undersigned office Contractors  | Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, gnature of any such officer and the as caused these presents to be executed by December   |
| secretary, or undertakings undertakings corporate sea N WITNESS Vice of Illinois et al. (29th data and sworn, acknow seaid officer of the acknowledged secretary).   | officers as the the Treasurer in the name of Powers of Att may be printed where the President  y of December Barton ledged that he sign contractor. | Board of Directors may authorize.  may appoint Attorneys in Fact or  f the Company. The corporate setorney or other obligations of the l by facsimile."  Contractors Bonding and Insur-  with its corporate seal affixed thi  SEAL  SEAL  SEAL  SEAL  ALLINOIS  MALINOIS  MALINOIS | The President, any V Agents who shall have all is not necessary for corporation. The signance Company has 29th day of Contractors Bondii  By: Barton W. Davis  I, the undersigned office Contractors do hereby certify that and effect and is irrevented the Company as set for testimony whereof, I has a signal of the company as set for testimony whereof, I has a signal of the company as set for testimony whereof, I has a signal of the company as set for testimony whereof, I has a signal of the company as set for the company as set for the company whereof, I has a signal of the company as set for the company whereof, I has a signal of the company as set for the company whereof, I has a signal of the company as set for the company whereof, I has a signal of the company as set for the company whereof, I has a signal of the company as set for the company whereof, I has a signal of the company as set for the company whereof, I has a signal of the company as set for the company whereof, I has a signal of the company as set for the company whereof, I has a signal of the company as set for the company whereof, I has a signal of the company as set for the company whereof, I has a signal of the company as set for the company as a set for the company as a set for the company as a set | r, Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, ignature of any such officer and the as caused these presents to be executed by December 2021  Note President CERTIFICATE  CERTIFICATE |
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Form #2201 Rev. 10/2011

Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 512-463-5569 - Fax Filing Fee: None



This space reserved for office use

## STATEMENT OF OFFICER

#### Statement

| indirectly paid, offered, promised to pay, contributed, or pro                          | , do solemnly swear (or affirm) that I have not directly or mised to contribute any money or thing of value, or promised any f a vote at the election at which I was elected or as a reward to may be, so help me God. |
|---|--|
| Position to Which Elected/Appointed:  | Constable Precinct 4   |
| City and/or County:   | Upshur   |
|   |  |
| Ex  | ecution  |
| Under penalties of perjury, I declare that I have read the fore  Date: 1-10-2022  Signa | going statement and that the facts stated therein are true.  The facts stated therein are true.  The facts stated therein are true.  |

Revised 10/2011

## Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company. If you don't, you may lose your right to appeal.

#### RLI Insurance Company or CBIC Insurance Company

To get information or file a complaint with your insurance company:

Call: Bart Davis at 800-645-2402

Toll-free: 800-645-2402

Online: https://www.rlicorp.com/contact-rli

Email: suretyil@rlicorp.com

Mail: 9025 N. Lindbergh Drive, Peoria, IL 61615.

#### The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439)

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091

## ¿Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamación o con su prima de seguro, llame primero a su compañía de seguros. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en inglés) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, también debe presentar una queja a través del proceso de quejas o de apelaciones de su compañía de seguros. Si no lo hace, podría perder su derecho para apelar.

#### RLI Insurance Company or CBIC Insurance Company

Para obtener información o para presentar una queja ante su compañía de seguros:

Llame: Bart Davis al 800-645-2402

Teléfono gratuito: 800-645-2402

En línea: https://www.rlicorp.com/contact-rli

Correo electrónico: suretyil@rlicorp.com

Dirección postal: 9025 N. Lindbergh Drive, Peoria, IL 61615.

# TERRI ROSS COUNTY OLERH 2022 JAN 14 AM II: 02 UPSHURGONTY TX. BY DEPUTY

#### El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: www.tdi.texas.gov

Correo electrónico: ConsumerProtection@tdi.texas.gov

Dirección postal: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091



#### P.O. BOX 3967 PEORIA, IL 61612-3967 P: (800)645-2402 E: suretytx@rlicorp.com RLISURETY.COM

# Official Bond And Oath

## Bond No. <u>LSM1665745</u>

| KNOW ALL MEN BY THE  | SE PRESENTS:  |   |  |
|--|---|---|--|
| That we,   | Michael L. Ash  | nley  | , as Principal   |
| andContractors   | 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   | in the   |
| penal sum of   | Five Thousand a   | nd_00/100   | DOLLARS  |
| (\$_5,000.00), to representatives firmly by these              | the payment of which sum, well and truly presents.                    | y to be made, we jointly and severally bind                                   | l ourselves and our lega   |
| Signed this <u>29th</u> day of <u>I</u>                        | <u>December , 2021 .</u>  |   |  |
| office of  | OBLIGATION IS SUCH, That whereas,  Commission                         | ioner Pct. 3  | = -  |
| State of Texas, for the term cor                               | mmencing on the <u>1st</u> day of <u>Jant</u>                         | uary , <u>2022</u> .  |  |
| NOW THEREFORE, if the sai<br>effect, otherwise to remain in fi | id Principal shall faithfully perform the du<br>ull force and effect. | prove   | shall be void and of no TERRI ROSS COUNTY CLERK  AN ILL AMII: 02 |
| Countersigned N/A  | SEAL SEAL   | Michael L. Ashley  Principal  Contractors Bonding and Insura  Barton W. Davis | ence Company  Vice President                                     |
| affirm) that I will not be, directly                           | do sole   | with or claim against the County, except s                                    | d will to the best of my<br>ore solemnly swear (or               |
| SEAL STATE   | me, at,  CULBERSON ary Public E OF TEXAS 772106-7 Exp. Nov. 18, 2023  | exas, this to day of ACC  | Notary Public County, Texas                                      |

## OATH OF OFFICE (GENERAL)

| I,  | , do solemnly swear (        | or affirm), that I will fair   | thfully execute the duties of |
|---|------------------------------|--|-------------------------------|
| the office of   |                              | of the State of Texas  | s, and will to the best of my |
| the office ofability preserve, protect, and defend the Constitution and law   | s of the United States and o | of this State, so help me  | God.                          |
| · ·   |                              |  | Principal                     |
| Swom to and subscribed before me, at,   | Texas, this                  | day of   | ·                             |
| SEAL  |                              |  | Notary Public                 |
|   | •——                          |  | County, Texas                 |
|   |                              |  |                               |
| ACKNOWLI  | EDGEMENT OF SUI              | RETY   |                               |
| THE STATE OF   State  |                              |  |                               |
| On this 29th day of December, 2021, before me, the who acknowledged himself to be the aforesaid Vic                         |                              |  |                               |
| a corporation, and he as such officer, being authorized so to signing the name of the corporation by himself as such office | do, executed the foregoing   |  |                               |
| IN WITNESS WHEREOF, I have hereunto set my hand and   | 4                            | CATHERINE D. GLOVER  | 1                             |
| Notary Public C   | Peoria Free County           | F Notary Public - State of Illinois My Commission Expires March 24, 2024 | Ì                             |
| Catherine D. Glover   | <del>/***</del>              |  | •                             |

# **POWER OF ATTORNEY**

#### **Contractors Bonding and Insurance Company**

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

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed but may be detached by

|  |  |  | and existing under the laws of the State of  |
|--|--|--|--|
|  |  |  | he District of Columbia does hereby make,  |
| Ulinois  | Barton W. Davis  | in the City of   | Peoria , State of  |
|  |  |  | _, with full power and authority hereby  |
| conterred upon nim/ner to  | sign, execute, acknowledge and deliver f   | for and on its behalf as Sur   | ety, for the following described bond.   |
| Principal: Michae  | IT A-13  |  |  |
| _  | I L. Ashley  |  |  |
| _  | County   |  |  |
| Rond Amount: 6 500   | ssioner Pct. 3   |  |  |
| Effective Deter 1  | 0.00   |  |  |
| Effective Date: January  | y 1, 2022  |  |  |
| Resolution adopted by the  | Board of Directors ofContractors   | Bonding and Insurance (  | collowing is a true and exact copy of a company, and now in force to-wit:  |
| by such other officers as  | s the Board of Directors may authoriz  | any Assistant Secretary<br>e. The President, any V   | Treasurer, or any Vice President, or ice President, Secretary, any Assistant   |
| by such other officers as<br>Secretary, or the Treas<br>undertakings in the na-<br>undertakings, Powers of<br>corporate seal may be pro-   | s the Board of Directors may authorize urer may appoint Attorneys in Fact of the Company. The corporate of Attorney or other obligations of the trinted by facsimile."   | any Assistant Secretary e. The President, any V or Agents who shall hav seal is not necessary for the corporation. The si  | Treasurer, or any Vice President, or ice President, Secretary, any Assistant e authority to issue bonds, policies or or the validity of any bonds, policies, gnature of any such officer and the   |
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March 24, 2024

Bond No. <u>LSM1665745</u>

Form #2201 Rev. 10/2011

Submit to: SECRETARY OF STATE Government Filings Section P O Box 12887 Austin, TX 78711-2887 512-463-6334 512-463-5569 - Fax Filing Fee: None



This space reserved for office use

## STATEMENT OF OFFICER

#### Statement

| indirectly paid, offered, promised to pay, contributed, | , do solemnly swear (or affirm) that I have not directly or or promised to contribute any money or thing of value, or promised any ling of a vote at the election at which I was elected or as a reward to e case may be, so help me God. |
|---|---|
| Position to Which Elected/Appointed:                    | Commissioner Pct, 3   |
| City and/or County:                                     | Upshur  |
|   |   |
|   | Execution   |
| Date: 12-30-21  | e foregoing statement and that the facts stated therein are true.   |
| ,   | Signature of Officer'   |

Revised 10/2011

## Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company. If you don't, you may lose your right to appeal.

#### RLI Insurance Company or CBIC Insurance Company

To get information or file a complaint with your insurance company:

Call: Bart Davis at 800-645-2402

Toll-free: 800-645-2402

Online: https://www.rlicorp.com/contact-rli

Email: suretyil@rlicorp.com

Mail: 9025 N. Lindbergh Drive, Peoria, IL 61615.

#### The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091

## ¿Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamación o con su prima de seguro, llame primero a su compañía de seguros. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en inglés) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, también debe presentar una queja a través del proceso de quejas o de apelaciones de su compañía de seguros. Si no lo hace, podría perder su derecho para apelar.

#### RLI Insurance Company or CBIC Insurance Company

Para obtener información o para presentar una queja ante su compañía de seguros:

Llame: Bart Davis al 800-645-2402

Teléfono gratuito: 800-645-2402

En línea: https://www.rlicorp.com/contact-rli

Correo electrónico: suretyil@rlicorp.com .

Dirección postal: 9025 N. Lindbergh Drive, Peoria, IL 61615.

# TERRI ROSS SOLVETY CLERK 2027 JAN 14 AM 11: 03 UPSHUR CHUNTY. TX. BY DEPUTY

#### El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: www.tdi.texas.gov

Correo electrónico: ConsumerProtection@tdi.texas.gov

Dirección postal: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091