



Western Surety Company

RIDER

It is hereby mutually agreed and understood by and between the principal and Western Surety Company, that instead of as originally written:

The obligee has been changed to read:
County of Titus County Precinct 3

No further changes other than above.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of the Bond _____, except as hereinabove set forth.

This Bond is effective on the 4th day of January, 2017, at two o'clock a.m., standard time.

forming part of Bond _____ No. 63023259
issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota,
to Dana Applewhite

Signed this 4th day of January, 2017.

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President



Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, 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, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, 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

Paul T. Bruflat 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 County Commissioner County of Titus Precinct 3

bond with bond number 63023259

for Dana Applewhite

as Principal in the penalty amount not to exceed: \$ 5,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. 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 said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 4th day of January, 2017.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

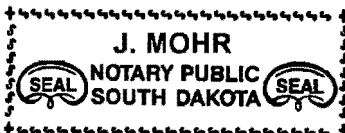
Paul T. Bruflat

Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 4th day of January, 2017, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson 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 WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires June 23, 2021

J. Mohr

Notary Public

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



Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of 3 } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 63023259

That we, Dana Applewhite, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto 1County Treasurer, his successors in office, in the sum of 2 Five Thousand and 00/100 DOLLARS (\$5,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 3rd day of January, 2017.

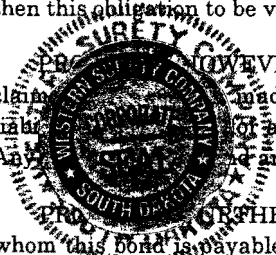
THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 1st day of January, 2017, duly Elected (Elected—Appointed) to the office of County Commissioner in and for 3 County, State of Texas, for a term of 4 years commencing on the 1st day of January, 2017.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴ faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose.

then this obligation to be void, otherwise to remain in full force and effect.

HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any amount shall not be cumulative.

OTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.



Dana Applewhite Principal
WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Vice President

ACKNOWLEDGMENT OF PRINCIPAL

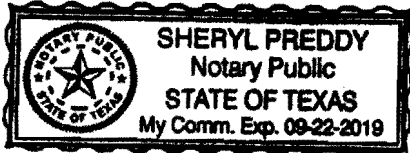
THE STATE OF TEXAS

County of Titus } ss

Before me, Sheryl Preddy on this day, personally appeared Dana W. Applewhite, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Mt. Pleasant, Texas, this 3RD day of January, 2017.

SEAL



Sheryl Preddy
Titus County, Texas

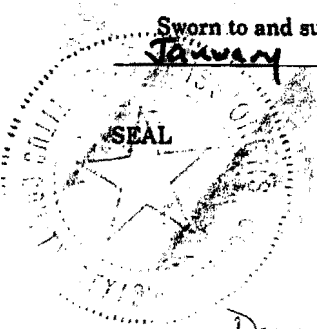
OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, Dana Applewhite, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Titus County Commissioner Precinct 3, 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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; 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 warrants as may issue to me as fees of office. So help me God.

Signed Dana Applewhite

Sworn to and subscribed before me at Titus County, Texas, this 23 day of January, 2017.

By: [Signature]
Titus County, Texas



OATH OF OFFICE
(General)

I, Dana Applewhite, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Titus County Commissioner Precinct 3, 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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed [Signature]

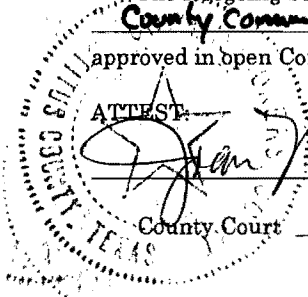
Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

County, Texas

THE STATE OF TEXAS }
County of _____ } ss

The foregoing bond of Dana Applewhite as
County Commissioner in and for Titus County and State of Texas, this day
approved in open Commissioner's Court.



ATTEST
Joan Newman Clerk
County Court Titus County

Date January 23, 2017
Quinn P. Lee County Judge,
Titus County, Texas

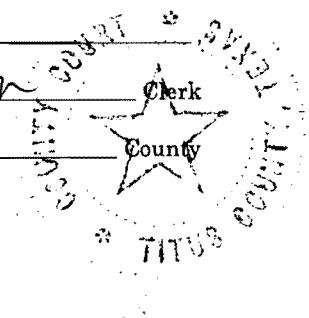
THE STATE OF TEXAS }
County of Titus } ss

I, Joan Newman, County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the 4th ~~23rd~~ day of January, 2017, with its certificates of
authentication, was filed for record in my office the 23rd day of January, 2017, at
3 o'clock P M., and duly recorded the 23rd day of January, 2017, at
_____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in Titus
Texas, the day and year last above written.

Joan Newman Clerk
County Court Titus

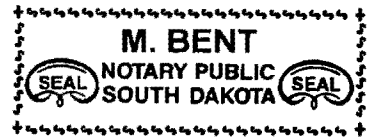
By _____ Deputy



ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 3rd day of January,
2017, personally appeared Paul T. Bruflat to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



M. Bent
Notary Public

My Commission Expires March 2, 2020

SF



PO Box 5077 Sioux Falls SD 57117-5077

December 06, 2016

1-800-331-6053

Fax 1-605-335-0357

www.cnasurety.com

*1/20/17
3 00/1/17*

ALBERT THOMAS RIDDLE
179 County Rd. 1690
Mount Pleasant, TX 75455

File # 71360573
ALBERT THOMAS RIDDLE

\$5,000.00

Company Code: 0601

Written By: **WESTERN SURETY COMPANY**
COUNTY COMMISSIONER COUNTY OF TITUS

Enclosed is your bond. To continue your bond coverage and keep it in force, you must file this document with the county of Titus.

If you are no longer required to post this bond, please write the word "Cancel" directly on the document, and return it to CNA Surety.

If you have any questions, please contact your local agent.

Enclosure

Figure: 28 TAC 01.601(a)(3)

IMPORTANT NOTICE

1 To obtain information or make a complaint:

2 You may contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America at 605-336-0850.

3 You may call Western Surety Company's, Surety Bonding Company of America's or Universal Surety of America's toll-free telephone number for information or to make a complaint at:

1-800-331-6053

4 You may also write to Western Surety Company, Surety Bonding Company of America or Universal Surety of America at:

P.O. Box 5077
Sioux Falls, SD 57117-5077

5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

6 You may write the Texas Department of Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-Mail: ConsumerProtection@tdi.texas.gov

7 PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

8 ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Puede comunicarse con Western Surety Company, Surety Bonding Company of America o Universal Surety of America al 605-336-0850.

Usted puede llamar al numero de telefono gratis de Western Surety Company's, Surety Bonding Company of America's o Universal Surety of America's para informacion o para someter una queja al:

1-800-331-6053

Usted tambien puede escribir a Western Surety Company, Surety Bonding Company of America o Universal Surety of America:

P.O. Box 5077
Sioux Falls, SD 57117-5077

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-Mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Western Surety Company, Surety Bonding Company of America o Universal Surety of America primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es

solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

Texas



Western Surety Company

FILED FOR RECORD

2017 JAN -3 PM 3:20
COUNTY CLERK TITUS CO TX

OFFICIAL BOND AND OATH

BY [Signature] DEPUTY

THE STATE OF TEXAS }
County of Titus } ss

KNOW ALL PERSONS BY THESE PRESENTS: BOND No. 71360573

That we, Albert Thomas Riddle, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Titus, his successors in office,

in the sum of Five Thousand and 00/100 DOLLARS (\$5,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 9th day of December, 2016.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 8th day of November, 2016, duly elected to the office of County Commissioner in and for Titus (Elected—Appointed) County, State of Texas, for a term of four years commencing on the 18th day of December, 2016.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴ faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose.

then this obligation to be void, otherwise to remain in full force and effect.

HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

[Signature: A. T. Riddle] Principal
WESTERN SURETY COMPANY
By [Signature: Paul T. Brunat]
Paul T. Brunat, Vice President

ACKNOWLEDGMENT OF PRINCIPAL

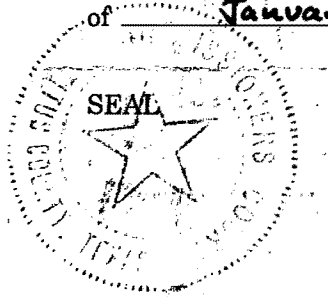
THE STATE OF TEXAS }
[Signature] } ss

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, Albert Riddle, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Titus County Commissioner Precinct 1, 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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; 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 warrants as may issue to me as fees of office. So help me God.

Signed A. J. Riddle

Sworn to and subscribed before me at Titus County, Texas, this 23 day of January, 2017.



Ryan P. Lee
Titus County, Texas

OATH OF OFFICE
(General)

I, Albert Riddle, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Titus County Commissioner Precinct 1, 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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed A. J. Riddle

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

SEAL _____ County, Texas

THE STATE OF TEXAS }
County of Titus } ss

The foregoing bond of Albert Riddle as County Commissioner in and for Titus County County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:
Joan Newman Clerk
County Court Titus County

Date January 23, 2017
Ryan P. Lee County Judge,
Titus County, Texas

THE STATE OF TEXAS }
County of Titus } ss

I, Joan Newman County Clerk in and for said County, do

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000.- 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Surveyor		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net estate collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this _____ 9th _____ day of

December _____, 2016, personally appeared Paul T. Bruflat
to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY,
Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the
same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation
for the uses and purposes therein set forth.



M. Bent
Notary Public

My Commission Expires March 2, 2020

My _____ of _____



Western Surety Company

RIDER

It is hereby mutually agreed and understood by and between the Principal/Insured and Western Surety Company, that instead of as originally written:

The effective date has been changed to read:
January 1st, 2017

The expiration date has been changed to read:
January 1st, 2021

No further changes other than above.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of the Policy/Bond _____, except as hereinabove set forth.

_____ becomes effective on the 6th day of January, 2017, at _____ o'clock a.m., standard time.

_____ forming part of Policy/Bond _____ No. 71360573
issued by _____ WESTERN SURETY COMPANY of Sioux Falls, South Dakota,
to Albert Thomas Riddle



Signed this 6th day of January, 2017.

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President



Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, 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, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, 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

Paul T. Bruflat 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 County Commissioner County of Titus

bond with bond number 71360573

for Albert Thomas Riddle

as Principal in the penalty amount not to exceed: \$ 5,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. 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 said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 6th day of January, 2017.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

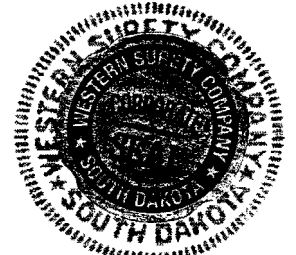
WESTERN SURETY COMPANY

By

Paul T. Bruflat

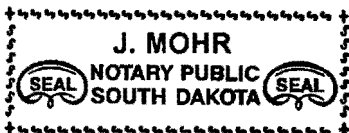
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 6th day of January, 2017, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

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 WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires June 23, 2021

J. Mohr

Notary Public

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



Important Notices

Bond/Policy No. 71360573

You have requested a change to one or more fields which may require an adjustment to the premium.

You will be notified by email how the premium is affected. Please notify your client accordingly.

FILED FOR RECORD

Western Surety Company

JUN 5 11:25
COUNTY CLERK TITUS CO TX

CONTINUATION CERTIFICATE

BY *JM* DEPUTY

Western Surety Company hereby continues in force Bond No. 62185723

briefly described as CONSTABLE COUNTY OF TITUS

for RAY BARRETT

_____, as Principal,

in the sum of \$ Five Thousand and 00/100 Dollars, for the term beginning

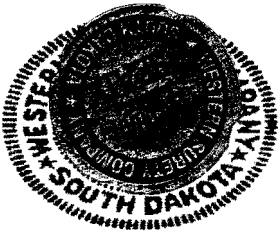
January 1, 2017, and ending December 31, 2020, subject to all the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 3rd day of January, 2017.

WESTERN SURETY COMPANY

By *Paul T. Bruffat*
Paul T. Bruffat, Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.



Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, 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, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, 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

Paul T. Bruflat 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 CONSTABLE COUNTY OF TITUS

bond with bond number 62185723

for RAY BARRETT

as Principal in the penalty amount not to exceed: \$5,000.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

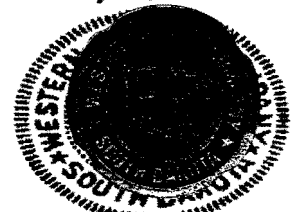
Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors 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 said WESTERN SURETY COMPANY has caused these presents to be executed by
Vice President with the corporate seal affixed this 3rd day of January,
2017.

ATTEST

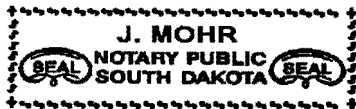
L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 3rd day of January, 2017, before me, a Notary Public, personally appeared
Paul T. Bruflat and L. Nelson
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 WESTERN SURETY COMPANY, and acknowledged said instrument to be the
voluntary act and deed of said Corporation.



My Commission Expires June 23, 2021

J. Mohr
Notary Public



WESTERN SURETY COMPANY • ONE OF AMERICA'S OLDEST BONDING COMPANIES



Western Surety Company

RIDER INCREASING OR DECREASING PENALTY OF BOND

To be attached to and form part of Constable County of Titus
(Description of Bond)

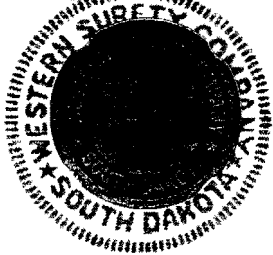
Bond No. 62185723 issued on behalf of Ray Barrett
as Principal in favor of County of Titus

Obligee.

WESTERN SURETY COMPANY, (hereinafter called the Company) hereby decreases
the penalty from Five Thousand and 00/100 DOLLARS (\$ 5,000.00),
to One Thousand Five Hundred and 00/100 DOLLARS (\$ 1,500.00),
subject to the covenants and conditions of said bond, except as herein stated.

This rider becomes effective on the 5th day of January, 2017, at
twelve and one minute o'clock AM standard time.

Signed and dated this 5th day of January, 2017.



Ray Barrett Principal

By Ray Barrett

WESTERN SURETY COMPANY

By Paul T. Buflat
Paul T. Buflat, Vice President

ACCEPTED

Obligee

By _____

By _____



Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, 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, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, 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

Paul T. Bruflat 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 Constable County of Titus

bond with bond number 62185723

for Ray Barrett

as Principal in the penalty amount not to exceed: \$ 1,500.00.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. 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 said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 5th day of January, 2017.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

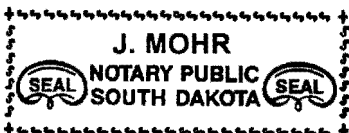
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 5th day of January, 2017, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

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 WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



J. Mohr
My Commission Expires June 23, 2021 Notary Public

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



Bond/Policy No. 62185723

Important Notices

This change request represents a decrease in penalty requiring confirmation from the obligee. A copy of the rider is included in the print output for that purpose. Please instruct the obligee to acknowledge acceptance of the decrease by having an authorized representative sign the copy and return it to the Company at: CNA Surety, PO Box 5077, Sioux Falls, SD, 57117-5077.

You have requested a change to one or more fields which may require an adjustment to the premium.

You will be notified by email how the premium is affected. Please notify your client accordingly.

Western Surety Company

CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 62185723
briefly described as CONSTABLE COUNTY OF TITUS

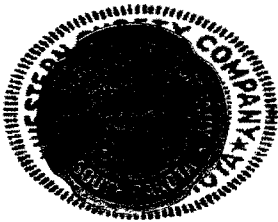
for RAY BARRETT,
as Principal,
in the sum of \$ Five Thousand and 00/100 Dollars, for the term beginning
January 1, 2017, and ending December 31, 2020, subject to all
the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the total sum above written.

Dated this 3rd day of January, 2017.

WESTERN SURETY COMPANY

By Paul T. Brufat
Paul T. Brufat, Vice President



THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.



Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, 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, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, 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

Paul T. Bruflat 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 CONSTABLE COUNTY OF TITUS

bond with bond number 62185723

for RAY BARRETT

as Principal in the penalty amount not to exceed: \$5,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

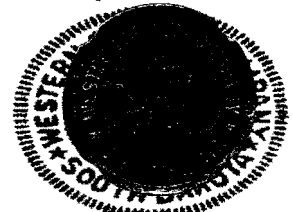
Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors 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 said WESTERN SURETY COMPANY has caused these presents to be executed by
Vice President with the corporate seal affixed this 3rd day of January,
2017.

ATTEST

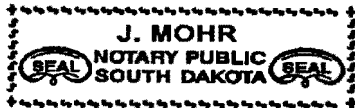
L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 3rd day of January, 2017, before me, a Notary Public, personally appeared
Paul T. Bruflat and L. Nelson
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 WESTERN SURETY COMPANY, and acknowledged said instrument to be the
voluntary act and deed of said Corporation.



My Commission Expires June 23, 2021

J. Mohr
Notary Public



Texas



FILED FOR RECORD

2017 JAN -3 PM 3: 23

Western Surety Company

CLERK TITUS CO TEX

OFFICIAL BOND AND OATH

BY [Signature] DEPUTY

THE STATE OF TEXAS }
County of Titus/Precinct 2 } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 62185723

That we, Ray Barrett, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto The Governor and the Governor's successors in office, his successors in office, in the sum of Five Thousand and 00/100 DOLLARS (\$5,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 10th day of October, 2014.

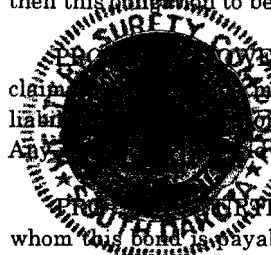
THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 27th day of October, 2014, duly Appointed (Elected—Appointed) to the office of Constable in and for Titus/Precinct 2 County, State of Texas, for a term of 2 year s commencing on the 27th day of October, 2014.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴ faithfully perform the duties imposed by law.

then this obligation to be void, otherwise to remain in full force and effect.

NEVER, that regardless of the number of years this bond may remain in force and the number of claim made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any amount shall not be cumulative.

OTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.



Ray Barrett Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat Senior Vice President

ACKNOWLEDGMENT OF PRINCIPAL

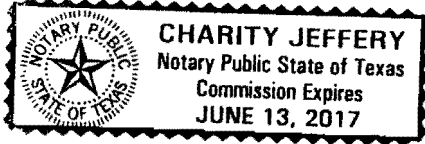
THE STATE OF TEXAS

County of Titus }^{ss}

Before me, Ray Barrett on this day, personally appeared Ray Barrett, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Mount Pleasant, Texas, this 20th day of January, 2017.

Charities Jeffery
Titus County, Texas



SEAL

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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; 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 warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

_____ County, Texas

OATH OF OFFICE
(General)

I, Ray Barrett do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Titus County Constable Pct. 2, 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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed Ray Barrett

Sworn to and subscribed before me at Mt. Pleasant, Texas, this 3 day of Jan, 2017.

Paul Ruler
276th District Judge County, Texas

SEAL

THE STATE OF TEXAS

County of _____ } ss

The foregoing bond of Ray Barrett as Constable in and for Titus County and State of Texas, this day approved in open Commissioner's Court.

ATTEST

Joan Newman Clerk
County Court Titus County

Date January 23, 2017
Quinn P. Lee County Judge,
Titus County, Texas

THE STATE OF TEXAS

County of Titus } ss

I, Joan Newman, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 3rd day of January, 2017, with its certificates of authentication, was filed for record in my office the 23rd day of January, 2017, at 2 o'clock P.M., and duly recorded the 23 day of January, 2017, at 3 o'clock P.M., in the Records of Official Bonds of said County in Volume _____ on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in Titus County Texas, the day and year last above written.

By _____ Deputy

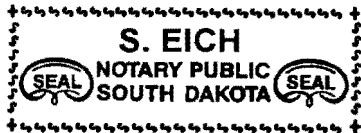
Joan Newman Clerk
County Court Titus County

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA

County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 10th day of October, 2014, personally appeared Paul T. Bruflat to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



S. EICH
Notary Public

My Commission Expires February 12, 2015

RIDER

Attaching to and forming a Part of Lexon Insurance Company Bond No. 1028931
(Surety)

issued on January 11, 2017 for Christopher A Durant II,
(Date Bond Originally Issued) (Principal)

In favor of Governor of the State of Texas
(Obligee)

It is hereby understood and agreed that the said bond is **AMENDED** as follows:

The Bond Amount is Changed

FROM: Five Thousand and no/100 Dollars (\$5,000.00)

TO: One Thousand Five Hundred and no/100 Dollars (\$1,500.00)

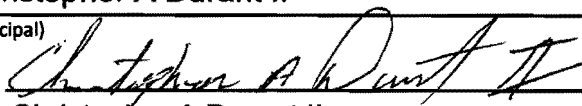
FILED FOR RECORD
2017 JAN 20 PM 1:09
COUNTY CLERK TITUS CO TX
BY JK DEPUTY

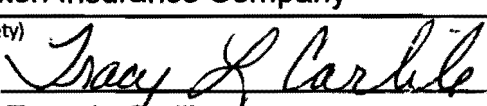
Said Bond shall be subject to all its terms, conditions, and limitations, except as herein expressly modified.

This Bond Rider shall become effective on 1/1/2017.

IN WITNESS WHEREOF, Lexon Insurance Company has caused its corporate seal to be
(Surety)

hereunto affixed this 12th day of January, 2017.

Christopher A Durant II
(Principal)
BY: 
Christopher A Durant II
(Name & Title)

Lexon Insurance Company
(Surety) (seal)
BY: 
Tracy L. Carlile, Attorney In Fact
(Name)

POWER OF ATTORNEY

LX- 283263

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: Tracy L. Carlile, Jalene Brown, Christopher L. Dobbs 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 nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of LEXON INSURANCE COMPANY on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$7,500,000.00, Seven Million Five Hundred Thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. 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 the regularly elected 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.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 5th day of August, 2015.

LEXON INSURANCE COMPANY



BY

Handwritten signature of David E. Campbell, President of Lexon Insurance Company.

David E. Campbell
President

ACKNOWLEDGEMENT

On this 5th day of August, 2015, before me, personally came David E. Campbell to me known, who be duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY TAYLOR
Notary Public- State of Tennessee
Davidson County
My Commission Expires 07-08-19

BY

Handwritten signature of Amy Taylor, Notary Public.

Amy Taylor
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the forgoing 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 Seal at Mount Juliet, Tennessee this 12th Day of January, 2017.



BY

Handwritten signature of Andrew Smith, Assistant Secretary of Lexon Insurance Company.

Andrew Smith
Assistant Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."

TEXAS PUBLIC OFFICIAL BOND

Bond No.: 1028931

THE STATE OF TEXAS
County of Titus

KNOW ALL MEN BY THESE PRESENTS:

That we Christopher A. Durant II as Principal, and Lexon Insurance Company as Surety, are held and bound unto* Governor of the State of Texas its successor or assigns, in the sum of Five Thousand and no/100**** DOLLARS (\$ 5,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

The condition of the above obligation is that, whereas, the above bounden Christopher A. Durant II was on the 8th day of November, 20 16, duly Elected to the office of Constable of Precinct #1-3-4 in and for the County of Titus, State of Texas, and if the said Christopher A. Durant II shall well and faithfully perform all the duties required of him by the charter, ordinances and resolutions of County of Titus and the laws of the State of Texas, then this obligation shall be null and void; and otherwise to remain in full force and effect until 1st day of January, 20 21.

WITNESS OUR HANDS, this the 11th day of January, 20 17.

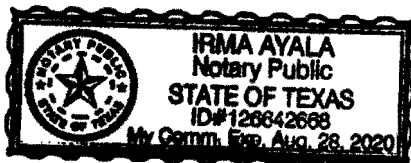
Lexon Insurance Company
By: Tracy I. Carlile, Attorney In Fact

Christopher A. Durant II
By: Christopher A. Durant II

THE STATE OF TEXAS
County of Titus

Before me Irma Ayala on this 12 day of January, 20 17 personally appeared Christopher A. Durant II known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed

(SEAL) My Commission Expires on: August 28, 2020



TEXAS PUBLIC OFFICIAL BOND

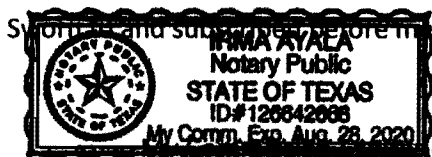
OATH OF OFFICE

I, Christopher A. Durant II do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Constable of Precinct #1-3-4 of County of Titus 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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward.

** { For the giving or withholding a vote at the election at which I was elected. } so help me God."
~~To secure my appointment or the confirmation thereof~~

**Strike out phrase that does not apply.

Christopher A. Durant II (Principal's Signature)



Witness and subscribe before me, this 12 day of January, 2017.
(SEAL) on: August 28, 2020

The State of Texas
County of Titus

The foregoing bond of Christopher A. Durant II as Constable of Precinct #1-3-4 of County of Titus

of Texas, this day approved by* Brian P. Lee the County Judge for Titus County on this

20 day of January, 2017.

ATTEST: Jean Newman, Titus County (Clerk or Secretary)

* For cities operating under the general law: Art. 1002-City Council shall have power to require bonds to be given to the said corporation t officers for the faithful performance of their duties; Art. 1001-the treasurer shall give bond in favor of the city in such amount, and in such as the city council may require, with sufficient security to be approved by the city council, conditioned for the faithful discharge of his d

Art. 1044-the assessor and collector of taxes shall give a good bond in such amount and form as the city council may prescribe, Art. 995 marshal shall give such bond for the faithful performance of his duties as the city council may require, Art. 998-police officers shall give for the faithful performance of their duties, as the city council may require.
For cities operating under commission form of government: Art. 1162-the mayor and each commissioner shall enter into a bond in the su \$3,000 each, conditioned for the faithful performance of the duties of their office; said bond of the officers, first elected hereunder, sha approved within twenty days after the entry upon the minutes of the city council, or board of aldermen or the commissioners court, as the may be, by the county judge of the county in which such city or town, or town or village is located, and to be payable to said city or tow town or village for its use and benefit. All subsequent bonds of officers elected hereunder shall be approved by the Board of Commissio Art. 1161-said Board of Commissioners shall appoint a competent person to be clerk, who shall also be assessor and collector of taxes of city or town, or town or village. He shall before entering upon the duties of his office, enter into a good and sufficient bond, to be executed surety company authorized to do business in the State of Texas, in an amount sufficient to adequately protect the funds of such city or tow in no event less than twice the largest amount collected at any one time in the preceding fiscal or calendar year, to be determined by the Boa Commissioners, and said bond to be approved by said board and filed and recorded in the minutes thereof.

For Towns and Village: Art. 1146, Sec. 8-the Board of Aldermen shall prescribe the bonds and security which the marshal and such other officers as may be appointed shall give, which shall be executed and approved by the mayor, before the marshal or officer shall enter upon the discharge of his duties, said bond to be payable to the corporation.

POWER OF ATTORNEY

LX- 283260

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: Tracy L. Cariile, Jalene Brown, Christopher L. Dobbs 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 nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of LEXON INSURANCE COMPANY on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$7,500,000.00, Seven Million Five Hundred Thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. 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 the regularly elected 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.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrumt to be signed by its President, and its Corporate Seal to be affixed this 5th day of August, 2015.



LEXON INSURANCE COMPANY

BY [Signature]
David E. Campbell
President

ACKNOWLEDGEMENT

On this 5th day of August, 2015, before me, personally came David E. Campbell to me known, who be duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY TAYLOR
Notary Public- State of Tennessee
Davidson County
My Commission Expires 07-08-19

BY [Signature]
Amy Taylor
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the forgoing 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 Seal at Mount Juliet, Tennessee this 11th Day of January, 20 17.



BY [Signature]
Andrew Smith
Assistant Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."

TEXAS PUBLIC OFFICIAL BOND

Bond No.: 1028936

THE STATE OF TEXAS
County of Titus

KNOW ALL MEN BY THESE PRESENTS:

That we Judy Cook as Principal, and Lexon Insurance Company as Surety, are held and bound unto* Titus County Texas Commissioners Court its successor or assigns, in the sum of One Hundred Thousand and no/100**** DOLLARS (\$ 100,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

The condition of the above obligation is that, whereas, the above bounden Judy Cook was on the 8th day of November, 2016, duly Elected to the office of Tax Assessor/Collector in and for the County of Titus, State of Texas, and if the said Judy Cook shall well and faithfully perform all the duties required of him by the charter, ordinances and resolutions of County of Titus and the laws of the State of Texas, then this obligation shall be null and void; and otherwise to remain in full force and effect until 1st day of January, 2021.

WITNESS OUR HANDS, this the 11th day of January, 2017.

Lexon Insurance Company
By: Tracy E. Carlile, Attorney In Fact

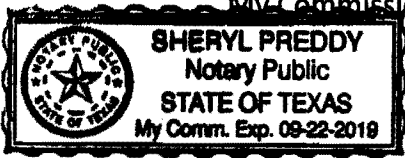
Judy Cook
By: Judy Cook

THE STATE OF TEXAS
County of Titus

Before me Sheryl Preddy on this 19th day of January, 2017 personally appeared Judy Cook known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

(SEAL)

Sheryl Preddy
My Commission Expires on: 9-22-2019



TEXAS PUBLIC OFFICIAL BOND

OATH OF OFFICE

I, Judy Cook (Principal) do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Tax Assessor/Collector (Name or Title of Office Held) of County of Titus (Name of City, Town or Government Entity) 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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward.

** { • For the giving or withholding a vote at the election at which I was elected. } so help me God."
• ~~To secure my appointment or the confirmation thereof~~

Judy Cook (Principal's Signature)
Sworn and subscribed before me, this 23rd day of Jan, 2017.
Renee Morgan (Signature of Notary Public)
Commission Expires on: 4-25-2020

The State of Texas
County of Titus

The foregoing bond of Judy Cook (Principal) as Tax Assessor/Collector (Name or Title of Office Held) of County of Titus (Name of City, Town or Government Entity)

of Texas, this day approved by* Brian P. Lee (Name of Public Official Taking Oath) the County Judge (Title of Public Official Taking Oath) for Titus County (Name of City, Town or Government Entity of Public Official Taking Oath) on this 23 day of January, 2017.
ATTEST: Jean Newman (Clerk of Secretary), Titus County (Name of City, Town or Government Entity of Public Official Taking Oath)

* For cities operating under the general law: Art. 1002-City Council shall have power to require bonds to be given to the said corporation officers for the faithful performance of their duties; Art. 1001-the treasurer shall give bond in favor of the city in such amount, and in such as the city council may require, with sufficient security to be approved by the city council, conditioned for the faithful discharge of his di Art. 1044-the assessor and collector of taxes shall give a good bond in such amount and form as the city council may prescribe, Art. 995 marshal shall give such bond for the faithful performance of his duties as the city council may require, Art. 998-police officers shall give for the faithful performance of their duties, as the city council may require.

For cities operating under commission form of government: Art. 1162-the mayor and each commissioner shall enter into a bond in the su \$3,000 each, conditioned for the faithful performance of the duties of their office; said bond of the officers, first elected hereunder, sha approved within twenty days after the entry upon the minutes of the city council, or board of aldermen or the commissioners court, as the may be, by the county judge of the county in which such city or town, or town or village is located, and to be payable to said city or tow town or village for its use and benefit. All subsequent bonds of officers elected hereunder shall be approved by the Board of Commissio Art. 1161-said Board of Commissioners shall appoint a competent person to be clerk, who shall also be assessor and collector of taxes of city or town, or town or village. He shall before entering upon the duties of his office, enter into a good and sufficient bond, to be executed surety company authorized to do business in the State of Texas, in an amount sufficient to adequately protect the funds of such city or tow in no event less than twice the largest amount collected at any one time in the preceding fiscal or calendar year, to be determined by the Boa Commissioners, and said bond to be approved by said board and filed and recorded in the minutes thereof.

For Towns and Village: Art. 1146, Sec. 8-the Board of Aldermen shall prescribe the bonds and security which the marshal and such other officers as may be appointed shall give, which shall be executed and approved by the mayor, before the marshal or officer shall enter upon the discharge of his duties, said bond to be payable to the corporation.

POWER OF ATTORNEY

LX- 283262

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: Tracy L. Carfile, Jalene Brown, Christopher L. Dobbs 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 nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of LEXON INSURANCE COMPANY on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$7,500,000.00, Seven Million Five Hundred Thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. 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 the regularly elected 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.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 5th day of August, 2015.

LEXON INSURANCE COMPANY



BY [Signature]
David E. Campbell
President

ACKNOWLEDGEMENT

On this 5th day of August, 2015, before me, personally came David E. Campbell to me known, who be duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY TAYLOR
Notary Public- State of Tennessee
Davidson County
My Commission Expires 07-08-19

BY [Signature]
Amy Taylor
Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the forgoing 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 Seal at Mount Juliet, Tennessee this 11th Day of January, 2017.



BY [Signature]
Andrew Smith
Assistant Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."

BOND OF TAX ASSESSOR AND COLLECTOR (Required by TEX. TAX CODE ANN. sec. 6.28)

STATE OF TEXAS } COUNTY Titus

Bond number 61531245

PRINCIPAL: Judy Gail Cook, Social Security number 467-96-3386, Assessor and Collector of Taxes for the County of Titus, elected appointed on January 1, 2017

SURETY: WESTERN SURETY COMPANY, Federal Employers Identification number 46-0204900, authorized and qualified to do business as a surety company in the State of Texas. Surety's mailing address: 101 S. Reid St., Ste. 300, Sioux Falls, SD 57103-7046

AMOUNT OF BOND: One Hundred Thousand and 00/100 dollars (\$100,000.00)

CONDITIONS: We, the Principal and Surety shown above, and our heirs, executors, successors and assigns, jointly and severally, are responsible to the Governor of the State of Texas, and successors in office, for the amount of this bond payable at the Comptroller of Public Accounts in the City of Austin. If the Principal performs all the duties of the office of Tax Assessor and Collector and honestly accounts for all money that comes into the office during the Principal's full term of office, then this obligation shall be null and void. Otherwise, the obligation shall remain in full force for the full term. An additional bond may be demanded if the Comptroller of Public Accounts determines that the amount of this bond is insufficient. The demand for additional bond shall not affect the validity of this or any other bond given by the Principal. This bond shall be continuous for the full term of office and is executed according to the provisions of TEX. TAX CODE ANN. sec. 6.28.

SIGNATURES: Signature and seal of office of the Principal affixed:

Principal sign here Judy Cook Date 1-3-2017. Surety sign here Paul T. Bruflat Date December 29, 2016. Title Paul T. Bruflat, Vice President

ACKNOWLEDGEMENTS: (Acknowledgements are necessary BEFORE this bond is filed for approval.) ASSESSOR - COLLECTOR

STATE OF TEXAS, County of Titus

Before me, the undersigned authority, on this day personally appeared Judy Gail Cook, known to me to be the person whose name is subscribed to this bond, as Principal, and acknowledged to me that this bond was executed for the purposes and considerations therein expressed and in the capacity therein stated.

Notary Public Renee Morgan, State of South Dakota, County of Minnehaha, My commission expires on 4-25-2020

Before me, the undersigned authority, on this day personally appeared Paul T. Bruflat, known to me to be the person whose name is subscribed to this bond, and acknowledged to me that this bond was executed as the act and deed of WESTERN SURETY COMPANY and as the Vice President thereof, and for the purposes and considerations therein expressed and in the capacity therein stated.

Notary Public M. Bent, State of South Dakota, My commission expires on March 2, 2020

OATH OF OFFICE

I, Judy Cook, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Tax Assessor - Collector 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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward

- for the giving or withholding a vote of the election at which I was ELECTED.
 to secure my APPOINTMENT or the confirmation thereof.

Assessor - Collector sign here Judy Cook
Sworn to and subscribed before me, this the 20th day of January 2017
sign here Joan Newman

BOND AND OATH

OF
Judy Cook
ASSESSOR and COLLECTOR OF

Titus COUNTY

APPROVED IN OPEN COMMISSIONERS' COURT

sign here January 23 2017
Joan P. New
County Judge Titus County

RECORDED BY COUNTY CLERK

January 23, 2017

Volume Page
sign here Joan Newman
County Clerk Titus County

(Seal)

APPROVED BY
COMPTROLLER OF PUBLIC ACCOUNTS

sign here
Comptroller of Public Accounts

INSTRUCTIONS FOR COMPLETING BOND

- BOND REQUIREMENT: Each person elected or appointed Assessor-Collector must make a bond to the state within twenty days after receiving notice of election or appointment.
ELECTED ASSESSOR-COLLECTOR - Bond must be executed after the Commissioners' Court has canvassed the general election returns and Assessor-Collector has received notice of election.
APPOINTED ASSESSOR-COLLECTOR - Bond must be executed after official appointment.
BOND AMOUNT: Bond must be made for an amount equal to 5% of the net total of state motor vehicle sales and use tax and motor vehicle registration fees collected in the county during the twelve-month period ending August 31 immediately prior to the date the bond is executed. However, the bond shall not exceed \$100,000 nor be less than \$2,500.
SIGNATURES: The Assessor-Collector must sign the bond as Principal after the election or appointment. A duly authorized agent of the surety company must sign the bond for the surety company after the election or appointment.
ACKNOWLEDGEMENTS: The acknowledgement for the Assessor-Collector must be completed after the Assessor-Collector has signed as Principal. The acknowledgement for the surety company must be completed after the agent has signed as the surety.
OATH OF OFFICE: The oath of office must be completed after the election or appointment but before the bond is approved by the Commissioners' Court. Check the applicable box.
APPROVAL BY COMMISSIONERS' COURT: The bond must be approved by the Commissioners' Court and signed by the County Judge after the signatures, acknowledgements and the oath of office are completed.
RECORDING BY THE COUNTY CLERK: The bond must be recorded by the County Clerk after it has been approved by the Commissioners' Court and signed by the County Judge.
APPROVED BY THE COMPTROLLER OF PUBLIC ACCOUNTS: The completed bond should be sent to the Comptroller of Public Accounts for approval.

Send to:

COMPTROLLER OF PUBLIC ACCOUNTS
Account Maintenance Division
111 E. 17th Street
Austin, Texas 78774-0100

TEXAS PUBLIC OFFICIAL BOND

Bond No.: 1028933

THE STATE OF TEXAS

County of Titus

KNOW ALL MEN BY THESE PRESENTS:

That we John Mark Cobern as Principal, and Lexon Insurance Company as Surety, are held and bound unto* Governor of the State of Texas its successor or assigns, in the sum of Five Thousand and no/100**** DOLLARS (\$ 5,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

The condition of the above obligation is that, whereas, the above bounden John Mark Cobern was on the 8th day of November, 2016, duly Elected to the office of County Attorney in and for the County of Titus, State of Texas, and if the said John Mark Cobern shall well and faithfully perform all the duties required of him by the charter, ordinances and resolutions of County of Titus and the laws of the State of Texas, then this obligation shall be null and void; and otherwise to remain in full force and effect until 1st day of January, 2021.

WITNESS OUR HANDS, this the 11th day of January, 2017.

Lexon Insurance Company
By: Tracy L. Carlile, Attorney In Fact

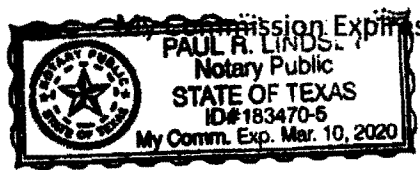
John Mark Cobern
By: [Signature]

THE STATE OF TEXAS
County of Titus

Before me Paul R. Lindsey on this 11 day of JANUARY 2017 personally appeared John Mark Cobern known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

(SEAL)

Paul R Lindsey
3/10/2020



TEXAS PUBLIC OFFICIAL BOND

OATH OF OFFICE

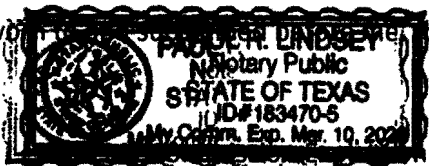
I, John Mark Cobern do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Attorney of County of Titus State of Texas, and will to the best of my ability preserve, protect and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward.

For the giving or withholding a vote at the election at which I was elected. so help me God.

**Strike out phrase that does not apply.

John Mark Cobern (Principal's Signature)

11 day of January 20 17. Paul R. Lindsey (Signature of Notary Public) 3/10/2020



The State of Texas County of Titus

The foregoing bond of John Mark Cobern as

County Attorney of County of Titus

of Texas, this day approved by John Mark Cobern Brian P. Lee the Titus County Judge

for Titus County on this

18 day of January, 20 17.

ATTEST: John Newman (Clerk of Secretary) Titus County

* For cities operating under the general law: Art. 1002-City Council shall have power to require bonds to be given to the said corporation t officers for the faithful performance of their duties; Art. 1001-the treasurer shall give bond in favor of the city in such amount, and in such as the city council may require, with sufficient security to be approved by the city council, conditioned for the faithful discharge of his d Art. 1044-the assessor and collector of taxes shall give a good bond in such amount and form as the city council may prescribe, Art. 995 marshal shall give such bond for the faithful performance of his duties as the city council may require, Art. 998-police officers shall give for the faithful performance of their duties, as the city council may require.

For cities operating under commission form of government: Art. 1162-the mayor and each commissioner shall enter into a bond in the su \$3,000 each, conditioned for the faithful performance of the duties of their office; said bond of the officers, first elected hereunder, sha approved within twenty days after the entry upon the minutes of the city council, or board of aldermen or the commissioners court, as the may be, by the county judge of the county in which such city or town, or town or village is located, and to be payable to said city or tow town or village for its use and benefit. All subsequent bonds of officers elected hereunder shall be approved by the Board of Commissio Art. 1161-said Board of Commissioners shall appoint a competent person to be clerk, who shall also be assessor and collector of taxes of city or town, or town or village. He shall before entering upon the duties of his office, enter into a good and sufficient bond, to be executed surety company authorized to do business in the State of Texas, in an amount sufficient to adequately protect the funds of such city or tow in no event less than twice the largest amount collected at any one time in the preceding fiscal or calendar year, to be determined by the Boa Commissioners, and said bond to be approved by said board and filed and recorded in the minutes thereof.

For Towns and Village: Art. 1146, Sec. 8-the Board of Aldermen shall prescribe the bonds and security which the marshal and such other officers as may be appointed shall give, which shall be executed and approved by the mayor, before the marshal or officer shall enter upon the discharge of his duties, said bond to be payable to the corporation.

POWER OF ATTORNEY

LX- 283261

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: Tracy L. Carlile, Jalene Brown, Christopher L. Dobbs 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 nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of LEXON INSURANCE COMPANY on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$7,500,000.00, Seven Million Five Hundred Thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. 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 the regularly elected 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.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 5th day of August, 2015.

LEXON INSURANCE COMPANY



BY [Signature] David E. Campbell President

ACKNOWLEDGEMENT

On this 5th day of August, 2015, before me, personally came David E. Campbell to me known, who be duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY TAYLOR Notary Public- State of Tennessee Davidson County Mv Commission Expires 07-08-19

BY [Signature] Amy Taylor Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the forgoing 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 Seal at Mount Juliet, Tennessee this 11th Day of January, 20 17.



BY [Signature] Andrew Smith Assistant Secretary

WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

TEXAS PUBLIC OFFICIAL BOND

Bond No.: 1028929

THE STATE OF TEXAS
County of Titus

KNOW ALL MEN BY THESE PRESENTS:

That we Timothy C. Ingram as Principal, and Lexon Insurance Company as Surety, are held and bound unto* Governor of the State of Texas its successor or assigns, in the sum of

Five Thousand and no/100**** DOLLARS (\$ 5,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

The condition of the above obligation is that, whereas, the above bounden Timothy C. Ingram was on the 8th day of November, 2016, duly Elected to the office of Sheriff in and for the County of Titus, State of Texas, and if the said Timothy C. Ingram shall well and faithfully perform all the duties required of him by the charter, ordinances and resolutions of County of Titus and the laws of the State of Texas, then this obligation shall be null and void; and otherwise to remain in full force and effect until 1st day of January, 2021.

WITNESS OUR HANDS, this the 11th day of January, 2017.

Lexon Insurance Company
By Tracy L. Carlile, Attorney In Fact

Timothy C. Ingram
By: [Signature]

THE STATE OF TEXAS
County of Titus

Before me on this day of 20 personally appeared Timothy C. Ingram known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

(SEAL)

[Signature]
My Commission Expires on: March 13, 2018



TEXAS PUBLIC OFFICIAL BOND

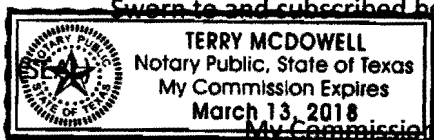
OATH OF OFFICE

I, Timothy C. Ingram do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Sheriff of County of Titus 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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward.

For the giving or withholding a vote at the election at which I was elected. so help me God.

**Strike out phrase that does not apply.

Timothy C. Ingram (Principal's Signature)



Sworn to and subscribed before me, this 20 day of January, 2017.

Terry McDowell (Signature of Notary Public) Expires on: March 13, 2018

The State of Texas County of Titus

The foregoing bond of Timothy C. Ingram as

Sheriff of County of Titus

of Texas, this day approved by Brian P. Lee, County Judge, for Titus County Sheriff's Office on this 20 day of Jan, 2017.

ATTEST: Jan Newman, Titus County (Name of City, Town or Government Entity of Public Official Taking Oath)

* For cities operating under the general law: Art. 1002-City Council shall have power to require bonds to be given to the said corporation officers for the faithful performance of their duties; Art. 1001-the treasurer shall give bond in favor of the city in such amount, and in such as the city council may require, with sufficient security to be approved by the city council, conditioned for the faithful discharge of his d...

For cities operating under commission form of government: Art. 1162-the mayor and each commissioner shall enter into a bond in the su \$3,000 each, conditioned for the faithful performance of the duties of their office; said bond of the officers, first elected hereunder, sha approved within twenty days after the entry upon the minutes of the city council, or board of aldermen or the commissioners court, as the may be, by the county judge of the county in which such city or town, or town or village is located, and to be payable to said city or tow town or village for its use and benefit. All subsequent bonds of officers elected hereunder shall be approved by the Board of Commissio Art. 1161-said Board of Commissioners shall appoint a competent person to be clerk, who shall also be assessor and collector of taxes of city or town, or town or village. He shall before entering upon the duties of his office, enter into a good and sufficient bond, to be executed surety company authorized to do business in the State of Texas, in an amount sufficient to adequately protect the funds of such city or tow in no event less than twice the largest amount collected at any one time in the preceding fiscal or calendar year, to be determined by the Boa Commissioners, and said bond to be approved by said board and filed and recorded in the minutes thereof.

For Towns and Village: Art. 1146, Sec. 8-the Board of Aldermen shall prescribe the bonds and security which the marshal and such other officers as may be appointed shall give, which shall be executed and approved by the mayor, before the marshal or officer shall enter upon the discharge of his duties, said bond to be payable to the corporation.

POWER OF ATTORNEY

LX- 283259

Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that LEXON INSURANCE COMPANY, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: Tracy L. Carlile, Jalene Brown, Christopher L. Dobbs 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 nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of LEXON INSURANCE COMPANY on the 1st day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$7,500,000.00, Seven Million Five Hundred Thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. 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 the regularly elected 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.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 5th day of August, 2015.

LEXON INSURANCE COMPANY



BY [Signature] David E. Campbell President

ACKNOWLEDGEMENT

On this 5th day of August, 2015, before me, personally came David E. Campbell to me known, who be duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY TAYLOR Notary Public- State of Tennessee Davidson County Mv Commission Expires 07-08-19

BY [Signature] Amy Taylor Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the forgoing 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 Seal at Mount Juliet, Tennessee this 11th Day of January, 2017.



BY [Signature] Andrew Smith Assistant Secretary

WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.