

FILED FOR RECORD

THE STATE OF TEXA	S	<b>1</b>			BY KID	T co survey
County of	Titus	ss.		Bond No.	TX-8073	84
	BY THESE PRESENTS:					84 DEPUTY
That we, CHRIS	TIE L DAVIS				, as Principal,	and the
MERCHANTS BONDING	COMPANY (Mutual), a corpo	oration duly license	d to do business in th			
unto District Judge for	the County of Titus		, his successors in off	fice, in the sum of		
Five Thousand Dollar	8		(\$5,000.00	) DOLLARS, f	for the payment of	which we
hereby bind ourselves an	d our heirs, executors and ad	ministrators, jointly				
THE CONDITION	N OF THE ABOVE OBLIGAT	ION is such, that, w	whereas, the above bo	ounden Principal wa	is on the 1.5	5th
day of			2013			
to the office of	Assistant County A					
	kas, for a term beginning the					2019
	he said Principal shall well an					
hen this obligation to be	void, otherwise to remain in fu	ill force and effect.				
SOUNDED HO	WEVER, that regardless of th	a number of vegre	this hand may rema	in in force and the	number of claims	which may be m
	ility of the Surety shall not be	_	-			
•	i the amount stated above. A					
	THER, that this bond may be 0) days thereafter, the Surety!					d is payable stat
Dated this	lstlst		- Stign terminate 63 to		Title Finisipal.	, _2017_
		CIMICTE 1	TALTE			
		CHRISTIE L	DAVIS	\		Principal
		(' <i>1</i> 6)	usta L	)ainas		
		CHRISTIE L	DAVIS			
			BONDING COMP	ANY (MOTURI)	$\circ$	n.
			annette	2 2	Klan	ke
		Jaannette	DBlanke Attorne	y-in-Fact		· · · · · · · · · · · · · · · · · · ·
	ACKNO	VLEDGEMENT OF		•		- 1 m - 2 s
THE STATE OF TEXAS						•
. 1. 1		1				· · · · · · · · · · · · · · · · · · ·
County of	tus	} ss.			Polytin.	i esa i
~ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	1 1 1	. } ss.	F PRINCIPAL			
Before me. At	ery Preddy		F PRINCIPAL	olic, on this day per		
Before me. CHI	ernl Preddy RISTIEL DAVIS	know	PRINCIPAL , a notary put in to me to be the per	son whose name is	subscribed to the t	foregoing
Before me. CHI	RISTIE L DAVIS  deged to me that he/she execu	know	PRINCIPAL , a notary put in to me to be the per	son whose name is	subscribed to the t	foregoing
Before me. CHI	RISTIE L DAVIS dged to me that he/she executed hand and seal of office, at	know	PRINCIPAL , a notary put in to me to be the per	son whose name is	subscribed to the foressed.	
Before me. CHI instrument, and acknowle	RISTIE L DAVIS  deged to me that he/she executed hand and seal of office, at  day of	know	PRINCIPAL , a notary put in to me to be the per	son whose name is	subscribed to the t	

# OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

l,		, do solemnly swear	(or affirm) that I will fi	aith fully
recute the duties of the office of				
f the State of Texas, and will to the best of my	• • •			
tate; and I furthermore solemnly swear (or a		•		• •
romised to contribute any money, or valuable ote at the election at which I was elected; and				
ontract with or claim against the County, exc	-	- /	-	-
nay issue to me as fees of office. So help me (	'		,	
• • • • • • • • • • • • • • • • • • • •		igned		
Sworn to and subscribed before me at		Teyes #	nie	day
(				
4.4.				
EAL.				
	•			County, Texas
	OATH OF C	SECIAE		
	OATH OF C			
	(Ochic	•	lemnly swear (or affirm	n) that I will
ithfully execute the duties of the office of		, 00 50	ominy sweet (Or dilli)	n, alat i wiii
the State of Texas, and will to the best of m	v ability preserve, protect	, and defend the Constituti	on and laws of the Lir	nited States and of this
tate; and I furthermore solemnly swear (or a				
romised to contribute any money, or valuable	•	•		•
ote at the election at which I was elected. So t	nelp me God.			
	s	Signed		
Sworn to and subscribed before me at		, Texas, t	his	da)
EAL				County, Texas
	•			
HE STATE OF TEXAS	ss			
county of	J			
Cha	istie L.	Davis		
The foregoing bond of (R)		1-40-12	County and	State of Texas,
his day approved in open Commissioner's Co.				,
		Date May	8 1	2017
PREST:		Date 1	01	· · · · · · · · · · · · · · · · · · ·
Jan Jan Man	Clerk	- 1 zum	· P. Fac	County Judge,
County Court	County	Ti	tus	County, Texas
HE STATE OF TEXAS				
<u> </u>	ss			
County of 1, tus	J			
1 Joan Mewn			Clerk, in and for said	
ereby certify that the foregoing Bond dated th		day of/	uarch	<u>2017</u> .
rith its certificates of authentication, was filed to	A . 1-7		d duly recorded the	
4Λ . /	2017 at 326		d., in the Records of C	
lay of	on page	<u> </u>	i., in the records of c	ornigiai Corres
·	· -		manual Di	become
WITNESS my hand and the seal of the			Acant P	(ASANI
Texa:	s, the day and year last a	bove written	L11	
3,503	1 v 3		w/ yum	(l' Cierk
· 10 (4)	11	Í		•
v	Debuty	County Court	Titas	County
1 - 1				
1 1				



Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint,

individually,

### Brenda L Sutton; Donald Newton Morriss; Jeannette D Blanke; Kristina Michael Wright; Rolla Scott Bruner

their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver on behalf of the Companies, as Surety, bonds, undertakings and other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

### **FIVE MILLION (\$5,000,000.00) DOLLARS**

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-In-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

\*The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not releve this surety company of any of its obligations under its band.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this. 15th day of trument to use of the company of the

T10142

ON ON

August

. 2015

MERCHANTS BONDING COMPANY (MUTUAL) MERCHANTS NATIONAL BONDING, INC.

STATE OF IOWA COUNTY OF Dallas

Larry Taylo

President
2015 , before me appeared Larry Taytor, to me personally known, who being by me sworn did say that On this 15th On this 15th day of August . 2015, before me appeared Larry Taytor, to me personally known, who being by me sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors

WENDY WOODY
Commission Number 784654
Wy Commiss on Expires
June 20, 2017

Notary Public Rolls County, laws

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 1st day of

March

2017

Secretary

Secretary 110HA 2003

POA 0014 (6/15)

# OATH OF OFFICE ASSISTANT COUNTY AUDITOR



"I, Christie Davis, do solemnly swear that, since my initial appointment as an Assistant County Auditor of Titus County, Texas beginning October 9, 1997, I have faithfully executed and will now, as long as I shall hold said Office, faithfully execute the duties of the office of an Assistant Auditor of Titus County, 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, that I have never in the past or now, 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 to secure my appointment or the confirmation thereof; and I have never, in the past during my services as an Assistant County Auditor, nor will I, during the term of my appointment, become personally interested in a contract with the county; So help me God."

Polyert Rocs For before the
may 2017
Signature Davis
Print name
lersigned authority, by Christia Muis
Z. Paxkan
Robert Rolston, District Judge
276 <sup>th</sup> Judicial District Court Titus County, Texas



	Phone	E: (800) 678-8171	FAX: (515) 243	-3854 Co	TAY 18	5 14	y
	TI	EXAS OFFICIAL E	SOND AND OAT	н	UMTY CLERK	5 AM 8: 36 (TITUS COTA	
THE STATE OF TEXAS	S	1		BV	אעע	11103 25 mg	
	Titus	) ss		Bond N	T.	X 820477 ~DEPUTY	
County of	BY THESE PRESENTS:					PEPUL	_
NIOW ALL PERSONS	DI INCSE PRESENTO:						
	N K. REYNOLDS					rincipal, and the	
	COMPANY (Mutual), a corpo				-	re held and bound	đ
into County Auditor Five Thousand Dollars		. !					
	our heirs, executors and ad	ministrature isintly o			KS, for the payr	ment of which we	!
		, -		,		1 Cal	
	OF THE ABOVE OBLIGATI  May			,		15th ed	_
-	May Assistant Audit	Ior					_
	as, for a term beginning the		in and for			May 7	 2019
Lounty in the State of Fext	as, for a term beginning the	ayyor	nay 101)	and ending the	day or _		.015
gainst this bond, the liabil his bond shall not exceed	VEVER, that regardless of th ity of the Surety shall not be the amount stated above. A HER, that this bond may be i	cumulative and the solvy revision of the bo	aggregate liability on a mount shall no	of the Surety for t be cumulative.	any and all clai	ims, suits, or actio	ons under
	days thereafter, the Surety!						_
Dated this	5th	day of		April			<u> </u>
		SHARON K. R	EYNOLDS	Paula	od.	Principal	<del>-</del> .
		X) Mar	250   ] . 1	Lecyno	<del></del>		
		SHARON K. R	ETNULUS BONDING COMF	ANIV (Michigan	_		
			u no 110	— ( )	Rlan	Lo	
			D Blanke Attorns	v-in-Fact			<del>-</del> ",
	ACKNOV	WLEDGEMENT OF		y-111-1 act			
THE STATE OF TEXAS	tus	} ss.					
Before me.	Shewl Treddy		, a notary pu	blic, on this day	personally app	eared	
	ON K. REYNOLDS	known	to me to be the pe	_			,
instrument, and acknowled	iged to me that he/she execu		-				
Given under my	hand and seal of office, at _	_ Jitur	County (	outhou	sı		
SHERYLPI	EDDY day of	Thay	<del>                                     </del>			2017	-
Notary P		<u>0</u>	Their	Dur	ldy		

\_County, Texas.

# OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

f,		, do solemnly sw	rear (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 State; and I furthermore solemnly swear (or affirm) to promised to contribute any money, or valuable thing, vote at the election at which I was elected; and I furth contract with or claim against the County, except sure	hat I have not directly or promised any publi ermore solemnly swet	y nor indirectly paid ic office or employn ar (or affirm) that I w	, offered, or promised to nent, as a reward for the rill not be, directly or indi	p pay, contributed, nor giving or withholding a rectly, interested in any
may issue to me as fees of office. So help me God.	Sign	nd .		
	•			
Sworn to and subscribed before me at		, Теха	s, this	
of				
	*****			-
SEAL				
				County, Texas
	OATH OF OFF	ICE	<del></del>	
	(General)			
	•		solemnly swear (or affir	m) that I will
faithfully execute the duties of the office of				,
of the State of Texas, and will to the best of my ability	y preserve, protect, er	nd defend the Const	itution and laws of the U	Inited States and of this
State; and I furthermore solemnly swear (or affirm) t				
promised to contribute any money, or valuable thing,		ic office or employn	nent, as a reward for the	giving or withholding a
vote at the election at which I was elected. So help m	e God.			
	Sign	ed		
				_
Sworn to and subscribed before me at		, Text	as, this	day
of				
	*****			
_				O T
SEAL	****			County, Texas
THE STATE OF TEXAS	1			
county of Titus	\$ \$5			
	_ ,			
The foregoing bond of Sharon K		5		as
Assistant Haditar in and	for Titue	<u> </u>	County and	d State of Texas.
this day approved in open Commissioner's Court.			May 8	70/7
ATTEST:	(	Date		
Harl euman	Clerk		men P. Kan	County Judge,
county court	County		Titus	County, Texas
THE STATE OF TEXAS				
	ss			
County of 11 as Alguma	<u></u>	•	- c. min al. de esta deservação	Onumber du
hereby certify that the foregoing Bond dated the	541	, Coul	nty Clerk, in and for said - ヘット: (	County, do
with its certificates of authentication, was filed for rece		Uay Or	1674	day of
May		_o'dlock _A M.,	and duly recorded the	16 44
day of	2017 at 8:	化 oʻclock <u>A</u>	_ M., in the Records of	Official Bonds
of said County in Volume	, on page	······································	71	
WITNESS my hand and the seal of the Cou	inty Court of said Cou	nty, at office in	Mount Please	alit
	and year last abov		(10	
	TAN		at 11 www	Clerk Clerk
E/1/2				VIVI A
Bv.	ີ ⊑⊃ Deputy	County Court	TITL	County
By		County Count		County
	<b>,≟</b> ç′			•



Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC. both being corporations of the State of lowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

### Jeannette D Blanke

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of Indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact Includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-In-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies ha e caused this instrument to be signed and sealed this 5th day of



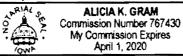
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By Lavy Taylo

STATE OF IOWA

COUNTY OF DALLAS ss. On this this 5th day of

On this this 5th day of April 2017, before me appeared Larry Taylor, to me personally known, who being by me duly swom did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 5th day of

affixed the seal of the seal o ereunto sea my Δ

William Harrer Is. Secretary

POA 0018 (3/17)

## IMPORTANT NOTICE

To obtain information or make a complaint:

You may contact your insurance agent at the telephone number provided by your insurance agent.

You may call Merchants Bonding Company's toll-free telephone number for information or to make a complaint at:

1-800-678-8171

"1900年代。至171

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

1-800-252-3439

You may write the Texas Department of Insurance at: %

P. O. Box 149104 Austin, TX 78714-9194 Fax: (512) 475-1771

Web: http://www.tdl.state.tx.us E-mail: ConsumerProtection@tdl.state.tx.us

PREMIUM AND CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY: This notice is for information only and does not become a part or condition of the attached document.

SUP 0032 TX (7/07)



MERCHANTS BONDING COMPANY (MUTUAL) • MERCHANTS NATIONAL BONDING, INC. P.O. BOX 14498 • DES MOINES, IOWA 50306-3498 • PHONE: (800) 678-8171 • FAX: (515) 243-3854

### **ENDORSEMENT**

It is hereby unders	tood and agreed that Bond	No.:TX 820477	
Principal: Sharon K. Re	ynolds		,
Obligee: County Audito	r		
in the Merchants E	Bonding Company (Mutual)	, is changing this bond effective _	April 5, 2017
FROM:			
Expiration Date: 04/20/	2017		
TO:	2017		
Expiration Date: 05/15/	2017		
All terms and condition	ns of said bond, except as a	bove changed, to remain the same.	
Signed, sealed and da	ted this5th day of	April	2017
		Merchants Bonding Company (Mutu	1 ( Da and Valendat
	E	By PXWIMWNI	1 Willewing 14
SUP 0018 (2/15)		Kristira Michael Wright Attorney-In-Fact	



Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

### Kristing Michael Wright

their true and lawful Attomey(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

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In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 5th day of



MERCHANTS BONDING COMPANY (MUTUAL) MERCHANTS NATIONAL BONDING, INC.

STATE OF IOWA COUNTY OF DALLAS ss.

On this this 5th day of April , 2017 , before me appeared Larry Taylor, to me personally known, who being by me duly swom did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

APIN SEX ALICIA K. GRAM Commission Number 767430 My Commission Expires April 1, 2020

Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 5th day of

POA 2003 Secretary A STATE OF THE STA À

POA 0018 (3/17)



# OATH OF OFFICE ASSISTANT COUNTY AUDITOR

"I, Sharon Revnolds, do solemnly swear that, since my initial appointment as an Assistant County Auditor of Titus County, Texas beginning October 6, 2014, I have faithfully executed and will now, as long as I shall hold said Office, faithfully execute the duties of the office of an Assistant Auditor of Titus County, 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, that I have never in the past or now, 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 to secure my appointment or the confirmation thereof; and I have never, in the past during my services as an Assistant County Auditor, nor will I, during the term of my appointment, become personally interested in a contract with the county; So help me God."

Signed under Oath, by me,	onest Rougher before the
undersigned authority, this day of	May 2017.  Davon Reynolds  Print name
Subscribed and sworn to before me, the understand on this day of 3, 20/7.  Robert Rolston, District Judge 276th Judicial District Court Titus County, Texas	igned authority, by <u>Sharon Regnocks</u>



HE STATE OF TEXAS	3	ss			$\mathcal{A}$	ς <b>γ</b>	¥ <i>9</i>
county of	Titus	J		Bond No	o. <u> </u>	X 835867	<del></del>
	BY THESE PRESENTS:					~8	EPILLA
That we, Shelby L	Lovelady				as Pi	rincipal, and t	ne
	COMPANY (Mutual), a corpo	•			•	re held and bo	ound
to County Auditor			. his successors in	office, in the sum o	of		
ive Thousand			(\$5,000.00	) DOLLAR	S, for the payr	ment of which	we
reby bind ourselves and	our heirs, executors and ad	lministrators, joint	tly and severally, by the	nese presents.			
	OF THE ABOVE OBLIGAT						
y of	May		, 2017	duly	Appoint	ed	***************************************
the office of	May Assistant Audit as, for a term beginning the	tor	in and for		Titus		
ounty in the State of Texa	as, for a term beginning the	15th day of	May . 2017	and ending the	15th day of _	May .	2019
PROVIDED, HOW ainst this bond, the liabil	oid, otherwise to remain in full /EVER, that regardless of the ity of the Surety shall not be the amount stated above. A	he number of year	ars this bond may rer the aggregate liability	of the Surety for a			-
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## OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

t,	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 State; and I furthermore solemnly swear (or affirm) that I have not dire promised to contribute any money, or valuable thing, or promised any protect at the election at which I was elected; and I furthermore solemnly succentract with or claim against the County, except such contracts or claim against the County, except such contracts or claim against the County, except such contracts or claim against the County. So help me God.	actly nor Indirectly paid, offered, or promised to pay, contributed, nor public office or employment, as a reward for the giving or withholding a swear (or affirm) that I will not be, directly or indirectly, interested in any
Sworn to and subscribed before me at	, Texas, this day
of	
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SEAL	County, Texas
OATH OF O	PERIOE
(Gene	eral)
	, do solemnly swear (or affirm) that I will
faithfully execute the duties of the office of	( and defend the Compile Compi
of the State of Texas, and will to the best of my ability preserve, protect State; and I furthermore solemnly swear (or affirm) that I have not dire promised to contribute any money, or valuable thing, or promised any protect at the election at which I was elected. So help me God.	ectly nor indirectly paid, offered, or promised to pay, contributed, nor
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_	, Texas, thisday
of	
SEAL	County, Texas
SEAL	
THE STATE OF TEXAS	
County of Titus	
1.	1 - 1 - 1 - 1
	Lovelady
MSS 1St ant. and tor in and for T. tu	County and State of Texas,
this day approved in open Commissioner's Court.	Date May 8 , 2017
ATTEST:	Date
Clerk	County Judge,
County CourtCounty	County, Texas
THE STATE OF TEXAS	
County of Titus	
Toan Newman	, County Clerk, in and for said County, do
hereby certify that the foregoing Bond dated the $5^{+h}$	day of April 2017.
with its certificates of authentication, was filed for record in my office the	12 4 4
May 3017 at 8:12	o'clock M. and duly recorded the
day of	5: 12 o'clock A M., in the Records of Official Bonds
of said County in Válume, on page	
WITNESS my hand and the seal of the County Court of said C	
Texas, the day and year last at	bove written.
	The Mark the same of
	O THE
By Deputy	County Court 1745 County



Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of lowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually.

### Jeannette D Blanke

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof,"

"The signature of any authorized officer and the seal of the Company may be affixed by tacsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and aut hority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Altorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation,

npanies have In Witness Whereof, the Companies have caused this instrument to be signed and sealed this. 5th day of

. 2017 .

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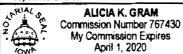
MERCHANTS BONDING COMPANY (MUTUAL) MERCHANTS NATIONAL BONDING, INC

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STATE OF IOWA

COUNTY OF DALLAS ss.

On this this 5th day of April . 2017 , before me appeared Larry Taylor, to me personally known, who being by me duly swom did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I. William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 5th day of . 2017 . April

TIONA TION A Secretary

Secretary

Secretary

POA 0018 (3/17)

## IMPORTANT NOTICE

To obtain information or make a complaint:

You may contact your insurance agent at the telephone number provided by your insurance agent.

You may call Merchants Bonding Company's toll-free telephone number for information or to make a complaint at:

1-800-678-8171

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

1-800-252-3439

You may write the Texas Department of Insurance at: %

P. O. Box 149104 Austin, TX 78714-9104 Fax: (512) 475-1771

Web: http://www.tdj.state.tx.us

E-mail: ConsumerProtection@tdl.state.tx.us

PREMIUM AND CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of insurance.

ATTACH THIS NOTICE TO YOUR POLICY: This notice is for information only and does not become a part or condition of the attached document.

SUP 0032 TX (7/07)



# OATH OF OFFICE ASSISTANT COUNTY AUDITOR

"I, Shelby Lovelady, do solemnly swear that, since my initial appointment as an Assistant County Auditor of Titus County, Texas beginning November 16, 2015, I have faithfully executed and will now, as long as I shall hold said Office, faithfully execute the duties of the office of an Assistant Auditor of Titus County, 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, that I have never in the past or now, 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 to secure my appointment or the confirmation thereof; and I have never, in the past during my services as an Assistant County Auditor, nor will I, during the term of my appointment, become personally interested in a contract with the county; So help me God."

Titus County, Texas