

MERCHANTS
BONDING COMPANY™

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

**TEXAS OFFICIAL BOND AND OATH
FOR COUNTY AUDITOR**

THE STATE OF TEXAS

County of Titus

Bond No. TX5176404

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Barbara Shurbet, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the District Judge for the County of Titus, State of Texas, his/her successors in office, in the sum of Five Thousand (\$5,000.00).

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 1st day of October, 2019, duly Appointed to the office of County Auditor in and for Titus County in the State of Texas, for a term commencing on the 1st day of October, 2019 and expiring on the 1st day of October, 2021.

Now, therefore, if the said Principal shall faithfully perform the duties of county auditor, then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, 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 canceled 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.

Dated this 27th day of September, 2019.

FILED
AT 8:43 O'CLOCK A M

OCT 01 2019

MARCUS CARLOCK, CLERK DISTRICT COURT
TITUS COUNTY, TX

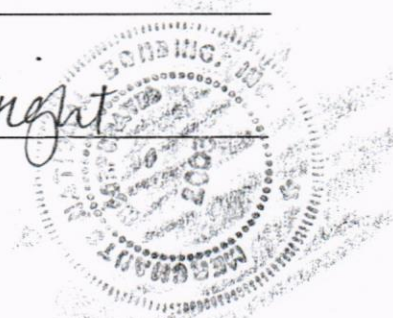
E. Chase DEPUTY

Barbara Shurbet

By: Barbara Shurbet Principal
Barbara Shurbet

Merchants Bonding Company (Mutual)

By: Kristina Michael Wright
Kristina Michael Wright Attorney-in-Fact



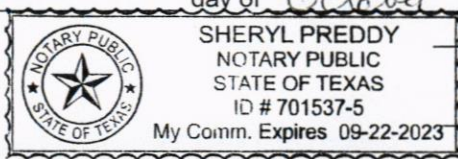
ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Titus

Before me, Sheryl Preddy, a notary public, on this day personally appeared Barbara Shurbet 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.

Given under my hand and seal of office, at Titus County Courthouse this 23rd day of October, 2019.



Sheryl Preddy
Titus County, Texas.

OATH OF OFFICE
(General)

I, Barbara Sherbet, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Titus County Auditor, 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 Barbara Sherbet

Sworn to and subscribed before me at Pittsburg, Texas, this 1 day of October, 2019.

Paul Rabe
District Judge
Titus County, Texas

SEAL

THE STATE OF TEXAS }
County of Titus } ss

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

ATTEST: Date Oct 11, 2019
Quinn Lee County Judge,
Titus County, Texas



ATTEST: Newman Clerk
Titus County

THE STATE OF TEXAS }
County of _____ } ss

I, _____, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____, with its certificates of authentication, was filed for record in my office the _____ day of _____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, 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 _____, Texas, the day and year last above written.

Clerk

By _____ Deputy County Court _____ County
PO 0146 TX (2/15)

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

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,

Kristina Michael Wright

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 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 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 27th day of September, 2019.



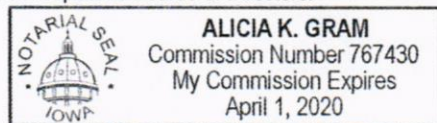
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By

Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this this 27th day of September, 2019, before me appeared Larry Taylor, to me personally known, who being by me duly sworn 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.



Alicia K. Gram
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 27th day of September, 2019.



William Warner Jr.
Secretary

TEXAS ENDORSEMENT

The following has been added, and supersedes any provision to the contrary.

The following actions shall be commenced within 2 years and 1 day:

1. Any claim, action, suit or proceeding against the Surety.

MERCHANTS 
BONDING COMPANYTM

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

Please send all notices of claim on this bond to:

Merchants Bonding Company (Mutual) / Merchants National Bonding, Inc.

P.O. Box 14498

Des Moines, Iowa 50306-3498

(515) 243-8171

(800) 678-8171

Physical Address: 6700 Westown Parkway, West Des Moines, Iowa 50266

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

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 (Mutual) toll-free telephone number for information or to make a complaint at:

1-800-678-8171

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) 490-1007
Web: www.tdi.texas.gov
E-mail: ConsumerProtection@tdi.texas.gov

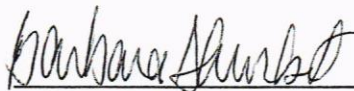
PREMIUM AND CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

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

OATH OF OFFICE
COUNTY AUDITOR

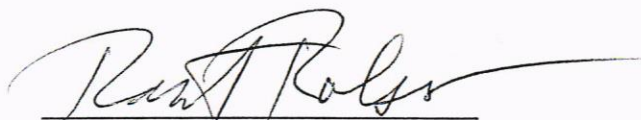
"I, Barbara Shurbet do solemnly swear that as County Auditor of Titus County, Texas beginning October 1, 2019, I will now, and as long as I shall hold said Office, faithfully execute the duties of the office of Auditor of Titus County, State of Texas, and will, to the best of my ability preserve, protect, 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; that I do now possess and have always, during my entire tenure as County Auditor of Titus County, Texas, possessed, the qualifications required by the laws of the State of Texas to perform the duties of the office of County Auditor; and I have never, in the past during my service as 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, Barbara Shurbet before the undersigned authority, this 1 Day
of October, 2019.



Barbara Shurbet

Subscribed and sworn to before me, the undersigned authority, by Barbara Shurbet on this 1st Day
of October, 2019.



Robert Rolston, District Judge
276th Judicial District Judge
Titus County

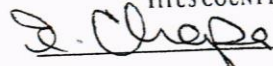


Angela Saucier, District Judge
76th Judicial District Court
Titus County

FILED
AT 8:43 O'CLOCK A M

OCT 01 2019

MARCUS CARLOCK, CLERK DISTRICT COURT
TITUS COUNTY, TX

 DEPUTY

STATEMENT OF APPOINTED AUDITOR
(PURSUANT TO Texas Local Government code Sec. 84.007(b))

I, **Barbara Shurbet**, do solemnly swear (or affirm), the following:

- a) The positions of public or private trust previously held by me include:
1. 1984-1992 – Public Accounting – Four accounting firms focusing on auditing, tax preparation and monthly write-up.
 2. 1992-2011 – Chief Financial Officer – Pittsburg ISD
 3. 2011-2016 – Business Manager – Springhill ISD
 4. 2016-2019 – Business Manager – Mt Vernon ISD
- b) I meet the qualifications required by LGC Sec. 84.006 to be a county auditor being:
1. A competent accountant with 35 years experience in auditing and accounting;
 2. Thoroughly competent in public business details;
 3. A person of unquestionable good moral character and intelligence.
 4. Certified Public Accountant – 1988 to continuous
- c) That I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected for as a reward to secure my appointment or confirmation, whichever the case may be. So help me God.

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

Barbara Shurbet
Officer's Signature

10-1-19
Date

County Auditor
Position to Which Elected/Appointed

Titus
County

FILED
AT 8:43 O'CLOCK A M
OCT 01 2019
MARCUS CARLOCK, CLERK DISTRICT COURT
TITUS COUNTY, TX
E. Claps DEPUTY

APPOINTMENT OF COUNTY AUDITOR

THE STATE OF TEXAS	X	76 th JUDICIAL DISTRICT COURT
		AND
THE COUNTY OF TITUS	X	276 th JUDICIAL DISTRICT COURT

WHEREAS, the office of County Auditor for Titus County, Texas has heretofore been established in conformity with law, it is the duty of the District Judges having jurisdiction in Titus County, Texas to appoint a County Auditor; and

WHEREAS, the compensation of the County Auditor for Titus County Texas, has been set by law.

Now, therefore, we, Robert M. Rolston and Angela Saucier Judges of the 276th and 76th Judicial Districts, the Courts having jurisdiction in Titus County, Texas do hereby appoint BARBARA SHURBET, a qualified person, as County auditor of Titus County, Texas; and she shall, before entering upon the duties of said office take and subscribe the oaths prescribed by law, as set forth in Section 84.007 of the Local Government Code, and enter into a bond as therein provided, payable and conditioned as prescribed by law, and upon qualifying, shall hold said office and discharge the duties thereof for a term of two (2) years beginning October 1, 2019 and expiring September 30, 2021.

The salary for the Titus County Auditor shall be paid in equal monthly installments at the end of each calendar month, as provided by law, and the said BARBARA SHURBET, shall perform the duties prescribed for the office of the County Auditor and be subject to the provisions of law respecting his duties and tenure of office.

This order shall be duly filed and recorded in the Minutes of the 276th and 76th District Courts of Titus County, Texas and be certified by the Clerk and said Court to the Commissioners' Court of Titus County, Texas which shall cause the same to be entered in the minutes with the appropriate order directing payment of salary.

WITNESS OUR HANDS at Mount Pleasant, Texas this 15th day of October .2019

Robert M. Rolston, Judge
276th JUDICIAL DISTRICT
Court of Titus County, Texas

Angela Saucier, Judge
76th JUDICIAL DISTRICT
Court of Titus County, Texas

FILED
AT 8:43 O'CLOCK A M

OCT 01 2019

MARCUS CARLOCK, CLERK DISTRICT COURT
TITUS COUNTY, TX

DEPUTY