#### OATH OF APPOINTED OFFICER

X THE STATE OF TEXAS

COUNTY OF UPSHUR Χ

I, BRANDY LEE, do solemnly swear 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, as a reward to secure my appointment or confirmation thereof so help me God.

**BRANDY LEE** 

**Upshur County Auditor** 

Sworn to and subscribed before me by BRANDY LEE, on this \_\_\_\_\_ day of January, 2017.

LAUREN PARISH, Judge 115th Judicial District Court

Upshur County, Texas

CERTIFIED TRUE AND CORRECT COPY CERTIFICATE

THE STATE OF TEXAS COUNTY OF UPSHUR

The above and forgoing is a full, the and correct photographic copy of the original on file and on record in my office.

Containing

Karen Bunn, District Clerk Upshilt County, Texas

#### OATH OF APPOINTED OFFICER

#### THE STATE OF TEXAS X

#### COUNTY OF UPSHUR X

I, BRANDY LEE, do solemnly swear (or affirm) that the following is a full and complete list of the positions of public or private trust previously held and the length of service in each of those positions:

January 2011 through July 2013 Upshur County Clerk June 2004 through December 2010 Upshur County Justice Court Clerk, Pct. 3 2004, less than one year Cashier, Hewitt Farm Supply 2002, less than one year Receptionist, Glaze Chiropractic Clinic 2001, less than one year-Clerk, Dwight Brannon, Attorney at Law 2001, less than one year Jailer, Titus County Sheriff's Office Cashier, Ellis Pottery 2001, less than one year January 1999 through January 2001 Clerk, Upshur County Jail 1999, 2004 CSR, Movie Gallery 1996 to 1998, 2001 to 2002 Carhop, Sonic Drive-In 1998, less than one year Cashier, Long Motor Company 1997 Cashier, Northeast Texas Video 1996, less than one year Cashier, Toys R Us

I further swear (or affirm) that I have the qualifications required by Section 84 of the Local Government Code and further that I will not be personally interested in a contract with Upshur County;

And that I will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State so help me God.

and subscribed before metay BRANDY LEE, on this \_\_\_\_\_ day of January, 2017.

COUNTY OF UPSHUR
The above and forgoing is a full; true and correct photographic copy of the original on file and on record in my office.

Containing pages,
Attest AD

LAUREN PARISH, Judge 115<sup>th</sup> Judicial District Court Upshur County, Texas

Court Karen Bunn, District Clerk

Deputy

#### APPOINTMENT OF UPSHUR COUNTY AUDITOR

THE STATE OF TEXAS

X

COUNTY OF UPSHUR

X

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

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

NOW, therefore, I, Lauren Parish, Judge of the 115<sup>th</sup> Judicial District Court, the Court having jurisdiction in Upshur County, Texas do hereby appoint BRANDY LEE, a qualified person, as County Auditor of Upshur 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 from January 1, 2017 until December 31, 2018.

The salary for the Upshur County Auditor shall be paid in equal semi-monthly installments, as provided by law, and the said BRANDY LEE shall perform the duties prescribed for the office of the County Auditor and be subject to the provisions of law respecting her duties and tenure of office.

This Order shall be entered in the minutes of the 115th District Court of Upshur County,

Texas, and be certified by the Clerk of said Court to the Commissioners' Court of Upshur

Certified True and Correct Copy Certificate

County, Texas, which shall cause the same to be entered by the minutes with the appropriate

COUNTY OF UPSHUR

The above and forgoing is a full, true and correct photographic copy of the original on file and on record in my office.

Containing page

Attest

Karen Bunn, District Clerk

Upskur County, Texas

Deput

LAUREN PARISH, Judge 115<sup>th</sup> Judicial District Court Upshur County, Texas

UPSING CHUNTY, TX

OF US SHIP COUNTY

#### OATH OF APPOINTED OFFICER

THE STATE OF TEXAS	Х
COUNTY OF UPSHUR	Χ

I, LINDA SIKES, do solemnly swear 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, as a reward to secure my appointment or confirmation thereof so help me God.

LINDA SIKES

Assistant Upshur County Auditor

Sworn to and subscribed before me by LINDA SIKES, on this \_\_\_\_\_ day of January, 2017.

LAUREN PARISH, Judge 115th Judicial District Court Upshur County, Texas

CERTIFIED TRUE AND CORRECT COPY CERTIFICATE
THE STATE OF TEXAS
COUNTY OF UPSHUR,
The above and forgoing is a full, true and correct photographic
copy of the original on file and on record in my office.

Containing
pages,

Attest
Upshur County, Texas
Deputy

TERRI ROSS
COUNTY CLERK. FILED
KAREN BUNN
2017 JAN 13 AM 11: 07 DISTRICT CLERK
UPSHUR COUNTY, TEXAS
BY
DEPUTY
DEPUTY
DEPUTY
DEPUTY
DEPUTY
DEPUTY

#### OATH OF APPOINTED OFFICER

#### THE STATE OF TEXAS X

#### COUNTY OF UPSHUR X

I, LINDA SIKES, do solemnly swear (or affirm) that the following is a full and complete list of the positions of public or private trust previously held and the length of service in each of those positions:

Justice of the Peace, Precinct 1

Upshur County, Texas

Traffic/Criminal Clerk

February 2007 - January 2014

Justice of the Peace, Precinct 1

Upshur County, Texas

Part-Time Traffic/Criminal Clerk

October - December 2006

Gilmer Independent School District

Substitute Teacher

August 2004 - January 2007

July 2001 - June 2003

Texas Department of Criminal Justice -

Institutional Division Region II Director's Office

Grievance Secretary Tennessee Colony, Texas

Texas Department of Criminal Justice -

Institutional Division Central Grievance Office

Grievance Secretary Huntsville, Texas

July 2000 - June 2001

June 1999 - June 2000

Texas Department of Criminal Justice -Institutional Division Region II Director's Office

Grievance Secretary Tennessee Colony, Texas

I further swear (or affirm) that I have the qualifications required by Section 84 of the Local Government Code and further that I will not be personally interested in a contract with Upshur County;

And that I will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this

State so help me God.

day of January, 2017.

THE STATE OF TEXAS

COUNTY OF UPSHUR

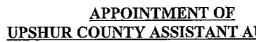
The above and forgoing is a full, true and correct photographic

copy of the original on file and on record in my office.

LAUREN PARISH, Judge 115th Judicial District Court

Upshur County, Texas

Karen Bunn, District Clerk Upshur County, Texas



THE STATE OF TEXAS

X

COUNTY OF UPSHUR

X

WHEREAS, the office of Assistant County Auditor for Upshur County, Texas has heretofore been established in conformity with law, it is the duty of the District Judge having jurisdiction in Upshur County, Texas to appoint an Assistant County Auditor; and

WHEREAS, the compensation of the Assistant County Auditor for Upshur County,

Texas, has heretofore been set by law.

NOW, therefore, I, Lauren Parish, Judge of the 115<sup>th</sup> Judicial District Court, the Court having jurisdiction in Upshur County, Texas do hereby appoint LINDA SIKES, a qualified person, as Assistant County Auditor of Upshur County, Texas; and she shall, before entering upon the duties of said office take and subscribe the oath 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 from January 1, 2017 until December 31, 2018.

The salary for the Upshur County Assistant Auditor shall be paid in equal semi-monthly installments, as provided by law, and the said LINDA SIKES shall perform the duties prescribed for the office of the Assistant County Auditor and be subject to the provisions of the law respecting her duties and tenure of office.

CERTIFIED TRUE AND CORRECT COPY CERTIFICATE

CERTIFIED TRUE AND CORRECT COPY CERTIFICATE
THE STATE OF TEXAS
COUNTY OF OPSHUR

The above and forgoing is a full, true and correct photographic copy of the original on file and on recording my office.

Containing pages,
Attest AD
Karen Bunn, District Clerk
Inchur County, Texas

This Order shall be entered in the minutes of the 115th District Court of Upshur County, Texas, and be certified by the Clerk of said Court to the Commissioners' Court of Upshur County, Texas, which shall cause the same to be entered in the minutes with the appropriate order directing payment of the salary which has heretofore been adopted by the 115th District Court.

115th Judicial District Court Upshur County, Texas





#### OATH OF APPOINTED OFFICER

THE STATE OF TEXAS Х

Χ COUNTY OF UPSHUR

I, GREG DODSON, do solemnly swear 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, as a reward to secure my appointment or confirmation thereof so help me God.

Assistant Upshur County Auditor

day of January, 2017.

> LAUREN PARISH, Judge 115th Judicial District Court

Upshur County, Texas

CERTIFIED TRUE AND CORRECT COPY CERTIFICATE
THE STATE OF TEXAS
COUNTY OF UPSHUR

The above and forgoing is a full, true and correct photographic copy of the original on file and on record in my office.

Karen Bunn, District Clerk

#### OATH OF APPOINTED OFFICER

THE STATE OF TEXAS	X		
COUNTY OF UPSHUR	x	BY	KARE DISTRI 2011 JAN - JPSHUR COI
		DEP	
I, GREG DODSON,	do solemnly swear that the following	ng is a full and complet	telest of the
positions of public or private	trust previously held and the length	n of service in each of the	horse positions
1) Upshur County Auditor	Assistant Auditor	l October 2015 through	December 2016
2) Upshur County Clerk	Deputy Clerk	January 2007 through	September 2015
3) GDS, LLC	Partner/Lead Programmer	June 2002 through De	cember-2006
4) Dairy com	Lead-Programmer	January 2001 through	April 2002
5) AgData Resources	Partner/Lead Programmer =	April 1998 through Ju	ne 2000
6) Dairy-Information Tech.	Partner/Lead Programmer	June 1995 through Ap	ril 1998
7) Texas DHIA	Lead Programmer	September 1993 throu	gh May 1995

I further swear that I have the qualifications required by Section 84 of the Local Government Code and further that I will not be personally interested in a contract with Upshur County;

And that I will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State so help me God.

Sworn to and subscribed before me by GREG DODSON, on this \_\_\_\_\_ day of January, 2017.

CERTIFIED TRUE AND CORRECT COPY CERTIFICATE
THE STATE OF TEXAS
COUNTY OF UPSHUR
The above and forgoing is a full, true and correct photographic
copy of the original on file and on record in my office.

Containing

Karen Benn, District Clerk Upshin County, Texas

LAUREN PARISH, Judge 115th Judicial District Court

Upshur County, Texas

#### APPOINTMENT OF UPSHUR COUNTY ASSISTANT AUDITOR

THE STATE OF TEXAS

X

COUNTY OF UPSHUR

X

WHEREAS, the office of Assistant County Auditor for Upshur County, Vexas has heretofore been established in conformity with law, it is the duty of the District Judge having jurisdiction in Upshur County, Texas to appoint an Assistant County Auditor; and

WHEREAS, the compensation of the Assistant County Auditor for Upshur County,
Texas, has heretofore been set by law.

NOW, therefore, I, Lauren Parish, Judge of the 115<sup>th</sup> Judicial District Court, the Court having jurisdiction in Upshur County, Texas do hereby appoint GREG DODSON, a qualified person, as Assistant County Auditor of Upshur County, Texas; and he shall, before entering upon the duties of said office take and subscribe the oath 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 from January 1, 2017 until December 31, 2018.

The salary for the Upshur County Assistant Auditor shall be paid in equal semi-monthly installments, as provided by law, and the said GREG DODSON shall perform the duties prescribed for the office of the Assistant County Auditor and be subject to the provisions of the

law respecting his duties and tenure of office.

CERTIFIED TRUE AND CORRECT COPY CERTIFIED THE STATE OF TEXAS

COUNTY OF UPSHUR
The above and forgoing is a full, true and correct photographic copy of the original on file and on recordin my office.

Containing page

Karen Bonn, District Clerk Upspur County, Texas

Deputy

This Order shall be entered in the minutes of the 115<sup>th</sup> District Court of Upshur County, Texas, and be certified by the Clerk of said Court to the Commissioners' Court of Upshur County, Texas, which shall cause the same to be entered in the minutes with the appropriate order directing payment of the salary which has heretofore been adopted by the 115<sup>th</sup> District Court.

WITNESS MY HAND at Gilmer, Texas, this the

d Sanuds9 \_day of December, 2017

LAUREN PARISH, Judge 115<sup>th</sup> Judicial District Court Upshur County, Texas

TERRI ROSS
COUNTY CLERK

2017 JAN 13 AM 11: 07
UPSHUR YUNTY. TX.
BY



4 PGS VOL. 8 PAGE 280

#### IN THE NAME AND BY THE AUTHORITY OF

### The State of Texas

## **OATH OF OFFICE**

I, Paula Gentry, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Commissioner in and for Upshur County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Paula Gentry

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge

TERRI ROSS
COUNTY CLERK

2017 JAN 13 AM 11: 08

UPSHUR COUNTY, TX.
BY

DEPUTY

# THE STATE OF TEXAS STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Canst. Art. XVI, §I (b), amended 2001)

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

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

Paula Gentry

County Commissioner Pct. 1

Upshur County, Texas

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge

# THE STATE OF TEXAS STATEMENT OF COUNTY JUDGE OR COUNTY COMMISSIONER

Pursuant to Tex. Loc. Gov. Code Section 81.002(a)

- I, Paula Gentry, do solemnly swear (or affirm) that I will not be interested, directly or indirectly, in a contract with or claim against the county except:
  - (1) A contract or claim expressly authorized by law; or
  - (2) A warrant issued to me as a fee of office.

Paula Gentry

County Commissioner Pct. 1

Upshur County, Texas

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

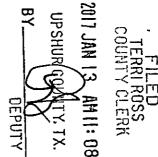
Dean Fowler

Upshur County Judge

Bond No. <u>93-B0-R348</u>-8



## PUBLIC OFFICIAL BOND STATE FARM FIRE AND CASUALTY COMPANY



<b>©</b>	BLOOMINGTON, I	LLINOIS	A.H.I.
KNOW ALL PERSONS	BY THESE PRESENTS:		1X.
That we, PAUL	A GENTRY	, of GILMER, 1	
as Principal, and the S	TATE FARM FIRE AND CASUALTY COMP.	ANY, as surety, are join	tly and severally held and bound
unto the <u>UPSHUR COL</u> of TEXAS	JNTY , in the sum of THREE THOUSAND AN	ID NO(400	, in the State
(\$ 3,000.00	, in the sum of <u>TRIKEE THOOSAND AT</u> ) DOLLARS.	AD MONIOU	
(Φ <u>-0,000.00</u>	) DOLLARS.		
THE CONDITION TO the office of COMMI	ON OF THE ABOVE OBLIGATION IS SUCH, SSIONER PRECINCT ONE	That, whereas, the said	Principal has been
within and for the <b>UPSI</b>	HUR COUNTY		
and until his successor true account of all mon pay over and deliver the effect.  PROVIDED, the to the said Obligee are remaining liable, hower	FORE, if the said Principal shall during the parties selected and qualified, faithfully and implies, credits, accounts and property of any line same according to law, then this obligation at if the Surety shall so elect, this bond may not this bond shall be deemed cancelled over, subject to all the terms, conditions and the been committed by the Principal up to display of DECEMBER	partially discharge the divind that shall come into the divinor shall be void, other to be cancelled by giving at the expiration of sall provisions of this bondate of such cancellation	uties of said office and render a behis hands, as such officer, and rwise to remain in full force and thirty (30) days' notice in writing aid thirty (30) days; the Surety do for any act or acts covered by
Dated (IIIS 231	n day of <u>December</u>	Paula	Lentry Principal
	CORPORATO CONTINUE SEATE LANGUAGE	By: Ay M	AND CASUALTY COMPANY  Attorney-in-fact
	FIL	ED HND REC	ORDED
	i	OFFICIAL PUBLIC RECOF	≀DS

January 03, 2017 11:48:10 AM

2017001

FEE: \$0.00

Terri Ross County Clerk Upshur County TEXAS

#### **OATH OF OFFICE**

STATE OF	_ <b>.</b>		T 1
County of	ss.	•	٠.
I, the undersigned, do solemnly swear tha	•		
of the State of	$\_$ , and that I will faithfully	and impartially discharge the di	uties of my said
office of			
Subscribed and sworn to before me, this			
day or	}	Principal	
My Commission Expires	_, J		
Principal	•		

#### IN THE NAME AND BY THE AUTHORITY OF

### The State of Texas

## **OATH OF OFFICE**

I, Frank Berka, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Commissioner in and for Upshur County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge

TERRI ROSS
COUNTY CLERN
2017 JAN 13 AM 11: 08
UPSWUR WHIT, TX.
BY

# THE STATE OF TEXAS STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Canst. Art. XVI, §I (b), amended 2001)

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

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

Frank Berka

County Commissioner Pct. 3

Upshur County, Texas

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge

# THE STATE OF TEXAS STATEMENT OF COUNTY JUDGE OR COUNTY COMMISSIONER

Pursuant to Tex. Loc. Gov. Code Section 81.002(a)

I, Frank Berka, do solemnly swear (or affirm) that I will not be interested, directly or indirectly, in a contract with or claim against the county except:

- (1) A contract or claim expressly authorized by law; or
- (2) A warrant issued to me as a fee of office.

Frank Berka

County Commissioner Pct. 3

Upshur County, Texas

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge



## OFFICIAL BOND AND OATH STATE FARM FIRE AND CASUALTY COMPANY BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:

That we, FRANK BER	KA Principal		of			
2413 FM 1404	•	SANDY	ТX		75755-5269	
Street Address	City			State	zip	
as Principal, and STATE FARM	FIRE AND CASUAL	TY COMPANY	of Blooming	iton, Illinois, la	s surety, are held	d and firmly
bound unto THE GOVERNOR	AND THE GOVERN	ORS SUCCESS	OR IN OFF	ICE	<u>-</u>	
in the penal sum of THREE TH	OUSAND					Dollars
(\$ <u>3,000.00</u>	), for the pay	ment of which, v	veil and trui	ly to be made,	we do hereby se	everally bind
ourselves, our heirs, executors	, administrators, suc	cessors, and ass	signs, firmly	by these pres	ents.	
Sealed with our Seals, and date	ed this 5TH	day of <u>oc</u>	TOBER_	, <u>2016</u>		
THE CONDITION OF THIS OBL	IGATION ARE SUC	H, that, Whereas,	the said Pr	incipal has bee	en elected or	
appointed to the office of <b>COM</b>	MISSIONER					
		for a term of	FOUR YE	ARS		
-		<ul><li>beginning on</li></ul>	JANUAR'	Y 1, 2017	-	and
ending on DECEMBER 31, 20	20	·				
NOW, THEREFORE, if the sai official during the term aforesai all the provisions of such state remain in full force and effect.	d, the principal and t	the Surety hereb	y agreeing	that if said box	nd is required by	any statute
			X		rincipal	
	SEAE		STATE F	Lidi	D CASUALTY C	OMPANY
The within bond and the Surety	thereon are hereby	approved this _	13	day of _	Clober	J016

### OATH OF OFFICE

STATE OF				s.	
·		SS.			The second secon
COUNTY, OF	; =		,	1 1 1 1 1 1 2	media Tanah anggalah sebatah
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	\$ . • . · · · · · · · · · · · · · · · · ·	ان			
•••	· · · - · · ·	Principal (print name)	•		being
duly sworn, s	says that he/she will support the	constitution of the Un	ited States a	and of the State of	,
		ما على الأدر ما ما ما ما على الما على الما على الما	£11 h_m41	ii	
	an	a that ne/she will faith	tully, nonesti	y and impartially p	erform and discharge the
duties of the	office/position to which he/she l	has been appointed w	hile he/she s	shall hold said offic	e.
	the southflow is some from the transfer of		,-		<u> </u>
		Sworn to by said _		ignature of Principal	
			P	rincipal (print name)	
		before me, and su	bscribed in n	ny presence this	
					A D
		u	ау 01		A.D
Notary Seal	•	<del>3 3</del>		Notary Public	<u> </u>
,					
				Commission Date	
	•				
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			- F. J.	•	

#### Power of Attorney

#### STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint; Eugina Brant, Amanda J. Clifton, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jeanette Hughes, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Leann Rees, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, Heidi Stevens, Steven M. Straub, Perry Tracy, Kathy J. Walker, Karen Weber, Karli Yoder of Bloomington, Illinois its true and lawful Attorney(s)in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 10 th day of September, 2013, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Officer of the Company who works regularly with surety bonds 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 the nature of a bond, which the Company might execute through its 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 or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

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

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 10 th. day of September, 2013.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER REVOKED AS PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

Assistant Secretary Treasurér

STATE OF ILLINOIS COUNTY OF McLEAN

On this 10th day of September, 2013, before me personally came <u>John R. Horton</u> to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.

> OFFICIAL SEAL Pemela Chancellor NOTARY PUBLIC - STATE OF ILLINOIS My Commission Expires August 22, 2017

**CERTIFICATE** 

Notary Public My commission expires August 22

 $\Box$ 

I, the undersigned Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that he original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force. EH1

Signed and sealed at Bloomington, Illinois. Dated this

usan K. Johnson

## FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

January 03, 2017 11:48:10 AM

2017002

FEE: \$0.00

Terri Ross County Clerk Upshur County TEXAS

6 PGS VOL. 8 PAGE 290

#### IN THE NAME AND BY THE AUTHORITY OF

## The State of Texas

## **OATH OF OFFICE**

I, Gene Dolle, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Constable in and for Upshur County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Gene Dolle

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge



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

(Pursuant to Tex. Canst. Art. XVI, §I (b), amended 2001)

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

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

Gene Dolle

Constable Pct. 1

Upshur County, Texas

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge



## OFFICIAL BOND AND OATH STATE FARM FIRE AND CASUALTY COMPANY BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:

That we, EUGENE W D	OLLE Principal		of		
7064 GREEN HILLS RD	GILMER	TX 7	5645-8448		
Street Address	City		State	zi	p
as Principal, and STATE FARM bound unto THE GOVERNOR			_	nois, as surety, are h	eld and firmly
in the penal sum of ONE THOU	SAND FIVE HUNDS	RED			Dollar
(\$ <u>1,500.00</u>	), for the pay	ment of which, v	vell and truly to be	made, we do hereby	severally bind
ourselves, our heirs, executors,	administrators, suc	cessors, and ass	igns, firmly by the	ese presents.	
Sealed with our Seals, and date	d this 5TH	day of oc	TOBER,	2016_	
THE CONDITION OF THIS OBL		Lithat, Whereas.	the said Principal	has been elected or	
		, , , , , , , , , , , , , , , , , , , ,			
appointed to the office of <b>CONS</b>	· ›			market groups	
		for a term of	FOUR YEARS	[10.54]	
		beginning on	JANUARY 1, 20	17 (17) (17) (17)	and
ending on DECEMBER 31, 202	20	·	,	10.00 - 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
NOW, THEREFORE, if the said official during the term aforesaid all the provisions of such staturemain in full force and effect.	d, the principal and t	he Surety hereb	y agreeing that if	said bond is required	by any statute
		(	Lene	Wall Principal	<u></u>
	CORPORA SEAL		STATE FARM F	IRE AND CASUALTY	COMPANY
The within bond and the Surety	thereon are hereby	approved this	da	y of DCtober	_, 2014.

#### **OATH OF OFFICE**

STATE OF Texas	•
COUNTY OF Upshur	SS  The second of the second o
** ,	Gene Dolle being.
duly sworn, says that he/she will support the co	onstitution of the United States and of the State of
and t	that he/she will faithfully, honestly and impartially perform and discharge the
•	Sworn to by said  Signature of Principal  Principal (print name)
	before me, and subscribed in my presence this
	14 day of October A.D. 2016 Dail R. Sayon
Notary Seal	Notary Public
GAIL R. SAXON NOTARY PUBLIC STATE OF TEXAS My Comm. Expires 01-13-2019	7-13-2019 Commission Date

#### **Power of Attorney**

#### STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Eugina Brant, Amanda J. Clifton, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jeanette Hughes, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Leann Rees, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, Heidi Stevens, Steven M. Straub, Perry Tracy, Kathy J. Walker, Karen Weber, Karli Yoder of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 10 th day of September, 2013, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Eact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of abond, which the Company might execute through its 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 or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

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

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 10 th. day of September, 2013.

This APPOINTMENTS HALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER REVOKED AS PROVIDED.

ORYGRA SERVICE SERVICE

STATE FARM FIRE AND CASUALTY COMPANY

John R Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 10th day of September, 2013, before me personally came <u>John R. Horton</u> to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.

OFFICIAL SEAL
Permela Chancellor
NOTARY PUBLIC - STATE OF ILLINOIS
My Commission Expires August 22, 2017

CERTIFICATE

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

Signed and sealed at Bloomington, Illinois, Dated this

\_day of CUTOBUL

2016

Susan K. Johnson – A

Assistant Treasurer

### FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

January 03, 2017 11:48:10 AM

2017003

FEE: \$0.00

Terri Ross County Clerk Upshur County TEXAS

5 PGS VOL. 8 PAGE 296

#### IN THE NAME AND BY THE AUTHORITY OF

### The State of Texas

## **OATH OF OFFICE**

I, Ronald Crutsinger, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Reserve Deputy Constable in and for Upshur County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Ronald Crutsinger

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge

TERRI ROSS
COUNTY CLERK

2017 JAN 13 AM 11: 09
UPSHUR JUNIY, TX.
BY
DEPUTY

# THE STATE OF TEXAS STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Canst. Art. XVI, §I (b), amended 2001)

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

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

Ronald Crutsinger

Reserve Deputy Constable

Upshur County, Texas

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge

## StateFarm

## OFFICIAL BOND AND OATH STATE FARM FIRE AND CASUALTY COMPANY BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THE	SE PRESENTS:				
That we, RONALD G CF	RUTSINGER Principal		of		
ATTN LIDEULID COLINITY 204	•	160 TV 76644			
ATTN UPSHUR COUNTY, 301   Street Address	City		Sta	ite	zip
as Principal, and STATE FARM	FIRE AND CASUAL	TY COMPANY	of Bloomington,	Illinois, as sure	ety, are held and firmly
bound unto UPSHUR COUNTY	·.				·
in the penal sum of TWO THOUS	SAND AND NO/100	)			Dollars
(\$ <u>2,000.</u> 00	), for the pay	ment of which, v	vell and truly to	be made, we do	hereby severally bind
ourselves, our heirs, executors,	administrators, suc	cessors, and ass	signs, firmly by t	hese presents.	
Sealed with our Seals, and dated	this 13TH	day of DE	CEMBER	<u>2016</u>	
appointed to the office of RESEI	RVE DEPUTY CON		FOUR YEARS	<u> </u>	
		for a term of	FOUR YEARS	<u> </u>	<del></del>
		_ beginning on	JANUARY 1,	2017	and
ending on JANUARY 1, 2021		·			
NOW, THEREFORE, if the said official during the term aforesaid all the provisions of such statut remain in full force and effect.	, the principal and t	he Surety hereb	y agreeing that	if said bond is r	equired by any statute,
The within hand and the Sunday	SEAL		By: Eug	Attorney-in	SUALTY COMPANY  Stant  Hact  Mber 2016
The within bond and the Surety t	hereon are hereby	approved this	20	day of Dece	mber, 2016

FB-9011.2 11-24-2008

#### **OATH OF OFFICE**

STATE OF				. , , , ,
	SS	d'	, Agrik	ا الأكليم في الله الله الله الله الله الله الله الل
COUNTY OF	······································		٠ ٥	Service Constitution
·				being
	Principal (print name)			
duly sworn, says that he/she will support the	e constitution of the United Sta	tes and of the State	of	
ar	nd that he/she will faithfully, ho	nestly and impartial	ly perform and	discharge the
duties of the office/position to which he/she	has been appointed while he/s	she shall hold said o	office.	
v		**		
ŕ	Sworn to by said	Signature of Principal		
		Principal (print name)		
	before me, and subscribed	I in my presence thi	s	
	day of			A.D
Notary Seal	<del> </del>	Notary Public		
		,		
		Commission Date		

#### **Power of Attorney**

#### STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Eugina Brant, Amanda J. Clifton, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jeanette Hughes, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Leann Lemmel, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, Heidi Stevens, Steven M. Straub, Perry Tracy, Kathy J. Walker, Karen Weber, Karli Yoder of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 10 th day of September, 2013, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Officer of the Company who works regularly with suretyconds is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Eact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of abond, which the Company might execute through its 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 or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of any Officer of the Company noted above and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the any officer of the Company noted above, 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 powers of executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is affached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 10 th. day of September, 2013.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER REVOKED AS PROVIDED.

ORPORATE SEAL

STATE FARM FIRE AND CASUALTY COMPANY

John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 10th day of September, 2013, before me personally came <u>John R. Horton</u> to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.

OFFICIAL SEAL

Pernela Chanceflor

NOTARY PUBLIC - STATE OF ILLINOIS

My Commission Expires August 22, 2017

CERTIFICATE

Notary Public
My commission expires August 22, 2017

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

Signed and sealed at Bloomington, Illinois. Dated this 13TH day of DECEMBER, 2016.

CORPORATE SEASON

Susan K. Johnson - Assistant Treasurer

### FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

January 03, 2017 11:48:10 AM

2017004

FEE: \$0.00

Terri Ross County Clerk Upshur County TEXAS

> COUNTY CLERE 2017 JAN 13 AHIII UPSWAR COUNTY

- 550

3 PGS VOL. 8 PAGE 301

# IN THE NAME AND BY THE AUTHORITY OF

# The State of Texas

# **OATH OF OFFICE**

I, Jason Weeks, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Constable in and for Upshur County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Jason Weeks

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler



# THE STATE OF TEXAS STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Canst. Art. XVI, §I (b), amended 2001)

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

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

Jason Weeks

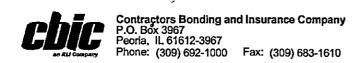
Constable Pct. 2

Upshur County, Texas

K. Mulm

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler



- TO BE ATTACHED TO AND FORM PART OF BOND/POLICY NO. \_\_\_LSM0092704\_\_\_

# **RIDER**

Upshur County Court P.O. Box 730 Gilmer, TX 75644

It is hereby mutually agreed and understood by the Principal, <u>Jason Keith Weeks</u> , and the Surety that the following item(s) has/have been changed:
Surety Company to Contractors Bonding and Insurance Company  UPSHUB COUNTY CLERK  DEPUTY  DEPUTY
Nothing contained herein shall vary, alter, waive or extend any of the terms, limits, or conditions of the bond/policy, except as set forth above.
This Rider becomes effective on
Signed thisday of October
Contractors Bonding and Insurance Company  By Barton W. Davis  Attorney In Fact  FILED AND RECORDED

Terri Ross County Clerk Unshur County TEXAS

January 03, 2017 11:48:10 AM

OFFICIAL PUBLIC RECORDS

FEE: \$0.00

2017005



### IN THE NAME AND BY THE AUTHORITY OF

# The State of Texas

# **OATH OF OFFICE**

I, Stanley Jenkins, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Constable in and for Upshur County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Stanley Jenkins

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge

TERRI ROSS
COUNTY CLERK
2017 JAN 13 AM 11: 09
UPSHUR JUNTY TX.
BY

# THE STATE OF TEXAS STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Canst. Art. XVI, §I (b), amended 2001)

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

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

Stanley Jenkins

Constable Pct. 3

Upshur County, Texas

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

#### State Farm



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

KNOW ALL PERSONS BY THESE PRESENTS:

<u>ENKINS</u>	, of BIG SANDY, TX
RM FIRE AND CASUALTY COMP	PANY, as surety, are jointly and severally held and bound in the State
e sum of ONE THOUSAND FIVE	HUNDRED AND NO/100
ARS.	
JTY CONSTABLE	I, That, whereas, the said Principal has been
DN1 Y	<del></del>
ed and qualified, faithfully and imp ts, accounts and property of any l	period beginning <b>DECEMBER 31, 2016</b> partially discharge the duties of said office and render a kind that shall come into his hands, as such officer, and ation shall be void, otherwise to remain in full force and
ond shall be deemed cancelled	by be cancelled by giving thirty (30) days' notice in writing at the expiration of said thirty (30) days; the Surety of provisions of this bond for any act or acts covered by date of such cancellation.
day of DECEMBER	Stanley E. Jenkins
	e sum of ONE THOUSAND FIVE ARS.  E ABOVE OBLIGATION IS SUCH ITY CONSTABLE JINTY  The said Principal shall during the ped and qualified, faithfully and im ts, accounts and property of any according to law, then this obligations to see the conditions and committed by the Principal up to committed the pri

SEAL STALL

STATE FARM FIRE AND CASUALTY COMPANY

FB-9012 11-03-2008

### **OATH OF OFFICE**

STATE OF	1	SS.			í
County of	_				
I, the undersigned, do solemnly swear that	l will supp	ort the Con	stitution of ti	ne United States an	d the Constitution
of the State of	. , and that	t I will faithf	ully and impa	artially discharge the	e duties of my said
office of	· ·			<del></del>	
Subscribed and sworn to before me, this		1			
		<b>`</b>		Principal	
My Commission Expires	-1	J		-	e
Principal			•		



# POWER OF ATTORNEY STATE FARM FIRE AND CASUALTY COMPANY

Injury at 1 percent and a second a second and a second an	
4	ND CASUALTY COMPANY, an Illinois corporation, with its principal office in
Bloomington, Illinois, does hereby constitute and appoint:	
ofGilmer, TX and deliver for, and on its behalf as surety, any and all bonds, undertaki	its true and lawful Attorney(s)-in-Fact, to make, execute, seal
\$ 2,500 — License, Permit or Indemnity — Financial Guarantee \$25,000 — License & Permit — Code Compliance \$25,000 — Public Official	\$100,000 — Administrator, Executor, or Trustee of a decendent's estate \$50,000 — Guardian, Conservator, or Committee \$25,000 — Receiver \$ 2,500 — Judicial
THIS POWER OF ATTORNEY IS NOT VALID FOR THE EXECUTION PERFORMANCE OR PAYMENT.	ON OF ANY CONTRACT (CONSTRUCTION OR SUPPLY) BOND - BID,
This appointment is made under and by the authority of a reso Directors of State Farm Fire and Casualty Company on the 10th day of Se Section 6 of the By-Laws of the Company, which resolution is:	lution which was passed by the Executive Committee of the Board of eptember, 2013, as is duly authorized by the Board of Directors in Article II,
WHEREAS, the Board desires to delegate the authority to appointings obligatory in the nature of a bond.	oint persons as Attorneys-in-Fact for certain bonds, undertakings, or other
representative of the Company as Attorney-in-Fact to execute on behalf nature of a bond, which the Company might execute through its officers. binding upon the Company as if they had been duly executed and acknow	rly with surety bonds is hereby authorized to appoint and empower any of the Company any bonds, undertakings, or other writings obligatory in the Any said execution of such documents by an Attorney-in Fact shall be as wledged by he regularly elected or appointed officers of the Company. Any authority so granted may be revoked as specified in the Power of Attorney.
IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY CO Corporate Seal to be affixed this 10th day of September, 2013.	IMPANY has caused this instrument to be signed by its Officer, and its
This appointment shall cease and terminate automorphovided.	ATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER REVOKED AS
SEAT STARTED TO THE MEDICAL PROPERTY OF THE PR	By:  John R. Horton - Assistant Secretary Treasurer
STATE OF ILLINOIS COUNTY OF McLEAN On this 10th day of September, 2013, before me personally came he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALI instrument; that he knows the seal of said corporation; that the seal affin instrument on behalf of the corporation by authority of his office under the	John R. Horton to me known, who being duly sworn, did depose and say that Y COMPANY, the corporation described in and which executed the above sed to said instrument is such Corporate Seal; and that he executed said
"OFFICIAL SEAL"  Pamela Chancellor  Notary Public, State of Illinois	Garnela Charcella
My Commission Expires August 22, 2017	Notary Public My commission expires August 22, 2017 TIFICATE
I, the undersigned Assistant Secretary Treasurer of STATE FA	RM FIRE AND CASUALTY COMPANY, do hereby certify that the original n full force and effect and has not been revoked and the resolutions as set
Signed and sealed at Bloomington, Illinois. Dated this21	st day of December 2016
SEAE SEAE	Susan K. Johnson

If you have a question concerning the validity of this Power of Attorney, call 309-766-2090. 1002460

# FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

January 03, 2017 11:48:10 AM

2017006

FEE: \$0.00

Terri Ross County Clerk Upshur County TEXAS



## IN THE NAME AND BY THE AUTHORITY OF

# The State of Texas

# **OATH OF OFFICE**

I, KEVEL CRUTSINGE, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of DEPUTY CONSTABLE, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

SWORN TO and subscribed before me by affiant on this 1st day of January 2017.

Dean Fowler

Upshur County Judge

TERRIROSS
TOTIFITY CLERK
2017 JAN 13 AN 11: 09
UPSHOLGONTY. TX.
BY

# THE STATE OF TEXAS STATEMENT OF ELECTED/APPOINT OFFICER



(Pursuant to Tex. Const. Art. XVI, §I (b), amended 2001)

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

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

Affiant's Signature

Office to Which Appointed

Upshur County

SWORN TO and subscribed before me by affiant on this 1st day of January 2017.

Dean Fowler

Upshur County Judge

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

January 03, 2017 11:48:10 AM

2017007

FEE: \$0.00

Terri Ross County Clerk
Upshur County TEXAS



### IN THE NAME AND BY THE AUTHORITY OF

# The State of Texas

# **OATH OF OFFICE**

I, Larry Sewell, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Constable in and for Upshur County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Larry Sewell

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

Upshur County Judge

TERRI ROSS
COUNTY CLERK

2017 JAN 13 AM 11: 09
UPSHUR CUNTY. TX.
BY

# THE STATE OF TEXAS STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Canst. Art. XVI, §I (b), amended 2001)

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

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

Larry Sewell

Constable Pct. 4

Upshur County, Texas

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler



Contractors Bonding and Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

# Official Bond And Oath

### Bond No. <u>LSM0901175</u>

KNOW ALL MEN BY	THESE PRESENTS:			
That we,		Larry Wayne Sewell		, as Principal,
			, a corporation duly licensed to do bu	
Texas, as Surety, are he	ld and firmly bound unto the _	Governor a	and the Governor's Successors in Office	in the
			/100	DOLLARS
(\$_5,000.00	), to the payment of which su	m, well and truly to be	made, we jointly and severally bind ou	ırselves and our legal
representatives firmly by	these presents.			
Signed this <u>1st</u> day	of <u>December</u> , 2016.			
	THIS OBLIGATION IS SUCI		aid Principal was duly  elected	X appointed to the
State of Texas, for the te	rm commencing on the 1st	day of <u>January</u>		
NOW THEREFORE, if	the said Principal shall faithfull	y perform the duties o	f his said office, then this obligation sh	all be void and of no
effect, otherwise to rema	ain in full force and effect.			
		animilian,		
	ي .	NUMBER OF STREET	Larry Wayne Sewell	1 1
	IIIII	ORPORAL	Marin Wanne	mell
	HILITA ACY		Afrincipal	
Countersigned	1	SLAL	Contractors Bonding and Insurance	e Company
Mr. Mr.	int		BAW. F	
Trance from		KLINOIS MARKET	Barton W. Davis	Vice President
OATH OF OFFICE				
	ONERS and COUNTY JUDGE	)		
Ť		والمسادة والمارية	annon (an affirm) shot I will feithfulle	
the office of		, do solemnly	swear (or affirm), that I will faithfully of the State of Texas, and vates and of this State; and I furthermore	will to the best of my
ability preserve, protect,	and defend the Constitution and	l laws of the United St	ates and of this State; and I furthermore	e solemnly swear (or
affirm) that I will not be	, directly or indirectly, interested	d in any contract with	or claim against the County, except suc	h contracts or claims
as are expressly authoriz	ed by law and except such warra	ant as may issue to me	as fees of office. So help me God.	
Carronn to and automatical	1 h = f =	T	dia dan c	Principal
Swom to and subscribed	before me, at,	Texas	, this day of,	·
SEAL				Notary Public
				County, Texas

(GENERAL) do solemnly swear (or affirm), that I will faithfully execute the duties of the office of of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God. Principal Sworn to and subscribed before me, at, \_\_\_\_\_\_ Texas, this \_\_\_\_\_ day of \_\_\_\_\_, Notary Public **SEAL** \_\_\_\_\_ County, Texas ACKNOWLEDGEMENT OF SURETY THE STATE OF \_\_\_\_\_\_ Illinois County of \_\_\_\_\_ Peoria On this <u>1st</u> day of <u>December</u>, <u>2016</u>, before me, the undersigned officer, personally appeared <u>Barton W. Davis</u> who acknowledged himself to be the aforesaid Vice President of the Contractors Bonding and Insurance Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer. IN WITNESS WHEREOF, I have hereunto set my hand and official seal. "OFFICIAL SEAL"

PUBLIC STATE OF
LILINOIS COMMISSION EXPIRES 01/14/18 Peoria

OATH OF OFFICE

Jacqueline M. Bockler

O4200414-10,0



Contractors Bonding and Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

# **POWER OF ATTORNEY**

## **Contractors Bonding and Insurance Company**

Bond No. <u>LSM0901175</u>

### Know All Men by These Presents:

		gand Insurance Compan				
		d authorized and licensed				
constitute and ap	point:	Barton W. Davis	in the City	of	Peoria	, State of
Illinois	, as	Vice President	, with full power an	d authority here	eby conferred upo	on him/her to sign,
execute, acknowl	ledge and deliver:	for and on its behalf as Su	irety, in general, any ar	nd all bonds, un	dertakings, and re	ecognizances in an
amount not to	exceed	Five Million and 0	00/100	Dollars (	\$ <u>5,000,000.00</u>	_) for any single
obligation, and sp	pecifically for the	following described bond.				
		ewell				
Obligee:	Governor and t	<u>he Governor's Successor</u>	s in Office			
Type Bond:	Constable Prec	inct #4		<del>-</del>	<del> </del>	
Bond Amount:	\$ 5,000.00					
Effective Date:	January 1, 2017	<u> </u>				
"All bonds, po corporate nam by such other of Secretary, or t undertakings i	olicies, undertaking of the Companiofficers as the Bothe Treasurer main the name of t	ings, Powers of Attorners by the President, Secretary of Directors may auray appoint Attorneys in the Company. The corp	ey or other obligation etary, any Assistant S athorize. The Presider Fact or Agents who s porate seal is not nec	s of the corpo Secretary, Trea it, any Vice Pr shall have auth essary for the	oration shall be asurer, or any Vi resident, Secretar hority to issue be validity of any	executed in the ice President, or ry, any Assistant onds, policies or bonds, policies,
corporate seal IN WITNESS W	may be printed b	ney or other obligation y facsimile."  Contractors Bonding a with its corporate seal at	nd Insurance Compan	y has cau	sed these presents	s to be executed by
ATTEST:  Cherie L. Montgon	XMontgom	Assistant Secretary	SEAL	BAW. Davis	and Insurance C	Company  Vice President
and Cher	ie L. Montgomery Vice Presiden			edged that they t Secretary	signed the above, respec	Power of Attorney ctively, of the said
Jacqueline M. Boc	Marieline VI	Notary Public	"OFFICIAL S PUBLIC JACQUELINE M. E STATE OF ILLINOIS COMMISSION EXPIRE	EAL"		

Form #2201 Rev. 10/2011

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



This space reserved for office use

# STATEMENT OF OFFICER

### Statement

I, <u>Larry Wayne Sewell</u> indirectly paid, offered, promised to pay, contribute public office or employment for the giving or with secure my appointment or confirmation, whichever	, do solemnly swear (or affirm) that I have not directly or ted, or promised to contribute any money or thing of value, or promised any sholding of a vote at the election at which I was elected or as a reward to er the case may be, so help me God.
Position to Which Elected/Appointed:	Constable Precinct #4
City and/or County:	Upshur
	Execution
Under penalties of perjury, I declare that I have re	ad the foregoing statement and that the facts stated therein are true.
Date:	Signature of Officer)
Revised 10/2011	FILED AND RECORDED  OFFICIAL PUBLIC RECORDS  Records
	January 03, 2017 11:48:10 AM 2017008 FEE: \$0.00 Terri Ross County Clerk Upshur County TEXAS

TERRI ROSS
COUNTY CLERK
2017 JAN 13 AM 11: 09
UPSHUR WHTY. TX.
BY DEPUTY



h

7 PGS VOL. 8 PAGE 317

### IN THE NAME AND BY THE AUTHORITY OF

# The State of Texas

# **OATH OF OFFICE**

I, Luana Howell, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Tax Assessor-Collector in and for Upshur County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Luana Howell

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

# THE STATE OF TEXAS STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Canst. Art. XVI, §I (b), amended 2001)

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

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

Luana Howell

Tax Assessor-Collector

Upshur County, Texas

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

**Texas** 



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

#### OFFICIAL BOND AND OATH

C	DEFICIAL BOND AND O	ATH	
THE STATE OF TEXAS County of Upshur	86		
KNOW ALL PERSONS BY THESE PRE	ESENTS:	BOND No. 62994838	
That we, <u>Luana Gail Howell</u> WESTERN SURETY COMPANY, a cor	poration duly licensed to do busine	, as less in the State of Texas, as Su	Principal, and rety, are held
and bound unto <sup>1</sup> Commissioners Co	ourt	, his succe	ssors in office,
in the sum of $\frac{2}{2}$ One Hundred Thous for the payment of which we hereby bind these presents.	and and 00/100 d ourselves and our heirs, executors	DOLLARS ( \$100,00 s and administrators, jointly and	o.00), d severally, by
Dated this 5th day of		er	2016 .
the day of  County Assessor- to the office of Collector (County B	November, ond) in and for <sup>3</sup> Upshur		cted Appointed)
a term of year s_	_ commencing on the _ 1st da	av of January	2017
PROVIDED HOWEVER, that regard claims which may be made against this liability of the Surety for any and all claims. PROVIDED: FURTHER, that this limits bond is payable stating that, terminate as to subsequent acts of the Provided in the p	rdless of the number of years this less bond, the liability of the Surety ims, suits, or actions under this boat he cumulative	ety by sending written notice to reafter, the Surety's liability here.  EXN SURETX CO	the aggregate stated above.
Form 862-A-11-2014	Page 1 of 3		

## ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS	
County of	
Before me,	on this day, personally appeared
the foregoing instrument and acknowledged to me that expressed.	, known to me to be the person whose name is subscribed to the executed the same for the purposes and consideration therein
Given under my hand and seal of office at	, Texas, this
, day of,	
SEAL	County, Texas
	'H OF OFFICE
(COUNTY COMMISS	IONERS and COUNTY JUDGE)
I,	, do solemnly swear (or affirm) that I will faithfully execute
the duties of the office of	
Texas, and will to the best of my ability preserve, prot	ect, 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
employment as a reward for the giving or withholding	te any money, or valuable thing, or promised any public office or g a vote at the election at which I was elected; and I furthermore
solemnly swear (or affirm) that I will not be directly or	or indirectly, interested in any contract with or claim against the
County, except such contracts or claims as are expressl	y authorized by law and except such warrants as may issue to me
as fees of office. So help me God.	v
	Signed
	•
Sworn to and subscribed before me at	, Texas, this day of
SEAL	
DIMIL	County, Texas
	•
OATT	'H OF OFFICE
	(General)
I,	, do solemnly swear (or affirm) that I will faithfully
and will to the hest of my shility preserve protect and	, of the State of Texas, defend the Constitution and laws of the United States and of this
State; and I furthermore solemnly swear (or affirm) th	at I have not directly nor indirectly paid, offered, or promised to
pay, contributed, nor promised to contribute any money as a reward for the giving or withholding a vote at the e	y, or valuable thing, or promised any public office or employment.
	Signed
	•
Sworn to and subscribed before me at	, Texas, this day of
SEAL	
OTHER TO	County, Texas

County of	} ss		
The foregoing bond of			
		C	county and State of Texas,
approved in open Commissioner's C	ourt.		
ATTEST:	•	Date	<del></del>
	Clerk		Count
County Court	County		Count
THE STATE OF TEXAS	)		
County of	} ss		
I,	•	County Clark in and	for said County do house
that the foregoing Bond dated the	day of		with its soutif
authentication, was med for record	in my office the	day of	
o'clockM., and du o'clockM., in the	ly recorded the	day of	
<del></del> •			
Texas, the day and year last above		,	
By		,	
		,	
	Deputy  ACKNOWLEDGM	,	
	Deputy  ACKNOWLEDGM	County Court	
STATE OF SOUTH DAKOTA	Deputy  ACKNOWLEDGM	County Court	
STATE OF SOUTH DAKOTA	Deputy ACKNOWLEDGM (Corpora	County Court	
STATE OF SOUTH DAKOTA  County of Minnehaha  Before me, a Notary Public, in a	ACKNOWLEDGM (Corpora	County Court  MENT OF SURETY te Officer)  State on this5th da	y of <u>December</u>
STATE OF SOUTH DAKOTA  County of Minnehaha  Before me, a Notary Public, in a  2016, personally appeared  person who subscribed the name	ACKNOWLEDGM (Corpora  and for said County and Paul T of WESTERN SURET	County Court  MENT OF SURETY te Officer)  State on this5th da Bruflat Y COMPANY, Surety, to	y of <u>December</u> to me known to be the i the foregoing instrument
STATE OF SOUTH DAKOTA  County of Minnehaha  Before me, a Notary Public, in a  2016, personally appeared person who subscribed the name aforesaid officer and acknowledged	ACKNOWLEDGM (Corporal and for said County and Paul T of WESTERN SURET to me that he executed	County Court  MENT OF SURETY te Officer)  State on this5th da Bruflat Y COMPANY, Surety, to the same as his free and w	y of <u>December</u> to me known to be the i the foregoing instrument oluntary act and deed, and
STATE OF SOUTH DAKOTA  County of Minnehaha  Before me, a Notary Public, in a  2016, personally appeared person who subscribed the name aforesaid officer and acknowledged free and voluntary act and deed of s	ACKNOWLEDGM (Corpora  and for said County and  Paul T  of WESTERN SURET to me that he executed uch corporation for the	County Court  MENT OF SURETY te Officer)  State on this5th da Bruflat Y COMPANY, Surety, to the same as his free and w	y of <u>December</u> to me known to be the i the foregoing instrument oluntary act and deed, and
STATE OF SOUTH DAKOTA  County of Minnehaha  Before me, a Notary Public, in a  2016 , personally appeared _ person who subscribed the name aforesaid officer and acknowledged free and voluntary act and deed of s	ACKNOWLEDGM (Corpora  and for said County and  Paul T  of WESTERN SURET to me that he executed uch corporation for the corpora	County Court  MENT OF SURETY te Officer)  State on this5th da Bruflat Y COMPANY, Surety, to the same as his free and votes and purposes therein s	to me known to be the ithe foregoing instrument oluntary act and deed, and et forth.
STATE OF SOUTH DAKOTA  County of Minnehaha  Before me, a Notary Public, in a  2016 , personally appeared _ person who subscribed the name aforesaid officer and acknowledged free and voluntary act and deed of s  **The County Office    M. BENT	ACKNOWLEDGM (Corpora  and for said County and  Paul T  of WESTERN SURET to me that he executed uch corporation for the	County Court  MENT OF SURETY te Officer)  State on this5th da Bruflat Y COMPANY, Surety, to the same as his free and votes and purposes therein s	to me known to be the ithe foregoing instrument oluntary act and deed, and et forth.
STATE OF SOUTH DAKOTA  County of Minnehaha  Before me, a Notary Public, in a  2016 , personally appeared _ person who subscribed the name aforesaid officer and acknowledged free and voluntary act and deed of s	ACKNOWLEDGM (Corpora  and for said County and  Paul T  of WESTERN SURET to me that he executed uch corporation for the	County Court  MENT OF SURETY te Officer)  State on this5th da Bruflat Y COMPANY, Surety, to the same as his free and votes and purposes therein s	to me known to be the ithe foregoing instrument oluntary act and deed, and et forth.
STATE OF SOUTH DAKOTA  County of Minnehaha  Before me, a Notary Public, in a  2016 , personally appeared _ person who subscribed the name aforesaid officer and acknowledged free and voluntary act and deed of s  **The County Office    M. BENT	ACKNOWLEDGM (Corporation for said County and Faul Tof WESTERN SURET to me that he executed uch corporation for the said County and the said County	County Court  MENT OF SURETY te Officer)  State on this5th da Bruflat Y COMPANY, Surety, to the same as his free and votes and purposes therein s	y of <u>December</u> to me known to be the i the foregoing instrument oluntary act and deed, and
STATE OF SOUTH DAKOTA  County of Minnehaha  Before me, a Notary Public, in a  2016 , personally appeared _ person who subscribed the name aforesaid officer and acknowledged free and voluntary act and deed of s  M. BENT NOTARY PUBLICATION OF THE SOUTH DAKO	ACKNOWLEDGM (Corporal and for said County and Paul T of WESTERN SURET to me that he executed uch corporation for the corporati	County Court  MENT OF SURETY te Officer)  State on this5th da Bruflat Y COMPANY, Surety, to the same as his free and votes and purposes therein s	ty of <u>December</u> to me known to be the the foregoing instrument oluntary act and deed, an et forth.  Best

Page 3 of 3

# **CNA** SURETY

### SURETY BOND TRANSMITTAL

Agent: Please deliver this Transmittal to the bond principal and its owners. You may keep a copy for your records.

#### BOND INFORMATION

Bond Number: <u>62994838</u>
Principal/Bondholder: Luana Gail Howell
Address: (Address line 1) 3139 Hwy 154 W
(address line 2)
(City, State, Zip) Gilmer, TX 75644
Effective Date: January 1st, 2017
Anniversary Date: January 1st, 2021
Description: County Assessor-Collector (County Bond) County of Upshur County
Bond Amount: \$100,000.00
Writing Company: Western Surety Company
Agent: (name) All Star Insurance Group, Inc.
(Address line 1) P. O. Box 1047
(address line 2)
(City, State, Zip) Gilmer, TX 75644
Promium: \$1.775.00

### **PROVISIONS**

The submission of the application for this Bond, along with subsequent execution of the surety bond by the Bond Principal and its owners, authorizes the Company to obtain a credit report on the Bond Principal and its owners. The Company reserves all rights, legal remedies and duties associated with this and any other bonds issued as a result including, but not limited to, the right to handle or settle any claim or suit in good faith, and the Company's decisions shall be binding on the Bond Principal and its owners. These provisions shall be in addition to, and not in lieu of any other rights the Company may have.

NOTE TO BOND PRINCIPAL AND ITS OWNERS: A surety bond is not insurance. You remain responsible for performing or fulfilling the underlying obligations covered by your surety bond. Please keep a copy of this transmittal page, but do not attach it to the original bond or file the Transmittal page with the Obligee.

CNA Surety

Paul P Bruflet Vice Presider

#### CREDIT REPORT CONSENT

The undersigned applicant(s) and/or indemnitor(s) understand and agree that by summitting an application for bonding to any of the writing companies of CNA Surety Corporation, the undersigned authorize the verification of information provided and the obtaining of additional information from any source, including obtaining a credit report on the undersigned and/or any other individuals associated with the business involved, including spouses, at the time of application, in any review or renewal, at the time of any potential or actual claim, or for any other legitimate purpose determined by the writing company in its reasonable discretion.

Signed this day of Pllindl , 2016.

Lyana Hwll

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

January 03, 2017 11:48:10 AM

:48:10 AM 2017009

FEE: \$0.00

Terri Ross County Clerk
Upshur County TEXAS



# IN THE NAME AND BY THE AUTHORITY OF

# The State of Texas

# **OATH OF OFFICE**

I, Larry Webb, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Sheriff in and for Upshur County, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Larry Webb

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler



# THE STATE OF TEXAS STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Canst. Art. XVI, §I (b), amended 2001)

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

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

Larry Webb

Sheriff

Upshur County, Texas

SWORN TO and subscribed before me by affiant on this 1st day of January, 2017.

Dean Fowler

# StateFarm

# OFFICIAL BOND AND OATH STATE FARM FIRE AND CASUALTY COMPANY BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:			
That we, Lawrence M Webb	•	of	
Principal		0	
6576 Locust Rd Gilmer, TX 75645			
Street Address City		State	zip
as Principal, and STATE FARM FIRE AND CASUAL	TY COMPANY o	f Bloomington, Illinois, as	surety, are held and firmly
bound unto Office of the Governor of Texas			<del></del>
in the penal sum of Five Thousand and No/100			Dollars
(\$ <u>5,000.00</u> ), for the payr	ment of which, w	ell and truly to be made, v	we do hereby severally bind
ourselves, our heirs, executors, administrators, succ	essors, and ass	igns, firmly by these prese	ents.
Sealed with our Seals, and dated this 6th	day of _De	cember, 2016	
THE CONDITION OF THIS OBLIGATION ARE SUCH	. that. Whereas.	the said Principal has bee	n elected or
appointed to the office of Upshur County Sheriff		·	
<u> </u>			
	for a term of	Four Years	
	beginning on	January 1, 2017	and
ending on January 1, 2021			
NOW, THEREFORE, if the said Principal shall well, official during the term aforesaid, the principal and the all the provisions of such statute are hereby made remain in full force and effect.	e Surety hereby	agreeing that if said bon	d is required by any statute,
	C	January M.	Welf-
AND CASON AND CA		STATE FARM FIRE AND	CASUALTY COMPANY
SEAR SEAR		By: <u>ud len</u>	mey-in-fact

The within bond and the Surety thereon are hereby approved this \_\_\_\_\_ day of

## **OATH OF OFFICE**

STATE OF		
	SS	
COUNTY OF		
	Principal (print name)	being
duly sworn, says that he/she w	rill support the constitution of the United States and of the State	of
	and that he/she will faithfully, honestly and impartial	y perform and discharge the
duties of the office/position to v	which he/she has been appointed while he/she shall hold said o	office.
	Sworn to by said	
	before me, and subscribed in my presence thi	s
	day of	A.D.
Notary Seal	Notary Public	
	Commission Date	
		<i>16</i>

#### **Power of Attorney**

#### STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Eugina Brant, Amanda J. Clifton, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jeanette Hughes, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Leann Lemmel, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, Heidi Stevens, Steven M. Straub, Perry Tracy, Kathy J. Walker, Karen Weber, Karli Yoder of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 10 th day of September, 2013, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Officer of the Company who works regularly with surety/bonds is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Factive execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of abond, which the Company might execute through its 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 or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Attorney.

Resolved, that the signature of any Officer of the Company noted above and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the any officer of the Company noted above, 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 powers of executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 10 th. day of September, 2013.

This APPOINTMENTS HALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER REVOKED AS PROVIDED.

ORPORATE SEAL OF SEAL

STATE FARM FIRE AND CASUALTY COMPANY

John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS COUNTY OF McLEAN

On this 10th day of September, 2013, before me personally came <u>John R. Horton</u> to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.

OFFICIAL SEAL
Pamela Chancefor
NOTARY PUBLIC - STATE OF ILLINOIS
My Commission Expires August 22, 2017

CERTIFICATE

Notary Public

My commission expires August 22, 2017

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

Signed and sealed at Bloomington, Illinois. Dated this 6th day of December, 2016.

CORTORATE STATEMENT

Susan K. Johnson - Assistant Treasurer



# Western Surety Company

### **CONTINUATION CERTIFICATE**

Western Surety Company hereby continues in for	ce Bond No. 18012115 briefly
described as PEHBP	
	·
for UPSHUR COUNTY SHERIFF DEPARTMENT	
	, as Principal,
in the sum of \$ FIVE THOUSAND AND NO/100	Dollars, for the term beginning
January 01 , 2017 , and ending .	December 31 , 2020 , subject to all
the covenants and conditions of the original bond refer	rred to above.
	ndition that the liability of Western Surety Company of shall not be cumulative and shall in no event exceed
, and the,	
A CONTRACTOR OF THE PARTY OF TH	By Paul T. Bruffat, Vice President

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

Form 90-A-8-2012

# 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 regul	arly elected	Vice President	
as Attorney-ir					knowledge and deliver for
and on its bel	nalf as Surety and as i	its act and deed, the follo	wing bond:	-	-
One _P_I	E	·-··			
		.44 P			
bond with bor	nd number <u>18012</u>	115			
for IIPSHIII	R COUNTY SHERIF	'F DEPARTMENT			
		not to exceed: \$5,000.			
uo i illiopui il	ture periody amount.		,		
Western S	Surety Company further	certifies that the following	is a true and exa	ct copy of Section 7 of t	he by-laws of Western Surety
Company duly Section 7	adopted and now in force	a, to-wit: takings: Powers of Attorney	or other obligation	ons of the corporation sha	Il be executed in the corporate
name of the Co	mpany by the President	, Secretary, any Assistant S	ecretary, Treasure	er, or any Vice President,	or by such other officers as the
Board of Direc	tors may authorize. The	e President, any Vice Pres	ident, Secretary,	any Assistant Secretary, dertakings in the name o	or the Treasurer may appoint f the Company. The corporate
seal is not nec	essary for the validity of	any bonds, policies, under	takings, Powers d	of Attorney or other obliga	ations of the corporation. The
-	<del>-</del>	rporate seal may be printed	•		
					nts to be executed by its
Vice Preside	with th	e corporate seal affixed	this 12	_ day ofUCTODE:	<u>c</u>
ATTEST			\A/ E	ereby cupe	79 COMPANY
ATTEST	y on a	1	VV	TIENN SUNE	A COMPANY
	J. Nels	m	By /	al. L	Suffet -
	L. Ne	elson, Assistant Secretary	<i></i>		Paul T. Bruflat, Vice Presiden
					and supplied to the supplied t
STATE OF S	OUTH DAKOTA				E SPANITS
	•	ss			
COUNTY OF	MINNEHAHA				14 July 24 Delay 14
On this	12 day of _	<u>October</u>	2016	bafara ma a Natamit	Public, personally appeared
OII ((118	Paul T. Brufla			, before me, a Notary i L. Nelson	Public, personally appeared
who, being by		owledged that they signe	. 4114		<del></del>
					rledged said instrument to
be the volunta	ary act and deed of sa	id Corporation.		· · · · · · · · · · · · · · · · ·	
ر 4 دی دی دی ا	,	200000 + C			
š.	J. MOHR	s s		7	!
î (SE/	NOTARY PUBLIC	(SEAL)		J Wol	
308	SOUTH DAKOTA	My Commis	sion Expires Jur	u na 23-2021	Notary Public
4000	ي رب وي	SOOO T IND COUNTIES	ordur Pyblice ont	10 20, 202 I	

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

Figure: 28 TAC ò1.601(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 1491043 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.

# FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

January 03, 2017 11:48:10 AM

2017010

FEE: \$0.00 Terri Ross County Clerk

Upshur County TEXAS

2017 JAN 13 AM 11: UPSHUR GOUNTY. T

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