

RLI Insurance Company P.O. Box 3967 Peoria II. 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

Official Bond And Oath

Bond No. <u>LSM1151181</u>

O4200414-10,0

		ean Fowler	, as Principal,
and	RLI Insurance Company		
	held and firmly bound unto the		in the
		ed Thousand and 00/100	DOLLARS
		ll and truly to be made, we jointly and severally bind	ourselves and our lega
representatives firmly	by these presents.		
Signed this <u>4th</u> d	lay of <u>October</u> , <u>2017</u> .		
	F THIS OBLIGATION IS SUCH, That	t whereas, the said Principal was duly 🛛 elected	appointed to the
	term commencing on thelst day of		
		,	
	obligation shall be void and of no effect	orm the duties of his said office, and perform the du ct, otherwise to remain in full force and effect:	ities required by the
RI ROSS ITY CLER 16 AM 9	DEPUT		
ZOITOCT UPSHAR	E RANGE LANGE LANG	Dean Fowler	.0
Countersigned	SH	Principal RLI Insurance Company	·
	Things	Barton W. Davis	Vice President
OATH OF OFFICE (COUNTY COMMIS	SIONERS and COUNTY JUDGE)		:
I DEAN	FOWLEN	de colombia anno (con CC an) da (T. 111 C tal C t	
the office of		, do solemnly swear (or affirm), that I will faithful	lly execute the duties of
ability preserve, prote affirm) that I will not	ct, and defend the Constitution and laws obe, directly or indirectly, interested in an	of the United States and of this State; and I furtherm y contract with or claim against the County, except s may issue to me as fees of office. So help me God.	nore solemnly swear (or
	,	L Jan Je	Principal
Sworn to and subscrib	ed before me, at, <u>GLLMEN</u>	Texas, this OTU day of OCTOB	
K.	RISTIN CULBERSON Notery Public STATE OF TEXAS	Skusud Cu	· Notary Public County, Texas
My	Comm. Expires Nov. 18, 2019		

(GENERAL)	
I,	solemnly swear (or affirm), that I will faithfully execute the duties o of the State of Texas, and will to the best of my United States and of this State, so help me God.
Sworn to and subscribed before me, at,	Principal Texas, this day of,
SEAL	Notary Public
	County, Texas
ACKNOWLEDGEM	MENT OF SURETY
THE STATE OF <u>Illinois</u> County of <u>Peoria</u>	
On this4th day ofOctober, _2017_, before me, the undersign who acknowledged himself to be the aforesaid Vice Presider	ent of the RLI Insurance Company
a corporation, and he as such officer, being authorized so to do, execusing the name of the corporation by himself as such officer.	cuted the foregoing instrument for the purposes therein contained, by
IN WITNESS WHEREOF, I have hereunto set my hand and official set Wither L. Ophugt Peoria Notary Public County Gretchen L. Johnigk	GRETCHEN L JOHNIGK NOTATY F OFFICIAL SEAL* STATE OF My Commission Expires HENCEL MAY 20, 2020



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

POWER OF ATTORNEY

RLI Insurance Company

Bond No. <u>LSM1151181</u>

Know All Men by These Presents:

That the	RLI Insurance C	ompany	, a corporation organ	nized and existing u	nder the laws of the State of
Illin	ois , and autho	rized and licensed to	do business in all states	and the District of (Columbia does hereby make,
constitute and ap	ppoint: <u>Bar</u>	rton_W. Davis	in the City of _	<u>Pec</u>	oria, State of
Illinoi	<u>s</u> , as <u>V</u> i	ce President	, with full power and au	thority hereby con	ferred upon him/her to sign,
					ngs, and recognizances in an
amount not to	exceed]	Five Million_and 00/1	100 Do	ollars (<u>\$ 5,000,</u>	.000.00) for any single
obligation, and s	specifically for the following	ng described bond.			
Principal:	Dean Fowler				
Obligee:	Upshur County Treasu	ırer			:
Type Bond:	County Judge				<u>-</u> -
Bond Amount:	_\$ 100,000.00				
Effective Date:	October 1, 2017				
The	RLI Insurance Com	pany	further certifies that	the following is a	true and exact copy of a
					_, and now in force to-wit:
corporate seal	may be printed by facsin	mile." RLI Insurance	Сотрапу	has caused thes	e presents to be executed by
ATTEST: Cherie L. Montgo	LM ontomery	stant Secretary	RLI Insur EAL Barton W. D	ance Company S. H. W. H.	Vice President
On this 4th and Che as said corporation	day of <u>October</u> 2 rie L. Montgomery Vice President RLI Insurance Compan	_, who being by me d	luly sworn, acknowledge	ed that they signed t	Barton W. Davis the above Power of Attorney , respectively, of the said the voluntary act and deed of
Muta Gretchen L. Johni	hen L Gebruigh		GRETCHEN L JOHNIC NOTANY F PUBLIC F STATE OF LILLIANS My Commission Expires May 28, 2020	H	

Form #2201 Rev. 10/2011

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



This space reserved for office use

STATEMENT OF OFFICER

Statement

indirectly paid, offered, promised to pay, contributed, or pror	, do solemnly swear (or affirm) that I have not directly or nised to contribute any money or thing of value, or promised any a vote at the election at which I was elected or as a reward to nay be, so help me God.
Position to Which Elected/Appointed:	County Judge
City and/or County:	Upshur
*	ecution
Under penalties of perjury, I declare that I have read the foreg	going statement and that the facts stated therein are true.
Date: UCT0321 10 2017	4 Jhn Out
Signat	ure of Officer

Revised 10/2011



P.O. Box 3967 Peoria, IL 61612-3967

Phone: (309)692-1000 Fax: (309)683-1610

Texas Policyholder Notice

TEXAS IMPORTANT NOTICE

To obtain information or make a complaint:

You may call RLI Insurance Company's toll free telephone number for information or to make a complaint at (800)645-2402.

You may also write to RLI Insurance Company at:

9025 N. Lindbergh Drive Peoria, IL 61615 FAX # (309)683-1610

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at 1-800-252-3439

You may also write the Texas Department of Insurance:

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

E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR 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.

TEXAS AVISO IMPORTANTE

Para obtener informacion o para presentar una queja:

Usted puede llamar al numero de telefono gratuito de RLI Insurance Company para obtener informacion o para presentar una queja al (800)645-2402.

Usted tambien puede escribir a RLI Insurance Company:

9025 N. Lindbergh Drive Peoria, IL 61615 FAX # (309)683-1610

Usted puede comunicarse con el Departamento de Seguros de Texas para obtener informacion sobre companias, coberturas, derechos o quejas al _________.

Usted puede escribir al Departamento de Seguros de Texas a:

P.O. Box 149104 Austin, TX 78714-9104 Fax Number: (512) 490-1007 Sitio web: <u>www.tdi.texas.gov</u>

E-mail: ConsumerProtection@tdi.texas.gov

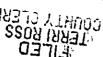
DISPUTAS POR PRIMAS DE SEGUROS O RECLAMACIONES:

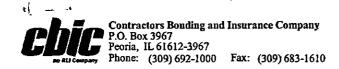
Si tiene una disputa relacionada con su prima de seguro o con reclamacion, usted debe comunicarse con el agente primero. Si la disputa no es resuelta, puede comunicarse con el Departamento de Seguros de Texas.

ADJUNTE ESTE AVISO A SU POLIZA:

Este aviso es solamente para propositos informativos y no se convierte en parte o en condicion del documento adjunto.

UW 1042-S (08/15)





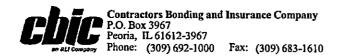
POWER OF ATTORNEY

Contractors Bonding and Insurance Company

Bond No. <u>LSM0779668</u>

Know All Men by These Presents:

That theCo	ontractors Bo	nding and Insurance C	Company ,	a corporation	organized and	existing under th	e laws of the State of
		_, and authorized and l					
constitute and ap	ppoint:	Barton W. Davis	in t	he City of	Peoria	, State of	, its
regularly elected	iVice	President , as	Attorney in Fa	ct, with full po	ower and autho	ority hereby confe	erred upon him to sign,
execute, acknow	eledge and deliv	ver for and on their beh	alf as Surety, i	n general, any	and all bonds	, undertakings, a	nd recognizances in an
amount not to ex	xceed Ten Mill	ion Dollars (\$10,000,00	00) for any sing	gle obligation,	and specifical	lly for the follow	ingresscribed bond.
Principal:	Linda Sikes					UPSH 3Y	00. 100.
Obligee:	Upshur Cou	nty				2	
Type Bond:	All Other	•					3) o ≺≅E
Bond Amount:	\$ 5,000.00			•			
Effective Date:	October 1, 2	017				P	i g
						ㅋ >	:3
Contract	ors Bonding a	nd Insurance Compai	ny furthe	r certifies that	the following	is a true and exac	
		ors of <u>Contrac</u>			_		
officers as the Treasurer may name of the C	Board of Dire y appoint Atto Company. The	e President, Secretary ectors may authorize. orneys in Fact or Age e corporate seal is no as of the corporation.	The President onts who shall t necessary for	, any Vice Pr have authori r the validity	esident, Secre ty to issue bo of any bond	tary, any Assista nds, policies or s, policies, unde	ant Secretary, or the undertakings in the ertakings, Powers of
IN WITNESS W Vice	HEREOF, the President		_	_		sed these presents July, _2(to be executed by its
ATTEST:				Co	ontractors Bo	nding and Insur	ance Comnany
Cherce	L'Montg	tometrus.			B.A.	w.X	
Cherie L. Montgome	ary 7	Assistant Secretary		Bar	ton W. Davis		Vice President
Vice Presi	L. Montgomery dent and		me duly sworn,, respective nd deed of said o	acknowledged ely, of said corporation.	that they signed Contractors Bo	the above Power o	f Attorney as
Mutch Gretchen L. John	nigk	Johnigh Notary Public	NOTARY E	RETCHEN L JOHN "OFFICIAL SEAL" My Commission Expires May 26, 2020	IGK I		



Texas Policyholder Notice

TEXAS IMPORTANT NOTICE

TEXAS AVISO IMPORTANTE

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Para obtener informacion o para presentar una queja:

You may call <u>Contractors Bonding and Insurance Company</u>'s Usted puede llamar al numero de telefono gratuito de toll free telephone number for information or to make a complaint <u>Contractors Bonding and Insurance Company</u> para at <u>800-645-2402</u>.

obtener informacion o para presentar una queja al 800-645-2402.

You may also write to:

FAX # 309-683-1610

Contractors Bonding and Insurance Company 9025 N. Lindbergh Drive Peoria, IL 61615

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1-800-252-3439

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Contractors Bonding and Insurance Company 9025 N. Lindbergh Drive Peoria, IL 61615 FAX # 309-683-1610

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PREMIUM OR CLAIM DISPUTES:

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ATTACH THIS NOTICE TO YOUR POLICY:

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

DISPUTAS POR PRIMAS DE SEGUROS O RECLAMACIONES:

Si tiene una disputa relacionada con su prima de seguro o con reclamacion, usted debe comunicarse con el agente primero. Si la disputa no es resuelta, puede comunicarse con el Departamento de Seguros de Texas.

ADJUNTE ESTE AVISO A SU POLIZA:

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UW 1042-\$ (08/15) CBIC M4201715

Form #2201 Rev. 10/2011

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

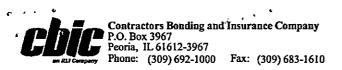


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STATEMENT OF OFFICER

Statement

public office or employs	ment for the giving or or confirmation, which	ntributed, or promised to con r withholding of a vote at the	anly swear (or affirm) that I have not direntribute any money or thing of value, on the election at which I was elected or as an elep me God.	r promised any a reward to
Position to Which Electe	ed/Appointed:	ASSISTANT	COUNTY AUDITOR	
City and/or County:	Urs	HUY		
Under penalties of perju	ry, I declare that I ha	Execution we read the foregoing statem	nent and that the facts stated therein are	e true.
Date: [D] ST	<u> </u>	Signature of Officer	BY LINDA SIKE	 -5
Pavired 10/2011		DEAN UPSHU	BY LINDA SIKES	62

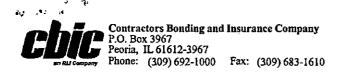


Official Bond And Oath

Bond No. <u>LSM0779668</u>

That we,	Linda Sike	· · · · · · · · · · · · · · · · · · ·	, as Principa
and Contractors Bonding and In	surance Company	, a corporation duly licensed	
Texas, as Surety, are held and firmly bound un	·		
penal sum of			DOLLAR
(\$ 5,000.00), to the payment of representatives firmly by these presents.	which sum, well and truly	y to be made, we jointly and severally	bind ourselves and our leg
Signed this <u>3rd</u> day of <u>July</u> , <u>20</u>	<u>017</u> .		
THE CONDITION OF THIS OBLIGATION office of		, the said Principal was duly ele	ected appointed to th
State of Texas, for the term commencing on the			
NOW THEREFORE, if the said Principal shall effect, otherwise to remain in full force and eff	• •	aties of his said office, then this obliga	ation shall be void and of n
Countersigned	SEAL	Linda Sikes Princ Contractors Bonding and I	•
OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY		Batton w. Davis	Auomey in Fac
I, the office of ability preserve, protect, and defend the Constitation of that I will not be, directly or indirectly, as are expressly authorized by law and except	tution and laws of the Un interested in any contrac	ited States and of this State; and I furt t with or claim against the County, exc	hermore solemnly swear (c cept such contracts or clain
	•		
Sworn to and subscribed before me, at,		Texas, this day of	Principal
SEAL		 -	Notary Public
			County, Texas

(GENERAL)	
I, LINA SLYES do solemn the office of ASSISTANT COUNTY AUDITOR ability preserve, protect, and defend the Constitution and laws of the Unite	ally swear (or affirm), that I will faithfully execute the duties of of the State of Texas, and will to the best of my d States and of this State, so help me God.
Sworn to and subscribed before me, at,	as, this 57 Hay of October 2017
SEAL	COUNTY JUDGE UPSHUN County, Texas
ACKNOWLEDGEMENT	OF SURETY
THE STATE OF Illinois County of Peoria	
On this <u>3rd</u> day of <u>July</u> , <u>2017</u> , before me, the undersigned of who acknowledged himself to be the aforesaid <u>Attorney In Fact</u> a corporation, and he as such officer, being authorized so to do, executed the signing the name of the corporation by himself as such officer.	of the Contractors Bonding and Insurance Company,
IN WITNESS WHEREOF, I have hereunto set my hand and official seal. Muthur J Johnsch Notary Public County Gretchen L. Johnigk	GRETCHEN L JOHNIGK NOTAN F "OFFICIAL SEAL" STATE OF My Commission Expires May 26, 2020



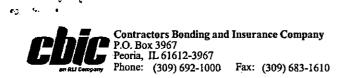
POWER OF ATTORNEY

Contractors Bonding and Insurance Company

Bond No. <u>LSM0779667</u>

Know All Men	by	These	Presents:
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That the C	ontractors	Bonding and Insurance C	Company	. a corporation	n organized and	existing un	ler the law	s of the State of
		, and authorized and l						
		Barton W. Davis						-
_	_	Vice President , as		_				
		deliver for and on their beh		-	=	•		-
		Million Dollars (\$10,000,00				964 2		•
		•				, <u>, , , , , , , , , , , , , , , , , , </u>		<u>3</u>
Principal:	Greg Do	dson				<u> </u>	WPS!	<u> </u>
Obligee:	Upshur (County		_		<u></u>	<u>一</u> 掌 ;	3 ⊊ਦੂਜ
Type Bond:		<u>r</u>					ا ري	5 J2F=
Bond Amount:	\$ 5,000	.00					SS .	್ಷಾಗ್
Effective Date:	October	1, 2017			_	H		M SS
						ğ		<u>.</u>
Contrac	tors Bondi	ng and Insurance Compan	ı <u>v</u> furtl	ner certifies tha	at the following	is a true an	i exact cop	သ လုတ် a Resolutic
adopted by the H	Board of Di	rectors of <u>Contract</u>	tors Bonding	g and Insuran	ce Company	, and no	w in force	to-wit:
		<u>-</u>						
"All bonds, po	olicies, und	ertakings, Powers of Attor	ney or other	r obligations o	of the corporati	on shall be	executed i	n the corporate
		y the President, Secretary						
officers as the	Board of	Directors may authorize.	The Preside	nt, any Vice P	resident, Secre	tary, any A	ssistant S	ecretary, or the
Treasurer ma	y appoint	Attorneys in Fact or Age	nts who sha	ll have author	rity to issue bo	nds, polici	es or unde	rtakings in the
name of the C	Company.	The corporate seal is not	necessary	for the validi	ty of any bond	s, policies,	undertaki	ings, Powers of
Attorney or o	ther obliga	tions of the corporation.	The signatu	re of any suc	h officer and th	ie corpora	e seal may	y be printed by
facsimile."						_		
,								
IN WITNESS W	VHEREOF,	the Contractors Bond	ling and Ins	urance Comp	any has caus	sed these pro	esents to be	executed by its
Vice	President	with its corpora	ite seal affixe	d this <u>3rd</u>	day of	July	<u>, 2017</u> .	annulum,
						-		NONG AND ME
							II GEORGE	6 C
	•						Distance	SEAL !
	-							REMOIS HHILIPA
ATTEST:				(Contractors Bo	ndina and l	Incurance	Company
/				`	, contractors	nuing anu	msul ance	Company
$- f'_{L_n}$.	Ins.	Assistant Secretary			$\mathcal{L}I$	11/1/		
· Mul	<u>(X 11 ja</u>	NGGMery		_		0.2)		
Cherie L. Montgome	ery	Massistant Secretary		E	Barton W. Davis			Vice President
On this 3rd o	day of	July , 2017 before	me, a Notary P	ublic, personall	y appeared	Barton	W. Davis	and
Cherie	L. Montgor	nery, who being by	me duly swor	n, acknowledge	d that they signed	the above Po	wer of Atto	rney as
Vice Pres		and Assistant Secretary			Contractors Bo	nding and I	<u>nsurance C</u>	<u>company</u> ,
and acknowledge	d said instru	ment to be the voluntary act as	nd deed of said	d corporation.				
				***************************************	*****			
Mitch	in I	Othnich	NOTARY F	GRETCHEN L JOH "OFFICIAL SEAL	N			
Gretchen L. Joh	migk	Y GOHNIGH Notary Public	STATE OF ILLINOIS	My Commission Exp	P 1			
	0		7,,,,,,,,,,	May 26, 2020	******			



Texas Policyholder Notice

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Peoria, IL 61615 FAX # 309-683-1610

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Texas para obtener informacion sobre companias, coberturas, derechos o quejas al _____1-800-252-3439____.

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Usted puede comunicarse con el Departamento de Seguros de

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Fax Number: (512) 490-1007
Web: www.tdi.texas.gov

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UW 1042-\$ (08/15) CBIC M4201715

Form #2201 Rev. 10/2011

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

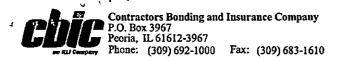


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STATEMENT OF OFFICER

Statement

I,	Greg Dodson	, do solemnly :	swear (or affirm) th	at I have not directly or	
public office	d, offered, promised to pay, contrib- or employment for the giving or wit pointment or confirmation, whichev	uted, or promised to contrib thholding of a vote at the el	oute any money or lection at which I w	thing of value, or promise	
	hich Elected/Appointed:		COUNTY	Avordon	
City and/or C	ounty: UPSHU	<u>R</u>			
Under penalti	es of perjury, I declare that I have r	Execution read the foregoing statemen	t and that the facts	stated therein are true.	
Date:	0/5/17	Signature of Office	ghn Je	ul	_
		SWONN BY	U.PSHUR	cowry Tul)6E
		By GRE	6 Doos	<i>5</i> ~	
Revised	10/2011				



Official Bond And Oath

Bond No. <u>LSM0779667</u>

KNOW ALL MEN BY THESE PRESENTS:	Gran Dadaan		D-!!1
That we,		, a corporation duly licensed to c	, as Principal,
and <u>Contractors Bonding and Insura</u> Texas, as Surety, are held and firmly bound unto t		Upshur County	
		And No Cents	DOLLARS
(\$ 5,000.00), to the payment of which			
representatives firmly by these presents.	on one, won and daily is	oo maas, no jomas, and oo locally on	and American and American
Signed this 3rd day of July, 2017	<u>.</u>		
THE CONDITION OF THIS OBLIGATION IS S			
State of Texas, for the term commencing on the		<u>er</u> , <u>2017</u> .	
NOW THEREFORE, if the said Principal shall fait effect, otherwise to remain in full force and effect		es of his said office, then this obligation	on shall be void and of no
Countersigned	SEAL SEAL	Greg Dodson Principal Contractors Bonding and Inst	urance Company
··	The state of the s	Barton W. Davis	Attorney In Fact
OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JU			
r,	do solen	only swear (or affirm) that I will faith	fully execute the duties of
the office ofability preserve, protect, and defend the Constitution affirm) that I will not be, directly or indirectly, into as are expressly authorized by law and except such	on and laws of the Unite erested in any contract w	of the State of Texas, and States and of this State; and I furthe with or claim against the County, excep	and will to the best of my rmore solemnly swear (or ot such contracts or claims
		· · · · · · · · · · · · · · · · · · ·	Principal
Sworn to and subscribed before me, at,	Te	exas, this day of	
SEAL			Notary Public
~			County, Texas

OATH OF OFFICE (GENERAL)	
· ·	_, do solemnly swear (or affirm), that I will faithfully execute the duties of of the State of Texas, and will to the best of my of the United States and of this State, so help me God.
	Texas, this 571 day of October 2007
ACKNOWLED	COUNTY JUDGE UPSHUN County, Texas
THE STATE OF Illinois County of Peoria	
who acknowledged himself to be the aforesaid Attorne	dersigned officer, personally appeared <u>Barton W. Davis</u> by In Fact of the Contractors Bonding and Insurance Company o, executed the foregoing instrument for the purposes therein contained, by
IN WITNESS WHEREOF, I have hereunto set my hand and o Mathir J Ghrigh Notary Public Gretchen L. Johnigk	GRETCHEN L JOHNIGK POTARY OFFICIAL SEAL* STATE OF ILLINOIS County GRETCHEN L JOHNIGK OFFICIAL SEAL* My Commission Expires May 26, 2020