

PEACE OFFICERS BOND

THE STATE OF TEXAS

BOND NO.: 3399049

COUNTY OF Upshur

KNOW ALL MEN BY THESE PRESENTS:

That we, Lana Stracener of 1459 Barber Road Gilmer, TX 75644 as principal, and SureTec Insurance Company as Surety, are held and firmly bound unto the Governor of the State of Texas and his successors in office, in the sum of Two Thousand dollars (\$2,000.00) for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors and administrators, and successors and assigns, jointly and severally, by these presents.

The condition of the above obligation is such that if the above bound Lana Stracener, who has been commissioned as a peace officer of Upshur County Sheriffs Office by the Board of Directors and the President pursuant to the authority of Chapter 80, page 151, Acts 60th Legislature, Regular Session, 1967, will fairly, impartially, and faithfully perform all of the duties as may be required of him by laws, then this obligation to be null and void, otherwise to remain in full force and effect.

This bond is executed by the Surety upon the following express conditions:

- (1) The bond may be cancelled:
 - (a) By the Surety, after giving thirty (30) days notice of cancellation to the Obligee, in writing, of its desire so to cancel;
 - (b) By the Obligee, by giving notice to the Surety, in writing of the obligee's desire so to cancel;
- (2) The Surety remains liable, however, subject to the terms, conditions and provisions hereof for any act or acts covered hereby which may have been committed prior to the date of such cancellation.

In event of cancellation, the surety shall refund the pro rata unearned premium, if any, but the whole year's premium for the premium year within which such cancellation takes place shall be considered as fully earned for any official or individual whose acts or omissions are made the basis of a claim hereunder.

IN TESTIMONY WHEREOF, witness our hands this 31st day of July, 2018.

Lana Stracener
Lana Stracener
Principal

SureTec Insurance Company
Surety
By *David Gonsalves*
David Gonsalves
Attorney-in-Fact



FILED
TERRI ROSS
CLERK
2018 AUG 15 PM 3:42
BY *[Signature]*
UPSHUR COUNTY, TX.
DEPUTY

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint **David Gonsalves**

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers of the conditions of contracts and consents of surety for:

Principal: Lana Stracener
Obligee: State of Texas Any City/County
Amount: \$2,000.00

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TERRELL
ROSS
COUNTY CLERK
AUG 15 2017
3:42 PM
SPSHUR
COUNTY CLERK
OFFICE

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 6th day of April, A.D. 2017.

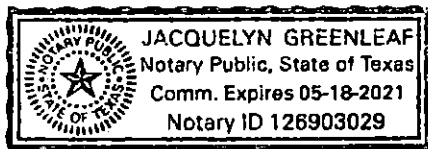
State of Texas ss:
County of Harris



SURETEC INSURANCE COMPANY

By: [Signature]
John Knox, Jr., President

On this 6th day of April, A.D. 2017 before me personally came John Knox, Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



[Signature]
Jacquelyn Greenleaf, Notary Public
My commission expires May 18, 2021

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 31st day of July 2018, A.D.

[Signature]
M. Brent Beaty, Assistant Secretary