

## Official Bond And Oath

#### Bond No. <u>LSM0779667</u>

That we,	Greg Dodsor		, as Principa
		, a corporation duly licensed to	o do business in the State o
Texas, as Surety, are held and firmly bou		Upshur County	in th
penal sum of	Five Thousand Dollars		DOLLAR
	ent of which sum, well and truly	to be made, we jointly and severally b	oind ourselves and our leg
representatives firmly by these presents.			
Signed this 3rd day of July	<u>, 2020 -</u>		
THE CONDITION OF THIS OBLIGAT	ION IS SUCH, That whereas, Assistan	the said Principal was duly 🔲 electric Auditor	eted 🔀 appointed to the
State of Texas, for the term commencing	on the <u>1st</u> day of <u>Octo</u>	her , 2020	<del>-</del>
		_	2
NOW THEREFORE, if the said Principal effect, otherwise to remain in full force a	shall faithfully perform the dut nd effect.	ies of his said office, then this obliga	OOU O SEP OPSHI
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			AMIO: 52
			্ × <b>'</b> ন ক
	annin mining	Com Dadas	· ~
	THE OND WE AND WELL	Greg Dodson	)
	ORPOR4X		
04		Princip	
Countersigned	ouau s	Contractors Bonding and In	surance Company
N/A	LLINOIS united		<del></del>
	WWW. WINOIR	Barton W. Davis	Attorney In Fac
		·	-
OATH OF OFFICE	DITTI TIDAT'		
(COUNTY COMMISSIONERS and COU	JNTY JUDGE)		
	. do sole	mnly swear (or affirm), that I will fait	hfully execute the duties
the office of		of the State of Texas	s, and will to the best of m
ability preserve, protect, and defend the C	onstitution and laws of the Unit	ed States and of this State; and I furth	ermore solemnly swear (
affirm) that I will not be, directly or indir			
as are expressly authorized by law and ex	ccept such warrant as may issue	to me as fees of office. So help me	God.
		8-	Principa
Sworn to and subscribed before me, at, 🚐		Cexas, this day of	
CE AY		i <del></del>	Notary Public
SEAL			County, Texas
			County, rexas

**OATH OF OFFICE** (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, KRISTIN CULBERSON **Notary Public** County, Texas STATE OF TEXAS ID# 772106-7 My Comm. Exp. Nov. 18, 202 ACKNOWLEDGEMENT OF SURETY THE STATE OF \_\_ Peoria County of \_\_\_\_\_ On this 3rd day of July , 2020 , before me, the undersigned officer, personally appeared \_\_\_\_ <u>Barton W. Davis</u> who acknowledged himself to be the aforesaid Attorney in Fact 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. CATHERINE D. GLOVER OFFICIAL SEAL NOTATY Public - State of Illinois My Commission Expires Notary Public County

Catherine D. Glover

## POWER OF ATTORNEY

#### Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

Bond No.\_\_LSM0779667

Know All Men by These Presents:	
That the Contractors Bonding and Insurance Company, a c	orporation organized and existing under the laws of the State of
Illinois, and authorized and licensed to do busi	ness in all states and the District of Columbia does hereby make
constitute and appoint: Barton W. Davis in the	City of Peoria State of Illinois Sits
regularly elected Vice President , as it's true and law	ful Agent and Attorney in Fact, with full power and authority
hereby conferred upon him to sign, execute, acknowledge and deliver for	r and on their behalf as Surety, in general, any and all bonds and
undertakings in an amount not to exceed Ten Million Dollars (\$10,000,	000) for any single obligation, and specifically for the following
described bond.	, , , , , , , , , , , , , , , , , , , ,
Principal: Greg Dodson	
Obligee: Upshur County -	· · · · · · · · · · · · · · · · · · ·
Type Bond: All Other	
Bond Amount: \$ 5,000,00	<del></del>
Effective Date: October 1, 2020	
	<del> </del>
Contractors Bonding and Insurance Company further ce	rtifies that the following is a true and exact converte Depolution
adopted by the Board of Directors of Contractors Bonding and	
Contractors During and	insurance Company, and now in force to-wit:
"All bonds, policies, undertakings, Powers of Attorney or other obli	gations of the corporation shall be executed in the corporate
name of the Company by the President, Secretary, any Assistant Se	ecretary, Treasurer, or any Vice President, or by such other
officers as the Board of Directors may authorize. The President, as	y Vice President, Secretary, any Assistant Secretary, or the
Treasurer may appoint Attorneys in Fact or Agents who shall have	ve authority to issue bonds, policies or undertakings in the
name of the Company. The corporate seal is not necessary for the	
Attorney or other obligations of the corporation. The signature of facsimile."	any such officer and the corporate seal may be printed by
IN WITNESS WHEREOF, the Contractors Bonding and Insurant	- <del>-</del>
Vice President with its corporate seal affixed this	<u>3rd</u> day of <u>July</u> , <u>2020</u> .
Samura de la companya della companya	Contractors Bonding and Insurance Company
THE WALL OF THE PARTY OF THE PA	/
ORPONA CONTRACTOR	RIW L
	By 0.17 W. (1)
SEAL #	Barton W. Davis Vice President
State of Illinois	
County of Peoria	CERTIFICATE
On this 3rd day of July 2020 before me, a Notary Public,	I, the undersigned officer of
personally appeared. Barton W. Davis who being by me luly sworn, acknowledged that he signed the above Power of Attorney as the	do hereby certify that the attached Power of Attorney is in full force
foresaid officer of the Contractors Bonding and Insurance Company	and effect and is irrevocable; and furthermore, that the Resolution of
and acknowledged said instrument to be the voluntary act and deed of said corporation.	the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the
Λ · · · Λ	Contractors Bonding and Insurance Company
By: Catheria Garet	this 3rd day of July . 2020
Catherine D. Glover Notary Public	Contractors Bonding and Insurance Company
CATHERINE D. GLOVER	O 11 O 1:ab
OFFICIAL SEAL	Jeffrey D. Fick Corporate Scorelary
My Commission Expires  March 24, 2024	20,700,000

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



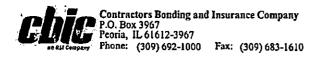
This space reserved for office use

#### STATEMENT OF OFFICER

#### Statement

I,	Greg Dodson	do solem	nly swear (or affirm) that I have not directly or
hanne office of emb	nominent for the giving	ontributed, or promised to cor or withholding of a vote at the cichever the case may be, so l	nly swear (or affirm) that I have not directly or atribute any money or thing of value, or promised any e election at which I was elected or as a reward to help me God.
		Assistant	Auditor
City and/or County:	Upshur	County	
	•	·	
		Execution	
Under penalties of populate: 9/24	erjury, I declare that I h	nave read the foregoing stater  Signature of Office	nent and that the facts stated therein are true.

Revised 10/2011



## Official Bond And Oath

### Bond No. <u>LSM0779668</u>

KNOW ALL MEN BY THESE PRE	SENTS:		
That we,	Linda Sikes		, as Principal,
and <u>Contractors Bonding</u>	and Insurance Company	, a corporation duly licensed to	do business in the State of
Texas, as Surety, are held and firmly be		Upshur County	in the
penal sum of		s And No Cents	DOLLARS
(		to be made, we jointly and severally b	ind ourselves and our legal
representatives firmly by these presents	š.		
	•		
Signed this 3rd day of July	, <u>2020</u> .		
THE CONDITION OF THIS OBLIGA			
office of	Assistar	nt Auditor	<u> </u>
State of Texas, for the term commencin	g on the <u>lst</u> day of <u>- Octo</u>	ober , 2020 .	
NOW THEREFORE, if the said Princip	al shall faithfully perform the dut	ties of his said office, then this obligat	ion shall be void and of no
effect, otherwise to remain in full force		_	
		•	
		٨	_
	minimum,	Linda Sikes	Q
	HALL MOING AND WOLLD	Linda Sikes (	
	PORT , SE	( ) Xhelac	Some
		Princip	al -
Countersigned	曼: SEAL 🦸	Contractors Bonding and In	surance Company
N7/1		KhWK	<u>,</u>
N/A	KLINOIS WILLIAM	Barton W. Davis	Attorney In Fact
		Batton W. Davis	Audilley in raci
OATH OF OFFICE			
(COUNTY COMMISSIONERS and Co	DUNTY JUDGE)		
▼	11-		L.C. 11
1,	O sole	emnly swear (or affirm), that I will fait	niully execute the duties of
the office ofability preserve, protect, and defend the	Constitution and large of the YTai	of the State of Texas	, and will to the best of my
affirm) that I will not be, directly or ind	Constitution and laws of the Oni	red States and of this State, and I furth	ermore soremmy swear (or ent made contracts or claims
as are expressly authorized by law and			
as are expressly authorized by law and	except such waitant as may issue	to lite as tees of office. So help life of	Quu.
		<u></u>	<b>.</b>
			Principal.
Sworn to and subscribed before me, at,	7	rexas, this day of	<u>.</u>
			<del></del> _
SEAL			Notary Public
			County, Texas

# **POWER OF ATTORNEY**

## Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

Bond No. <u>LSM0779668</u>

Know Au Men L	y These Presents:				
That theC	ontractors Bonding and Insur	ance Company, a	corporation organize	ed and existing under the	laws of the State of
	nois , and authorize	d and licensed to do bu	siness in all states an	d the District of Columb	ia does hereby make,
constitute and ap	point: Barton W. I	Davisin the	City of Peor	fla, State of	Illinois , its
regularly elected	Vice President	, as it's true and la	wful Agent and Atto	orney in Fact, with full	power and authority
hereby conferred	lupon him to sign, execute, ack	mowledge and deliver f	or and on their behal	lf as Surety, in general, a	ny and all bonds and
undertakings in	an amount not to exceed Ten M	fillion Dollars (\$10,000	,000) for any single	obligation, and specifica	ally for the following
described bond.					
Principal:	Linda Sikes	- gen			
Obligee:	Upshur County			-	
Type Bond:	All Other				
Bond Amount:	\$ -5,000,00 -		<del>_</del>	<del> </del>	***
	October 1, 2020		<u> </u>	<del>- , , , , , , , , , , , , , , , , , , ,</del>	
"All bonds, poname of the Conficers as the Treasurer may name of the Control of t		ontractors Bonding and  f Attorney or other oblivetary, any Assistant Sorize. The President, a  r Agents who shall ha  is not necessary for a  ation. The signature of  Bonding and Insuran	igations of the corp secretary, Treasures ny Vice President, is ve authority to issue the validity of any f any such officer a sece Company has sece Sand day of	oration shall be execute r, or any Vice President Secretary, any Assistant ue bonds, policies or un bonds, policies, undert	ed in the corporate t, or by such other t Secretary, or the adertakings in the akings, Powers of may be printed by be executed by its
		ORPON4)	$\mathcal{L}_{\star}$	W/ X-	
		OD I	By Barton W. Davis	<u></u>	
•		DLAL 6	Dation W. Davis		Vice President
State of Illinois	)	ALINOIS WITH			
County of Peoria	> ss	LLINOIS HILL		OPPIPIO 1 TO	
	u že tik opoli titi	and the second second second second	weat make in	CERTIFICATE	
personally appeared luly sworn, acknow foresaid officer of t	y of July 2020 befor Barton W Davis ledged that he signed the above I he Contractors Bonding and said instrument to be the volunta	Insurance Company	do hereby certify the and effect and is irr the Company as set testimony whereof,	ors Bonding and Insurance at the attached Power of A evocable; and furthermore, forth in the Power of Attorr I have hereunto set my handres Bonding and Insurance July	ttorney is in full force, that the Resolution of tey, is now in force. In d and the seal of the e Company:
Catherine D. Gl	over	Notary Public	Contractors Bondi	ng and Insurance Compa	ny
a	CATHERINE D. GLOVER  CIANY  OFFICIAL SEAL  ROBER  NOTED PUBLIC STATE OF INITION  My Commission Expines  March 24, 2024		By: Jeffrey D. Fick	Jeffing D fic	Corporate Secretary

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, Linda Sikes indirectly paid, offered, promised to pay, corpublic office or employment for the giving o secure my appointment or confirmation, whi	do solemnly swear (or affirm) that I have not directly or attributed, or promised to contribute any money or thing of value, or promised any r withholding of a vote at the election at which I was elected or as a reward to chever the case may be, so help me God.
Position to Which Elected/Appointed:	Assistant County Abolitor
City and/or County:	Upshur County
Under penalties of perjury, I declare that I ha	Execution  ve read the foregoing statement and that the facts stated therein are true.  Signature of Officer

Revised 10/2011

TERRI ROSS
COUNTY CLERK
2020 SEP 30 AM 10: 52
UPSHUR CAUNTY IX.
BY DESPUTY