



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: suretytx@rlcorp.com
RLISURETY.COM

Official Bond And Oath

Bond No. LSM1834086

KNOW ALL MEN BY THESE PRESENTS:

That we, MELVA FOSTER, as Principal, and Contractors Bonding and Insurance Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the Upshur County Court in the penal sum of Five Thousand and 00/100 DOLLARS (\$ 5,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal representatives firmly by these presents.

Signed this 27th day of October, 2023.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly [ ] elected [X] appointed to the office of ADMINISTRATIVE ASSISTANT, State of Texas, for the term commencing on the 27th day of October, 2023.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no effect, otherwise to remain in full force and effect.

Countersigned

N/A



MELVA FOSTER
[Signature]
Principal
Contractors Bonding and Insurance Company
[Signature]
Barton W. Davis Vice President

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

I, \_\_\_\_\_, 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; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrant as may issue to me as fees of office. So help me God.

Sworn to and subscribed before me, at, \_\_\_\_\_ Texas, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

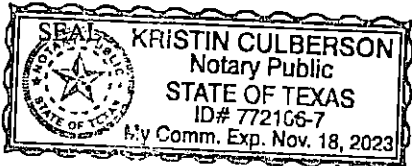
SEAL

\_\_\_\_\_  
Principal  
\_\_\_\_\_  
Notary Public  
\_\_\_\_\_  
County, Texas

OATH OF OFFICE  
(GENERAL)

I, Melva Foster do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Administrative Assistant of Road & Bridge 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, at, Gilmer Texas, this 27 day of October 2023  
Melva Foster Principal



Kristin Culberston Notary Public  
Upshur County, Texas

**ACKNOWLEDGEMENT OF SURETY**

THE STATE OF Illinois  
County of Peoria } ss

On this 27th day of October, 2023, before me, the undersigned officer, personally appeared Barton W. Davis 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.

Catherine D. Geiger Peoria  
Notary Public County  
Catherine D. Geiger



# POWER OF ATTORNEY

## Contractors Bonding and Insurance Company

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

Bond No. LSM1834086

### Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the Contractors Bonding and Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business 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, as it's true and lawful Agent and Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, for the following described bond.

Principal: MELVA FOSTER  
Obligee: Upshur County Court  
Type Bond: ADMINISTRATIVE ASSISTANT  
Bond Amount: \$ 5,000.00  
Effective Date: October 27, 2023

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been acknowledged by the regularly elected officers of the Company.

The Contractors Bonding and Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of Contractors Bonding and Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the Contractors Bonding and Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 27th day of October, 2023.

### Contractors Bonding and Insurance Company

By: B. W. Davis  
Barton W. Davis Vice President

### CERTIFICATE

I, the undersigned officer of Contractors Bonding and Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of 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 Contractors Bonding and Insurance Company this 27th day of October, 2023.

### Contractors Bonding and Insurance Company

By: Jeffrey D. Fick  
Jeffrey D. Fick Corporate Secretary

State of Illinois  
County of Peoria

} SS



On this 27th day of October, 2023, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the Contractors Bonding and Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Geiger  
Catherine D. Geiger Notary Public





P.O. BOX 3967 PEORIA, IL 61612-3967  
P: (800)645-2402 E: suretytx@rlicorp.com  
RLISURETY.COM

## Texas Policyholder Notice

### Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company. If you don't, you may lose your right to appeal.

### RLI Insurance Company or CBIC Insurance Company

To get information or file a complaint with your insurance company:

Call : 800-645-2402

Online: <https://www.rlicorp.com/contact-rli>

Email: [suretyil@rlicorp.com](mailto:suretyil@rlicorp.com)

Mail: 9025 N. Lindbergh Drive, Peoria, IL 61615.

### The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439

File a complaint: [www.tdi.texas.gov](http://www.tdi.texas.gov)

Email: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

Mail: MC 111-1A, P.O. Box 12030, Austin, Texas 78711-2030



P.O. BOX 3967 PEORIA, IL 61612-3967  
P: (800)645-2402 E: suretytx@rlicorp.com  
RLISURETY.COM

## Texas Policyholder Notice

### ¿Tiene una queja o necesita ayuda?

Si tiene un problema con una reclamación o con su prima de seguro, llame primero a su compañía de seguros. Si no puede resolver el problema, es posible que el Departamento de Seguros de Texas (Texas Department of Insurance, por su nombre en inglés) pueda ayudar.

Aun si usted presenta una queja ante el Departamento de Seguros de Texas, también debe presentar una queja a través del proceso de quejas o de apelaciones de su compañía de seguros. Si no lo hace, podría perder su derecho para apelar.

### RLI Insurance Company or CBIC Insurance Company

Para obtener información o para presentar una queja ante su compañía de seguros:

**Llame: 800-645-2402**

En línea: <https://www.rlicorp.com/contact-rli>

Correo electrónico: [suretyil@rlicorp.com](mailto:suretyil@rlicorp.com)

Dirección postal: 9025 N. Lindbergh Drive, Peoria, IL 61615.

### El Departamento de Seguros de Texas

Para obtener ayuda con una pregunta relacionada con los seguros o para presentar una queja ante el estado:

Llame con sus preguntas al: 1-800-252-3439

Presente una queja en: [www.tdi.texas.gov](http://www.tdi.texas.gov)

Correo electrónico: [ConsumerProtection@tdi.texas.gov](mailto:ConsumerProtection@tdi.texas.gov)

Dirección postal: MC 111-1A, P.O. Box 149091, Austin, TX 78714-9091