

Form #2201 Rev. 10/2021
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, Mariah Ashley LaGrone, 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.

Position to Which Elected/Appointed: Constable Precinct 4

City and/or County: Upshur

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: July 6, 2026

Mariah LaGrone
Signature of Officer

Revised 10/2011

Form #23-3 Rev. 09/2023

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Title of Position to Which Elected/Appointed: Pct 4 Constable
Upshur County Texas

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: July 6, 2026

Mariah Falcone
Signature of Officer



American Surety Co
PO Box 10558
Peoria, IL 61612-0558

POWER OF ATTORNEY

Bond No. ASA1019949

Know All Men by These Presents:

That American Surety Co, a corporation organized and existing under the laws of the State of Indiana, does by these presents make, constitute and appoint: William B. Carmichael in the City of Peoria, State of Illinois, its true and lawful Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed Five Thousand Dollars and Zero Cents Dollars (\$ 5,000.00) for any single obligation, and specifically for the following described bond.

Principal: Mariah Ashley LaGrone
Obligee: Upshur County
Type of Bond: Constable Precinct 4
Bond Amount: \$ 5,000.00
Effective Date: July 2, 2026

This Power of Attorney is granted under and by authority of the following resolutions adopted by the Board of Directors of American Surety Co, and now in force to-wit:

"Now, therefore be it Resolved, that the President, Chief Executive Officer, Executive Vice President, Chief Financial Officer, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

Be it further Resolved, that the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature of thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, American Surety Co has caused these presents to be executed by its Attorney in Fact with its corporate seal affixed this 2nd day of July, 2026.

ATTEST:

Paul J. Longstreth
Paul J. Longstreth
Chief Financial Officer



William B. Carmichael
William B. Carmichael
Chief Executive Officer

On this 2nd day of July, 2026 before me, a Notary Public, personally appeared William B. Carmichael and Paul J. Longstreth, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Chief Executive Officer and Chief Financial Officer, respectively, of the said American Surety Co, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Janet Munk
Janet Munk
Notary Public



PATX0005V2



American Surety Co
PO Box 10558
Peoria, IL 61612-0558

Texas Policyholder Notice

TEXAS IMPORTANT NOTICE

To obtain information or make a complaint:

You may call **American Surety Co**
toll-free telephone number for information or make
a complaint at (888) 503-1525 .

You may also write to

American Surety Co
PO Box 10558
Peoria, IL 61612-0558

Email: surety@asc-usi.com

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

You may also write to the Texas Department of
Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax: 512-475-1771
Web: www.tdi.state.tx.us
E-mail: ConsumerProtection@tdi.State.tx.us

PREMIUM OR CLAIMS 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.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de
American Surety Co
para informacion o para someter una queja al:
(888) 503-1525

Usted tambien puede escribir a

American Surety Co
PO Box 10558
Peoria, IL 61612-0558

Email: surety@asc-usi.com

Puede comunicarse con el Departamento de Seguros
de Texas para obtener informacion acerca de
companias, coberturas, derechos o quejas al: 800-252-
3439.

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: 512-475-1771
Web: www.tdi.state.tx.us
E-mail: ConsumerProtection@tdi.State.tx.us

DISPUTAS SOBRE PRIMAS O RECLAMOS

Si tiene una disputa concerniente a su prima o a un
reclamo, debe comunicarse con el (agente) (la
compania) (agente o la compania) 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.

Official Bond And Oath

Bond No. ASA1019949

KNOW ALL MEN BY THESE PRESENTS:

That we, Mariah Ashley LaGrone, as Principal,
and American Surety Co, a
corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the Upshur County
in the penal sum of
Five Thousand Dollars and Zero Cents DOLLARS (\$ 5,000.00), for the
payment of which we hereby bind ourselves and our heirs, executives and administrators, jointly and severally by these
presents.

Dated this 2nd day of July, 2026.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was
duly Appointed to the office of Constable Precinct 4 in and
for Upshur County, State of Texas, for the term commencing on 07/02/2026 and
expiring on 07/02/2028.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of
him/her by law as the aforesaid officer,

and shall faithfully perform the duties imposed by law,

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims
which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the
Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of
the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this
bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to
subsequent acts of the Principal.

Mariah Ashley LaGrone
Principal



American Surety Co

William B. Carmichael
William B. Carmichael, Attorney in Fact
Surety

**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 have not directly nor indirectly paid, offered or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promise any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; 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 warrants as may issue to me as fees of office. So help me God.

Principal

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

SEAL

Notary Public
County, Texas

**OATH OF OFFICE
(GENERAL)**

I, _____ Mariah Ashley LaGrone _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ Constable Precinct 4 _____ 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 have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the electing at which I was elected. So help me God.

Mariah LaGrone
Principal

Sworn to and subscribed before me, at, GILMER Texas, this 6TH day of JULY, 2026.

SEAL

Todd Tefteller
Notary Public
County, Texas
UPSHUR CO. JUDGE

ACKNOWLEDGEMENT OF SURETY

STATE OF _____ Illinois }
County of _____ Peoria } ss

Before me, a Notary Public, in and for said County and State on this 2nd day of July, 2026, personally appeared William B. Carmichael to me known to be the identical person who subscribed the name of American Surety Co, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporate for the uses and purposes therein set forth.

My Commission Expires: 08/24/2027



Janet Munk
Notary Public

Notary Public