#### RESOLUTION

#### OUT-OF-ORDER No. 2010 / 08 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of August, 2010.

RESOLUTION IN REF: APPROVAL OF STATUTORY BONDS FOR COUNTY PUBLIC OFFICIALS FOR TERMS OF OFFICE BEGINNING SEPTEMBER 1, 2010 AND ENDING AUGUST 31, 2014

WHEREAS, the State of Tennessee requires that certain county public officials hold Official Statutory Bonds in accordance with the provisions of Title 8, Chapter 19, Tennessee Code Annotated, and

WHEREAS, the following bonds are required to be approved by County Commission and duly signed and recorded by the applicable officials before being forwarded to the State Comptroller's Office:

County Clerk, A. Carroll Jenkins	\$	50,000.00
County Mayor, Melville E. Bailey		50,000.00
Register of Deeds, Judy C. Kirkpatrick		25,000.00
Road Superintendent, Lowell B. Bean		100,000.00
Sheriff, Ronnie Lawson		25,000.00
Trustee, Patricia S. Courtney	2,	033,608.00

Circuit Court Clerk, Holly Jaynes (Must be approved only by Circuit Court Judge)

WHEREAS, the following bonds are required to be approved by County Commission and duly signed and recorded by the applicable officials before being filed in the County Clerk's Office:

Constable – District 1, Dave Bamberg	\$4,000 - \$8,000
Constable – District 2, Freddie Castle	4,000 - 8,000
Constable – District 3, Kevin Johnson	8,000
Constable - District 4, James T. Hammonds	8,000
Constable – District 5, Charlie Gibson	8,000
Constable – District 6, Mike Seals	4,000 - 8,000
Constable – District 7, Joey Maddox	8,000

NOW, THEREFORE, BE IT RESOLVED THAT the bonds of the above officials be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated.

Introduced by Esq. Claude Parrott, Chairman-Budget Committee

ACTION: AYE NAY PASSED

Seconded By Esq. Roll Call

Date Submitted Voice Vote

Absent
COUNTY CLERK COMMITTEE ACTION

BY:

CHAIRMAN:

COUNTY OF

# OF Hawkins OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

County Clerk OFFICE OF

That	A Carroll	Jenkins	of
ThatSurgoinsville	(City or Town), County of	Hawkins	Tennessee
s Principal, and	RLI Insurance Company	as Surety, are h	eld and firmly bound unto THE
TATE OF TENNESSEE in the	full amount of	Fifty Thousand and 00/	100
ollars ( <u>\$ 50,000.00</u> ) lawf	ful money of the United States of America	for the full and prompt payment	whereof we bind ourselves, our
epresentatives, successors and as	signs, each jointly and severally, firmly and	d unequivocally by these present	S.
WHEREAS, The said Princip	al was duly Yelected Cannointe	ed to the office of	
WHEREAS, The said Finicip	County Clerk  year term beginning on the 1st day	of and for	Hawkins
County for the (4)	vear term beginning on the 1st day	of September , 2010	and ending on the 1st day of
September , 2014		•	
OW THE PERSON THE CO	AND TO THE ORIGINAL OF THE OWNER	encu.	
	NDITION OF THIS OBLIGATION IS A. C.	SUCH: arroll Jenkins	
rincipal, shall:	A. O.	arion Jenkins	
. Faithfully perform the duties of	of the office of	County Clerk	
of Hawkins	County during his term of o	ffice or his continuance therein;	and
. Pay over to the persons author	rized by law to receive them, all monies, pr	operties, or things of value that r	nay come into his hands during his
	ice therein without fraud or delay, and shall		
	of his term, or in case of his resignation of		
	o his hands, then this obligation shall be nu		
		5040	
ITNESS our hands and seals thi	s <u>11th</u> day of <u>August</u> , <u> </u>	<u> 2010                                   </u>	
TINESS-ATTEST:		PRINCIPAL:	
		A. Carroll Jenkins	
> 0	$M_0$ , $-$ /		. 0 1
Colletion &	Gladson	( Carrol	Genkin
		<i>D1</i> , <b>CD</b>	
•		· · · · · · · · · · · · · · · · · · ·	
		SURETY:	
		RLI Insurance Company	
		- 4:00	
		By: <u>() Ville</u>	
OF DEED GLOVIED DV.		A	torney In Fact
OUNTERSIGNED BY:		· · · · · · · · · · · · · · · · · · ·	Lisa Horner
1		· <u></u>	
College Al	1.4.4.	<u></u>	
Cylletina /-14	Tennessee Resident Agent	/ 1 11	- Carata da la
0	A'énnessee Resident Agent	(attach evidence	of authority to execute bond)
	ACKNOWLEDGMENT	OF PRINCIPAL	
TATE OF Tennessee			
	wkins		
NOTE TO HAY	WKIII5		
Before me, a Notary Pi	ablic, of the State and County aforesaid, per	rsonally appeared	
	A. Carroll Jenkins on oath, acknowledged himself to be the inc		with whom I an
rsonally acquainted and who, upon that he avecuated the same	on oath, acknowledged himself to be the inc	dividual who executed the foreg	oing bond, and he acknowledged to
Witness my band and seel	this 12th day of Availet 2	010	
My Commission Expires:	10 11 11 11 11 11 11 11 11 11 11 11 11 1	<u>- , v                                   </u>	STATE
		400 -	OF TENNER
<u>03/28/</u> 20	(2)	VV beline	Community TENNES
			NOTAR NOTAR
		`	THUBE!
ma Department hand has also Commercial			LA. LA.
m Prescribed by the Comptrolle, m Approved by the Attorney Ge	r of the Treasury, State of Tennessee		TNotany DING

STATE OFTennessee		
COUNTY OF Hamblen		
with whom I am personally acquainted and, who, upon oath, acknowled behalf of RLI Insurance Company	wiedged himself to be the individual who executed the foregoing bor, the within named Surety, a corporation duly licensed to do bus orized so to do, executed the foregoing bond, by signing the name of	nd on siness
Witness my hand and seal this 11th day of Aug My Commission Expires:	Clay be Manary Rul	Manage Million
	"manuminal"	
APPROVAL AND SECTION I. (Applicable to all County Officials except Clerks of Cha	D CERTIFICATION	
	,	
County on this	, County Executive of	
	Signed:	
	County Executive	
CERTIFICATION:		
certify that the foregoing bond was approved by the Legislative Body of, and entered upon minutes thereof.	Clerk of County her f said county, in open session on the day of,  Signed:	
	County Clerk	-
SECTION II. (Applicable only to Clerks of Chancery and Circuit Cour CERTIFICATION: This is to certify that I have examined the foregoing bond and found the same are good and worth the penalty thereof and that the same has been	he same to be sufficient and in conformity to law, that the sureties on	the
	Signed:	
	Judge of the Chancery Circuit Court of and for said County on this day of	<del>-</del> -
SECTION III. (Applicable to all County Officials' Bonds) FOR USE BY REGISTER OF DEEDS		-
SECTION IV. (Applicable to all County Officials' Bonds) ENDORSEMENT:		
Filed with the Comptroller of the Treasury, State of Tenn	essee, this day of,	
	Signed:	
	Comptroller of the Treasury O410	- )4509-10,(



# **POWER OF ATTORNEY**

# **RLI Insurance Company**

Bond No. <u>LSM0222329</u>

That the	ŘLÍ Insu	trance Company	, a cor	poration organized a	and existing under the	laws of the State of
					e District of Columbia	
					Morristown	
					y hereby conferred up	
					ds, undertakings, and	
				Dollars	(\$5,000,000.00	) for any single
obligation, and	specifically for the	e following described	bond.			
Principal:	A. Carroll Jen	kins				
Obligee:	County of Hav	vkins				
Type Bond:	County Public	Official	·			
Effective Date:	September 1, 2	2010				<del></del>
The	RLI Insuran	ice Company	further	certifies that the fo	llowing is a true an	d exact copy of a
Resolution ador	oted by the Board o	of Directors of	RLI Ins	urance Company	, and no	ow in force to-wit:
corporate seal	l may be printed l	by facsimile."			mature of any such	
					August , 201	·
ATTEST:	mled.Ca	Assistant Secretary	CORPORATE SEAL	RLI Insurance C	Company	Vice President
	Vnthia S. Dohm Vice Presiden RLI Insurance C	<u>ıt a</u>	me, a Notary Publi by me duly sworn, ind	c, personally appears, acknowledged that Assistant Secretary	ed Roy C they signed the above , respectively respectively.	Power of Attorney ectively, of the said
Cherie L. Montgor	e LMontgo	Notary Pub	- PUBLIC F CHER	DEFICIAL SEAL" IE L. MONTGOMERY SSSION EXPIRES 02/02/12		

COUNTY OF \_

# OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

County Mayor OFFICE OF \_

That	Melville	E. Bailey	of
ThatRogersville	(City or Town), County of	Hawkins	Tennessee
rincipal, and	RLI Insurance Company	as Surety, are held	and firmly bound unto THE
THE OF TRAININGS IN	the full amount of	Fifty Thousand and 00/10	0
lare ( \$ 50,000,00 ) 1:	awful money of the United States of America	a for the full and prompt payment wh	nereof we bind ourselves, our
esentatives, successors and	assigns, each jointly and severally, firmly a	nd unequivocally by these presents.	
WHEREAS, The said Prin	cipal was duly 🛛 elected 🔲 appoin	nted to the office of	
	cipal was duly X elected Lappoin  County Mayor  ) year term beginning on the 1st day	of and for	Hawkins
nty for the (4	_) year term beginning on the1st da	ay of <u>September</u> , <u>2010</u> , a	nd ending on the <u>1st</u> day of
September 2014	_•		
-			
<i>N</i> , THEREFORE, THE	CONDITION OF THIS OBLIGATION IS	S SUCH:	
t if the said	Me	Iville E. Bailey	<del></del>
cipal, shall:	es of the office of County during his term of		
Faithfully perform the duti	es of the office of	County Mayor	
of Hawkir	County during his term of	ornce or his connauance therein; an	U v come into his bands during his
Pay over to the persons aut	nonzed by law to receive them, all montes, t	properties, or margs of value that ma	y come into ma nanus during ma
erm of office of his contin	uance therein without fraud or delay, and sha tion of his term, or in case of his resignation	or removal from office about the	rer to his successor all records on
apacity, and at the expira	into his term, or in case of his resignation into his hands, then this obligation shall be r	or removar nome office, shall turn ov	full force and effect
toperty which have come	mio nis namus, uten mis obligation snall be i	ian and void, onletwise to femali in	Tan Totoy and Citot.
VECC our hands and casts	this 11th day of August ,	2010 .	
AEDD OUI HAIRS and scars	tins till tilly or ragast ,		
NESS-ATTEST:		PRINCIPAL:	
11200 11112011			
	1	Melville E. Bailey	
	M0.1	Minc	RI
Cally	. Gladson	Meluille E	Wailer
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		SURETY:	J
		RLI Insurance Company	
			Ma
		By: <u>() \( \( \( \) \( \) \( \) \( \) \( \) \( \)</u>	7 10000
			mey In Fact
INTERSIGNED BY:			Lisa Horner
Á	1		
Mark .	Meson		
<u> Cytalice &amp;</u>	1 CE COGA	(	and all all all all all all all all all al
0	Fennessee Resident Agent	(anach evidence of	authority to execute bond)
	A CHAICAIL ED CACO	NT OF DDINCIPAL	
	ACKNOWLEDGMEN	VI OF PRINCIPAL	
TEOF_ Tennes	Ssee		
TEOF <u>Tennes</u> INTY OF	Hawkins		
Before me, a Notar	y Public, of the State and County aforesaid, I	personally appeared	with whom I am bond, and he acknowledged it
	Melville E. Bailev		with whom I a
nally acquainted and who.	upon oath, acknowledged himself to be the	individual who executed the foregoing	ng bond, and he acknowledged to
nat he executed the same	, A		
Witness my hand and s	eal this 124 day of August, 6	XOIO.	SW: ST
My Commission Expire	es: ——— - ——— / —— / ———	<del></del>	= = = = c
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<u> </u>			
05/20/0		Č	Mary Pulle
D	it cold m		Notary PRUM
Prescribed by the Comptr	oller of the Treasury, State of Tennessee		Noniv.PRUM

STATE OF	Tennessee		
COUNTY OF	Hamblen		
with whom I am pers	sonally acquainted and, who, upon oath,  RLI Insurance Company  ssee, and that he as such individual bein	aforesaid, personally appearedacknowledged himself to be the individual, the within named Surety, a or g authorized so to do, executed the forego	who executed the foregoing bond on or
My Comn	ny hand and seal this <u>11th</u> day of <u></u> nission Expires:	/ /	DAA Motary Public E
	•	L AND CERTIFICATION	
	cable to all County Officials except Clerks s approved by	of Chancery and Circuit Courts)day of,	, County Executive of
<u></u>	County on this	day of,,	<del> </del>
CERTIFICATION:		Count	y Executive
, and enter	red upon minutes thereof.	Signed:	
		Cou	nty Clerk
SECTION II. (Appli	cable only to Clerks of Chancery and Circ	uit Courts)	
		found the same to be sufficient and in confus been entered upon the minutes of said cou	
		Signed:	
		Judge of the	Chancery day of .
SECTION III. (Appl FOR USE BY REGIS	icable to all County Officials' Bonds) STER OF DEEDS		
ENDORSEMENT:	icable to all County Officials' Bonds)	of Tennessee, this day of	
r neu v	and the Computation of the Heastry, State		,,
		Signed:	
		Comptrol	ler of the Treasury O4104509-10,0



# **POWER OF ATTORNEY**

# **RLI Insurance Company**

Bond No. <u>LSM0222333</u>

That the	RLI Insurance Company	, a corporation organized a	and existing under the laws of the State of
Illinois	, and authorized and lice	ensed to do business in all states and th	e District of Columbia does hereby make
constitute and appoi	nt: Lisa Horner	in the City of	, State o
Tennessee	, asAttorney In Fact	, with full power and authorit	y hereby conferred upon him/her to sign
execute, acknowled	ge and deliver for and on its behalf	as Surety, in general, any and all bon	ds, undertakings, and recognizances in a
			(\$5,000,000.00) for any single
obligation, and spec	ifically for the following described b	oond.	
Principal:M	Ielville E. Bailey		ALI TO THE PARTY OF THE PARTY O
	<u> </u>		
Effective Date: _S	eptember 1, 2010		Addition to the second
The	RLI Insurance Company	further certifies that the fo	llowing is a true and exact copy of a
			, and now in force to-wit:
	y be printed by facsimile."  REOF, the RLI Inst	urance Company ha	s caused these presents to be executed by
		eal affixed this <u>11th</u> day of	
ATTEST:  Cynthia S. Iphm	Assistant Secretary	RLI Insurance Componente SEAL  ROY C. Dig	Company  Vice President
Ů	A CONSTITUTE OF CHAIN	Managaran Managaran	/
and <u>Cynth</u> as	of <u>August</u> , <u>2010</u> before n hia S. Dohm, who being b Vice President ar	ne, a Notary Public, personally appear by me duly sworn, acknowledged that nd <u>Assistant Secretary</u>	they signed the above Power of Attorney, respectively, of the said nent to be the voluntary act and deed of
Cherie L. Montgomery	Montgomery Notary Publ	"OFFICIAL SEAL"  FORM: OFFICIAL SEAL"	

COUNTY OF

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS Register of Deeds OFFICE OF KNOW ALL MEN BY THESE PRESENTS: Judy C. Kirkpatrick (City or Town), County of Hawkins Tennessee Rogersville as Surety, are held and firmly bound unto THE RLI Insurance Company as Principal, and Twenty Five Thousand and 00/100 STATE OF TENNESSEE in the full amount of \_\_\_\_ Dollars (\_\_\_\$\_25,000.00\_\_) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents. X elected appointed to the office of WHEREAS, The said Principal was duly Register of Deeds of and for \_\_\_ day of September, \_) year term beginning on the \_ County for the ( September NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: Judy C. Kirkpatrick That if the said Principal, shall: 1. Faithfully perform the duties of the office of \_ Register of Deeds County during his term of office or his continuance therein; and Hawkins 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office of his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect. WITNESS our hands and seals this \_\_\_\_\_11th\_\_\_ day of \_\_\_\_\_ August\_\_\_\_\_, \_\_\_2010\_\_\_. PRINCIPAL: WITNESS-ATTEST: Judy C. Kirkpatrick SURETY: RLI Insurance Company Attorney In Fact COUNTERSIGNED BY: Lisa Horner (attach evidence of authority to execute bond) ACKNOWLEDGMENT OF PRINCIPAL

STATE OF COUNTY OF

Before me, a Notary Public, of the State and County aforesaid, personally appeared \_

Judy C. Kirkpatrick

personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged himself to be the individual who executed the foregoing bond. me that he executed the same. Witness my hand and seal this 12th day of Hugust 2010.

My Commission Expires:

TENNESSEE

Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

STATE OF Tennessee		
COUNTY OF Hamblen		
Before me, a Notary Public, of the State and County afore	said, personally appeared Lisa Ho	mer
with whom I am personally acquainted and, who, upon oath, acknowledge, and the control of the co	wledged himself to be the individual who executed	the foregoing bond o
habelf of RLI Insurance Company	, the within named Surety, a corporation duly	licensed to do busines
in the State of Tennessee, and that he as such individual being auti	norized so to do, executed the foregoing bond, by s	ngning the name of th
corporation by himself as such individual.		
Witness my hand and seal this 11th day of Au	gust 2010	MIMINITERE
My Commission Expires:	1 Junit	DAN
6-28-14	Cha fu	The state of the s
		Notary Public
	WBLE TO	400,40
		, C.
	14.00	
	146	William Control
	ID CERTIFICATION	
SECTION I. (Applicable to all County Officials except Clerks of Ch	ancery and Circuit Courts)	
Bond and Sureties approved by	, Cour	ty Executive of
Bond and Sureties approved by County on this	day of	
	Signed:	
	Ŭ	
	County Executive	
CERTIFICATION:	<b>,</b>	
Country	Clark of	County horoby
I,	of said county, in open session on the day of	County hereby
, and entered upon minutes thereof.		
	Signed:	
	County Clerk	
SECTION II. (Applicable only to Clerks of Chancery and Circuit Co	uns)	
CERTIFICATION:		
This is to certify that I have examined the foregoing bond and found same are good and worth the penalty thereof and that the same has bee	the same to be sufficient and in conformity to law,	that the sureties on the
Same are good and worm the pointing diecest and that the same has see		
	Signed:	
	Judge of the	Chancery
	Circuit Court of and for said County on this	day of
SECTION III. (Applicable to all County Officials' Bonds)		
FOR USE BY REGISTER OF DEEDS		
SECTION IV. (Applicable to all County Officials' Bonds) ENDORSEMENT:		
Filed with the Comptroller of the Treasury, State of Te.	nnessee, this day of	
•		
	Signed:	
	Comptroller of the Treasur	

O4104509-10,0



# **POWER OF ATTORNEY**

# **RLI Insurance Company**

Bond No. <u>LSM0222330</u>

That the	RLI Insu	rance Company	, a corp	oration organized	and existing under th	e laws of the State of
111	inois , ar	nd authorized and license	ed to do business	in all states and th	ne District of Columb	bia does hereby make
constitute and	appoint:	Lisa Horner	in	the City of	Morristown	, State of
Tenne	ssee, as	Attorney In Fact	, with full $_{1}$	power and authori	ty hereby conferred	upon him/her to sign
		for and on its behalf as				
		Five Million and		Dollars	(\$5,000,000.00	) for any single
obligation, and	d specifically for the	following described bon	d.			
Principal:		ntrick				
Obligee:	County of Haw	kins				<del></del>
Type Bond:	County Public	Official				
Effective Date	e: September 1, 20	010				
		e Company				
Resolution add	opted by the Board of	f Directors of	RLI Insu	rance Company	, and	now in force to-wit:
IN WITNESS		RLI Insura			_	•
its <u>Vi</u>	ce President	with its corporate seal	affixed this1	<u>1th</u> day of	August,20	) <u>10</u> .
attest:	mPd.Cak	ummunum HII.	CORPORATA SEAL	RLI Insurance	Company	<u>)</u>
Cynthia S. Ipphn		Assistant Secretary	A LINOIS MAN	Roy C. Die		Vice President
and	Cynthia S. Dohm Vice President RLI Insurance Ce	, 2010 before me, , who being by mand and company	ne duly sworn, a	icknowledged that Assistant Secretary	they signed the above	ve Power of Attorney
Cherie L. Montgo	ie L'Montgan	Notary Public	PUBLIC CHERIE	FICIAL SEAL " L. MONTGOMERY ON EXPIRES 02/02/12		

COUNTY OF Hawkins

OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Road Superintendent

That	Lo	owell B. Bean			of
Surgoinsville	(City or Town), County of _	Hawkins	3	Tenn	essee
as Principal and	RLI Insurance Company	as		eld and firmly bound	unto THE
	**	( ine Hundred	housand and	100/100	
Dallage / B 100 000 00 \lawful	money of the United States of Al	merica for the full and pro	mpt payment	whereof we bind our	rserves, our
representatives, successors and assign					
WHEREAS, The said Principal Road County for the ( 4 ) ye	was duly X elected a	ppointed to the office of		Hawkins	
County for the ( 4 ) ve	ar term beginning on the 1st	day ofSeptember	, 2010	, and ending on the _	<u>lst</u> day of
September 2014	-				
		AN TO OTI CIT			
NOW, THEREFORE, THE CON	DITION OF THIS OBLIGATI	ON IS SUCH:			
		Lowell B. Bean			
Principal, shall: 1. Faithfully perform the duties of	the office of	Road Su	nerintendent		
of Hawkins	County during his te	rm of office of his commi	nance merem,	anu	
2. Beer seven to the nemone outhoriz	red by law to receive them, all mo	nies properties, or things	of value that	may come into his ha	ands during his
turn of office of his continuance	e therein without fraud or delay a	nd shall faithfully and saf	elv keep all re	ecords required of hin	n in his official
connected and at the expiration of	of his term, or in case of his resign	ation or removal from of	tice, shall turr	over to his successor	r all records an
property which have come into	his hands, then this obligation sha	ll be null and void; otherv	vise to remain	in full force and effe	ect.
	114b day of Assessed	2010			
WITNESS our hands and seals this	11th cay of August				
WITNESS-ATTEST:		PRINCIPA	AL:		
17 11 11 12 12 12 12 12 12 12 12 12 12 12					
	110	Lowell B. F	Bean		
> ,, . //. A	Monday 1	<i>19</i>	1	1 47 6	Flore
Evelyn +	y caaso,	2/00	uill		wan
- 0					
		SURETY:			
			не Сотрапу		
		4	۷., ۲	$\mathcal{A}_{\alpha}$	
		Ву:	MOCE	<u> </u>	
			A	Attorney In Fact	
COUNTERSIGNED BY:				Lisa Homer	
1					
Cumchia Grego					
- Commence 15 - 15	Tennessee Resident Agent	(	attach evidence	of authority to execute	: bond)
"	<b>9</b>				
	ACKNOWLED	GMENT OF PRINCIPA	L		
STATE OF Tennessee					
COUNTY OF Haw	KINS				
Before me, a Notary Pul	blic, of the State and County afore	said, personally appeared	l		. 1224
•	Lowell B, Be	ean			with whom I a
personally acquainted and who, upo	n oath, acknowledged himself to l	e the individual who exe	cuted the fore	going bond, and he a	cknowled ged 1
me that he everated the came				3	SW: 51
Witness my hand and seal th	his 12th day of August	<u>, 2010</u> .		=	Z. (
My Commission Expires:	J				TENN
n3/20/2n	1/1 <b>3</b> .	W).	16000	21-70.00	NO.
00/08/00		<del></del>	ا سنه ۱ ريس	a sur	3 2 300
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Form Prescribed by the Comptroller	of the Treasury, State of Tenness	ee			TININI
Form Approved by the Attorney Ge	neral, State of Tennessee				841
	•				1 71.1

STATE OF Tennessee	
COUNTY OF Hamblen	•
Refore me a Notary Public, of the State and County aforesa	aid, personally appearedLisa Horner
with whom I am personally acquainted and, who, upon oath, acknow	redged himself to be the individual who executed the foregoing bond on the within named Surety, a corporation duly licensed to do business
n the State of Tennessee, and that he as such individual being autho corporation by himself as such individual.	wized to to do executed the foregoing hond by signing the name of the
Witness my hand and seal this <u>11th</u> day of <u>Augu</u> My Commission Expires:  6-26-(4	ust . 2010 DAN
6-26-14	Color Public Chotary Public
	TO TEMPORAL TEMPORAL TO THE PARTY OF THE PAR
ADDONALANI	D CERTIFICATION
APPROVAL AND ECTION I. (Applicable to all County Officials except Clerks of Char	
Bond and Sureties approved by	, County Executive of
County on this	
	Signed:
CERTIFICATION:	County Executive
	Charles of Charles have been been been been been been been be
ertify that the foregoing bond was approved by the Legislative Body of, and entered upon minutes thereof.	Clerk of County hereby f said county, in open session on the day of,
	Signed:
	County Clerk
ECTION II. (Applicable only to Clerks of Chancery and Circuit Cour	rts)
CERTIFICATION: This is to certify that I have examined the foregoing bond and found the tare good and worth the penalty thereof and that the same has been	the same to be sufficient and in conformity to law, that the sureties on the entered upon the minutes of said court.
	Signed:
	Judge of the Chancery Circuit Court of and for said County on this day of,
ECTION III. (Applicable to all County Officials' Bonds) OR USE BY REGISTER OF DEEDS	
ECTION IV. (Applicable to all County Officials' Bonds) NDORSEMENT:	
Filed with the Comptroller of the Treasury, State of Tenr	nessee, this day of,
	Signed:
	Comptroller of the Treasury O4104509
	- 04104309



# **POWER OF ATTORNEY**

# **RLI Insurance Company**

Bond No. <u>LSM0222328</u>

That the	RLIIns	surance Company	, a cor	poration organized a	nd existing under the l	laws of the State of
III	inois	and authorized and lic	ensed to do busines	s in all states and the	e District of Columbia	does hereby make,
constitute and	appoint:	Lisa Horner	ir	the City of	Morristown	, State of
Tenne	ssee, as _	Attorney In Fact	t, with full	power and authority	y hereby conferred up	on him/her to sign,
		er for and on its behalf				
amount not to	exceed	Five Million	and 00/100	Dollars	( \$5,000,000,00	) for any single
obligation, and	l specifically for th	ne following described	bond.			
Principal:		an				
Obligee:	•	wkins				
Type Bond:		ic Official				
Effective Date	e: September 1,	2010				
The	DITT	nce Company	further o	ertifies that the fol	lowing is a true and	d exact conv. of a
		of Directors of				
	· • · · · · · · · · · · · · · · · · · ·	-				
corporate sea	al may be printed					5
		RLIIns				
ATTEST:	ce President	with its corporate s	ear attixed this	RLI Insurance C		<u>}                                    </u>
Cynthia S. Ifohn	DOW. DOWN	Assistant Secretary	Manual Linds	Roy C. Die	7.	Vice President
On this11th and as said corporation	Cynthia S. Dohm Vice Preside RLI Insurance	ust , 2010 before :, who being ont a Company	by me duly sworn, nd	acknowledged that t Assistant Secretary	ed Roy C they signed the above , respectent to be the voluntary	Power of Attorney ctively, of the said
Cherie L. Montgo	ie LM onto	Motary Pub	— TRUBLE F CHERIE	FFICIAL SEAL " E.L. MONTGOMERY SION EXPIRES 02/02/12		

COUNTY OF

Hawkins

#### OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

Sheriff OFFICE OF KNOW ALL MEN BY THESE PRESENTS: Ronnie Lawson (City or Town), County of as Surety, are held and firmly bound unto THE RLI Insurance Company as Principal, and Twenty Five Thousand and 00/100 STATE OF TENNESSEE in the full amount of representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents. appointed to the office of X elected WHEREAS. The said Principal was duly \_ of and for \_ Sheriff \_, and ending on the \_\_\_1st\_\_ day of day of September ) year term beginning on the \_ September NOW. THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: Principal, shall: Sheriff 1. Faithfully perform the duties of the office of Hawkins County during his term of office or his continuance therein; and 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office of his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect. WITNESS our hands and seals this 11th day of August, 2010. PRINCIPAL: WITNESS-ATTEST: SURETY: RLI Insurance Company COUNTERSIGNED BY: (attach evidence of authority to execute bond) ACKNOWLEDGMENT OF PRINCIPAL COUNTY OF Before me, a Notary Public, of the State and County aforesaid, personally appeared \_\_\_ Ronnie Lawson personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged

Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

Witness my hand and seal this 12 +

me that he executed the same.

My Commission Expires:

STATE OF	
COUNTY OF Hamblen	
Before me. a Notary Public, of the State and County afores:	aid, personally appearedLisa Horner
ith whom I am personally acquainted and, who, upon oath, acknow	wledged himself to be the individual who executed the foregoing bond or
half of RLI Insurance Company	, the within named Surety, a corporation duly licensed to do business
the State of Tennessee, and that he as such individual being author- proportion by himself as such individual.	orized so to do, executed the foregoing bond, by signing the name of the
reporation by timisen as such individual.	
Witness my hand and seal this 11th day of Aug	ust , 2010
My Commission Expires:	rust , 2010 DA
6-28-14	
	Notate Phylic
	TENNING TENNING
	William William
ADDDOVALANI	D CERTIFICATION
ECTION I. (Applicable to all County Officials except Clerks of Cha	
Bond and Sureties approved byCounty on this	, County Executive of
	Signed:
ERTIFICATION:	County Executive
rtify that the foregoing bond was approved by the Legislative Body of, and entered upon minutes thereof.	Clerk of County hereby of said county, in open session on the day of,
	Signed:
	County Clerk
ECTION II. (Applicable only to Clerks of Chancery and Circuit Cou	urts)
ERTIFICATION:	
	the same to be sufficient and in conformity to law, that the sureties on the nentered upon the minutes of said court.
	Signed:
	Judge of the Chancery
	Circuit Court of and for said County on this day of
ECTION III. (Applicable to all County Officials' Bonds) OR USE BY REGISTER OF DEEDS	
ECTION IV. (Applicable to all County Officials' Bonds)	
NDORSEMENT:	nnessee, this day of,
	···
	Signed:
	Comptroller of the Treasury O410450



# **POWER OF ATTORNEY**

# **RLI Insurance Company**

Bond No. <u>LSM0222326</u>

That the	RLI Insu	rance Company	, а согро	ration organized a	and existing under th	ne laws of the State of
Illin	nois , a	nd authorized and license	d to do business	in all states and th	e District of Colum	bia does hereby make
constitute and a	ppoint:	Lisa Horner	in t	he City of	Morristown	, State of
Tennes	see, as	Attorney In Fact	, with full p	ower and authorit	y hereby conferred	upon him/her to sign
execute, acknow	wledge and deliver	for and on its behalf as	Surety, in genera	l, any and all bon	ds, undertakings, ar	d recognizances in ar
		Five Million and				
obligation, and	specifically for the	following described bon	d.			
Principal:	Ronnie Lawson	1				
Obligee:	County of Have	kins				
Type Bond:	County Public	Official				
Bond Amount:	\$ 25,000.00					
		010				
The	RLI Insuran	ce Company	further cer	tifies that the fo	ollowing is a true	and exact copy of a
		f Directors of				
IN WITNESS V		RLIInsura				-
ATTEST:	e President	_ with its corporate seal	ANCE ANCE	RLI Insurance (		<u>010</u>
Cynthia S. Dohm		Assistant Secretary	W. TINO STATE	Roy C. Die	)~	Vice President
and (	ynthia S. Dohm Vice Presiden RLI Insurance C	t, 2010 before me, , who being by r t and ompany	ne duly sworn, ac	cknowledged that ssistant Secretary	they signed the abo	ve Power of Attorney pectively, of the said
Cherie L. Montgo	i L'Montgo	Notary Public	"OFF NOTABLE F CHERIE L STATEOF LINIOS COMMISSIO	E.:		

# STATE OF TENNESSEE COUNTY OF Hawkins OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS OFFICE OF Trustee

#### KNOW ALL MEN BY THESE PRESENTS:

That Patricia S Courtney	of	Rogersville	(City or Town),
County of	Hawkins	Tennessee,	as Principal,
and Ohio Casualty Insurance Con		as Surety, are held and firm	ly bound unto THE STATE
OF TENNESSEE in	the full amount of	Two Million Thirty Three Thousand Six	Hundred Eight & 0/100 Dollars
(\$2,033,608.00	) lawful money of the Unite	ed States of America for the full and pron	npt payment whereof we bind
ourselves, our representatives,	successors and assigns, each	jointly and severally, firmly and unequive	ocally by these presents.
WHEREAS, The said Principal	I was duly X_electeda	ppointed to the office of Trustee	of and
for Hawkins	County for the 4 year ter	m beginning on the 1st day of Septembe	r, 2 <u>010</u> and ending on
the 1st day of September	, 2 <u>014</u> .		
NOW, THEREFORE, THE O	CONDITION OF THIS OF	BLIGATION IS SUCH:	
That if the said Patricia S Courts	ney	, Principal, shall:	
	uties of the office of Tr		Hawkins
	office or his continuance the		
		them, all monies, properties, or things of	
		nerein without fraud or delay, and shall	
records required of him in	his official capacity, and at t	the expiration of his term, or in case of hi	s resignation or removal from
		property which have come into his hands	, then this obligation shall be
null and void; otherwise to	remain in full force and effe	ct.	
WITNESS our hands and seals	this 13th day of	August , 2 <u>2010</u> .	
WITNESS – ATTEST:		PRINCIPAL:	
	<del></del>	SURETY:	
COLDSTED CICNED DV.		SURDAL:	- 1
COUNTERSIGNED BY:		By: X OCL	House
Michelle Sprac	1.1	ву: <u>О жос</u>	, (32555
	Clen	<del></del>	<del></del>
Tennessee Resident Agent		<del></del>	
		(attach evidence of author	ity to execute bond)
STATE OF TENNESEE	ACKNOWI	LEDGEMENT OF PRINCIPAL	
COUNTY OF Hawkins			
	ublic of the State and Count	y aforesaid, personally appeared Patricia S	Courtnay
		on oath, acknowledged himself to be the	
	nowledged to me that he exe		marriada viio executed me
	thisday of		
My Commission Expires:	ansaay or		
iriy Commission Expites.	, 2		
	······································	Notary Public	

Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

(over)

STATE OF Tennessee	
COUNTY OF Hamblen  Before me, a Notary Public, of the State and Coun	aty aforesaid, personally appeared Lisa Horner
with whom I am personally acquainted and, who, upon	on oath, acknowledged himself to be the individual who executed the
foregoing bond on behalf of Ohio Casualty Insuran	re Company , the within named Surety, a f Tennessee, and that he as such individual being authorized so to do.
corporation duly licensed to do business in the State o	f Tennessee, and that he as such individual being authorized so to do.
executed the foregoing bond, by signing the name of th Witness my hand and seal this 13th day of August	e corporation by himself as such individual.
My Commission Expires:	
07-36 ,2012.	Come Hoster ==
	Notary Public
APPROVA.	L AND CERTIFICATION
SECTION I. (Applicable to all County Officials except Cl	lerks of Chancery and Circuit Courts)
Bond and Sureties approved by	. County Executive of
County, on thisday of,	, County Executive of
	Signed:
CERTIFICATION:	County Executive
I,, County C	Clerk of County, hereby certify that the aid county, in open session on the day of,
2, and entered upon the minutes thereof.	and county, in open session on theday or,
	Signed:
	County Clerk
CROTION II (A. I. II. II. A. O. I. COI. L.	
SECTION II. (Applicable only to Clerks of Chancery and C	Circuit Courts)
CERTIFICATION:	
	and found the same to be sufficient and in conformity to law, that the
surenes on the same are good and worth the penalty thereof	and that the same has been entered upon the minutes of said court.  Signed:
	5151104.
	Judge of the Chancery Circuit Court of and for said County on this day of , 2 .
	County on this, 2
SECTION III. (Applicable to all County Officials' Bonds	.)
FOR USE BY REGISTER OF DEEDS	,
SECTION IV. (Applicable to all County Officials' Bonds	)
INDORSEMENT:	)
	, State of Tennessee, this day of, 2
•	Signed:
	County H. Chi. T
	Comptroller of the Treasury

# CERTIFIED COPY OF POWER OF ATTORNEY THE OHIO CASUALTY INSURANCE COMPANY WEST AMERICAN INSURANCE COMPANY

No. 40-491

To confirm the validity of this Power of Attorney call 1-513-867-3471 between 9:00 am and 4:30 pm EST on any business day.

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint: Lisa Horner, Ernie Horner, Dan Ervin, Larry Bolton or Cynthia Gregg of Morristown, Tennessee its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance FIVE MILLION (\$5,000,000.00) DOLLARS, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this 11th day of January, 2008.





Sam Jaurence
Sam Lawrence, Assistant Secretary

STATE OF OHIO, COUNTY OF BUTLER

On this 11th day of January, 2008 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Cheryl S. Gregory

Notary Public in and for County of Butler, State of Ohio My Commission expires August 5, 2012.

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

RESOLVED, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings 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. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATE





Man I. Sehmidt
Assistant Secretary

COUNTY OF \_\_\_\_\_ Hawkins

#### OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

OFFICE OF \_\_\_\_\_ Circuit Court Clerk

	YT., 15 YY	Inxmon	of
ThatRogersville	Holly H. J	Hawkins Hawkins	Tennessee
as Principal, and	RLI Insurance Company	as Surety, are he	ld and firmly bound unto THE
TATE OF TENNESSEE in the	full amount of	Fifty Thousand and 00/1	00
Collars ( \$ 50,000,00 ) lawf	ul money of the United States of America for	or the full and prompt payment v	whereof we bind ourselves, our
epresentatives, successors and ass	signs, each jointly and severally, firmly and	unequivocally by these presents	•
WHEREAS. The said Princips	al was duly X elected appointed cuit Court Clerk year term beginning on the 1st day	d to the office of	
Cir	cuit Court Clerk	of and for	Hawkins
County for the (4)	year term beginning on the1stday	of September 2010,	and ending on the 1st day of
September , 2014			
NOW, THEREFORE, THE CO	NDITION OF THIS OBLIGATION IS S	SUCH:	
	Holl	y H. Jaynes	
Principal, shall:	_		
I. Faithfully perform the duties of	of the office of	Circuit Court Clerk	1
of Hawkins	County during his term of of cized by law to receive them, all monies, pro	flice or his continuance therein;	ina ina sama into his hands during his
2. Pay over to the persons author	ized by law to receive them, all momes, pro see therein without fraud or delay, and shall	faithfully and safely keen all rec	ords required of him in his official
capacity and at the expiration	of his term, or in case of his resignation or	removal from office, shall turn	over to his successor all records an
property which have come into	o his hands, then this obligation shall be nul	ll and void; otherwise to remain i	n full force and effect.
WITNESS our hands and seals thi	s <u>11th</u> day of <u>August</u> , <u>2</u>	<u>2010                                   </u>	
WITNESS-ATTEST:		PRINCIPAL:	
		Holly H. Jaynes	٨
	110		
( alle lens of	Sleader	Nolle	N. Jagnes
- County / X	J- 4 COO / )		
V		U	( ) 0
		SURETY:	$\circ$
		RLI Insurance Company	
		A in a	$\mathcal{A}_{\mathcal{A}}$
		By: Y Y	Nous
COLUMNIC CONTRACTOR		At	torney In Fact
COUNTERSIGNED BY:		· · · · · · · · · · · · · · · · · · ·	Lisa Horner
/1 /1			
1 Marke o St	and a		
- I Ifitalia poli	Tennessee Resident Agent	(attach evidence o	of authority to execute bond)
•/	Tomasso Managam	(million ovidente)	a diametry to become consult
	ACKNOWLEDGMENT	OF PRINCIPAL	
TATE OF <u>Tennessee</u>		1	
COUNTY OF Hav	wkins		
<del></del>			
	ublic, of the State and County aforesaid, per	rsonally appeared	
Before me, a Notary P		4: :431	with whom I ar
Before me, a Notary P	n oath acknowledged himself to be the inc		
ersonally acquainted and who, up	Holly H, Jaynes on oath, acknowledged himself to be the inc		oing bond, and he acknowledgetite
ersonally acquainted and who, up	_		oing bond, and he acknowledgetyte
ersonally acquainted and who, up	on oath, acknowledged himself to be the inc this 12th day of August, 20		oing bond, and he acknowledged to
ersonally acquainted and who, up ne that he executed the same. Witness my hand and seal My Commission Expires:	this <u>12th</u> day of <u>August</u> , <u>20</u>		oing bond, and he acknowledged to
ersonally acquainted and who, up ne that he executed the same. Witness my hand and seal	this <u>12th</u> day of <u>August</u> , <u>20</u>		STATE
ersonally acquainted and who, up ne that he executed the same. Witness my hand and seal My Commission Expires:	this <u>12th</u> day of <u>August</u> , <u>20</u>		STATE  OF  TENBER RUBBLE
ersonally acquainted and who, up the that he executed the same.  Witness my hand and seal My Commission Expires:  03/28/2012	this <u>12th</u> day of <u>August</u> , <u>20</u>		SAA FAA STATE OF TENNESSE TENNESSE
ersonally acquainted and who, up that he executed the same.  Witness my hand and seal My Commission Expires:  03/08/2012  orm Prescribed by the Comptrolle	this 12th day of August, 20		STATE  OF  TENNESSE  PUBLIC
ersonally acquainted and who, up the that he executed the same.  Witness my hand and seal My Commission Expires:  03/28/2012	this 12th day of August, 20		STATE  OF  TABLET PUBLIC  WINGO 400

STATE OF	
COUNTY OF Hamblen	
Before me, a Notary Public, of the State and County afores	said, personally appeared Lisa Horner
with whom I am personally acquainted and who, upon oath, acknow	wledged himself to be the individual who executed the foregoing bond
behalf of RLI Insurance Company	, the within named Surety, a corporation duly licensed to do business.
in the State of Tennessee, and that he as such individual being auth corporation by himself as such individual.	norized so to do, executed the foregoing bond, by signing the name of t
corporation by miniscir as such morviodal.	
Witness my hand and seal this 11th day ofAug	gust , 2010 .
My Commission Expires:	DAN
6-28-14	DAN STATE
	Notary Dublic
	A COMM
	Notary Quinic
	WINTY SENIOR
APPROVAL AN	ND CERTIFICATION
SECTION I. (Applicable to all County Officials except Clerks of Cha	ancery and Circuit Courts)
Bond and Sureties approved byCounty on this	, County Executive of,
	Signed:
CEDIMINICATION.	County Executive
CERTIFICATION:	
I,, County	Clerk of County herel of said county, in open session on the day of,
certify that the foregoing bond was approved by the Legislative Body comments, and entered upon minutes thereof.	of said county, in open session on the day of,
and efficied upon minutes thereor.	
	Signed:
	County Clerk
SECTION II. (Applicable only to Clerks of Chancery and Circuit Co-	parts)
DEC 11014 11. (Applicable only to olerks of chancely and official co	ui wi
CERTIFICATION: This is to partify that I have a permined the foregoing hand and found	the same to be sufficient and in conformity to law, that the sureties on the
same are good and worth the penalty thereof and that the same has been	
	-
	Signed:
	Judge of the Chancery Chrouit Court of and for said County on this day of
	Circuit Court of and for said County on this day of
	<del></del> -
SECTION III. (Applicable to all County Officials' Bonds)	
FOR USE BY REGISTER OF DEEDS	
SECTION IV. (Applicable to all County Officials' Bonds)	
ENDORSEMENT:	
Filed with the Comptroller of the Treasury, State of Ter	nnessee, this, day of,
	Signed:
	-
	Comptroller of the Treasury 04104
	Comptratter of the Treasury O4104:

O4104509-10,0



# **POWER OF ATTORNEY**

# **RLI Insurance Company**

Bond No. <u>LSM0222332</u>

That the	RLI Insura	nce Company	, а согро	oration organized	and existing und	er the laws of the St	ate of
Illino	ois, and	authorized and licensed	d to do business	in all states and th	ne District of Co	lumbia does hereby	make
constitute and ap	ppoint:	Lisa Horner	in	the City of	<u>Morristo</u>	wn , St	tate o
		Attorney In Fact					
		r and on its behalf as S					
		Five Million and		Dollars	(\$5,000,00	<u>0.00</u> ) for any	singl
obligation, and s	pecifically for the fo	llowing described bond	1.				
-	•						
		ns					
• •		fficial					
Bond Amount:	\$ 50,000.00		<del></del>		<u> </u>		
Effective Date:	September 1, 201	0					
		Company					
Resolution adopt	ted by the Board of I	Directors of	RLI Insur	ance Company	,	and now in force to-	wit:
	may be printed by	RLI Insura	nce Company	ha	s caused these r	presents to be execut	ted by
		with its corporate seal a					
ATTEST:	mled.Coi	HALL HALL	CORPORATE SEAL	RLI Insurance	Company	<u> </u>	
Cynthia S. Lohm	1		LINOIS MARKET	Roy C. Die	)	Vice Pre	siden
andCy as	vnthia S. Dohm Vice President		ne duly sworn, a	cknowledged that ssistant Secretary	they signed the	above Power of Att, respectively, of the	said
Cherie L. Montgom	i d Montgom	Notary Public	NOTATV CHERIE STATE OF LILLIOUS COMMISSI	HCIAL SEAL " L. MONTGOMERY ON EXPIRES 02/02/12			

# COUNTY OF Hawkins

#### OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

FOR COUNTY PUBLIC OFFICIALS Constable OFFICE OF KNOW ALL MEN BY THESE PRESENTS: (City or Town), County of Hawkins Rogersville as Surety, are held and firmly bound unto THE RLI Insurance Company as Principal, and representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents. appointed to the office of WHEREAS, The said Principal was duly X elected of and for Hawkins Constable 2010 , and ending on the 1st day of day of September, ) year term beginning on the NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: That if the said Principal, shall: Constable. 1. Faithfully perform the duties of the office of \_ of Hawkins County during his term of office or his continuance therein; and 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office of his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect. WITNESS our hands and seals this 11th day of August 2010 PRINCIPAL: WITNESS-ATTEST: James T. Hammonds SURETY: RLI Insurance Company

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared

James T. Hammonds with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to

me that he executed the same.

Witness my hand and seal this 12th day of August, 2010.

My Commission Expires:

COUNTERSIGNED BY:

03/28/2012

Wilm a Jan

Attorney In Fact Lisa Horner

(attach evidence of authority to execute bond)

STATE : OF NNESSEE

PUBLIC.

Form Prescribed by the Comptroller of the Treasury, State of Tennessee Form Approved by the Attorney General, State of Tennessee

STATE OF	
COUNTY OF Hamblen	
Before me, a Notary Public, of the State and County afores	aid, personally appeared Lisa Horner
th whom I am personally acquainted and who, upon path, acknow	wledged himself to be the individual who executed the foregoing bond on
chalf of RLI Insurance Company	, the within named Surety, a corporation duly licensed to do business orized so to do, executed the foregoing bond, by signing the name of the
rporation by himself as such individual.	/
Witness my hand and seal this 11th day of Aug	ust 2010
My Commission Expires:	ust . 2010 DAA COMMINION DAA
0-28-14	
	Notary Public
	A CHOCATY PUBLIC
ı	
	Managament .
APPROVAL AN	D CERTIFICATION
ECTION I. (Applicable to all County Officials except Clerks of Cha	
Bond and Sureties approved byCounty on this	, County Executive of
	Signed:
ERTIFICATION:	County Executive
County	Clerk of County hereby f said county, in open session on the day of,
and entered upon minutes thereof.	is said county, in open session on the day of,
	Signed:
	Signet.
	County Clork
	County Clerk
ECTION II. (Applicable only to Clerks of Chancery and Circuit Cou	ırts)
ERTIFICATION:	
	the same to be sufficient and in conformity to law, that the sureties on the
me are good and worth the penalty thereof and that the same has been	n entered upon the minutes of said court.
	Signed:
	Judge of the Chancery
	Judge of the Chancery Circuit Court of and for said County on this day of
	***************************************
ECTION III. (Applicable to all County Officials' Bonds) OR USE BY REGISTER OF DEEDS	
CTION IV. (Applicable to all County Officials' Bonds)	
DORSEMENT:	
Filed with the Comptroller of the Treasury, State of Ter	nnessee, this day of
	Signed:
	Signed:
	Comptroller of the Treasury O4104509-



# **POWER OF ATTORNEY**

# **RLI Insurance Company**

Bond No. <u>LSM0222376</u>

That the	RLI Insu	rance Company	, a corporation	organized and e	existing under the la	ws of the State of
Illin	ois, at	nd authorized and license	d to do business in all s	states and the Di	strict of Columbia	does hereby make
constitute and ap	opoint:	Lisa Horner	in the Cit	y of	Morristown	, State o
Tenness	see, as	Attorney In Fact	, with full power a	and authority he	reby conferred upo	on him/her to sign
execute, acknow	ledge and deliver	for and on its behalf as S	Surety, in general, any	and all bonds, u	indertakings, and r	ecognizances in a
		Five Million and				
		following described bond				
Principal:	James T. Hami	nonds				
Obligee:	County of Haw	ki <u>ns</u>				
~	County Public	Official				
P &	_					
		010				
The	RLI Insuran	ce Company	further certifies	that the follow	ing is a true and	exact copy of a
		f Directors of				
	may be printed b			han any	and those process	to be arranted by
		RLI Insura				
its <u>Vice</u>	President	_ with its corporate seal a	ffixed this <u>11th</u> c	tay ofAug	gust, 2010	<u>_</u> ·
ATTEST:	mAP.Coi	Municipal Maria	SEAL SEAL	Insurance Com	pany	
Cynthia S. Dohm			Roy C.			Vice President
and <u>Cy</u> as	vnthia S. Dohm Vice President	, 2010 before me, and and	ne duly sworn, acknow Assistar	ledged that they it Secretary	signed the above I	Power of Attorney tively, of the said
Cherie L. Montgom	d Montgon	Notary Public	"OFFICIAL SI NOTATIVE CHERIE L. MONTO STATE COMMISSION EXPIRE	GOMERY 🖁		

COUNTY OF Hawkins

#### OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

OFFICE OF \_\_\_\_\_ Constable

That	Charlie	e Gibson	of
Rogersville (Ci	Charlie ty or Town), County of	Hawkins	Tennessee
s Principal, and R	LI Insurance Company	as Surety, are	held and firmly bound unto THE
TATE OF TENNESSEE in the full amou	nt of	Eight Thousand and U	o/100
pollars ( <u>\$ 8,000.00</u> ) lawful money epresentatives, successors and assigns, each	of the United States of Americal injury and severally firmly a	and unequivocally by these prese	ents.
•			
WHEREAS, The said Principal was dul	y 🛛 elected 🗌 appoir	nted to the office of	Hawkins, and ending on the1st day of
Constab	e	of and for	Hawkins
ounty for the (4) year term	beginning on the <u>lst</u> d	ay of <u>September</u> , 2010	, and ending on theistday of
September 2014			
OW, THEREFORE, THE CONDITION	NOF THIS OBLIGATION I	S SUCH:	
	C	Charlie Gibson	
incipal, shall:			
Faithfully perform the duties of the office	e of	Constable	
of Hawkins	County during his term of	foffice or his continuance therei	n; and
Pay over to the persons authorized by la term of office of his continuance therein	w to receive them, all monies,	properties, or things of value that	it may come into his hands during his
capacity, and at the expiration of his ter	without fraud or delay, and sil	or removal from office shall tu	m over to his successor all records and
property which have come into his hand	s, then this obligation shall be	null and void; otherwise to rema	in in full force and effect.
	·		
TTNESS our hands and seals this11th	day of <u>August</u> , _	<u>2010</u> .	
ITNESS-ATTEST:		PRINCIPAL:	
TINESS-ATTEST:		FRINCIPAL.	
		Charlie Gibson	<i>a</i> 1
$\succ$ . A $\bowtie$		Chal	
Equelen Gla	icistor	Milie	9.550N
		SURETY:	
		SUKETT: RLI Insurance Compan	***
		The insurance company	"
		By: (1 )	Home
		·	Attorney In Fact
OUNTERSIGNED BY:			Lisa Horner
_			
- A			
Carehio Lacopr			
	e Resident Agent	(attach eviden	ce of authority to execute bond)
0		(armon e ricon	or or demorry to orcodic policy
	ACKNOWLEDGME	NT OF PRINCIPAL	
TATE OF TENNESSEE			
DUNTY OF Hawkins	<del>1</del>		
Before me, a Notary Public, of the	e State and County aforesaid	nersonally appeared	
			with which filder
rsonally acquainted and who, upon oath, ac	knowledged himself to be the	individual who executed the for	egoing bond, and he as how ledged to
			111,657,77
Witness my hand and seal this 12	_ day of Fluqust, c	3010.	SW: STATE
My Commission Expires:	7	<u></u>	OF OF
A3/28/2012		YMa n. S.	) A TENNESSE
		- / Kura	NOTARY
		/	= E.Notary Biblic
rm Prescribed by the Comptroller of the Tr	easury, State of Tennessee		1, 1/2,
rm Approved by the Attorney General, Sta	te of Tennessee		⊘,∵VNS C∪

STATE OF			
OUNTY OF Hamblen			
Before me, a Notary Public, of the State and County afores	aid, personally appeared	Lisa Horner	anaina hand an
ith whom I am personally acquainted and, who, upon oath, acknown that of RLI Insurance Company	vledged himself to be the indiv the within named Surety	a corporation duly license	d to do business
the State of Tennessee, and that he as such individual being auth	prized so to do, executed the fo	oregoing bond, by signing	the name of the
orporation by himself as such individual.			
Witness my hand and seal this 11th day of Aug	ust , 2010	A MARININA C	Willian,
My Commission Expires:		THINIT.	JAN COLON
6-28-14	$I_{ij}$	Cu M	
		<b>1 2 1 1 1</b>	Notary Public
		AND LANG COUNTY	
		WW. CONT	V. LEWILL
		Minn	Minist.
APPROVALAN	D CERTIFICATION		
SECTION I. (Applicable to all County Officials except Clerks of Cha			
		County Even	utivo of
Bond and Sureties approved by County on this	day of	, County Exec	utive of
	Signed:		
	Digitod.		
		County Executive	
CERTIFICATION:		•	
. County	Clerk of		County hereby
,, County ertify that the foregoing bond was approved by the Legislative Body of	f said county, in open session or	the day of	
, and entered upon minutes thereof.			
	Signed:		
		County Clerk	
ECTION II. (Applicable only to Clerks of Chancery and Circuit Cou	rts)		
CERTIFICATION:			
his is to certify that I have examined the foregoing bond and found			sureties on the
ame are good and worth the penalty thereof and that the same has been	entered upon the minutes of sai	d court.	
	Signed:		
	Judge of the	Chang r said County on this	ery
	Circuit Court of and for	r said County on this	_ day of
		<del></del> ·	
		<del></del>	<del></del>
ECTION III. (Applicable to all County Officials' Bonds)			
OR USE BY REGISTER OF DEEDS			
ECTIONIS (A. P. I. a. B.C. a. C. C. L. L. C. C. C. C. L. C.			
ECTION IV. (Applicable to all County Officials' Bonds) NDORSEMENT:			
Filed with the Comptroller of the Treasury, State of Ter	nessee, this day of		
	Signed:		
	Con	ptroller of the Treasury	O4104509-



# **POWER OF ATTORNEY**

# **RLI Insurance Company**

Bond No. <u>LSM0222334</u>

That the	RLI Insurance C	Company	, a corpo	ration organized	and existing und	er the laws of	f the State of
	, and autho						
constitute and appoint:		Lisa Horner	in t	ne City of	Morristo	wn	, State o
Tennessee	, asAtt	orney In Fact	, with full po	ower and authorit	y hereby confe	red upon hin	n/her to sign
execute, acknowledge	and deliver for and	on its behalf as Su	rety, in general	, any and all bon	ds, undertaking	s, and recogn	izances in a
amount not to exceed	[ <u></u>	Five Million and 0	0/100	Dollars	(\$5,000,00	0.00 ) fo	r any singl
obligation, and specific	ally for the following	ng described bond.					
	rlie Gibson						
Obligee: Cou	nty of Hawkins						
Type Bond: <u>Cou</u>	nty Public Official						
Bond Amount: \$ 8	,000.00						
Effective Date: Sept	ember 1, 2010	· · · · · · · · · · · · · · · · · · ·					
TheR	I Insurance Com	pany	further cert	rifies that the fo	llowing is a t	ue and exac	t copy of a
Resolution adopted by	the Board of Direct	ors of	RLI Insura	nce Company		and now in fo	orce to-wit:
corporate seal may b			e Company	ha.	s caused these p	resents to be	executed by
itsVice Presid							
ATTEST:	Dan	Mannan HU	CAPORATE SEAL	RLI Insurance (	Company	<b>-</b>	
Cynthia S. IJohm			STIN OTHER	Roy C. Die		V	Vice President
	S. Dohm	, who being by me	duly sworn, ac	knowledged that sistant Secretary	they signed the	, respectively.	of the said
Cherie L. Montgomery	Montgomery	Notary Public	NOTAN OFFI				

# COUNTY OF Hawkins

#### OFFICIAL STATUTORY BOND FOR COUNTY PUBLIC OFFICIALS

OFFICE OF	Constable
A J P P I A . P. A J P	

That Joey Maddox of					
Rogersville	(City or Town) County of	Hawkins	Tennessee		
70.7 11	DI I Incurance Company	as Surety, are	held and firmly bound unto THE		
TATE OF TENNESSEE in th	e full amount of	Eight Thousand and 00	/100		
ollars ( <u>\$ 8,000.00</u> ) law	ful money of the United States of America	for the full and prompt paymen	t whereof we bind ourselves, our		
presentatives, successors and a	ssigns, each jointly and severally, firmly an	d unequivocally by these presen	ış,		
MILEDEAC The said Deincir	nol was duly	ed to the office of			
WHEREAS, The said Finicip	oal was duly X elected appoint  Constable  year term beginning on the 1st da	of and for	Hawkins		
County for the ( 4	year term beginning on the 1st da	y of September , 2010	_, and ending on theIstday of		
September , 2014	•	· · · · · · · · · · · · · · · · · · ·			
	OP THE OP TO A PLONE IS	STICIT.			
OW, THEREFORE, THE CO	ONDITION OF THIS OBLIGATION IS	SUCH:			
	Jo				
Enithfully perform the duties	of the office of	Constable			
of Hawkins	County during his term of c	office or his continuance therein	and		
Pay over to the persons author	rized by law to receive them, all monies, p	roperties, or things of value that	may come into his hands during his		
term of office of his continua	nce therein without fraud or delay, and sha	ll faithfully and safely keep all r	ecords required of him in his official		
capacity and at the expiration	on of his term, or in case of his resignation of	or removal from office, shall tur	n over to his successor all records and		
property which have come in	to his hands, then this obligation shall be $\pi$	ull and void; otherwise to remain	n in full force and effect.		
	4 . 4	2010			
VITNESS our hands and seals the	nis <u>11th</u> day of <u>August</u> ,	2010 .			
WITNESS-ATTEST:		PRINCIPAL:			
		Years Maddan			
6' 1	$\mathcal{M}_{\Delta}$	Joey Maddox			
Colle Vans	Thad so	(1-x)	Ma - S-		
- Coarry	- Acados		man de la companya della companya della companya de la companya della companya de		
V			(		
		SURETY:			
		RLI Insurance Company	y .		
		XX:			
		By: ( ) Vester	10000		
			Attorney In Fact		
OUNTERSIGNED BY:		<del> </del>	Lisa Horner		
4	1				
( Whehis A	1000				
Jacob Jac	Tennessee Resident Agent	(attach evidence	e of authority to execute bond)		
<i>O</i>	romeno mandom report	<b>\</b>	,		
	ACKNOWLEDGMEN	IT OF PRINCIPAL			
STATE OF <u>Tenness</u>					
COUNTY OF H	awkins				
Refore the a Notani	Public, of the State and County aforesaid, p	erconally anneared			
Before the, a reduity	Joey Maddox	ersonany appeared	with whom I dr		
ersonally acquainted and who, u	pon oath, acknowledged himself to be the i	ndividual who executed the fore	going bond, and he acknowledged to		
so that he arequited the same			N (53)		
Witness my hand and sea	1 this 12th day of August, c	<del>2010</del> ,	STATE STATE		
My Commission Expires:	•				
102/20/0	)A(n	main/	TENNESS		
	ald	1, tenso	NOTAR		
		1	Notary Publiq		
orm Prescribed by the Comment	ler of the Treasury, State of Tennessee		1, 42		
BILL LIEUCHDEN DA IDE I DUMANIA					
orm Approved by the Attorney (	General, State of Tennessee	•	W/NS C		

STATE OF Tennessee	
COUNTY OF Hamblen	
with whom I am personally acquainted and, who, upon oath, acknow	id, personally appeared Lisa Horner ledged himself to be the individual who executed the foregoing bond on
behalf of RLI Insurance Company	the within named Surety, a corporation duly licensed to do business orized so to do, executed the foregoing bond, by signing the name of the
in the State of Tennessee, and that he as such individual being author corporation by himself as such individual.	
Witness my hand and seal this <u>11th</u> day of <u>Augu</u> My Commission Expires:	DAA
6-28-14	
	A Public Angle Notary Public Angle Notary Public
	William Mark
	CERTIFICATION
SECTION I. (Applicable to all County Officials except Clerks of Char	ncery and Circuit Courts)
Bond and Sureties approved by	, County Executive of
County on this	
	Signed:
	County Executive
CERTIFICATION:	County Executive
certify that the foregoing bond was approved by the Legislative Body of, and entered upon minutes thereof.	Clerk of County hereby said county, in open session on the day of,  Signed:
	County Clerk
SECTION II. (Applicable only to Clerks of Chancery and Circuit Cour	rts)
CERTIFICATION:	he same to be sufficient and in conformity to law, that the sureties on the
	Signed:
	Judge of the Chancery Circuit Court of and for said County on this day of
SECTION III. (Applicable to all County Officials' Bonds) FOR USE BY REGISTER OF DEEDS	
SECTION IV. (Applicable to all County Officials' Bonds) ENDORSEMENT:	
	nessee, this,
	Signed:
	Comptroller of the Treasury O4104509-1



# **POWER OF ATTORNEY**

# **RLI Insurance Company**

Bond No. <u>LSM0222335</u>

That the	RLI Insu	rance Company	, a	corporation o	organized and e	xisting under the	laws of the State of
Illine	ois ar	d authorized and	licensed to do bus	iness in all sta	ates and the Di	strict of Columbia	a does hereby make
constitute and ar	opoint:	Lisa Horn	er	_ in the City	of	Morristown	, State of
Tenness	ee as	Attorney In	Fact, with	full power an	nd authority he	reby conferred up	oon him/her to sign
execute, acknow	ledge and deliver	for and on its be	half as Surety, in g	general, any a	nd all bonds, ı	indertakings, and	recognizances in ar
							) for any single
	pecifically for the						
Principal:	Joey Maddox						
Obligee:	County of Haw	kins					
Type Bond:	County Public	Official				···	
	\$ 8,000.00			· ·			
	September 1, 20						
The	RLI Insuranc	e Company	furth	er certifies th	hat the follow	ring is a true an	d exact copy of a
							ow in force to-wit:
corporate seal	may be printed b	y facsimile."					officer and the
	President						s to be executed by
attest:	mld La		CORPORATE SEAL	RLI In	surance Com		ند
Cynthia S. Dohm		Assistant Secret	-Million.	(			Vice President
	lay of <u>August</u> ynthia S. Dohm					Roy C	Die Power of Attorney
and	Vice President						ctively, of the said
			and ack	nowledged sa	id instrument	to be the volunta	ary act and deed of
said corporation.							-, act and dood 01
Cherie L. Montgom	i d Montgon	Wry Notary	Public Public	"OFFICIAL SEA CHERIE L. MONTGO DMMISSION EXPIRES O	OMERY E		