

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 <u>8/16/10</u>	Voice Vote	_____	_____	_____
<u>A. Carroll Jenkins</u> COUNTY CLERK	Absent	_____	_____	_____
	COMMITTEE ACTION			

BY: _____
CHAIRMAN: Crockett Lee

STATE OF TENNESSEE
COUNTY OF Hawkins
OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS
OFFICE OF County Clerk

KNOW ALL MEN BY THESE PRESENTS:

That A. Carroll Jenkins of Surgoinsville (City or Town), County of Hawkins Tennessee as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00) 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.

WHEREAS, The said Principal was duly elected appointed to the office of County Clerk of and for Hawkins County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said A. Carroll Jenkins Principal, shall:

1. Faithfully perform the duties of the office of County Clerk 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.

WITNESS-ATTEST:

Evelyn Gladson
Tennessee Resident Agent

PRINCIPAL:

A. Carroll Jenkins
A. Carroll Jenkins

SURETY:

RLI Insurance Company
By: Lisa Horner
Attorney In Fact
Lisa Horner

COUNTERSIGNED BY:

Cynthia Meigs
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

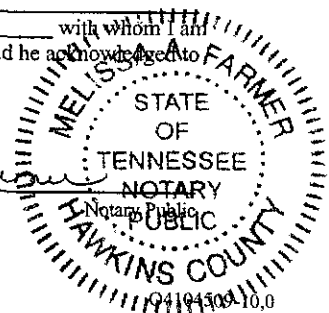
STATE OF Tennessee
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared A. Carroll Jenkins 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:

03/28/2012

Melinda A. Farmer
Notary Public



ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged 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 in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 11th day of August, 2010.
My Commission Expires:

6-28-14

[Signature]
DAN ERVIN
Notary Public
AT LARGE
HAMBLLEN COUNTY, TENN.

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County on this _____ day of _____.

Signed:

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond 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 entered upon the minutes of said court.

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 Tennessee, this _____ day of _____.

Signed:

Comptroller of the Treasury



RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM022329

Know All Men by These Presents:

That the RLI 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: Lisa Horner in the City of Morristown, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: A. Carroll Jenkins
Obligee: County of Hawkins
Type Bond: County Public Official
Bond Amount: \$ 50,000.00
Effective Date: September 1, 2010

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI 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 RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 11th day of August, 2010.

ATTEST:

Cynthia S. Dohm
Cynthia S. Dohm Assistant Secretary



Roy C. Die
RLI Insurance Company
Roy C. Die Vice President

On this 11th day of August, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
Cherie L. Montgomery Notary Public



STATE OF TENNESSEE
COUNTY OF Hawkins
OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS
OFFICE OF County Mayor

KNOW ALL MEN BY THESE PRESENTS:

That Melville E. Bailey of Rogersville (City or Town), County of Hawkins Tennessee as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00) 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.

WHEREAS, The said Principal was duly elected appointed to the office of County Mayor of and for Hawkins County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Melville E. Bailey Principal, shall:

1. Faithfully perform the duties of the office of County Mayor 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.

WITNESS-ATTEST:

Evelyn Gladson
Tennessee Resident Agent

PRINCIPAL:

Melville E. Bailey
Melville E. Bailey

SURETY:

RLI Insurance Company
By: Lisa Horner
Attorney In Fact
Lisa Horner

COUNTERSIGNED BY:

Cynthia Briggs
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Hawkins

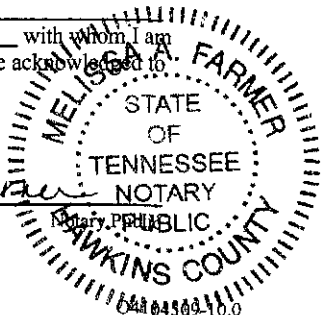
Before me, a Notary Public, of the State and County aforesaid, personally appeared Melville E. Bailey with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

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

My Commission Expires:

03/28/2012

Melissa A. Farmer
Notary Public



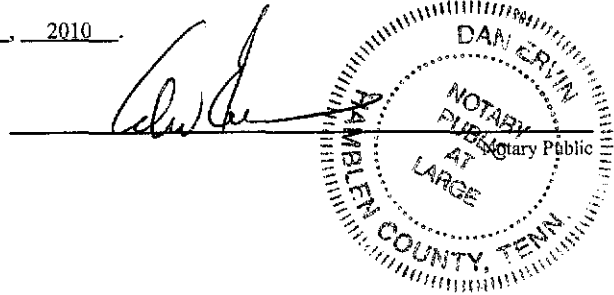
ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged 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 in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 11th day of August, 2010.
My Commission Expires:

6-28-14



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County on this _____ day of _____.

Signed:

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, _____, and entered upon minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond 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 entered upon the minutes of said court.

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 Tennessee, this _____ day of _____.

Signed:

Comptroller of the Treasury



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0222333

Know All Men by These Presents:

That the RLI 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: Lisa Horner in the City of Morristown, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Melville E. Bailey
 Oblige: County of Hawkins
 Type Bond: County Public Official
 Bond Amount: \$ 50,000.00
 Effective Date: September 1, 2010

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI 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 RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 11th day of August, 2010.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 Roy C. Die Vice President

On this 11th day of August, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
 Cherie L. Montgomery Notary Public



STATE OF TENNESSEE
COUNTY OF Hawkins
OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS
OFFICE OF Register of Deeds

KNOW ALL MEN BY THESE PRESENTS:

That Judy C. Kirkpatrick of Rogersville (City or Town), County of Hawkins Tennessee as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Twenty Five Thousand and 00/100 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.

WHEREAS, The said Principal was duly elected appointed to the office of Register of Deeds of and for Hawkins County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Judy C. Kirkpatrick Principal, shall:

1. Faithfully perform the duties of the office of Register of Deeds 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.

WITNESS-ATTEST:

Evelyn Gladson
Tennessee Resident Agent

PRINCIPAL:

Judy C. Kirkpatrick
Judy C Kirkpatrick

SURETY:
RLI Insurance Company

By: Lisa Horner
Attorney In Fact
Lisa Horner

COUNTERSIGNED BY:

Cynthia Stuger
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

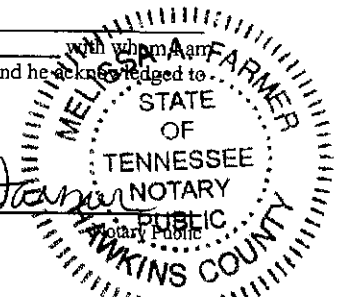
STATE OF Tennessee
COUNTY OF Hawkins

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 to me that he executed the same.

Witness my hand and seal this 12th day of August, 2010.
My Commission Expires:

03/28/2012

Melina A. Farmer



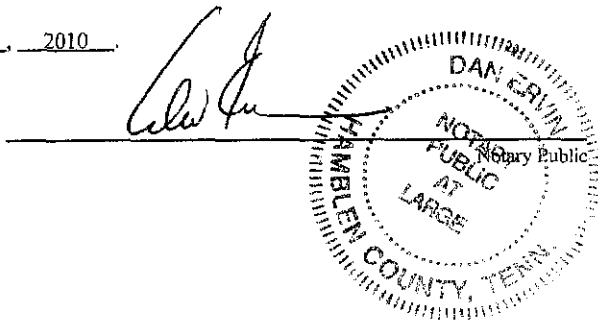
ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged 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 in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 11th day of August, 2010.
My Commission Expires:

6-28-14



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____ County Executive of _____ County on this _____ day of _____.

Signed:

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond 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 entered upon the minutes of said court.

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 Tennessee, this _____ day of _____.

Signed:

Comptroller of the Treasury



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0222330

Know All Men by These Presents:

That the RLI 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: Lisa Horner in the City of Morristown, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Judy C. Kirkpatrick
 Obligee: County of Hawkins
 Type Bond: County Public Official
 Bond Amount: \$ 25,000.00
 Effective Date: September 1, 2010

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI 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 RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 11th day of August, 2010.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 RLI Insurance Company
 Roy C. Die Vice President

On this 11th day of August, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
 Cherie L. Montgomery Notary Public



STATE OF TENNESSEE
COUNTY OF Hawkins
OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS
OFFICE OF Road Superintendent

KNOW ALL MEN BY THESE PRESENTS:

That Lowell B. Bean of Tennessee of Surgoinsville (City or Town), County of Hawkins as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of One Hundred Thousand and 00/100 Dollars (\$ 100,000.00) 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.

WHEREAS, The said Principal was duly elected appointed to the office of Road Superintendent of and for Hawkins County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Lowell B. Bean Principal, shall:

1. Faithfully perform the duties of the office of Road Superintendent 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.

WITNESS-ATTEST:

Evelyn Gladson
Tennessee Resident Agent

PRINCIPAL:

Lowell B. Bean
Lowell B. Bean

SURETY:

RLI Insurance Company
By: Lisa Horner
Attorney In Fact
Lisa Horner

COUNTERSIGNED BY:

Cynthia Gregg
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

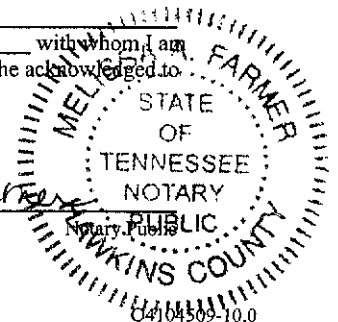
STATE OF Tennessee
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lowell B. Bean 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:

03/28/2012

Melinda Danner
Notary Public



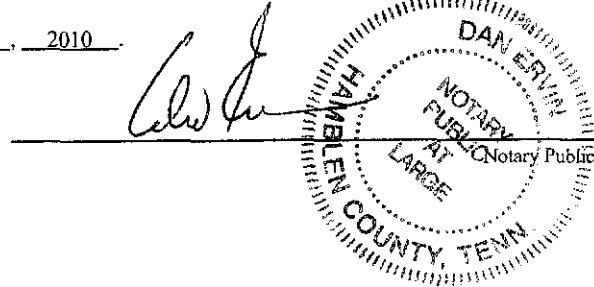
ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged 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 in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 11th day of August, 2010.
My Commission Expires:

6-28-14



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County on this _____ day of _____.

Signed:

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond 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 entered upon the minutes of said court.

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 Tennessee, this _____ day of _____.

Signed:

Comptroller of the Treasury



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM022328

Know All Men by These Presents:

That the RLI 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: Lisa Horner in the City of Morristown, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Lowell B. Bean
Obligee: County of Hawkins
Type Bond: County Public Official
Bond Amount: \$ 100,000.00
Effective Date: September 1, 2010

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI 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 RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 11th day of August, 2010.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 Roy C. Die Vice President

On this 11th day of August, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
 Cherie L. Montgomery Notary Public



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

KNOW ALL MEN BY THESE PRESENTS:

That Ronnie Lawson of Rogersville (City or Town), County of Hawkins Tennessee as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Twenty Five Thousand and 00/100 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.

WHEREAS, The said Principal was duly elected appointed to the office of Sheriff of and for Hawkins County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Ronnie Lawson Principal, shall:

1. Faithfully perform the duties of the office of Sheriff 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.

WITNESS-ATTEST:

Evelyn Glendon
Tennessee Resident Agent

PRINCIPAL:

Ronnie Lawson
Ronnie Lawson

SURETY:
RLI Insurance Company

By: Lisa Homer
Attorney In Fact
Lisa Homer

COUNTERSIGNED BY:

Cynthia Sugg
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

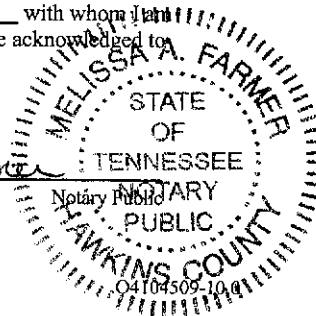
STATE OF Tennessee
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared Ronnie Lawson 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: 03/28/2012

Melissa A. Farmer
Notary Public



ACKNOWLEDGMENT OF SURETY

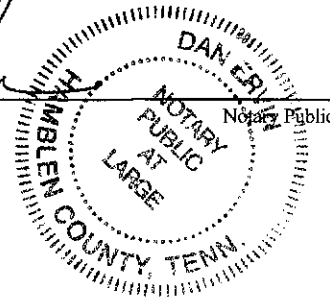
STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Homer with whom I am personally acquainted and, who, upon oath, acknowledged 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 in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 11th day of August, 2010.
My Commission Expires:

6-28-14

[Signature]
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County on this _____ day of _____.

Signed:

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, _____, and entered upon minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond 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 entered upon the minutes of said court.

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 Tennessee, this _____ day of _____.

Signed:

Comptroller of the Treasury



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0222326

Know All Men by These Presents:

That the RLI 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: Lisa Horner in the City of Morristown, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Ronnie Lawson
 Obligee: County of Hawkins
 Type Bond: County Public Official
 Bond Amount: \$ 25,000.00
 Effective Date: September 1, 2010

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI 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 RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 11th day of August, 2010.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 Roy C. Die Vice President

On this 11th day of August, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
 Cherie L. Montgomery Notary Public



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 Company as Surety, are held and firmly 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 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.

WHEREAS, The said Principal was duly X elected appointed to the office of Trustee of and for Hawkins County for the 4 year term beginning on the 1st day of September, 2010 and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Patricia S Courtney, Principal, shall:
1. Faithfully perform the duties of the office of Trustee 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 or 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 13th day of August, 2010.

WITNESS – ATTEST:

PRINCIPAL:

COUNTERSIGNED BY:

Michelle Spadlin
Tennessee Resident Agent

SURETY:

By: Risa Nunn

(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared Patricia S Courtney 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 day of , 20 .

My Commission Expires:

 , 20 .

Notary Public

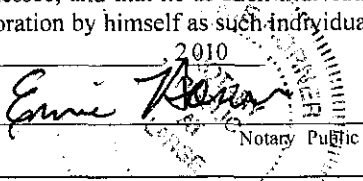
ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Ohio Casualty 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 authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 13th day of August

My Commission Expires: 07-31, 2012



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County, on this _____ day of _____, 2_____.

Signed: _____
County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 2_____, and entered upon the minutes thereof.

Signed: _____
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond 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 entered upon the minutes of said court.

Signed: _____
Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____, 2_____.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 2_____.

Signed: _____
Comptroller of the Treasury

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

No. 40-491

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 Lawrence
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

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this _____ day of _____, _____



Mark E. Schmidt
Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

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.

STATE OF TENNESSEE
COUNTY OF Hawkins

OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Circuit Court Clerk

KNOW ALL MEN BY THESE PRESENTS:

That Holly H. Jaynes of Rogersville (City or Town), County of Hawkins Tennessee as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00) 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.

WHEREAS, The said Principal was duly elected appointed to the office of Circuit Court Clerk of and for Hawkins County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Holly H. Jaynes Principal, shall:

1. Faithfully perform the duties of the office of Circuit Court Clerk 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.

WITNESS-ATTEST:

Evelyn Gladson

PRINCIPAL:

Holly H. Jaynes
Holly H. Jaynes

SURETY:

RLI Insurance Company

By: Lisa Horner
Attorney In Fact
Lisa Horner

COUNTERSIGNED BY:

Cynthia Stagg
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Hawkins

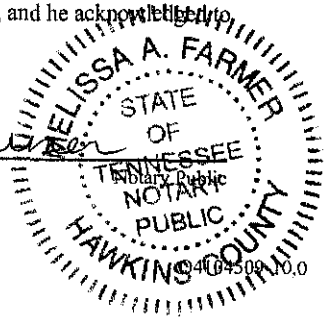
Before me, a Notary Public, of the State and County aforesaid, personally appeared Holly H. Jaynes with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

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

My Commission Expires:

03/28/2012

Melinda A. Farmer



ACKNOWLEDGMENT OF SURETY

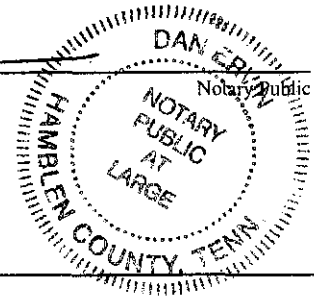
STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged 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 in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 11th day of August, 2010.
My Commission Expires:

6-28-14

[Signature]
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County on this _____ day of _____.

Signed:

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond 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 entered upon the minutes of said court.

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 Tennessee, this _____ day of _____.

Signed:

Comptroller of the Treasury



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0222332

Know All Men by These Presents:

That the RLI 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: Lisa Horner in the City of Morristown, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Holly H. Jaynes
Obligee: County of Hawkins
Type Bond: County Public Official
Bond Amount: \$ 50,000.00
Effective Date: September 1, 2010

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI 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 RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 11th day of August, 2010.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 Roy C. Die Vice President

On this 11th day of August, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
 Cherie L. Montgomery Notary Public



STATE OF TENNESSEE
COUNTY OF Hawkins

OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That James T. Hammonds of Rogersville (City or Town), County of Hawkins Tennessee as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Thousand and 00/100 Dollars (\$ 8,000.00) 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.

WHEREAS, The said Principal was duly elected appointed to the office of Constable of and for Hawkins County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James T. Hammonds Principal, shall:

1. Faithfully perform the duties of the office of Constable 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.

WITNESS-ATTEST:

Evelyn Gladson
Tennessee Resident Agent

PRINCIPAL:

James T. Hammonds
James T. Hammonds

SURETY:

RLI Insurance Company
By: Lisa Horner
Attorney In Fact
Lisa Horner

COUNTERSIGNED BY:

Sylvia Stagg
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

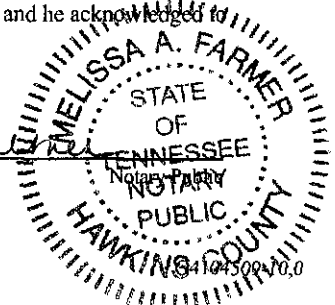
STATE OF Tennessee
COUNTY OF Hawkins

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:

03/28/2012

Melissa A. Farmer




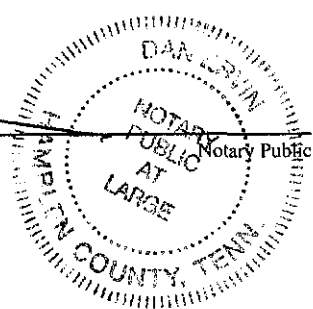
ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged 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 in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 11th day of August, 2010.
My Commission Expires:

6-28-14

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County on this _____ day of _____.

Signed:

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, _____, and entered upon minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond 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 entered upon the minutes of said court.

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 Tennessee, this _____ day of _____.

Signed:

Comptroller of the Treasury



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM022376

Know All Men by These Presents:

That the RLI 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: Lisa Horner in the City of Morristown, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: James T. Hammonds
Obligee: County of Hawkins
Type Bond: County Public Official
Bond Amount: \$ 8,000.00
Effective Date: September 1, 2010

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI 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 RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 11th day of August, 2010.

ATTEST:

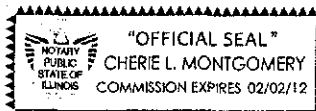
Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 Roy C. Die Vice President

On this 11th day of August, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
 Cherie L. Montgomery Notary Public



STATE OF TENNESSEE
COUNTY OF Hawkins

OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Charlie Gibson of Rogersville (City or Town), County of Hawkins Tennessee as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Thousand and 00/100 Dollars (\$ 8,000.00) 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.

WHEREAS, The said Principal was duly elected appointed to the office of Constable of and for Hawkins County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Charlie Gibson Principal, shall:

1. Faithfully perform the duties of the office of Constable 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.

WITNESS-ATTEST:

Evelyn Gladson

PRINCIPAL:

Charlie Gibson
Charlie Gibson

SURETY:
RLI Insurance Company

By: Lisa Horner
Attorney In Fact
Lisa Horner

COUNTERSIGNED BY:

Cynthia Briggs
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

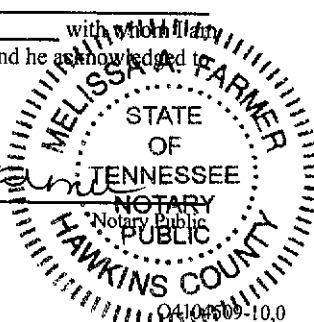
STATE OF Tennessee
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared Charlie Gibson 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:
03/28/2012

Melinda Farmer



ACKNOWLEDGMENT OF SURETY

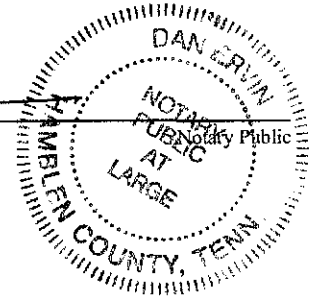
STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of RLJ 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 authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 11th day of August, 2010. My Commission Expires:

6-28-14

[Handwritten signature]



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County on this _____ day of _____.

Signed:

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, _____, and entered upon minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond 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 entered upon the minutes of said court.

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 Tennessee, this _____ day of _____.

Signed:

Comptroller of the Treasury



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0222334

Know All Men by These Presents:

That the RLI 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: Lisa Horner in the City of Morristown, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Charlie Gibson
Obligee: County of Hawkins
Type Bond: County Public Official
Bond Amount: \$ 8,000.00
Effective Date: September 1, 2010

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI 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 RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 11th day of August, 2010.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 RLI Insurance Company
 Roy C. Die Vice President

On this 11th day of August, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
 Cherie L. Montgomery Notary Public



STATE OF TENNESSEE
COUNTY OF Hawkins

OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS

OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Joey Maddox of Rogersville (City or Town), County of Hawkins Tennessee as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Thousand and 00/100 Dollars (\$ 8,000.00) 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.

WHEREAS, The said Principal was duly elected appointed to the office of Constable of and for Hawkins County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Joey Maddox Principal, shall:

1. Faithfully perform the duties of the office of Constable 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.

WITNESS-ATTEST:

Evelyn Gladson
Tennessee Resident Agent

PRINCIPAL:

Joey Maddox
Joey Maddox

SURETY:

RLI Insurance Company
By: Risa Horner
Attorney In Fact
Lisa Horner

COUNTERSIGNED BY:

Evelyn Gladson
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

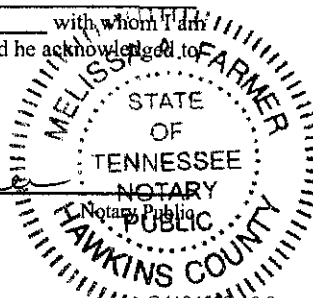
STATE OF Tennessee
COUNTY OF Hawkins

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

03/28/2012

Melinda A. Farmer
Notary Public



ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged 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 in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 11th day of August, 2010. My Commission Expires:

6-28-14

[Handwritten signature]
Notary Public
DAN SPRUIELL
NOTARY PUBLIC AT LARGE
HAMBLEN COUNTY, TENN.

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County on this _____ day of _____.

Signed:

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond 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 entered upon the minutes of said court.

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 Tennessee, this _____ day of _____.

Signed:

Comptroller of the Treasury



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0222335

Know All Men by These Presents:

That the RLI 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: Lisa Horner in the City of Morristown, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Joey Maddox
Obligee: County of Hawkins
Type Bond: County Public Official
Bond Amount: \$ 8,000.00
Effective Date: September 1, 2010

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI 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 RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 11th day of August, 2010.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 Roy C. Die Vice President

On this 11th day of August, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
 Cherie L. Montgomery Notary Public

