

NAVARRO COUNTY COMMISSIONER'S COURT

A SPECIAL MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON THURSDAY, 8TH DAY OF JANUARY, 2009 AT 11:00 A.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONERS PRESENT KIT HERRINGTON, FAITH HOLT, DAVID B. WARREN, AND JAMES OLSEN.

- 1. 11:00 A.M. MOTION TO CONVENE BY HERRINGTON SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED
- 2. MOTION TO APPROVE BONDS FOR NEWLY ELECTED OFFICIALS
SHERIFF LESLIE A. COTTON
TAX A/C RUSSELL P. HUDSON
COMMISSIONER PCT1 KIT HERRINGTON
COMMISSIONER PCT3 DAVID B. WARREN
CONSTABLE PCT2 DAVID FOREMAN
CONSTABLE PCT3 BRAD BUTLER
CONSTABLE PCT4 TOMMY GRANT
BY HOLT SEC BY WARREN
ALL VOTED AYE MOTION CARRIED **TO WIT PG 386-407**
- 3. MOTION TO ADJOURN BY HOLT SEC BY OLSEN
ALL VOTED AYE MOTION CARRIED

THESE MINUTES ARE HEREBY APPROVED THIS 12th DAY OF JANUARY 2009.

JUDGE HM DAVENPORT *H.M. Davenport*

COMR.PCT. 1 KIT HERRINGTON *Kit Herrington*

COMR.PCT. 2 FAITH HOLT *Faith Holt*

COMR.PCT. 3 DAVID "BUTCH" WARREN *David B. Warren*

COMR.PCT. 4 JAMES OLSEN *James Olsen*

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR JANUARY 8, 2009.

SIGNED 12th DAY OF JANUARY 2009.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK

By: Julie Ferguson





Insurors Indemnity Company

P.O. Box 2683 • 225 South Fifth Street • Waco, TX 76702-2683
www.insurorsindemnity.com • 800-933-7444 • Fax 254-755-6399

FILED FOR RECORD
 AT 9:53 O'CLOCK a M
 JAN 08 2009
 SHERRY BOWD
 COUNTY CLERK NAVARRO COUNTY, TEXAS
 BY [Signature] DEPUTY

PUBLIC OFFICIAL BOND

THE STATE OF TEXAS

COUNTY OF Navarro

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Russell Hudson, as Principal, and INSURORS INDEMNITY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Governor of The State of Texas, his/her successors in office in the sum of One Hundred Thousand and NO/100, (\$100,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 9th Day of December, 2008

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the above bounded Principal was on the 1st day of January, 2009 duly Appointed to the office of Tax Collector State for a term of 4 years beginning the 1st day of January, 2009 and ending the 31st day of December, 2012 in and for Governor of the State of Texas in the State of Texas.

NOW, THEREFORE, If the said principal shall faithfully perform and discharge all the duties required of him/her by law aforesaid, then this obligation shall be void; otherwise to remain in full force and effect.

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

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

Russell Hudson
By: [Signature]



INSURORS INDEMNITY COMPANY
By: Shanica Robinson

Countersigned
By: [Signature]

OATH OF OFFICE

I, Russell P. Hudson, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Tax Assessor/Collector of this State, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the getting or withholding a vote at the election at which I was elected. So help me God."
Sworn to and subscribed before me, at Waco this 22nd day of December A.D. 2008



Natalie Robinson, Principal
Natalie Robinson, Notary Public

Bond Number 609226

387

Insurors Indemnity Company

POWER OF ATTORNEY

PA NO. 609226

KNOW ALL MEN BY THESE PRESENTS:

That INSURORS INDEMNITY COMPANY, Waco, Texas, organized and existing under the laws of the State of Texas and authorized and licensed to do business in the State of Texas and the United States of America, does hereby make, constitute and appoint

Shanda Robinson of the City of Waco, State of Texas

as Attorney in Fact, with full power and authority hereby conferred upon them to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to wit:

Bonds, undertakings, and other written obligations in the nature thereof.

This Power of Attorney is issued subject to the limitation that no instrument executed hereunder shall exceed the amount of:

\$100,000.00

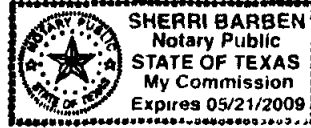
State of Texas }
County of McLennan }

Attest: *Fanny Tieperman*
Fanny Tieperman, Secretary



INSURORS INDEMNITY COMPANY
By: *Thomas G. Chase, Jr.*
Thomas G. Chase, Jr., Chairman and CEO

On the 01 Day of August, 2005, before me a Notary Public in the State of Texas, personally appeared Thomas G. Chase Jr. and Fanny Tieperman, who being by me duly sworn, acknowledged that they executed the above Power of Attorney in their capacities as Chairman and Chief Executive Officer, and Corporate Secretary, respectively, of the Insurors Indemnity Company, and Acknowledged said Power of Attorney to be the voluntary act and deed of the Company.



Sherrri Barben, Notary Public
Sherrri Barben
My Commission expires May 21, 2009

Insurors Indemnity Company certifies that this Power of Attorney is granted under and by authority of the following resolutions of the Company adopted by the Board of Directors on August 1, 2005:

RESOLVED, that all bonds, undertakings, contracts or other obligations may be executed in the name of the Company by persons appointed as Attorney in Fact pursuant to a Power of Attorney issued in accordance with these Resolutions. Said Power of Attorney shall be executed in the name and on behalf of the Company either by the Chairman and CEO or the President, under their respective designation. The signature of such officer and the seal of the company may be affixed by facsimile to any Power of Attorney, and, unless subsequently revoked and subject to any limitation set forth therein, any such Power of Attorney or certificate bearing such facsimile signature and seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signature and seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

RESOLVED, that Attorneys in Fact shall have the power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and any such instrument executed by such Attorneys in Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary or Assistant Secretary of the Company.

I, Fanny Tieperman, Secretary of Insurors Indemnity Company, do hereby certify that the foregoing is a true excerpt from the Resolutions of the said Company as adopted by its Board of Directors on August 1, 2005, and that this Resolution is in full force and effect. I further certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Testimony Whereof, I have set my hand and the seal of the INSURORS INDEMNITY COMPANY on this **9th** day of **December**, **2008**

This Power of Attorney expires **12/31/2010**



Fanny Tieperman
Fanny Tieperman, Secretary

NOTE: IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY, SEE OR CALL
OR WRITE TO US AT P.O. BOX 2689, WACO, TX 76782-2689

IF THIS WORD APPEARS THIS DOCUMENT IS INVALID



**Insurors
Indemnity
Company**

P.O. Box 2683 • 225 South Fifth Street • Waco, TX 76702-2683
www.insurorsindemnity.com • 254-759-3702 • Fax 254-755-6399

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IMPORTANT NOTICE - AVISO IMPORTANTE

To obtain information or make a complaint:

You may call Insurors Indemnity Company's toll-free telephone number for information or to make a complaint at:

1-800-933-7444

You may also write to Insurors Indemnity Company at:

P.O. Box 2683
Waco, TX 76702-2683
Or
225 South Fifth Street
Waco, TX 76701

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at

1-800-252-3439

You may write the Texas Department of Insurance at:

P.O. Box 149104
Austin, TX 78714-9104
Fax: 512-475-1771

Web: <http://www.tdi.state.tx.us>

E-mail: ConsumerProtection@tdi.state.tx.us

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the agent or the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document and is given to comply with Section 2253.021, Government Code, and Section 53.202, Property Code, effective September 1, 2001.

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de Insurors Indemnity Company's para informacion o para someter una queja al

1-800-933-7444

Usted tambien puede escribir a Insurors Indemnity Company:

P.O. Box 2683
Waco, TX 76702-2683
O
225 South Fifth Street
Waco, TX 76701

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: 512-475-1771

Web: <http://www.tdi.state.tx.us>

E-mail: ConsumerProtection@tdi.state.tx.us

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concemiente a su prima o a un reclamo, debe comunicarse con el agente o la compania primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto y esta dado para acatar con Section 2253.021 Government Code y Section 53.202, Property Code efectivo, Septiembre 1, 2001.



**Insurors
Indemnity
Company**

225 South 5th Street • Waco, TX, 76702-2683
Internet info@insurors.com • (800) 933-7444 • Fax (254) 755-6399

RIDER

EXCLUSION OF LIABILITY FOR MOLD, MYCOTOXINS, AND FUNGI

TO ALL BOND PRINCIPALS/POLICYHOLDERS/OBLIGEES

The Bond to which this Rider is attached does not provide coverage for, and the surety thereon shall not be liable for, molds, living or dead fungi, bacteria, allergins, histamines, spores, hyphae, or mycotoxins, or their related products or parts, nor the remediation thereof, nor the consequences of their occurrence, existence, or appearance.



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Company**

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www.insurorsindemnity.com • 800-933-7444 • Fax 254-755-6399

PUBLIC OFFICIAL BOND

THE STATE OF TEXAS

Bond Number 609227

COUNTY OF Navarro

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Russell Hudson, as Principal, and INSURORS INDEMNITY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Navarro Co. Commissioners Court, his/her successors in office in the sum of One Hundred Thousand and NO/100, (\$100,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 9th Day of December, 2008

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the above bounded Principal was on the 1st day of January, 2009 duly Appointed to the office of Tax Collector County for a term of 4 years beginning the 1st day of January, 2009 and ending the 31st day of December, 2012 in and for Navarro Co. Commissioners Court in the State of Texas.

NOW, THEREFORE, If the said principal shall faithfully perform and discharge all the duties required of him/her by law aforesaid, then this obligation shall be void; otherwise to remain in full force and effect.

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

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



Russell Hudson
By: [Signature]

INSURORS INDEMNITY COMPANY
By: Granda Robinson

Countersigned
By: [Signature]

OATH OF OFFICE

"I Russell P. Hudson, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Tax Assessor/Collector of this State, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the getting or withholding a vote at the election at which I was elected. So help me God."
Sworn to and subscribed before me, at 4:15 PM this 22nd day of December, A.D. 2008



FILED FOR RECORD
DEC 22 2008
SHERIFF, JUDGE
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY: [Signature] DEPUTY

Natalie Robinson, Notary Public

Principal

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Insurors Indemnity

POWER OF ATTORNEY

PA NO. 609227

KNOW ALL MEN BY THESE PRESENTS:

That INSURORS INDEMNITY COMPANY, Waco, Texas, organized and existing under the laws of the State of Texas, and authorized and licensed to do business in the State of Texas and the United States of America, does hereby make, constitute and appoint

Shanda Robinson of the City of Waco, State of Texas

as Attorney in Fact, with full power and authority hereby conferred upon them to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-wit:

Bonds, undertakings, and other written obligations in the nature thereof.

This Power of Attorney is issued subject to the limitation that no instrument executed hereunder shall exceed the amount of:

\$100,000.00

State of Texas

County of McLennan

Attest:

Tammy Tieperman
Tammy Tieperman, Secretary

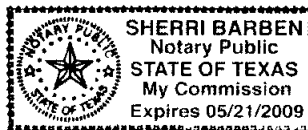


INSURORS INDEMNITY COMPANY

By:

Thomas G. Chase, Jr.
Thomas G. Chase, Jr., Chairman and CEO

On the 01 Day of August, 2005, before me a Notary Public in the State of Texas, personally appeared Thomas G. Chase Jr., and Tammy Tieperman, who being by me duly sworn, acknowledged that they executed the above Power of Attorney in their capacities as Chairman and Chief Executive Officer, and Corporate Secretary, respectively, of the Insurors Indemnity Company, and Acknowledged said Power of Attorney to be the voluntary act and deed of the Company.



Sherrri Barben, Notary Public

Sherrri Barben
My commission expires May 21, 2009

Insurors Indemnity Company certifies that this Power of Attorney is granted under and by authority of the following resolutions of the Company adopted by the Board of Directors on August 1, 2005:

RESOLVED, that all bonds, undertakings, contracts or other obligations may be executed in the name of the Company by persons appointed as Attorney in Fact pursuant to a Power of Attorney issued in accordance with these Resolutions. Said Power of Attorney shall be executed in the name and on behalf of the Company either by the Chairman and CEO or the President, under their respective designation. The signature of such officer and the seal of the company may be affixed by facsimile to any Power of Attorney, and, unless subsequently revoked and subject to any limitation set forth therein, any such Power of Attorney or certificate bearing such facsimile signature and seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signature and seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

RESOLVED, that Attorneys in Fact shall have the power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and any such instrument executed by such Attorneys in Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary or Assistant Secretary of the Company.

I, Tammy Tieperman, Secretary of Insurors Indemnity Company, do hereby certify that the foregoing is a true excerpt from the Resolutions of the said Company as adopted by its Board of Directors on August 1, 2005, and that this Resolution is in full force and effect. I certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Testimony Whereof, I have set my hand and the seal of the INSURORS INDEMNITY COMPANY on this 9th day of December 2008

This Power of Attorney expires 12/31/2010



Tammy Tieperman
Tammy Tieperman, Secretary

NOTE: IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL 800-933-7444 OR WRITE TO US AT P.O. BOX 2683, WACO, TX 76702-2683

IF THE WORD VOID APPEARS THIS DOCUMENT IS INVALID



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Indemnity
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Waco, TX 76701

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1-800-933-7444

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Waco, TX 76702-2683
O
225 South Fifth Street
Waco, TX 76701

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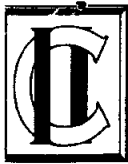
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UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto y esta dado para acatar con Section 2253.021 Government Code y Section 53.202, Property Code efectivo, Septiembre 1, 2001.

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Insurors Indemnity Company

P.O. Box 2683 • 3701 W. Waco Drive • Waco, Tx 76702-2683
Internet info@insurors.com • 254-755-1228 Fax 254-755-1231

FILED FOR RECORD
AT 9:30 O'CLOCK a M
DEC 08 2008
SHERLYN CURTIS
COUNTY CLERK NAVARRO COUNTY, TEXAS
DEPUTY
Bond Number 610659

PUBLIC OFFICIAL BOND

THE STATE OF TEXAS

COUNTY OF Navarro

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Tommy Lynn Grant, as Principal, and INSURORS INDEMNITY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Governor & Governor's Successors, his/her successors in office in the sum of **One Thousand Five Hundred Dollars and no/100**, (\$1,500.00**) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 8th Day of December, 2008

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the above bounded Principal was on the 1st day of January, 2009 duly elected to the office of County Constable for a term of 4 years beginning the 1st day of January, 2009 and ending the 31 day of December, 2012 in and for Navarro County in the State of Texas.

NOW, THEREFORE, If the said principal shall faithfully perform and discharge all the duties required of him/her by law aforesaid, then this obligation shall be void; otherwise to remain in full force and effect.

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

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



Tommy Lynn Grant, Principal

By: [Signature]

INSURORS INDEMNITY COMPANY

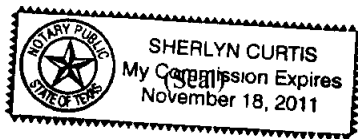
By: [Signature]

Countersigned
By: [Signature]

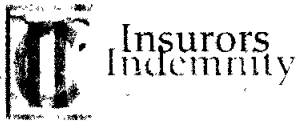
OATH OF OFFICE

"I Tommy Lynn Grant, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of this State, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the getting or withholding a vote at the election at which I was elected. So help me, God."

Sworn to and subscribed before me, at Corsicana, TX this 8th day of Dec, A.D. 2008



[Signature], Principal
[Signature], Notary Public



POWER OF ATTORNEY

394
PA NO 610659

KNOW ALL MEN BY THESE PRESENTS: This INSURORS INDEMNITY COMPANY, of Waco, Texas, does hereby make, constitute and appoint

Edward M. Polk, Maridee Null of the City of Corsicana, State of Texas

its true and lawful Attorney-in-Fact, to sign, execute, acknowledge and deliver for and on its behalf as Surety, one of the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:	Maximum Authority Limit
(A) Fiduciary Administrator, Personal Representative, Executor, Guardian (Conservator), Guardian (Incompetent Adult).....	\$25,000
Guardian or Conservator of Minor.....	\$10,000
(B) Court Plaintiff's Bond (except restraining order, injunction and bail bonds)	\$20,000
(For Banks)	\$50,000
Defendant's bond	No Authority
(C) License and Permit County, City, Town, Village or other Municipality as Oblige.....	\$25,000
State as Oblige (Except the following bonds)	No Authority
Outdoor Advertiser Bond	\$10,000
Superheavy Annual-Oversize/Overweight	\$10,000
Motor Vehicle Certificate of Title Bond.....	\$ 3,300
United States of America or Branch of the United States Government as Oblige	No Authority
(D) Contract or Performance or Labor and Material or Sub-Division or Site Improvement or Maintenance or Construction Bid Bonds.	No Authority
(E) Public Official : Any Public Official and Deputies (Except Agents for Fish and Game License) & Notary.	\$50,000
(F) Any Bond of Indemnity, provided there is attached to this Power of Attorney, written authority in the form of an original or facsimile endorsement or letter, signed by the President, Sr. Vice President, Vice President or Secretary of Insurors Indemnity Company specifically authorizing its execution.....	As Determined By Insurors Indemnity Company

For confirmation of the written authority, please contact Insurors Indemnity Company at 1-800-933-7444.

Note: Authority Limit refers to the aggregate amount for any single obligation, regardless of the number of instruments issued for that obligation. THIS POWER OF ATTORNEY does not authorize any OPEN PENALTY BONDS OR UTILITY BONDS.

State of Texas |
County of McLennan |

Attest: Tammy Tieperman
Secretary



INSURORS INDEMNITY COMPANY
By: Thomas G. Chase Jr.
Thomas G. Chase Jr., President

On this 3rd day of March, 1997, personally came before me Thomas G. Chase, Jr., known to me to be the person who executed the above instrument, and acknowledged the execution of the same, and being by me duly sworn, did depose and say that he is the President of the Insurors Indemnity Company, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and his signature as President was duly affixed and ascribed to the said instrument by the authority of the Board of Directors of said corporation.



Kathy Duncan, Notary Public
Kathy Duncan
My commission expires August 31, 2000

This Power of Attorney is granted under and by authority of the following resolutions of the Company adopted by the Board of Directors on July 30, 1993:

RESOLVED, that all bonds, undertakings, contracts or other obligations may be executed in the name of the Company by persons appointed as Attorney in Fact pursuant to a Power of Attorney issued in accordance with these Resolutions. Said Power of Attorney shall be executed in the name and on behalf of the Company either by the President or Executive Vice President, under their respective designation. The signature of such officer and the seal of the company may be affixed by facsimile to any Power of Attorney, and, unless subsequently revoked and subject to any limitation set forth therein, any such Power of Attorney or certificate bearing such facsimile signature and seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signature and seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

RESOLVED, that Attorneys in Fact shall have the power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and any such instrument executed by such Attorneys in Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary or Assistant Secretary of the Company.

I, Tammy Tieperman, Secretary of Insurors Indemnity Company, do hereby certify that the foregoing is a true excerpt from the Resolutions of the said Company as adopted by its Board of Directors on July 30, 1993, and that this Resolution is in full force and effect. I certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Testimony Whereof, I have set my hand and the seal of the INSURORS INDEMNITY COMPANY on this 8th day of December, 2008

12-31-09



Tammy Tieperman
Tammy Tieperman, Secretary

This Power of Attorney Expires _____

NOTE IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL 800-933-7444 OR WRITE TO US AT P.O. BOX 2683, WACO, TX 76702-2683

E-mail us at info@insurors.com

IF WORD VENDOR PLEASES THIS DOCUMENT IS INVALID



OFFICIAL BOND AND OATH

Bond Number: 6616839

KNOW ALL PERSONS BY THESE PRESENTS:

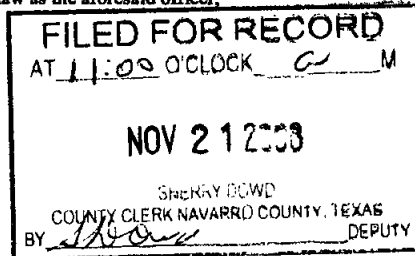
That we, DAVID L FOREMAN, of 249 P O BOX KERENS, TX 75144 as Principal, and, AMERICAN STATES INSURANCE COMPANY a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the GOVERNOR OF THE STATE OF TEXAS AND GOVERNOR'S SUCCESSORS and/or his/her successors in the penal sum of One Thousand Five Hundred Dollars And Zero Cent (\$ 1,500), for the payment of which we hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED and DATED this 1st day of January, 2009.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,

That whereas, the above bounden Principal was on the 1ST day of JANUARY, 2009, duly ELECTED (elected/appointed) to the office of Constable PRECINCT #2 in and for NAVARRO County in the State of Texas, for a term commencing on the 1st day of January, 2009 and ending December 31, 2012.

NOW, THEREFORE, If the said Principal shall faithfully perform and discharge all the duties required of him/her by law as the aforesaid officer, and shall (conditions) faithfully perform the duties imposed by law.



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

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

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

BY: [Signature] Principal DAVID L FOREMAN
Countersigned BY: [Signature] Texas Resident Agent



AMERICAN STATES INSURANCE COMPANY Surety
BY: [Signature] Attorney-in-Fact AMERICAN STATES INSURANCE COMPANY

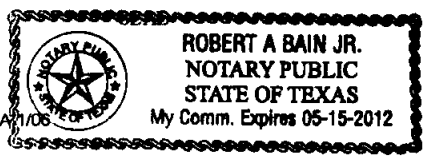
ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS
County of NAVARRO } ss

Before me, DAVID FOREMAN, on this day, personally appeared, DAVID L FOREMAN,

known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed. Given under my hand and seal of office, at KERENS, Texas, this the 20 day of NOVEMBER, 2008.

[Signature] Notary Public
Navarro County, Texas



S-6831/CA/1/06



POWER OF ATTORNEY

396
Safeco Insurance Companies
Safeco Plaza
Seattle, WA 98185

KNOW ALL BY THESE PRESENTS:

That **AMERICAN STATES INSURANCE COMPANY**, an Indiana corporation, does hereby appoint
*******AMERICAN STATES INSURANCE COMPANY*******

its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company the following surety bond:

Surety Bond Number: 6616839

Principal: DAVID L FOREMAN

Bond Amount: One Thousand Five Hundred Dollars And Zero Cents
DOLLARS (\$ 1,500)

, and to bind **AMERICAN STATES INSURANCE COMPANY** thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office.

IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents

this 1st day of January, 2009

Edmund C. Kenealy, Secretary

Timothy A. Mikolajewski, Vice President

CERTIFICATE

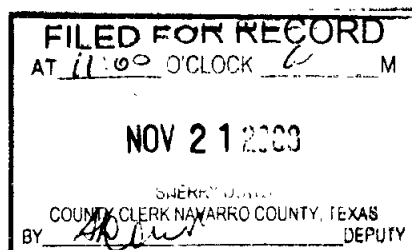
Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY:

"Article 8. Section 8.1.1. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

I, Edmund C. Kenealy, Secretary of **AMERICAN STATES INSURANCE COMPANY**, do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney Issued pursuant thereto, are true and correct and that both the By-Laws and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 1st day of January, 2009



Edmund C. Kenealy, Secretary



RLI Surety
 P.O. Box 3967
 Peoria, IL 61612-3967
 Phone: 309-692-1000 Fax: 309-692-8637

397
Official Bond And Oath

Bond No. RSB0528914

KNOW ALL MEN BY THESE PRESENTS:

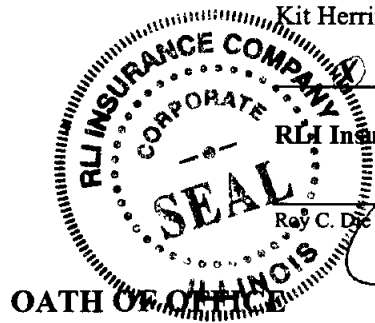
That we, Kit Herrington, as Principal, and RLI Insurance Company, a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the County Of Navarro Treasurer in the penal sum of Five Thousand Dollars And No Cents DOLLARS (\$ 5,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal representatives firmly by these presents.

Signed this 3rd day of October, 2008.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to the office of County Commissioner State of Texas, for the term commencing on the 1st day of January, 2009.

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

Countersigned Lynn R. Cooper
Kit Herrington Principal
Roy C. Die Vice President
 RLI Insurance Company



STATE OF _____ } ss
 County of _____

Kit Herrington, being duly sworn, says that he will support the Constitution of the United States and the Constitution of the State of _____, and that he will faithfully discharge the duties of his said office as County Commissioner.

Kit Herrington Principal

Sworn to before me and signed in my presence this 17 day of NOVEMBER, 2008

My Commission Expires 8-27-2008
April A. Roman Notary Public

ACKNOWLEDGEMENT OF SURETY

THE STATE OF ILLINOIS } ss
 County of Peoria

On this 3rd day of October, 2008, before me, the undersigned officer, personally appeared Roy C. Die who acknowledged himself to be the aforesaid Vice President of the RLI Insurance Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jacqueline M. Bockler Notary Public
 Tazewell County



Address Claims to: **RLI Insurance Company**
 Claims Department, P.O. Box 3961, Peoria, Illinois 61612-3967

398



RLI Surety
P.O. Box 3967 Peoria, IL 61612-3967
Phone: 309-692-1000 Fax: 309-692-8637

POWER OF ATTORNEY

RLI Insurance Company/RLI Indemnity Company

Bond No. RSB0528914

Know All Men by These Presents:

That the **RLI Insurance Company/RLI Indemnity Company**, corporations 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 do hereby make, constitute and appoint: _____
Roy C. Die in the City of Peoria, State of Illinois, its regularly elected Vice President, as Attorney in Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on their behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: Kit Herrington
Obligee: County Of Navarro
Type Bond: County Commissioner
Bond Amount: \$ 5,000.00
Effective Date: January 1, 2009

RLI Insurance Company/RLI Indemnity Company further certify that the following is a true and exact copy of a Resolution adopted by the Board of Directors of **RLI Insurance Company/RLI Indemnity 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/RLI Indemnity Company** have caused these presents to be executed by their _____
Vice President with their corporate seals affixed this 3rd day of October, 2008.



ATTEST:

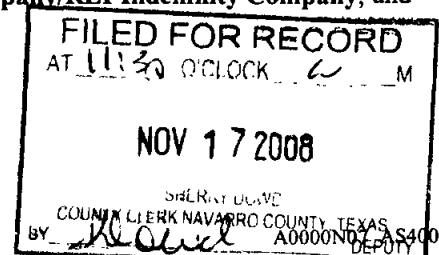
RLI Insurance Company/RLI Indemnity Company

Cynthia S. Dohm
Cynthia S. Dohm Assistant Secretary

Roy C. Die
Roy C. Die Vice President

On this 3rd day of October, 2008 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/RLI Indemnity Company**, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
Jacqueline M. Bockler Notary Public



Texas



Western Surety Company

FILED FOR RECORD
 A 10:30 O'CLOCK A M
 DEC 05 2008
 SHERY DOWD
 COUNTY CLERK NAVARRO COUNTY, TEXAS
 BY *[Signature]* DEPUTY

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
 County of Navarro } ss

KNOW ALL PERSONS BY THESE PRESENTS: BOND No. 70619749

That we, David B. Warren, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto¹ Navarro County Treasurer, his successors in office,

in the sum of² Three Thousand and 00/100 DOLLARS (\$3,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 19th day of November, 2008

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 4th day of November, 2008, duly elected to the office of Commissioner in and for³ Navarro County, State of Texas, for a term of one year commencing on the 1st day of January, 2009

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall⁴

Faithfully perform the commissioner's official duties and reimburse the County for all county funds illegally paid to him and will not vote or Consent to make a payment of county funds except for a lawful purpose.

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

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

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

David B. Warren Principal
 WESTERN SURETY COMPANY
 By *Paul T. Bruflat* Paul T. Bruflat, Senior Vice President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
 County of *NAVARRO* } ss

Before me, *DAVID B. Warren* on this day, personally appeared *DAVID B. Warren*, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at *Corsicana*, Texas, this *5th* day of *December*, 2008.

David B. Warren
 NAVARRO County, Texas

SEAL

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, DAVID B Warren, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of County Commissioners of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed David B Warren

Sworn to and subscribed before me at Corsicana, Texas, this 5th day of December, 2008.

SEAL NAVARRO County, Texas

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

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

SEAL _____ County, Texas

THE STATE OF TEXAS }
County of NAVARRO }^{ss}

The foregoing bond of DAVID B. Warren as County Commissioner and for NAVARRO County and State of Texas, this day approved in open Commissioner's Court.

ATTEST: Sherry Dowd by Debbie Robinson Deputy Date December 5, 2008
County Clerk County Judge,
County Court NAVARRO County County, Texas

THE STATE OF TEXAS }
County of NAVARRO }^{ss}

I, DAVID B. Warren, Sherry Dowd, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the _____ day of _____ with its certificates of authentication, was filed for record in my office the 5th day of December 5, 2008 at 10:40 at A o'clock A M., and duly recorded the day of December, 10:40, at A o'clock A M., in the Records of Official Bonds of said County in Volume _____, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in CORSICANA, Texas, the day and year last above written.

By Debbie Robinson Deputy County Court NAVARRO County Clerk Sherry Dowd

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000 - 10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Surveyor		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose"
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum — \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

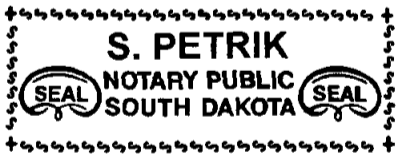
3. If precinct insert the number.
4. Conditions

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 19th day of

November , 2008 , personally appeared Paul T. Bruflat
to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY,
Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the
same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation
for the uses and purposes therein set forth.



My Commission Expires August 11, 2010

S. Petrik

Notary Public


Western Surety Company

OFFICIAL
BOND AND OATH

On Behalf of

Principal

Official Title

, Texas

Filed the . . . day of . . .

at . . . o'clock . . . M.

Clerk

County Court . . . County,
Texas



RLI Indemnity Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)692-8637

Official Bond And Oath

Bond No. LSM0007704

KNOW ALL MEN BY THESE PRESENTS:

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

Signed this 9th day of December, 2008.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to the office of Sheriff, State of Texas, for the term commencing on the 1st day of January, 2009.

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

Countersigned

Danny Allen



Leslie Cotten

Leslie Cotten
Principal

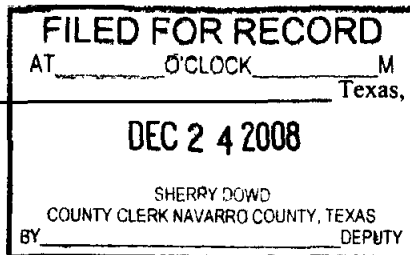
RLI Indemnity Company

Roy C. Die

Roy C. Die
Vice President

OATH OF OFFICE (COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrant as may issue to me as fees of office. So help me God.



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

Principal

Notary Public
County, Texas

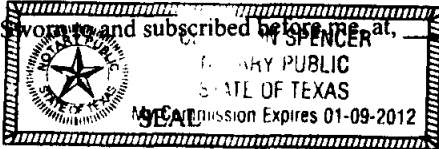
SEAL

OATH OF OFFICE (GENERAL)

I, Leslie A. Cotten, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Sheriff of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Leslie Cotten
Principal

Sworn to and subscribed before me, at _____ Texas, this 24 day of December, 2008



Cecil Ann Spencer
Notary Public
Navarro County, Texas

ACKNOWLEDGEMENT OF SURETY

THE STATE OF Illinois }
County of Peoria } ss

On this 9th day of December, 2008, before me, the undersigned officer, personally appeared Roy C. Die who acknowledged himself to be the aforesaid Vice President of the RLI Indemnity Company, a corporation, and he as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jacqueline M. Bockler Peoria
Notary Public County
Jacqueline M. Bockler



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RLI Indemnity Company
P.O. Box 3967 Peoria IL 61612-3967

RIDER

TO BE ATTACHED TO AND FORM PART OF POLICY NO. LSM0007704

It is hereby mutually agreed and understood by the Principal,
Leslie Cotten

and RLI Indemnity Company that the
Bond Amount

(Identify item(s) to be changed)

on this policy has/have been changed to the following:
\$30,000.00

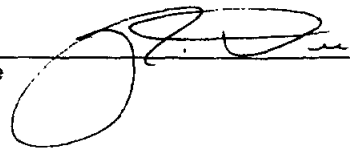
Nothing contained herein shall vary, alter, waive or extend any of the terms, limits, or conditions of the policy, except as set forth above.

This Rider becomes effective on January 1, 2009, at twelve and one minute o'clock a.m., Standard Time.

Signed this 1st day of January, 2009.



RLI Indemnity Company

By Roy C. Die  Vice President

FILED FOR RECORD
AT _____ O'CLOCK _____ M
DEC 24 2008
SHEEP COWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

406



RLI Indemnity Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)692-8637

POWER OF ATTORNEY

RLI Indemnity Company

Bond No. LSM0007704

Know All Men by These Presents:

That the RLI Indemnity 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: Roy C. Die in the City of Peoria, State of Illinois, as Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, 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: Leslie Cotten
Obligee: Governor of the State of Texas
Type Bond: Sheriff
Bond Amount: \$ 5,000.00
Effective Date: January 1, 2009

The RLI Indemnity Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Indemnity 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 Indemnity Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 9th day of December, 2008.

ATTEST:

Cynthia S. Dohm

Assistant Secretary



RLI Indemnity Company

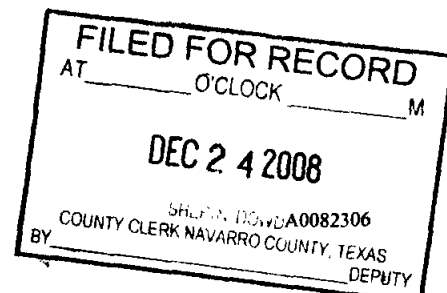
Roy C. Die

Vice President

On this 9th day of December, 2008 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 Indemnity Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler

Notary Public



407

Safeco Insurance Companies
Safeco Plaza
Seattle, WA 98185

OFFICIAL BOND AND OATH

Bond Number: 6008353

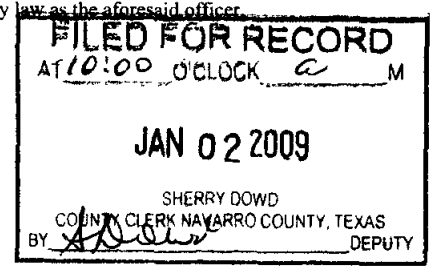
KNOW ALL PERSONS BY THESE PRESENTS:

That we, BRAD KENNETH BUTLER, of NAVARRO COUNTY as Principal, and, American States Insurance Company a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the GOVERNOR OF THE STATE OF TEXAS AND GOVERNOR'S SUCCESSORS and/or his/her successors in the penal sum of One Thousand Five Hundred Dollars And Zero Cents (\$ 1,500.00), for the payment of which we hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED and DATED this 4TH day of DECEMBER, 2008.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,
That whereas, the above bounden Principal was on the 1ST day of JANUARY, 2009, duly (elected/appointed) to the office of CONSTABLE PRECINCT # 4 in and for NAVARRO County in the State of Texas, for a term commencing on the 1ST day of JANUARY, 2009 and ending 12/31/2012.

NOW, THEREFORE, If the said Principal shall faithfully perform and discharge all the duties required of him/her by law as the aforesaid officer and shall (conditions) Faithfully perform the duties composed by law



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

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

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

BY: [Signature]
Principal

American States Insurance Company
Surety

Countersigned
BY: [Signature]
Texas Resident Agent

BY: [Signature]
Attorney-in-Fact JOANN ECKMAN

ACKNOWLEDGEMENT OF PRINCIPAL

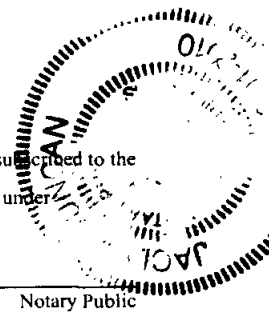
THE STATE OF TEXAS
County of Limestone } ss

Before me, [Signature], on this day, personally appeared,
BRAD KENNETH BUTLER

, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed. Given under my hand and seal of office, at Mexia, Texas, this the 30 day of

December, 2008.

[Signature]
Limestone



SEAL

County, Texas