

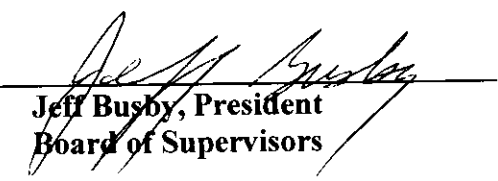
**ORDER: SPREAD ON THE MINUTES THE BOND OF DEPUTY TAX
COLLECTOR WENDY GILLESPIE AND DEPUTY TAX
ASSESSOR ALICIA WATTS**

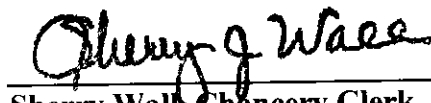
Motion was made by Mike Roberts, duly seconded by Robert Blackmon, to spread on the minutes the Bond of Deputy Tax Collector Wendy Gillespie and Deputy Tax Assessor Alicia Watts.

The vote on the motion was as follows:

Supervisor Mike Pickens, voted yes
Supervisor Jeff Busby, voted yes
Supervisor Robert Blackmon, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 21st day of April, 2014.


Jeff Busby, President
Board of Supervisors


Sherry Wall, Chancery Clerk



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 61993308

That we, WENDY GILLESPIE, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Mississippi, as Surety, are held and firmly bound unto the County of Lafayette, State of Mississippi in the penal sum of Fifty Thousand and 00/100 DOLLARS (\$50,000.00), 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.

Dated this 7th day of April, 2014.

THE CONDITION OF THIS OBLIGATION IS SUCH. That whereas, the said Principal was duly

☐ elected
☒ appointed to the office of Deputy Tax Collector in the County of Lafayette, State of Mississippi, for the term commencing on the 7th day of April, 2014, and ending on the 7th day of April, 2015.

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.

Wendy Gillespie
Principal

WESTERN SURETY COMPANY
By Paul T. Bruffat
Paul T. Bruffat, Senior Vice President

By J. H. Beaman
Appointed Agent of Surety

APPROVAL:
I have inspected the above Bond and do hereby certify that the same is sufficient.



Approving Officer's Title

OATH OF OFFICE

STATE OF _____ }
County of _____ } ss

_____, 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 _____.

Principal

Sworn to before me and signed in my presence this _____ day of _____.

My commission expires _____.

Title of Officer _____.

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA

County of Minnehaha

} ss

On this 7th day of April, 2014, before me, the undersigned officer,

personally appeared Paul T. Bruflat, who acknowledged himself to be the aforesaid officer of WESTERN SURETY COMPANY, a corporation, that 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.



S. Eich

Notary Public

My Commission Expires February 12, 2015



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 61993320

That we, ALICIA WATTS, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Mississippi, as Surety, are held and firmly bound unto the County of Lafayette, State of Mississippi in the penal sum of Fifty Thousand and 00/100 DOLLARS (\$50,000.00), 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.

Dated this 7th day of April, 2014.

THE CONDITION OF THIS OBLIGATION IS SUCH. That whereas, the said Principal was duly

☐ elected
☒ appointed to the office of DEPUTY TAX ASSESSOR in the County of Lafayette, State of Mississippi, for the term commencing on the 7th day of April, 2014, and ending on the 7th day of April, 2015.

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.

Alicia Watts Principal

WESTERN SURETY COMPANY
By Paul T. Bruffat Paul T. Bruffat, Senior Vice President

By [Signature] Appointed Agent of Surety

APPROVAL

I have inspected the above Bond and do hereby certify that the same is sufficient.



Approving Officer's Title

OATH OF OFFICE

STATE OF _____ }
County of _____ } ss

_____, 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 _____

Principal

Sworn to before me and signed in my presence this _____ day of _____

My commission expires _____

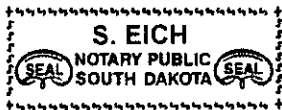
Title of Officer _____

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

On this 7th day of April, 2014, before me, the undersigned officer,
personally appeared Paul T. Bruflat, who acknowledged himself to be the aforesaid officer
of WESTERN SURETY COMPANY, a corporation, that 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.



S. Eich

Notary Public

My Commission Expires February 12, 2015



Western Surety Company

RIDER INCREASING OR DECREASING PENALTY OF BOND

To be attached to and form part of Regulatory Tax Assessment County of Lafayette
(Description of Bond)

Bond No. 61993329 issued on behalf of Alicia Watts

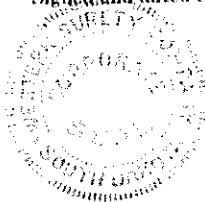
as Principal in favor of County of Lafayette

Obligee.

WESTERN SURETY COMPANY, (hereinafter called the Company) hereby decreased
the penalty from Fifty Thousand and 00/100 DOLLARS (\$ 50,000.00),
to Ten Thousand and 00/100 DOLLARS (\$ 10,000.00),
subject to the covenants and conditions of said bond, except as herein stated.

This rider becomes effective on the 15th day of April, 2014, at
twelve and one minute o'clock AM standard time.

Signed and dated this 15th day of April, 2014



Alicia Watts
Principal

By _____

WESTERN SURETY COMPANY

By Paul T. Buffat
Paul T. Buffat, Vice President

ACCEPTED

[Signature]

Obligee

By _____

By _____



Obligee:
Please Sign & Return.



Western Surety Company

RIDER INCREASING OR DECREASING PENALTY OF BOND

To be attached to and form part of Deputy Tax Assessor County of Lafayette
(Description of Bond)

Bond No. 61993320 issued on behalf of Alicia Watts

as Principal in favor of County of Lafayette

Obligee.

WESTERN SURETY COMPANY, (hereinafter called the Company) hereby decreases
the penalty from Fifty Thousand and 00/100 DOLLARS (\$ 50,000.00),
to Ten Thousand and 00/100 DOLLARS (\$ 10,000.00),
subject to the covenants and conditions of said bond, except as herein stated.

This rider becomes effective on the 15th day of April, 2014, at
twelve and one minute o'clock AM standard time.

Signed and dated this 15th day of April, 2014.



Alicia Watts Principal

By _____

WESTERN SURETY COMPANY

By Paul T. Bruffat Paul T. Bruffat, Vice President

ACCEPTED

[Signature] Obligee

By _____

By _____



Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls
State of South Dakota, 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 its behalf as Surety and as its act and deed, the following bond:

One Deputy Tax Assessor County of DeWitt

bond with bond number 01993310

for Alfred Watts
as Principal in the penalty amount not to exceed \$10,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. 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 said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 15th day of April, 2014.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 15th day of April, 2014, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson
Vice President
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 WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

S. PETRIK
NOTARY PUBLIC
SOUTH DAKOTA
My Commission Expires August 11, 2016

S. Petrik
Notary Public

Bond/Policy No. 61993320

Important Notices

This change request represents a decrease in penalty requiring confirmation from the obligee. A copy of the rider is included in the print output for that purpose. Please instruct the obligee to acknowledge acceptance of the decrease by having an authorized representative sign the copy and return it to the Company at: CNA Surety, PO Box 5077, Sioux Falls, SD, 57117-5077.

You have requested a change to one or more fields which may require an adjustment to the premium.
You will be notified by email how the premium is affected. Please notify your client accordingly.