ORDER: SPREAD ON THE MINUTES THE BONDS OF SHERIFF DEPUTIES JUSTIN CANTERBURY, COURTNEY DIXON, AND WILLIAM MCDONALD, JOEY CARWILE, AND WILL TIDWELL

Motion was made by Robert Blackmon, duly seconded by Mike Roberts, to spread on the minutes the Bonds of Sheriff Deputies Justin Canterbury, Courtney Dixon, William McDonald, Joey Carwile, and Will Tidwell.

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 5th day of May, 2014.

Jeff Busby, President

Sherry Wall Chancery Clerk



CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 68451641 briefly described as DEPUTY SHERIFF COUNTY OF LAFAYETTE		
for JOEY CARWILE		
	, as Principal,	
in the sum of \$ FIFTY THOUSAND AND	NO/100 Dollars, for the term beginning	
May 22 , 2014	, and ending <u>May 22</u> , <u>2015</u> , subject to all	
the covenants and conditions of the original bond referred to above.		
rot:		
	e express condition that the liability of Western Surety Company	
under said Bond and this and all continu	actions thereof shall not be cumulative and shall in no event exceed	
the total sum above written.		
Dated this16		
, ,		
STARES IN	WESTERN SURETY COMPANY	
100 m	LITO 14	
	By Paul T. Bruhat, Vice President	
A A A A A A A A A A A A A A A A A A A	**************************************	

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

MININGROUNDERS WESTERN CORETY CORERRY . DUE OF ANERICA'S GLOCET BUNDING COMPANIES (

Form 90-A-8-2012



BY BC _____CONTINUATION CERTIFICATE

Western Surety Company hereby continues in for	ce Bond No. 15145752 briefly			
described as DEPUTY SHERIFF COUNTY OF LAFAYETTE				
for WILLIE HOLLOWAY TIDWELL, III	,			
	, as Principal,			
in the sum of \$ FIFTY THOUSAND AND NO/100	Dollars, for the term beginning			
May 19, _2014, and ending	May 19 , 2015 , subject to all			
the covenants and conditions of the original bond refe	rred to above.			
	ndition that the liability of Western Surety Company of shall not be cumulative and shall in no event exceed			
Dated this 16 day of April	2014			
TO SERVICE OF THE PARTY OF THE	By Paul T. Brufat, Vice President			

THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

MRCSON WESTERN SUPETY COMPANY CORE OF AMERICA S OLDEST BURDING

Form 90-A-8-2012



Travelers Casualty and Surety Company of America Hartford, CT 06183

CONTINUOUS PUBLIC OFFICIAL BOND FOR INDEFINITE TERM

S-2233-1 (07-97)

nis/her heirs, executors, administrators and assigns, and said Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents the liability of the Surety, however, being limited to the penal amount above named regardless of the number of years this bond remains in force or the number of premiums paid. SEALED and dated this 13 day of March 2014 WHEREAS, the said principal has been APPOINTED to the office of Deputy Sheriti for an indefinite term beginning March 03, 2014 and is required to furnish a bond for the faithful performance of the duties of the said office or position. NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or position during the time this bond remains in force, and shall pay over to the persons authorized by law to receive the same all moneys that may come into his/her hands during the said time without read or delay, and at the expiration of said time, shall turn over to his/her successor all records and property which have therefore come into his/her hands, then this obligation to be null and void; otherwise to remain in full force and effect. PROVIDED. HOWEVER, that the above named Surety shall not be liable hereunder for any loss of any public fund resulting from the insolvency of any bank or banks in which said funds are deposited; and, if this provision shall be held void, this entire bond shall be void. AND PROVIDED FURTHER, that any party to this instrument may cancel the same at any time, with or without cause, by notifying both of the others by certified mail of an intention thereby to cancel, in which event such cancellation shall be fully effective at the expiration of thirty (30) days from the mailing of such notice. In the absence of such a notice, and if there should be no cancellation by agreement between all of the parties hereto, the bond shall remain continuously in force and effect, in the penal amount a	FOR INDEFINITE TERM	BOND NO. 106072366
of 134 Oak N:COFFEEVILLE MS 18922 , as Sprincipal, and Traveler Cawalty and Surety Company of America , a Corporation of CT , as Surety are held and firmly bound unto Lafavene County in the penal sum of Fifty. Thousand (\$50,000.00) Dollars, lawful money of the United States of America, for the payment of which well and truly to be made, said principal binds himself/herself his/her heirs, executors, administrators and assigns, and said Surety binds itself, its successors and assigns, jointly and severally. Firmly by these presents the liability of the Surety, however, being limited to the penal amount above named regardless of the number of years this bond remains in force or the number of premiums paid. SEALED and dated this 13 day of March 2014 WHEREAS, the said principal has been APPOINTED to the office of Deput Sheriff for an indefinite term beginning March 03, 2014 and is required to furnish a bond for the faithful performance of the duties of the said office or position. NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or position during the time this bond remains in force, and shall pay over to the persons authorized by law to receive the same all moneys that may come into his/her hands during the said time without fraud or delay, and at the expiration of said time, shall turn over to his/her successor all records and property which have therefore come into his/her hands, then this obligation to be null and void; otherwise to remain in full force and effect. PROVIDED HOWEVER, that the above named Surety shall not be liable hereunder for any loss of any public fund resulting from the insolvency of any bank or banks in which said funds are deposited; and, if this provision shall be held void, this entire bond shall be void. AND PROVIDED FURTHER, that any party to this instrument may cancel the same at any time, with owithout cause, by notifying both of the others by cer	KNOW ALL MEN BY THESE PRESENTS. TI	nat we Justin Parker Canterbury
Travelers Cossulty and Surety Company of America in the penal sum of Fifty Thousand (\$50,000,00) Dollars, lawful money of the United States of America, for the payment of which well and truly to be made, said principal binds himself/herself his/her heirs, executors, administrators and assigns, and said Surety binds itself, its successors and assigns, pintly and severally, firmly by these presents the liability of the Surety, however, being limited to the penal amount above named regardless of the number of years this bond remains in force or the number of premiums paid. SEALED and dated this 13 day of March 2014 WHEREAS, the said principal has been APPOINTED to the office of Deput Sheriff for an indefinite term beginning March 03, 2014 and is required to furnish a bond for the faithful performance of the duties of the said office or position. NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or position during the time this bond remains in force, and shall pay over to the persons authorized by law to receive the same all moneys that may come into his/her hands during the said time without fraud or delay, and at the expiration of said time, shall turn over to his/her successor all records and property which have therefore come into his/her hands, then this obligation to be null and void; otherwise to remain in full force and effect. PROVIDED HOWEVER, that the above named Surety shall not be liable hereunder for any loss of any public fund resulting from the insolvency of any bank or banks in which said funds are deposited; and, if this provision shall be held void, this entire bond shall be void. AND PROVIDED FURTHER, that any party to this instrument may cancel the same at any time, with or without cause, by notifying both of the others by certified mail of an intention thereby to cancel, in which event such cancellation shall be fully effective at the expiration of thirty (, as Principal, and
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position during the time this bond remains in force, and shall pay over to the persons authorized by law to receive the same all moneys that may come into his/her hands during the said time without fraud or delay, and at the expiration of said time, shall turn over to his/her successor all records and property which have therefore come into his/her hands, then this obligation to be null and void; otherwise to remain in full force and effect. PROVIDED. HOWEVER, that the above named Surety shall not be liable hereunder for any loss of any public fund resulting from the insolvency of any bank or banks in which said funds are deposited; and, if this provision shall be held void, this entire bond shall be void. AND PROVIDED FURTHER, that any party to this instrument may cancel the same at any time, with or without cause, by notifying both of the others by certified mail of an intention thereby to cancel, in which event such cancellation shall be fully effective at the expiration of thirty (30) days from the mailing of such notice. In the absence of such a notice, and if there should be no cancellation by agreement between all of the parties hereto, the bond shall remain continuously in force and effect, in the penal amount above named, as long as the principal holds the said office or position.		
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Principal Man G Water Chancery Clerk	Man G Water Chancery Clerk	Principal
Instrument 2014 — 2965 Travelers Casualts and Surety Company of Amelica	Instrument 2014 — 2965	Travelgrs Casualty and Surety Company of America
Filed/Recorded 4/23/2014 09:24 A 3 Pages Recorded		Upt & Om - 11 80
Lalayette County, Mississippi Robert E. Carrington III Attorney-in-Fact		Robert E. Carrington III Attorney-in-Fact



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Surety Bond No.

106072366

Frincipal. Justin Parker Canterbury

134 Oak St COFFEEVILLE, MS 38922

Obligee: Lafayette County

Chancery Clerk P O Box 1240 OXFORD, MS 38655

KNOW ALL MEN BY THESE PRESENTS. That Farmington Cusualty Company, St. Pau. Fire and Manne Insurance Company, St. Paul Guardian insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company, are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance. Underwriters, Inc. is a corporation duly organized under the laws of the State of Owisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Robert E. Carrington III, of the City of Holly Springs. State of MS, their true and lawfu: Attorney(sem-Fact, to sign. execute, seal and acknowledge, the surety bond referenced above.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 10th day of September, 7012

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, inc.
St. Paul Fue and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company













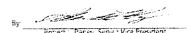






State of Connecticut

City of martford st



On this the 10th day of September, 2012, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Furmington Casualty Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Fire and Marine Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and stat the ast such being authorized so to do. executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by times Fasia duly authorized officer.

In Witness Whereof, I nereunto set my hand and official scale

My Commission expires the 30th day of June, 2016



Marie C Tetreault, Notary Public



Travelers Casualty and Surety Company of America Hartford, CT 06183

CONTINUOUS
PUBLIC OFFICIAL BOND
FOR INDEFINITE TERM

S-2233-1 (07-97)

FOR INDEFINITE TERM	BOND NO. 106072401
KNOW ALL MEN BY THESE PRESENTS, TI	hat we Courtney Terrett Dixon
of 15 CR 287 ONFORD, MS 38655	, as Principal, and
	, a corporation of cr , as Surety are held and
firmly bound unto Lafayette County	in the penal sum
of Fifty Thousand	(\$50,000.00) Dollars, lawful money of the United
States of America, for the payment of which his/her heirs, executors, administrators an assigns, jointly and severally, firmly by the	n well and truly to be made, said principal binds himself/herself, d assigns, and said Surety binds itself, its successors and se presents the liability of the Surety, however, being limited ess of the number of years this bond remains in force or the
SEALED and dated this 13 day of	March . 2014 .
WHEREAS, the said principal has been $\underline{\mathbf{A}}$	PPOINTED to the office of
Deputy Sheriff	for an indefinite term beginning March 03, 2014 and is
required to furnish a bond for the faithful p	erformance of the duties of the said office or position.
Principal shall (except as hereinafter pro- position during the time this bond remains law to receive the same all moneys that fraud or delay, and at the expiration of sa	OF THIS OBLIGATION is such that if the above bounder vided) faithfully perform the duties of his/her said office or is in force, and shall pay over to the persons authorized by may come into his/her hands during the said time without id time, shall turn over to his/her successor all records and in his/her hands, then this obligation to be null and void;
PROVIDED, HOWEVER, that the above any public fund resulting from the insolver and, if this provision shall be held void, this	named Surety shall not be liable hereunder for any loss of acy of any bank or banks in which said funds are deposited; is entire bond shall be void.
or without cause, by notifying both of the which event such cancellation shall be fi mailing of such notice. In the absence cagreement between all of the parties here:	ty to this instrument may cancel the same at any time, with others by certified mail of an intention thereby to cancel, in ully effective at the expiration of thirty (30) days from the of such a notice, and if there should be no cancellation by to, the bond shall remain continuously in force and effect, in s the principal holds the said office or position.
WITNESS:	Courtney Terrell Dixon
athy Conner	V (surface (Seal)
- A STATE OF THE S	Principal
Thing of Wees Chancery Clerk	
Instrument 2014 — 2966	Travelers Casualty and Surety Company of America
Filed/Recorded 4/23/2014 09:29 A 3 Pages Recorded	Word & Range Tett
Lalayelle County, Mississippi	Nobert E. Carrington III Attorney-in-Fact



POWER OF ATTORNEY

Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, inc. St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

burety bond No.

106072401

i mapa

Courtney Terrell Dixon

15 CR 287 OXFORD, MS 38655

Obliger Lafayette County

Chancery Clerk P O Box 1240 OXFORD, MS 38655

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fae and Menne Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company of America, and United States Fidelity and Guaranty Company, are corporations duly organized under the laws of the State of Connecticut. That Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of lowa, and that Fidelity and Guaranty Insurance. Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin Inerein collectively called the "Companies"s and that the Companies conhereby make constitute and appoint Robert E. Carrington III. of the City of Holly Springs. State of MS, their true and lawful Attorney(s)-lite fact, to sign, execute, seal and acknowledge, the surety bond referenced above

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 10th iday of September. 2012

> Farmington Casualty Company Fidelity and Guaranty Insurance Company Ficielity and Guaranty insurance Underwriters, Inc. St. Paul Fire and Manne Insurance Company St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company



















State of Connecticut

City of Hartford ss

On this the 10th day of September, 2012, before me personally appeared Robert L. Rancy, who acknowledged Immself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Co Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on benalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2016



Marie C Tetreault Marie C Tetreault Rotary Public

This Power of Attorney is granted under and by the authority of the following respititions, adopted by the Boards of Directors of Farmington Casualty Company, Edelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Fau Guardian Insurance Company, St. Paul Mercury Insurance Company Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, rending as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Serior Vice President, any Vice President, any Second Vice President. The Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal prints, ecognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given pinn or ner, and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Juce President may delegate all or any part of the foregoing authority to one or more officer; or employees of this Company, provided that each such delegation is in writing and a copy thereof is filled in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed funder seal, if required, by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority, and it is

FURTHER RESOLVED, that the signature of each of the following officers: President any Executive Vice President, any Senior Vice President, any Serior Vice President, any Assistant Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached

i, Kevin E, Hughes, the unidersigned, Assistant Secretary, of Farmington Casualty Company, Fisality and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty. Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this T3 day of March, 2014.

Fee & Fleyf-Kevin E. Hughes, Assistant Secretary



















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.



Travelers Casualty and Surety Company of America Hartford, C1 06183

CONTINUOUS
PUBLIC OFFICIAL BOND
FOR INDEFINITE TERM

5-2233-1 (07-97)

FOR INDEFINITE TERM	BOND NO. 106071635
KNOW ALL MEN BY THESE PRESENTS, That we	s William Readist McDagald
of 7H Jackson Ave East OXFORD, MS 38655	, as Principal, and
Travelers Casualty and Surety Company of America	, a corporation of <u>CT</u> , as Surety are held and
firmly bound unto Lafayette County	in the penal sum
of Fifty Thousand	(\$50,000,000) Dollars, lawful money of the United
	and truly to be made, said principal binds himself/herself,
	igns, and said Surety binds itself, its successors and
	esents the liability of the Surety, however, being limited
to the negal amount above named regardless of	f the number of years this bond remains in force or the
number of premiums paid.	The name of your of the bond fortunes in 10.00 of the
manibor of province the para.	
SEALED and dated this 12 day of	Aarch , 2014 .
WHEREAS, the said principal has been APPOIN	TED to the office of
Deputy Sheriff for	r an indefinite term beginning March 05, 2014 and is
	mance of the duties of the said office or position.
raganiza io tattion o same ter the tenther person	, , , , , , , , , , , , , , , , , , ,
NOW, THEREFORE THE CONDITION OF TH	HIS OBLIGATION is such that if the above bounden
Principal shall (except as hereinafter provided)	faithfully perform the duties of his/her said office or
position during the time this bond remains in fo	orce, and shall pay over to the persons authorized by
law to receive the same all moneys that may	come into his/her hands during the said time without
fraud or delay, and at the expiration of said tim	e, shall turn over to his/her successor all records and
property which have therefore come into his/	her hands, then this obligation to be null and void;
otherwise to remain in full force and effect.	
	d Surety shall not be liable hereunder for any loss of
	any bank or banks in which said funds are deposited;
and, if this provision shall be held void, this entit	e bond shall be void.
AND DOOR OF THE THE ALL THE STATE OF THE STA	this instrument may consol the same at any time, with
AND PROVIDED FURTHER, that any party to	this instrument may cancel the same at any time, with
or without cause, by notifying both of the other	s by certified mail of an intention thereby to cancel, in
which event such cancellation shall be fully e	ffective at the expiration of thirty (30) days from the
mailing of such notice. In the absence of such	h a notice, and if there should be no cancellation by
agreement between all of the parties hereto, the	e bond shall remain continuously in force and effect, in
the penal amount above named, as long as the	principal holds the said office of position.
WITNESS	am Bragiley McDonald
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Cather Conner 1	(Seai)
(MI)	Principal
Shary G Wars Chancery Clerk	·
instrument 2014 - 2958	elers Casualty and Surety Company of America
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POWER OF ATTORNEY

Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Surety Bond No.

106071635

Principle William Bradley McDonald

711 Jackson Ave East OXFORD, MS 38655

Obliger Lafayette County

Chancery Clerk P O Box 1240 OXFORD, MS 38655

KNOW ALL MEN BY THESE PRESENTS: That Furmington Casualty Company, St. Paul Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, are corporations duly organized under the laws of the State of Connecticut. That Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of lower, and that Fidelity and Guaranty Insurance. Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Robert E. Carrington III. of the City of Holly Springs, State of MS, their true and lawfur. Attorney(s) in Eact, to sign, execute, sear and acknowledge, the surety bond referenced above.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be tiereto affixed, this 10th iday of September,

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
5t. Paul Fire and Marine Insurance Company
5t. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company



















State of Connecticut

City of Hartford 55

By Fohm: Lynes Sprice West Prestrion.

On this the 10th day of September, 2012, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty insurance Company, St. Paul Guaranty insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States fidelity and Guaranty Company, and that he as such being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by rimself as a dury authorized officer.

In Witness Whereof, I hereunto set my hand and official shall

My Commission expires the 30th day of June, 2016



Marie C Littlault
Marie C Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty insurance Company, Fidelity and Guaranty insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on trenal of the Company and may give such appointer such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's sear bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointer and revoke the power given him or ner; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Direction of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice. President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fravelers Casualty and Surety Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have nereunto set my hand and affixed the seals of said Companies this 12 day of. March, 2014

Revin E. Hughes, Assistant Secretary



















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.