

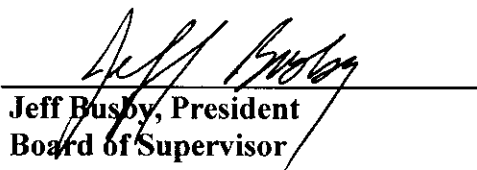
**ORDER: SPREAD ON THE MINUTES THE BONDS OF SHERIFF DEPUTIES
JUSTIN CANTERBURY, COURTNEY DIXON, AND WILLIAM
MCDONALD, JOEY CARWILE, AND WILL TIDWELL**


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
Board of Supervisor


Sherry Wall, Chancery Clerk

STATE OF
LAFAYETTE



Chancery Clerk
Instrument 2014 - 2907
Filed/Recorded 4/21/2014 04:22 P
2 Pages Recorded
Lafayette County, Mississippi

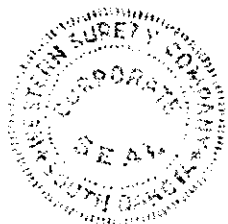
Western Surety Company

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 May 22, 2015, subject to all
the covenants and conditions of the original bond referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed
the total sum above written.

Dated this 16 day of April, 2014.



WESTERN SURETY COMPANY

By Paul T. Brumit
Paul T. Brumit, Vice President

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

STATE OF MISSISSIPPI
LAFAYETTE COUNTY



Chancery Clerk
Instrument 2014 - 2908
Filed/Recorded 4/22/2014 08:05 A
2 Pages Recorded
Lafayette County, Mississippi

Western Surety Company

BY DC CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force 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 referred to above.

This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed
the total sum above written.

Dated this 16 day of April, 2014.



WESTERN SURETY COMPANY

By

Paul T. Brufat

Paul T. Brufat, Vice President

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



Travelers Casualty and Surety Company of America
Hartford, CT 06183

**CONTINUOUS
PUBLIC OFFICIAL BOND
FOR INDEFINITE TERM**

BOND NO. 106072366

KNOW ALL MEN BY THESE PRESENTS, That we Justin Parker Canterbury
of 134 Oak St COFFEEVILLE, MS 38922, as Principal, and
Travelers Casualty and Surety Company of America, a corporation of CT, 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 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
Deputy 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 (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.

WITNESS:

Chancy Conner

Justin Parker Canterbury

[Signature]

(Seal)
Principal



Chancy Conner Chancery Clerk
Instrument 2014 - 2965
Filed/Recorded 4/23/2014 09:24 A
3 Pages Recorded
Lafayette County, Mississippi

Travelers Casualty and Surety Company of America

[Signature]
Robert E. Carrington III

Attorney-in-Fact

S 2233-1 (07-97)



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

Principal: 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 Casualty 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, 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 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 lawful Attorney-in-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**, **2012**

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

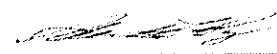
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford, Ct.

By


Robert L. Raney, Senior Vice President

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, 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, and United States Fidelity and Guaranty Company, and that he is such being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himse as a duly authorized officer.

In Witness Whereof, thereunto set my hand and official seal.

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

BOND NO. 106072401

KNOW ALL MEN BY THESE PRESENTS, That we Courtney Terrell Dixon
of 15 CR 287 OXFORD, MS 38655, as Principal, and
Travelers Casualty and Surety Company of America, a corporation of CT, 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 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
Deputy 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 (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.

WITNESS:

Chancery Clerk

Courtney Terrell Dixon

Courtney Terrell Dixon

(Seal)
Principal



Chancery Clerk
Instrument 2014 - 2956
Filed/Recorded 4/23/2014 09:29 A
3 Pages Recorded
Lafayette County, Mississippi

Travelers Casualty and Surety Company of America

Robert E. Carrington III

Attorney-in-Fact

S-2233-1 (07-97)



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. 106072401

Principal Courtney Terrell Dixon
15 CR 287 OXFORD, MS 38655

Judge Lafayette County
Chancery Clerk P O Box 1240 OXFORD, MS 38655

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty 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, are corporations duly organized under the laws of the State of Connecticut; that Fidelity and Guaranty Insurance Underwriters, Inc. 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 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 lawful Attorney-in-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, 2012

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

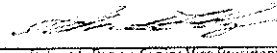
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss

By:

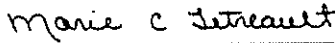

Robert L. Raney, Senior Vice President

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, 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, 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 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, 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 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 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 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 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 appointee and revoke the power given him or her, and it is

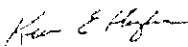
FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing 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 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, 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, 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 13 day of March, 2014.


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, CT 06183

CONTINUOUS
PUBLIC OFFICIAL BOND
FOR INDEFINITE TERM

BOND NO. 106071635

KNOW ALL MEN BY THESE PRESENTS, That we William Bradley McDonald
of 711 Jackson Ave East OXFORD, MS 38655, as Principal, and
Travelers Casualty and Surety Company of America, a corporation of CT, 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 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 12 day of March, 2014.

WHEREAS, the said principal has been APPOINTED to the office of
Deputy Sheriff for an indefinite term beginning March 05, 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 (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.

WITNESS

Cathy Conner

William Bradley McDonald

W. B. McDonald

(Seal)

Principal



Chancery Clerk
Instrument 2014 - 2968
Filed/Recorded 4/23/2014 09:32 A
3 Pages Recorded
Lafayette County, Mississippi

Travelers Casualty and Surety Company of America

Robert E. Carrington III

Robert E. Carrington III

Attorney-in-Fact

S-2233-1 (07-97)



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

Principal: William Bradley McDonald
711 Jackson Ave East OXFORD, MS 38655

Obligee: Lafayette County
Chancery Clerk P O Box 1240 OXFORD, MS 38655

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty 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, 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 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 lawful Attorney-in-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**, **2012**

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

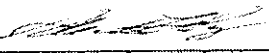
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut

City of Hartford ss


By


Robert L. Raney, Senior Vice President

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, 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, 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 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, 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 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, 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 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, 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 appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part 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 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, 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, 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 12 day of March, 2014


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.