

Darren Melton
PO Box 21
Beckville, TX 75631
903-503-8612
darrenmelton1993@gmail.com

November 16, 2018

Jennifer Stacy
County Auditor
Panola County
110 S. Sycamore St.
Carthage, TX 75633

Dear Mrs. Stacy:

I am formally submitting my resignation from my position as Assistant Auditor for Panola County, effective January 4, 2019.

Thank you for this opportunity to learn more about the accounting career field, and grow professionally. You have been a wonderful mentor, and my time at Panola County has made me realize that I want to further my career in the accounting field by pursuing a Master's in Accounting, and obtaining my CPA license. I appreciate the patience, encouragement, and support you have given me in taking this next step in my life, and career.

I will be more than glad to help in any way I can to make this transition as seamless as possible as my departure approaches.

Sincerely

A handwritten signature in black ink, appearing to read "D. Melton", written in a cursive style.

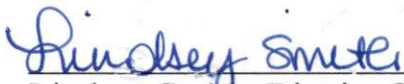
Darren Melton

THE STATE OF TEXAS
COUNTY OF PANOLA

**APPOINTMENT AND FIXING
COMPENSATION
WILLIAM RITTENBERRY**

I, Lindsey Smith, Clerk of the District Court within and for the State and County aforesaid, do hereby certify that the above and foregoing are true and correct copies of the Order Appointing and Fixing Compensation of William Rittenberry, Assistant Auditor of the 123rd District Court of Panola County, Texas, as same as appears on file in my office.

Given under my hand and seal of office in Panola County, Texas on this, the 3rd day of January 2019.


Lindsey Smith, District Clerk
Panola County, Texas

Filed for record this 5th day of February, 2019 in the minutes of the Commissioners Court of Panola County.

Bobbie Davis, County Clerk
Panola County, Texas

By: 


THE STATE OF TEXAS X
COUNTY OF PANOLA X

IN THE 123RD DISTRICT COURT
JANUARY TERM 2019

ORDER

WHEREAS, in compliance with chapter 84 – Subchapter B of the Local Government Code as enacted by Acts 1987, as amended, and by the authority vested in me by the State Legislature;

NOW THEREFORE, I, LEANN KAY RAFFERTY, District Judge of the 123rd Judicial District of Texas, and in accordance with the provisions of said Statute, do hereby appoint the said WILLIAM RITTENBERRY, Assistant County Auditor of Panola County, Texas, upon the said WILLIAM RITTENBERRY taking the necessary oath and making bond, all as required by law, and when said oath is taken and said bond is made, the said WILLIAM RITTENBERRY shall assume the duties of said Assistant County Auditor, Panola County, Texas for a term beginning January 14, 2019 thru August 31, 2020 at the salary as ordered by the District Judge each year after the public hearing in accordance with applicable laws.

WHEREAS, on this the 3rd day of January, 2019, came on to be considered the compensation for William Rittenberry, Assistant County Auditor of Panola County, Texas for the period beginning January 14, 2019 through December 31, 2019.

Pursuant to provisions of the Texas Local Government Code, Annotated Section 152.905 as amended, notice was given of a public hearing to be held on this date, commencing at 9:30 a.m., in the District Court of Panola County, Texas in the Courtroom of said court, located on the 1st Floor, Panola County Judicial Center, South Sycamore Street, Carthage, Texas 75633. Said hearing was held by the court, and the salary of William Rittenberry, Assistant County Auditor of said County was set at \$40,000 annually beginning January 14, 2019.

IT IS THEREFORE ORDERED that Joni Reed, Treasurer of Panola County, Texas pay said salary to William Rittenberry, Assistant County Auditor of Panola County, Texas.

IT IS FURTHER ORDERED that the fringe benefits incident to employment available to William Rittenberry, Assistant County Auditor for FY 2019 shall be equal to those available to other Panola County Employees.

SIGNED AND ORDERED this 3rd day of January 2019.

FILED

At 10:17 O'clock A M.

JAN - 3 2019

LINDSEY SMITH, CLERK
DISTRICT COURT & COUNTY
COURT AT LAW, PANOLA CO., TX

BY: L. Smith

DEPUTY
DISTRICT CLERK

LEANN KAY RAFFERTY, DISTRICT JUDGE
123rd JUDICIAL DISTRICT COURT



CERTIFIED COPY
Page 1 Of 1

A TRUE COPY
of the original hereof, I certify
Lindsey Smith
DISTRICT COURT CLERK
PANOLA COUNTY, TEXAS
By Lindsey Smith
DEPUTY CLERK

Form #2201 Rev. 09/2017

Submit to:

SECRETARY OF STATE
Government Filings Section
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

FILED FOR RECORD
This space reserved for office use

AT 4:00 O'CLOCK P M

JAN 08 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, Terry Bailey, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: County Court at Law Judge

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Terry D. Bailey
Signature of Officer

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 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 warrant as may issue to me as fees of office. So help me God.

Signed _____

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

SEAL

Notary Public

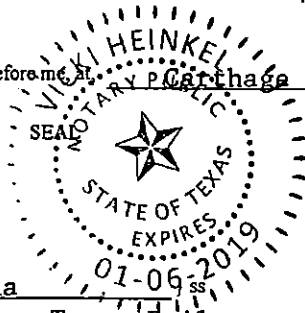
County, Texas

OATH OF OFFICE
(GENERAL)

I, Terry Bailey, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Judge County Court at Law 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 Terry D. Bailey

Sworn to and subscribed before me, at Carthage Texas, this 31st day of December, 2018.



Vicki Heinkel
Notary Public

Panola County, Texas

THE STATE OF TEXAS
County of Panola

The foregoing bond of Terry Bailey as County Court at Law Judge in and for Panola County and State of Texas, this day approved in open Commissioner's Court.

A TTEST:

County Clerk

County Court Panola County

Date 01-08-19
Lee Ann Jones County Judge,
Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

I, _____, 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 _____ day of _____, _____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, _____, at _____ o'clock _____ 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 _____, Texas, the day and year last above written.

By _____ Deputy

County Court _____ County

Form #2201 Rev. 09/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

FILED FOR RECORD
This space reserved for office use
IN MY OFFICE

AT 4:00 O'CLOCK P M

JAN 08 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

Statement

I, Terry Bailey, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: County Court at Law Judge

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

A handwritten signature in cursive script, reading "Terry D. Bailey".

Signature of Officer

AT 8:00 O'CLOCK 4 M

JAN 17 2019

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Davis DEPUTY

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; 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.

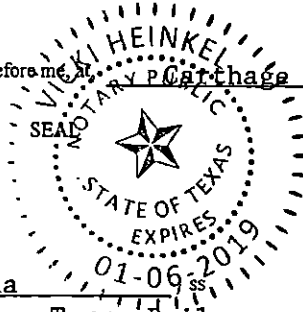
Signed _____

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

SEAL

Notary Public_____
County, TexasOATH OF OFFICE
(GENERAL)

I, Terry Bailey, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Judge County Court at Law 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 Terry D. BaileySworn to and subscribed before me, at Carthage Texas, this 31st day of December 2018.Vicki Heinkel
Notary PublicPanola County, TexasTHE STATE OF TEXAS
County of Panola

The foregoing bond of Terry Bailey as County Court at Law Judge in and for Panola County and State of Texas, this day approved in open Commissioner's Court.

A TTEST:

County ClerkCounty Court Panola County

Date 01-08-19
Dee Ann Jones County Judge,
Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

I, _____, 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 _____ day of _____, _____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, _____, at _____ o'clock _____ 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 _____, Texas, the day and year last above written.

By _____ Deputy

County Court _____ County Clerk

Form #2201 Rev. 09/2017

Submit to:

SECRETARY OF STATE

Government Filings Section

P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use

FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, Catherine Nielsen, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

-Criminal

Title of Position to Which Elected/Appointed: Assistant District Attorney

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

A handwritten signature in black ink, appearing to read "Catherine Nielsen", written over a horizontal line.

Signature of Officer

Form #2204 Rev 9/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

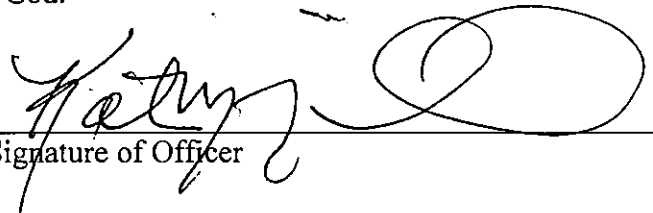
This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Catherine Nielsen, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Assistant District Attorney - (Criminal) 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.


Signature of Officer

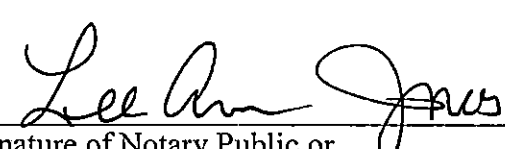
Certification of Person Authorized to Administer Oath

State of Texas

County of Panola

Sworn to and subscribed before me on this 31st day of December, 2018.

(Affix Notary Seal,
only if oath
administered by a
notary.)


Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

LeeAnn Jones
Printed or Typed Name

Form #2201 Rev. 09/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, Joni Willis Reed, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: County Treasurer

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Joni W. Reed
Signature of Officer

AT 8:00 O'CLOCK A M

JAN 17 2019

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

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; 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.

Signed _____

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

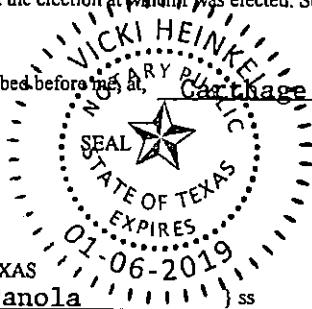
SEAL

Notary Public

County, Texas

OATH OF OFFICE
(GENERAL)

I, Joni Willis Reed, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Treasurer 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 Joni W. ReedSworn to and subscribed before me at Carthage Texas, this 31st day of December, 2018Vicki Heinke
Notary PublicPanola County, TexasTHE STATE OF TEXAS
County of Panola } ss

The foregoing bond of Joni Willis Reed as County Treasurer in and for Panola County and State of Texas, this day approved in open Commissioner's Court.

A TEST:

County Clerk
County Court Panola County

Date: 01-08-19
12-31-18
Lee Ann Jones County Judge,
Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

I, _____, 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 _____ day of _____, _____, at _____ -o'clock _____ M., and duly recorded the _____ day of _____, _____, at _____ -o'clock _____ 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 _____, Texas, the day and year last above written.

By _____ Deputy

County Court _____ County

Submit to:

SECRETARY OF STATE
Government Filings Section
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use

FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, Dale LaGrone, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: County Commissioner, Precinct #4

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Dale LaGrone
Signature of Officer

AT 8:00 O'CLOCK A M

JAN 17 2019

OATH OF OFFICE

(COUNTY COMMISSIONERS and COUNTY JUDGE)

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXASI, Dale LaGrone

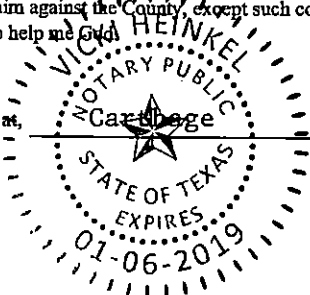
#4

BY B. Davis DEPUTY

County Commissioner, Pct 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 warrant as may issue to me as fees of office. So help me God.

Sworn to and subscribed before me, at,

SEAL



Signed

Texas, this 31st day of December, 2018Vicki Heinkel

Notary Public

Panola 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

Notary Public

County, Texas

THE STATE OF TEXAS,
County of Panola } ss

The foregoing bond of Dale LaGrone as County Commissioner, Pct #4 in and for
Panola County and State of Texas, this day approved in open Commissioner's Court.

A TEST:

County _____ Clerk

County Court Panola County

Date

01-08-19
12-31-18

Debra Jones County Judge,
Panola County, Texas

THE STATE OF TEXAS

County of Panola } ss

I, _____, 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 _____ day of _____, _____, at _____ o'clock _____ M., and duly recorded the _____ day of _____, _____, at _____ o'clock _____ 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 _____, Texas, the day and year last above written.

By _____ Deputy

County Court _____ Clerk
County

Submit to:

SECRETARY OF STATE
Government Filings Section
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use

FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Daus DEPUTY

Statement

I, Rokesia Hicks, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Chief Deputy - County Clerk Office

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Rokesia Hicks
Signature of Officer

Form #2204 Rev 9/2017

Submit to:

SECRETARY OF STATE
Government Filings Section

P O Box 12887

Austin, TX 78711-2887

512-463-6334

FAX 512-463-5569

Filing Fee: None



OATH OF OFFICE

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Rokesia Hicks, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Chief Deputy - County Clerk Office 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.

Rokesia Hicks

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Panola

Sworn to and subscribed before me on this 31st day of December, 2018.

(Affix Notary Seal,
only if oath
administered by a
notary.)

LeeAnn Jones

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

LeeAnn Jones

Printed or Typed Name

Form #2201 Rev. 09/2017

Submit to:

SECRETARY OF STATE
Government Filings Section
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, Gina Goldman, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Deputy - County Clerk Office

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Gina Goldman
Signature of Officer

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Gina Goldman, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Deputy-County Clerk Office 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.

Gina Goldman
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Panola

Sworn to and subscribed before me on this 31st day of December, 2018.

(Affix Notary Seal,
only if oath
administered by a
notary.)

LeeAnn Jones

Signature of Notary Public or

Signature of Other Person Authorized to Administer An
Oath

LeeAnn Jones

Printed or Typed Name

Form #2201 Rev. 09/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Davis DEPUTY

Statement

I, Paige Woodard, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Deputy - County Clerk Office

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Paige Woodard
Signature of Officer

Form #2204 Rev 9/2017

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 0:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Paige Woodard, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Deputy-County Clerk Office 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.

Paige Woodard
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Panola

Sworn to and subscribed before me on this 31st day of December, 2018.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Lee Ann Jones

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

LeeAnn Jones

Printed or Typed Name

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use

FILED FOR RECORD
IN MY OFFICE
AT 8:00 O'CLOCK A.M.

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

Statement

I, LaWanda Williams, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Deputy - District Clerk Office

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

LaWanda Williams
Signature of Officer

Form #2204 Rev 9/2017

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

This space reserved for office use

FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, LaWanda Williams, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Deputy-District Clerk Office 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.

LaWanda Williams
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Panola

Sworn to and subscribed before me on this 31st day of December, 20 18.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Lee Ann Jones

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

LeeAnn Jones

Printed or Typed Name

Form #2201 Rev. 09/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use

FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, Lora Brown, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Deputy - District Clerk Office

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Lora Brown

Signature of Officer

Form #2204 Rev 9/2017

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

This space reserved for officer use
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Lora Brown, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy-District Clerk Office 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.

Lora Brown

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Panola

Sworn to and subscribed before me on this 31st day of December, 20 18.

(Affix Notary Seal,
only if oath
administered by a
notary.)

LeeAnn Jones

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

LeeAnn Jones

Printed or Typed Name

Form #2201 Rev. 09/2017

Submit to:

SECRETARY OF STATE
Government Filings Section
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

Statement

I, Jennifer Gates, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Deputy - District Clerk Office

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Jennifer Gates
Signature of Officer

Form #2204 Rev 9/2017

Submit to:

SECRETARY OF STATE
Government Filings Section

P O Box 12887

Austin, TX 78711-2887

512-463-6334

FAX 512-463-5569

Filing Fee: None



OATH OF OFFICE

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Jennifer Gates, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Deputy-District Clerk Office 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.

A handwritten signature in cursive script, appearing to read "Jennifer Gates".

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Panola

Sworn to and subscribed before me on this 31st day of December, 2018.

(Affix Notary Seal,
only if oath
administered by a
notary.)

A handwritten signature in cursive script, appearing to read "LeeAnn Jones".

Signature of Notary Public or

Signature of Other Person Authorized to Administer An
Oath

LeeAnn Jones

Printed or Typed Name

Form #2201 Rev. 09/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, Mary Sue Kiper, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Justice of the Peace, Precincts #1, #2, #3, #4 Civil Clerk

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Mary Sue Kiper
Signature of Officer

Form #2204 Rev 9/2017

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JUN 17 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Mary Sue Kiper, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Justice of the Peace, Precincts #1, #2, #3, #4 Civil Clerk 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.

Mary Sue Kiper
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Panola

Sworn to and subscribed before me on this 31st day of December, 2018.

(Affix Notary Seal,
only if oath
administered by a
notary.)

LeeAnn Jones

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

LeeAnn Jones

Printed or Typed Name

Form #2201 Rev. 09/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

This space reserved for Office use
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

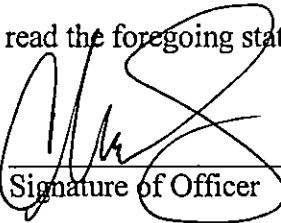
I, Clarissa Monreal, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Justice of the Peace, Precincts #1 #4 Criminal Clerk

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18


Signature of Officer

Form #2204 Rev 9/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



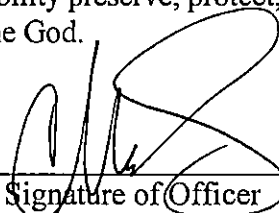
OATH OF OFFICE

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE
AT 8:00 O'CLOCK A M.

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Clarissa Monreal, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Justice of the Peace, Precincts #1 & #4 Criminal Clerk 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.

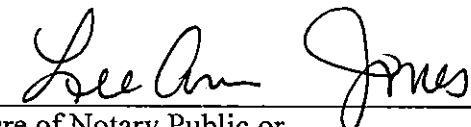

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas
County of Panola

Sworn to and subscribed before me on this 31st day of December, 2018.

(Affix Notary Seal,
only if oath
administered by a
notary.)


Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

LeeAnn Jones
Printed or Typed Name

Submit to:

SECRETARY OF STATE
Government Filings Section
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, LeeAnn Jones, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: County Judge

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

A handwritten signature in cursive script, appearing to read "LeeAnn Jones".
Signature of Officer



Liberty Mutual Surety

National Bond Ctr
310 E. 96th Street
Indianapolis, IN 46240
888-844-2663 Fax: 866-547-4883

Richard H. Thomas Inc.
PO Box 430
Carthage, Texas 75633-0430

Agent Telephone: 903-693-3831

Bond Number: 32S454583

Cross Reference:

LEE ANN JONES
Attn: PANOLA COUNTY
COUNTY AUDITORS OFFICE RM 213A
CARTHAGE, Texas 75633

We appreciate having you as a Liberty Mutual customer and we would like to thank you for allowing us to serve your bonding needs. This letter is to confirm Liberty Mutual Surety has received payment for your renewing bond.

The effective date of your renewing bond begins: January 1, 2019

Please review the enclosed documents for accuracy. You must remit the original of the
New Bond and any supporting documents

required to your obligee.

If you have any questions regarding this bond or would like to discuss your future bond needs, please contact your Liberty Mutual agent.

Again, thank you for entrusting us with your bonding needs.

Sincerely,
National Bond Center

For additional information regarding Liberty Mutual insurance products, please visit www.libertymutual.com



FILED FOR RECORD
IN MY OFFICE
AT 8:00 O'CLOCK A M

JAN 17 2019

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond Number: **32S454583**

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

That we, LEE ANN JONES

, of 210 E. NEAL CARTHAGE, TX

75633

as Principal, and, The Ohio Casualty Insurance Company

a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the PANOLA COUNTY TREASURER

and/or his/her successors in the penal sum of

One Thousand Dollars And Zero Cents

(\$1,000.00), 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 28TH day of NOVEMBER, 2018

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,

That whereas, the above bounden Principal was on the 1ST day of JANUARY, 2015, duly APPOINTED (elected/appointed) to the office of COUNTY JUDGE in and for PANOLA County in the State of Texas, for a term commencing on the 1ST day of JANUARY, 2019 and ending JANUARY 1, 2023.

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) 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 the judge out of county funds; and not vote or consent to pay out county funds for other than lawful purposes.

, 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.

LEE ANN JONES

BY:

Principal

The Ohio Casualty Insurance Company

Surety

Countersigned

BY:

Texas Resident Agent



BY:

Attorney-in-Fact BRITTNEY ARCHER

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Panola } ss

Before me, Vicki Heinkel, on this day, personally appeared, LEE ANN JONES

, 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

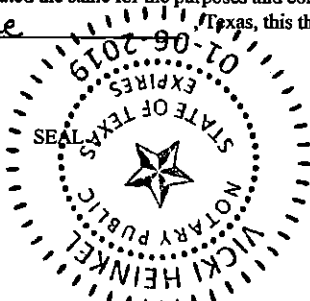
Carthage, Texas, this 11th day of December, 2018.

Vicki Heinkel

Notary Public

Panola

County, Texas



OFFICIAL	AMOUNT	TO WHOM PAYABLE	CONDITIONS
District Attorney	\$5,000.	Governor	"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	"faithfully paying 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	"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 the judge out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	Equal to 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 to be given - \$5,000 minimum \$500,000 maximum	County	"faithfully perform the duties of office"
Auditor	\$5,000 or more	County Judge	"faithful performance of the duties of county auditor"
County Treasurer	Established by the Commissioner's Court	County Judge	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
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 of office for which the bond is given, except that the bond may not be in an amount less than \$5,000 nor more than \$100,000.	Governor	"faithfully perform the duties of the office."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum \$10,000 maximum	Not Stated (Suggested to County Judge)	"faithful performance of the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court - \$1,000 minimum \$10,000 maximum	County Judge	"well and truly perform the duties of the office."
Sheriff	Established by the commissioners court, but - \$5,000 minimum, \$30,000 maximum	Governor	"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."
Assessor and Collector of Taxes (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 bond is given - \$2,500 minimum \$100,000 maximum"	Governor	"faithful performance of the person's duties as assessor-collector."
Assessor and Collector of Taxes (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year - \$100,000 maximum	County Judge	"faithful performance of the person's duties as assessor-collector."
County Commissioners	\$3,000.	County Treasurer	"faithfully perform the commissioner's official duties; will reimburse the county for all county funds illegally paid to the commissioner; 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	"faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office."
Constable	Set by the Commissioners Court - \$500 minimum \$1,500 maximum	Governor	"faithfully perform the duties imposed by law."

* Sum to be fixed by the Commissioners Court within the limits prescribed by law.

** In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, LeeAnn Jones, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of
County Judge 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 warrant as may issue to me as fees of office. So help me God.

Signed LeeAnn Jones

Sworn to and subscribed before me, at Vicki Heinkel Texas, this 31st day of December, 2018

Vicki Heinkel

Notary Public

Panola 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 LeeAnn Jones U.H.

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

SEAL

Notary Public

County, Texas

THE STATE OF TEXAS
County of Panola } ss

The foregoing bond of LeeAnn Jones as County Judge in and for
Panola County and State of Texas, this day approved in open Commissioner's Court.

A TTEST:

County Clerk
County Court Panola County

Date: 01-08-19
12-31-18
LeeAnn Jones County Judge,
Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

I, Bobbie Davis, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 28 day of November, 2018, with its certificates of authentication, was filed for record in my office the 17th day of January, 2019, at 8:00 o'clock A. M., and duly recorded the 17th day of January, 2018, at 8:00 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 Barthage, Texas, the day and year last above written.

By _____ Deputy
Bobbie Davis County Court Panola County




ACKNOWLEDGMENT BY SURETY

State of INDIANA
County of MARION } ss.

On this 28TH day of NOVEMBER, 2018, before me personally appeared BRITTNEY ARCHER, known to, me to be the Attorney-in-Fact of The Ohio Casualty Insurance Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

SHANNON L RICKETTS
NOTARY PUBLIC
SEAL
MARION COUNTY, STATE OF INDIANA
MY COMMISSION EXPIRES: 08-08-2023


Notary Public in the State of INDIANA
County of MARION



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: **8197917-976049**

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Shannon Adams, Carrie A. Allen, Brittney Archer, Shanell Breedlove, Matt Davis, Joann Eckman, Tammy J. Hernandez, Michelle Holman, Caroline Hotle, Jeannie L. Kendrick, CeCelia Nunn, Shannon Ricketts, Mattie Satterfield, Ronisha Seward, Sherri Smith, Cynthia Spellman, Sally J. Tinkle, Kim Townsend, Patti Bradley

all of the city of Indianapolis state of Indiana each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 7th day of November, 2018.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By:

David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 7th day of November, 2018 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute 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 have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By:

Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, 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 28 day of November, 2018.



By:

Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

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

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Submit to:

SECRETARY OF STATE
Government Filings Section
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement


I, Danny Buck Davidson, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Criminal District Attorney

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18


Signature of Officer



Liberty Mutual Surety

National Bond Ctr
310 E. 96th Street
Indianapolis, IN 46240
888-844-2663 Fax: 866-547-4883

Richard H. Thomas Inc.
PO Box 430
Carthage, Texas 75633-0430

Agent Telephone: 903-693-3831

Bond Number: 32S171038

Cross Reference: E8793900000

DANNY BUCK DAVIDSON C/O PANOLA COUNTY
COURTHOUSE
Attn: PANOLA COUNTY COURTHOUSE
PANOLA COUNTY COURTHOUSE
COUNTY AUDITORS OFFICE RM 213A
CARTHAGE, Texas 75633

We appreciate having you as a Liberty Mutual customer and we would like to thank you for allowing us to serve your bonding needs. This letter is to confirm Liberty Mutual Surety has received payment for your renewing bond.

The effective date of your renewing bond begins: January 1, 2019

Please review the enclosed documents for accuracy. You must remit the original of the
New Bond and any supporting documents

required to your obligee.

If you have any questions regarding this bond or would like to discuss your future bond needs, please contact your Liberty Mutual agent.

Again, thank you for entrusting us with your bonding needs.

Sincerely,
National Bond Center

For additional information regarding Liberty Mutual insurance products, please visit www.libertymutual.com

AT 6:00 O'CLOCK A M

JAN 17 2019

OFFICIAL BOND AND OATH

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
Bond Number: **32S171038 (E879390)** *B. Davis*
BY DEPUTY

KNOW ALL PERSONS BY THESE PRESENTS:

That we, DANNY BUCK DAVIDSON C/O PANOLA COUNTY COURTHOUSE, of PANOLA COUNTY
COURTHOUSE 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/or his/her successors in the penal sum of
Five Thousand Dollars And Zero Cents
(\$5,000.00), 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 27TH day of NOVEMBER, 2018

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,

That whereas, the above bounden Principal was on the 1ST day of JANUARY, 1995, duly APPOINTED
 (elected/appointed) to the office of CRIMINAL DISTRICT ATTORNEY in and for
PANOLA County in the State of Texas, for a term commencing on the 1ST day of JANUARY,
2019 and ending JANUARY 1, 2023.

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) "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."

, 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.

DANNY BUCK DAVIDSON C/O PANOLA
COUNTY COURTHOUSE

BY:

Principal

AMERICAN STATES INSURANCE COMPANY

Surety

Countersigned

BY:

Texas Resident Agent



BY:

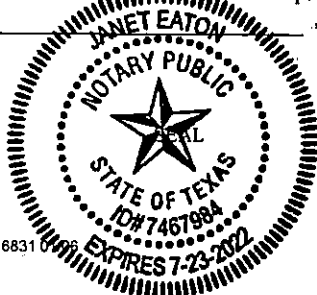
Attorney-in-Fact BRITTNEY ARCHER

THE STATE OF TEXAS

ACKNOWLEDGEMENT OF PRINCIPAL

County of Panola) ss

Before me, Janet Eaton, on this day, personally appeared, DANNY BUCK DAVIDSON C/O PANOLA COUNTY
COURTHOUSE, 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 Carthage
Panola, Texas, this the 18 day of December, 2018.



Janet Eaton
Panola

Notary Public

County, Texas

OFFICIAL	AMOUNT	TO WHOM PAYABLE	CONDITIONS
District Attorney	\$5,000.	Governor	"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	"faithfully paying 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	"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 the judge out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	Equal to 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 to be given - \$5,000 minimum \$500,000 maximum	County	"faithfully perform the duties of office"
Auditor	\$5,000 or more	County Judge	"faithful performance of the duties of county auditor"
County Treasurer	Established by the Commissioner's Court	County Judge	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
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 of office for which the bond is given, except that the bond may not be in an amount less than \$5,000 nor more than \$100,000.	Governor	"faithfully perform the duties of the office."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum \$10,000 maximum	Not Stated (Suggested to County Judge)	"faithful performance of the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court - \$1,000 minimum \$10,000 maximum	County Judge	"well and truly perform the duties of the office."
Sheriff	Established by the commissioners court, but - \$5,000 minimum, \$30,000 maximum	Governor	"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."
Assessor and Collector of Taxes (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 bond is given - \$2,500 minimum \$100,000 maximum"	Governor	"faithful performance of the person's duties as assessor-collector."
Assessor and Collector of Taxes (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year - \$100,000 maximum	County Judge	"faithful performance of the person's duties as assessor-collector."
County Commissioners	\$3,000.	County Treasurer	"faithfully perform the commissioner's official duties; will reimburse the county for all county funds illegally paid to the commissioner; 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	"faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office."
Constable	Set by the Commissioners Court - \$500 minimum \$1,500 maximum	Governor	"faithfully perform the duties imposed by law."

* Sum to be fixed by the Commissioners Court within the limits prescribed by law.

** In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.

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 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 warrant as may issue to me as fees of office. So help me God.

Signed _____

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

SEAL

Notary Public

County, Texas

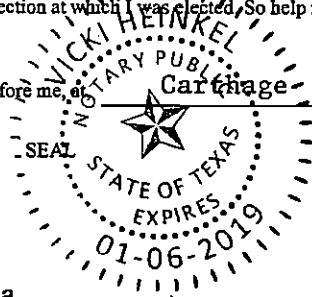
OATH OF OFFICE
(GENERAL)

I, Danny Buck Davidson, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of

Criminal District Attorney 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, Carthage Texas, this 31st day of December, 2018.



Vicki Heinkel
Notary Public

Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

The foregoing bond of Danny Buck Davidson as Criminal District Attorney in and for Panola County and State of Texas, this day approved in open Commissioner's Court.

A TEST:
County _____ Clerk

County Court Panola County

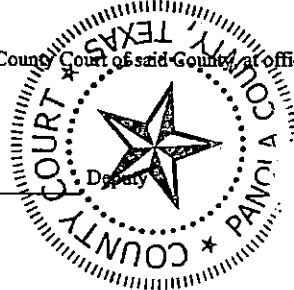
Date: 01-08-19
Lee Ann Jones County Judge,
Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

I, Bobbie Davis, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 27 day of November, 2018, with its certificates of authentication, was filed for record in my office the 17 day of January, 2019, at 8:00 o'clock A.M., and duly recorded the 17 day of January, 2019, at 8:00 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 Carthage, Texas, the day and year last above written.

By _____ Deputy Clerk
County Court Panola County



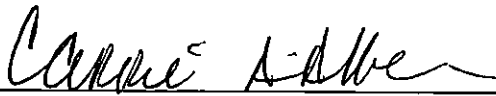
ACKNOWLEDGMENT BY SURETY

State of INDIANA }
County of MARION } ss.

On this 27TH day of NOVEMBER, 2018, before me personally
appeared BRITTNEY ARCHER, known to, me to be the Attorney-in-Fact of
AMERICAN STATES INSURANCE COMPANY, the corporation
that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and
year in this certificate first above written.

CARRIE A. ALLEN
NOTARY PUBLIC
SEAL
STATE OF INDIANA
MARION COUNTY
My Commission Expires 12-10-2025


Notary Public in the State of INDIANA
County of MARION



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

American States Insurance Company
First National Insurance Company of America
General Insurance Company of America
Safeco Insurance Company of America

Certificate No: **8197918-976049**

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American States Insurance Company is a corporation duly organized under the laws of the State of Indiana, that First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America are corporations duly organized under the laws of the State of New Hampshire (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Shannon Adams, Carrie A. Allen, Brittny Archer, Shanell Breedlove, Matt Davis, Joann Eckman, Tammy J. Hernandez, Michelle Holman, Caroline Hotle, Jeannie L. Kendrick, CeCelia Nunn, Shannon Ricketts, Mattie Satterfield, Ronisha Seward, Sherri Smith, Cynthia Spellman, Sally J. Tinkle, Kim Townsend, Patti Bradley

all of the city of Indianapolis state of Indiana each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 7th day of November, 2018.



American States Insurance Company
First National Insurance Company of America
General Insurance Company of America
Safeco Insurance Company of America

By: David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 7th day of November, 2018, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American States Insurance Company, First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America, and that he, as such, being authorized so to do, execute 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 have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of American States Insurance Company, First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America, which are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorney-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of American States Insurance Company, First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, 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 27 day of November, 2018.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

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

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Submit to:

SECRETARY OF STATE
Government Filings Section
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, David A. Cole, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: County Commissioner, Pct #2

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

David A. Cole
Signature of Officer



QUOTE & ISSUE BOND DOCUMENTS

Thank you for purchasing a bond through Quote & Issue. The enclosed package is a complete set of the documents required for the bond. The completed bond form and a transaction receipt are included. A Power of Attorney form specific to this bond and any indemnity agreement documents will be included when they are required. If you provided an e-mail address, a copy of these documents will be sent to the e-mail address.

Please verify the accuracy of all documents. For immediate changes or corrections, contact an Underwriting Assistant toll free at **888-844-2663**. The National Bond Center can also be reached by fax at 866-547-4883 or by e-mail at bonds@libertymutual.com.

Print a copy of this package and use the following checklist to ensure the documents are properly signed and distributed.

Bond Form

- ☐ **Get all the appropriate signatures.** Note: Prior to getting signatures, check which signatures, if any, must be acknowledged (notarized) or witnessed. Signatures should always match the printed name.
 - ☐ The applicant must sign the bond. If the applicant is a corporation, partnership or LLC, any officer of the company may sign the bond.
 - ☐ The designated attorney-in-fact should sign the bond.
 - ☐ If the bond does not have a graphical signature of the Liberty Mutual Surety president, it must be signed by the attorney-in-fact, and a separate Power of Attorney (POA) document is required by the obligee.

Power of Attorney Form (if included)

- ☐ Attach the POA form to the bond materials being sent to the obligee. Note: A POA form is usually included, except when the bond has a graphical signature.

Additional Forms (if included)

- ☐ Sign and distribute as indicated on each additional form.

Transaction Receipt

- ☐ Keep for your records as a statement of the total amount owed or paid.

Distribute All Forms

- ☐ Unless otherwise indicated on a form, send the completed bond materials to the Obligee (organization requiring the bond) listed on the Transaction Receipt.



FILED FOR RECORD
IN MY OFFICE
AT 8:00 O'CLOCK A M. JAN 17 2019

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond Number: **32S596363**
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

That we, DAVID A. COLE, of 5477 FM 124 W. Beckville, TX
75631 as Principal, and, The Ohio Casualty Insurance Company
a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the PANOLA COUNTY TREASURER
and/or his/her successors in the penal sum of
Three Thousand Dollars And Zero Cents
(\$3,000.00), 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 31st day of December, 2018

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,

That whereas, the above bounden Principal was on the 1st day of January, 2019, duly Elected
(elected/appointed) to the office of County Commissioner PCT # 2 in and for
Panola County in the State of Texas, for a term commencing on the 1st day of January,
2019 and ending January 1, 2021.

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 commissioner's official duties; will reimburse the county for all county funds illegally paid to the
commissioner; and will not vote or consent to make a payment of county funds except for a lawful purpose.

, 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.

DAVID A. COLE

BY: David A Cole
Principal



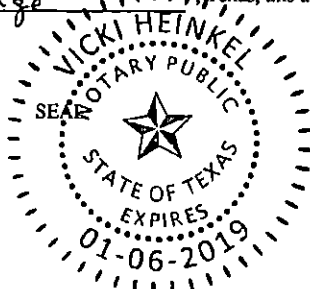
The Ohio Casualty Insurance Company
Surety

Countersigned
BY: _____
Texas Resident Agent

BY: Scott Thomas
Attorney-in-Fact SCOTT THOMAS

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Panola } ss
Before me, Vicki Heinkel, on this day, personally appeared, DAVID A. COLE
_____, 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
Carthage, Texas, this the 12th day of December, 2018.



Vicki Heinkel
Notary Public
Panola County, Texas

OFFICIAL	AMOUNT	TO WHOM PAYABLE	CONDITIONS
District Attorney	\$5,000.	Governor	"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	"faithfully paying 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	"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 the judge out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	Equal to 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 to be given - \$5,000 minimum \$500,000 maximum	County	"faithfully perform the duties of office"
Auditor	\$5,000 or more	County Judge	"faithful performance of the duties of county auditor"
County Treasurer	Established by the Commissioner's Court	County Judge	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
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 of office for which the bond is given, except that the bond may not be in an amount less than \$5,000 nor more than \$100,000.	Governor	"faithfully perform the duties of the office."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum \$10,000 maximum	Not Stated (Suggested to County Judge)	"faithful performance of the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court - \$1,000 minimum \$10,000 maximum	County Judge	"well and truly perform the duties of the office."
Sheriff	Established by the commissioners court, but - \$5,000 minimum, \$30,000 maximum	Governor	"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."
Assessor and Collector of Taxes (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 bond is given - \$2,500 minimum \$100,000 maximum"	Governor	"faithful performance of the person's duties as assessor-collector."
Assessor and Collector of Taxes (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year - \$100,000 maximum	County Judge	"faithful performance of the person's duties as assessor-collector."
County Commissioners	\$3,000.	County Treasurer	"faithfully perform the commissioner's official duties; will reimburse the county for all county funds illegally paid to the commissioner; 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	"faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office."
Constable	Set by the Commissioners Court - \$500 minimum \$1,500 maximum	Governor	"faithfully perform the duties imposed by law."

* Sum to be fixed by the Commissioners Court within the limits prescribed by law.

** In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.



Liberty Mutual Surety
Attention: LMS Claims
PO Box 34526
Seattle, WA 98124
Phone: (206) 473-6210
Fax: (866) 548-6873
Email: HOSCL@libertymutual.com
www.LibertyMutualSuretyClaims.com

TEXAS IMPORTANT NOTICE

To obtain information or make a complaint:

You may call toll-free for information or to make a complaint at
1-866-600-0461

You may also write to:

Liberty Mutual Surety Claims
PO Box 34526
Seattle, WA 98124

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
Consumer Protection (111-1A)
P. O. Box 149091
Austin, TX 78714-9091
FAX: (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should first contact the agent or call 1-800-252-3439. 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.

NP 70 68 09 01
LMS-15292 10/15

TEXAS AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis para informacion o para someter una queja al
1-866-600-0461

Usted tambien puede escribir a:

Liberty Mutual Surety Claims
PO Box 34526
Seattle, WA 98124

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 Consumer Protection (111-1A)
P. O. Box 149091
Austin, TX 78714-9091
FAX # (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

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

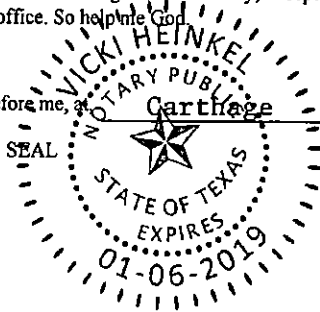
UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, David A. Cole, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of
County Commissioner, Pct #2 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 warrant as
may issue to me as fees of office. So help me God.

Sworn to and subscribed before me, at Carthage Texas, this 31st day of December, 2018.



Signed [Signature]

Vicki Heinkel
Notary Public

Panola 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.

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

SEAL

Signed _____

Notary Public

_____ County, Texas

THE STATE OF TEXAS

County of Panola } ss

The foregoing bond of David A. Cole as County Commissioner, Pct #2 in and for
Panola County and State of Texas, this day approved in open Commissioner's Court.

A TTEST:

_____ County Clerk

County Court Panola County

Date 01-08-19
12-31-18
[Signature] County Judge,
Panola County, Texas

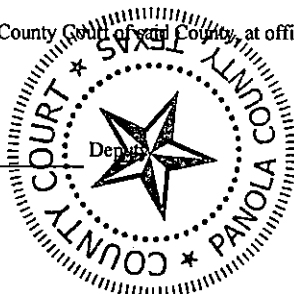
THE STATE OF TEXAS

County of Panola } ss

I, Bobbie Davis, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated
the 31 day of December, 2018, with its certificates of authentication, was filed for record in my office the 17 day of
January, 2019, at 8:00-o'clock A.M., and duly recorded the 17 day of January, 2019, at
8:00-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 Carthage, Texas, the day and
year last above written.

By _____



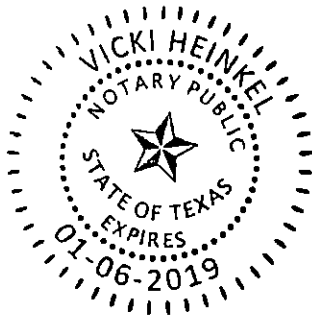
[Signature] Clerk
County Court Panola County

ACKNOWLEDGMENT BY SURETY

State of Texas
County of Panola } ss.

On this 11th day of December, 2018, before me personally
appeared SCOTT THOMAS, known to, me to be the Attorney-in-Fact of
The Ohio Casualty Insurance Company, the corporation
that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and
year in this certificate first above written.



Vicki Heinkel
Notary Public in the State of Texas
County of Panola

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

The Ohio Casualty Insurance Company
POWER OF ATTORNEY

Surety Bond Number: 32S596364 Principal: DAVID A. COLE

Bond Amount: (\$3,000.00) Three Thousand Dollars And Zero Cents

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, SCOTT THOMAS

all in the city of Carthage, state of TX each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 26th day of September, 2016.



The Ohio Casualty Insurance Company

By:

David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 26th day of September, 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By:

Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Company, 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 Company this 31st day of December, 2018.



By:

Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

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

To confirm the validity of this Power of Attorney call 888-844-2663 between 8:00 am and 7:30 pm EST on any business day.



QUOTE & ISSUE BOND TRANSACTION RECEIPT

BOND NUMBER
32S596364
AGENCY CODE
973395

PREPARER

NAME			PHONE NUMBER
RICHARD H THOMAS INC			(903) 693-3831
ADDRESS	CITY	STATE	ZIP CODE
101 W Sabine St Carthage, TX 75633-2609			

APPLICANT

NAME			PHONE NUMBER
DAVID A. COLE			(903) 692-1398
ADDRESS	CITY	STATE	ZIP CODE
5477 FM 124 W. Beckville, TX 75631			

APPLICANT BILLING ADDRESS

NAME			PHONE NUMBER
PANOLA COUNTY			
ADDRESS	CITY	STATE	ZIP CODE
110 S. SYCAMORECOUNTY AUDITORS OFFICE RM 213A Carthage, TX 75633			

BOND

DESCRIPTION OF BOND		BOND TYPE	CLASS CODE
County Commissioner		Official Bonds	119
BOND AMOUNT	EFFECTIVE DATE	EXPIRATION DATE	TERM
\$3,000.00	January 1, 2019	January 1, 2021	N/A

OBLIGEE

NAME			
PANOLA COUNTY TREASURER			
ADDRESS	CITY	STATE	ZIP CODE
110 S. Sycamore St. Room 201 Carthage, TX 75631			

BONDING COMPANY

BONDING COMPANY NAME
The Ohio Casualty Insurance Company

DOCUMENTS

BOND SIGNED BY	BOND DOCUMENTS COMPLETED BY	CREATION DATE
SCOTT THOMAS - Attorney-in-Fact	Carrie Thomas	10/31/2018

PAYMENT INFORMATION *

TOTAL TERM PREMIUM	TAXES AND FEES	
\$175.00	\$0.00	
TOTAL AMOUNT DUE	PAYMENT METHOD	
\$175.00	Direct Bill	

* Although this is a direct billed bond, per your Liberty Mutual agency agreement it is the agency's responsibility to ensure payment in full is received for new business. Payment must be received within fifty-five days from the date the bond was issued. If payment is not received, the full premium due will be deducted from your Liberty Mutual commission.
Agent bond(s) changes are available through <https://agents.libertymutualsurety.com>

MAIL PAYMENT TO:
Liberty Mutual Insurance Company
25761 Network Place
Chicago, IL 60673-1257

350 E. 96th Street
Indianapolis, IN 46240
(888) 844-2663
Fax: (866) 547-4883
Email: bonds@libertymutual.com

Form #2201 Rev. 09/2017

Submit to:

SECRETARY OF STATE
Government Filings Section

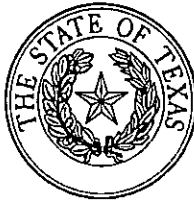
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, David A. Cole, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Ex Officio Road Commissioner, Pct #2

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

David A. Cole
Signature of Officer



QUOTE & ISSUE BOND DOCUMENTS

Thank you for purchasing a bond through Quote & Issue. The enclosed package is a complete set of the documents required for the bond. The completed bond form and a transaction receipt are included. A Power of Attorney form specific to this bond and any indemnity agreement documents will be included when they are required. If you provided an e-mail address, a copy of these documents will be sent to the e-mail address.

Please verify the accuracy of all documents. For immediate changes or corrections, contact an Underwriting Assistant toll free at **888-844-2663**. The National Bond Center can also be reached by fax at 866-547-4883 or by e-mail at bonds@libertymutual.com.

Print a copy of this package and use the following checklist to ensure the documents are properly signed and distributed.

Bond Form

- ☐ **Get all the appropriate signatures.** Note: Prior to getting signatures, check which signatures, if any, must be acknowledged (notarized) or witnessed. Signatures should always match the printed name.
 - ☐ The applicant must sign the bond. If the applicant is a corporation, partnership or LLC, any officer of the company may sign the bond.
 - ☐ The designated attorney-in-fact should sign the bond.
 - ☐ If the bond does not have a graphical signature of the Liberty Mutual Surety president, it must be signed by the attorney-in-fact, and a separate Power of Attorney (POA) document is required by the obligee.

Power of Attorney Form (if included)

- ☐ Attach the POA form to the bond materials being sent to the obligee. Note: A POA form is usually included, except when the bond has a graphical signature.

Additional Forms (if included)

- ☐ Sign and distribute as indicated on each additional form.

Transaction Receipt

- ☐ Keep for your records as a statement of the total amount owed or paid.

Distribute All Forms

- ☐ Unless otherwise indicated on a form, send the completed bond materials to the Obligee (organization requiring the bond) listed on the Transaction Receipt.



OFFICIAL BOND AND OATH

FILED FOR RECORD
IN MY OFFICE
AT 8:00 O'CLOCK A M

JAN 17 2019

KNOW ALL PERSONS BY THESE PRESENTS:

Bond Number: **32S596364**
BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

That we, DAVID A. COLE, of 5477 FM 124 W. Beckville, TX 75631 as Principal, and, The Ohio Casualty Insurance Company a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the PANOLA COUNTY TREASURER and/or his/her successors in the penal sum of Three Thousand Dollars And Zero Cents (\$3,000.00), 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 31st day of December, 2018.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,

That whereas, the above bounden Principal was on the 1st day of January, 2019, duly Elected (elected/appointed) to the office of Ex Officio Road Commissioner Pct. 2 in and for Panola County in the State of Texas, for a term commencing on the 1st day of January, 2019 and ending January 1, 2021.

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 commissioner's official duties; will reimburse the county for all county funds illegally paid to the commissioner; and will not vote or consent to make a payment of county funds except for a lawful purpose.

, 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.

DAVID A. COLE

BY: [Signature]
Principal



The Ohio Casualty Insurance Company
Surety

Countersigned

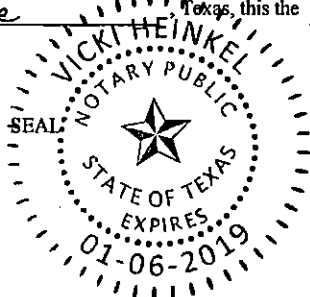
BY: _____
Texas Resident Agent

BY: [Signature]
Attorney-in-Fact SCOTT THOMAS

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Panola } ss

Before me, Vicki Heinkel, on this day, personally appeared, DAVID A. COLE, 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 Carthage Texas, this the 24th day of December, 2018.



Vicki Heinkel
Notary Public
Panola County, Texas

OFFICIAL	AMOUNT	TO WHOM PAYABLE	CONDITIONS
District Attorney	\$5,000.	Governor	"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	"faithfully paying 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	"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 the judge out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	Equal to 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 to be given - \$5,000 minimum \$500,000 maximum	County	"faithfully perform the duties of office"
Auditor	\$5,000 or more	County Judge	"faithful performance of the duties of county auditor"
County Treasurer	Established by the Commissioner's Court	County Judge	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
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 of office for which the bond is given, except that the bond may not be in an amount less than \$5,000 nor more than \$100,000.	Governor	"faithfully perform the duties of the office."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum \$10,000 maximum	Not Stated (Suggested to County Judge)	"faithful performance of the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court - \$1,000 minimum \$10,000 maximum	County Judge	"well and truly perform the duties of the office."
Sheriff	Established by the commissioners court, but - \$5,000 minimum, \$30,000 maximum	Governor	"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."
Assessor and Collector of Taxes (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 bond is given - \$2,500 minimum \$100,000 maximum"	Governor	"faithful performance of the person's duties as assessor-collector."
Assessor and Collector of Taxes (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year - \$100,000 maximum	County Judge	"faithful performance of the person's duties as assessor-collector."
County Commissioners	\$3,000.	County Treasurer	"faithfully perform the commissioner's official duties; will reimburse the county for all county funds illegally paid to the commissioner; 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	"faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office."
Constable	Set by the Commissioners Court - \$500 minimum \$1,500 maximum	Governor	"faithfully perform the duties imposed by law."

* Sum to be fixed by the Commissioners Court within the limits prescribed by law.

** In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.



Liberty Mutual Surety
Attention: LMS Claims
PO Box 34526
Seattle, WA 98124
Phone: (206) 473-6210
Fax: (866) 548-6873
Email: HOSCL@libertymutual.com
www.LibertyMutualSuretyClaims.com

TEXAS IMPORTANT NOTICE

To obtain information or make a complaint:

You may call toll-free for information or to make a complaint at
1-866-600-0461

You may also write to:

Liberty Mutual Surety Claims
PO Box 34526
Seattle, WA 98124

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
Consumer Protection (111-1A)
P. O. Box 149091
Austin, TX 78714-9091
FAX: (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should first contact the agent or call 1-800-252-3439. 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.

NP 70 68 09 01

LMS-15292 10/15

TEXAS AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis para informacion o para someter una queja al
1-866-600-0461

Usted tambien puede escribir a:

Liberty Mutual Surety Claims
PO Box 34526
Seattle, WA 98124

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 Consumer Protection (111-1A)
P. O. Box 149091
Austin, TX 78714-9091
FAX # (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente o 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.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, David A. Cole, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of

Ex Officio Road Commissioner Pct 2 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 warrant as may issue to me as fees of office. So help me God.

Sworn to and subscribed before me, at, Carthage Texas, this 31st day of December, 2018.

Signed

[Signature]

Vicki Heinkel

Notary Public

Panola 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

Notary Public

County, Texas

THE STATE OF TEXAS

County of Panola } ss

The foregoing bond of David A. Cole as Ex Officio Road Commissioner Pct 2 in and for

Panola County and State of Texas, this day approved in open Commissioner's Court.

A TTEST:

County Clerk

County Court Panola County

Date

01-08-19
12-31-18

[Signature]

County Judge,

Panola County, Texas

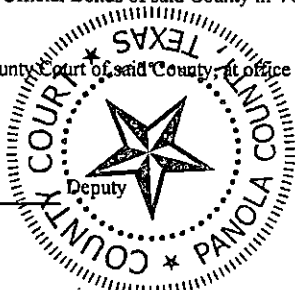
THE STATE OF TEXAS

County of Panola } ss

I, Bobbie Davis, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 31 day of December, 2018, with its certificates of authentication, was filed for record in my office the 17 day of January, 2019, at 8:00-o'clock A.M., and duly recorded the 17 day of January, 2019, at 8:00-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 Carthage, Texas, the day and year last above written.

By _____



[Signature]
County Court Panola County

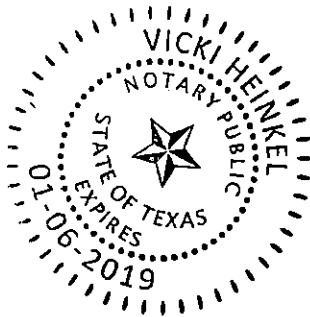


ACKNOWLEDGMENT BY SURETY

State of Texas
County of Panola } ss.

On this 11th day of December, 2018, before me personally appeared SCOTT THOMAS, known to, me to be the Attorney-in-Fact of The Ohio Casualty Insurance Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.



Vicki Heinkel
Notary Public in the State of Texas
County of Panola

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

The Ohio Casualty Insurance Company
POWER OF ATTORNEY

Surety Bond Number: **32S596363** Principal: **DAVID A. COLE**

Bond Amount: (\$3,000.00) Three Thousand Dollars And Zero Cents

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, **SCOTT THOMAS**

all in the city of **Carthage**, state of **TX** each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 26th day of September, 2016.



The Ohio Casualty Insurance Company

By:

David M. Carey

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 26th day of September, 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By:

Teresa Pastella

Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Company, 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 Company this 31st day of December, 2018.



By:

Renee C. Llewellyn

Renee C. Llewellyn, Assistant Secretary

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

To confirm the validity of this Power of Attorney call 888-844-2663 between 8:00 am and 7:30 pm EST on any business day.



**QUOTE & ISSUE
BOND TRANSACTION RECEIPT**

BOND NUMBER
32S596363
AGENCY CODE
973395

PREPARER

NAME			PHONE NUMBER
RICHARD H THOMAS INC			(903) 693-3831
ADDRESS	CITY	STATE	ZIP CODE
101 W Sabine St Carthage, TX 75633-2609			

APPLICANT

NAME			PHONE NUMBER
DAVID A. COLE			(903) 692-1398
ADDRESS	CITY	STATE	ZIP CODE
5477 FM 124 W. Beckville, TX 75631			

APPLICANT BILLING ADDRESS

NAME			PHONE NUMBER
PANOLA COUNTY			
ADDRESS	CITY	STATE	ZIP CODE
110 S. SYCAMORECOUNTY AUDITORS OFFICE RM 213A Carthage, TX 75631			

BOND

DESCRIPTION OF BOND		BOND TYPE	CLASS CODE
County Commissioner		Official Bonds	119
BOND AMOUNT	EFFECTIVE DATE	EXPIRATION DATE	TERM
\$3,000.00	January 1, 2019	January 1, 2021	N/A

OBLIGEE

NAME			
PANOLA COUNTY TREASURER			
ADDRESS	CITY	STATE	ZIP CODE
110 S. Sycamore St. Room 201 Carthage, TX 75631			

BONDING COMPANY

BONDING COMPANY NAME
The Ohio Casualty Insurance Company

DOCUMENTS

BOND SIGNED BY	BOND DOCUMENTS COMPLETED BY	CREATION DATE
SCOTT THOMAS - Attorney-in-Fact	Carrie Thomas	10/31/2018

PAYMENT INFORMATION*

TOTAL TERM PREMIUM	TAXES AND FEES	
\$175.00	\$0.00	
TOTAL AMOUNT DUE	PAYMENT METHOD	
\$175.00	Direct Bill	

* Although this is a direct billed bond, per your Liberty Mutual agency agreement it is the agency's responsibility to ensure payment in full is received for new business. Payment must be received within fifty-five days from the date the bond was issued. If payment is not received, the full premium due will be deducted from your Liberty Mutual commission.
Agent bond(s) changes are available through <https://agents.libertymutualsurety.com>

MAIL PAYMENT TO:
Liberty Mutual Insurance Company
25761 Network Place
Chicago, IL 60673-1257

350 E. 96th Street
Indianapolis, IN 46240
(888) 844-2663
Fax: (866) 547-4883
Email: bonds@libertymutual.com

Form #2201 Rev. 09/2017

Submit to:

SECRETARY OF STATE
Government Filings Section
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, Bobbie Davis, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: County Clerk

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Bobbie Davis
Signature of Officer



Liberty Mutual Surety

National Bond Ctr
310 E. 96th Street
Indianapolis, IN 46240
888-844-2663 Fax: 866-547-4883

Richard H. Thomas Inc.
PO Box 430
Carthage, Texas 75633-0430

Agent Telephone: 903-693-3831

Bond Number: 32S519863

Cross Reference:

BOBBIE DAVIS
Attn: panola county
110 sycamore
rm 213a
carthage, Texas 75633

We appreciate having you as a Liberty Mutual customer and we would like to thank you for allowing us to serve your bonding needs. This letter is to confirm Liberty Mutual Surety has received payment for your renewing bond.

The effective date of your renewing bond begins: January 1, 2019

Please review the enclosed documents for accuracy. You must remit the original of the

New Bond and any supporting documents

required to your obligee.

If you have any questions regarding this bond or would like to discuss your future bond needs, please contact your Liberty Mutual agent.

Again, thank you for entrusting us with your bonding needs.

Sincerely,
National Bond Center

For additional information regarding Liberty Mutual insurance products, please visit www.libertymutual.com



FILED FOR RECORD
IN MY OFFICE
AT 8:00 O'CLOCK A M

JAN 17 2019

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

BONNIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
Bond Number: **325519863**
BY B. Davis DEPUTY

That we, BOBBIE DAVIS, of 239 CR 491 CARTHAGE, TX
75633 as Principal, and, The Ohio Casualty Insurance Company
a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the PANOLA COUNTY
and/or his/her successors in the penal sum of
One Hundred Fifty Thousand Dollars And Zero Cents
(\$150,000.00), 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 28TH day of NOVEMBER, 2018.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,

That whereas, the above bounden Principal was on the 8TH day of NOVEMBER, 2016, duly ELECTED
(elected/appointed) to the office of COUNTY CLERK in and for
PANOLA County in the State of Texas, for a term commencing on the 1ST day of JANUARY,
2019 and ending JANUARY 1, 2020.

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 of office

, 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.

BOBBIE DAVIS

BY: Bobbie Davis
Principal

The Ohio Casualty Insurance Company
Surety

Countersigned

BY: _____
Texas Resident Agent



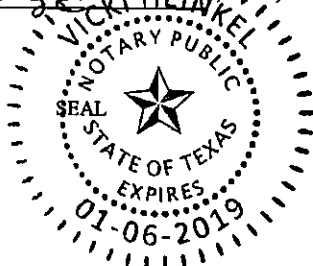
BY: Brittney Archer
Attorney-in-Fact **BRITTNEY ARCHER**

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Panola } ss

Before me, _____, on this day, personally appeared, BOBBIE DAVIS
_____, 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

Carthage, Texas, this 13th day of December, 2018.



Vicki Heinkel
Notary Public
Panola County, Texas

OFFICIAL	AMOUNT	TO WHOM PAYABLE	CONDITIONS
District Attorney	\$5,000.	Governor	"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	"faithfully paying 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	"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 the judge out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	Equal to 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 to be given - \$5,000 minimum \$500,000 maximum	County	"faithfully perform the duties of office"
Auditor	\$5,000 or more	County Judge	"faithful performance of the duties of county auditor"
County Treasurer	Established by the Commissioner's Court	County Judge	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
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 of office for which the bond is given, except that the bond may not be in an amount less than \$5,000 nor more than \$100,000.	Governor	"faithfully perform the duties of the office."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum \$10,000 maximum	Not Stated (Suggested to County Judge)	"faithful performance of the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court - \$1,000 minimum \$10,000 maximum	County Judge	"well and truly perform the duties of the office."
Sheriff	Established by the commissioners court, but - \$5,000 minimum, \$30,000 maximum	Governor	"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."
Assessor and Collector of Taxes (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 bond is given - \$2,500 minimum \$100,000 maximum"	Governor	"faithful performance of the person's duties as assessor-collector."
Assessor and Collector of Taxes (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year - \$100,000 maximum	County Judge	"faithful performance of the person's duties as assessor-collector."
County Commissioners	\$3,000.	County Treasurer	"faithfully perform the commissioner's official duties; will reimburse the county for all county funds illegally paid to the commissioner; 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	"faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office."
Constable	Set by the Commissioners Court - \$500 minimum \$1,500 maximum	Governor	"faithfully perform the duties imposed by law."

* Sum to be fixed by the Commissioners Court within the limits prescribed by law.

** In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.

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 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 warrant as may issue to me as fees of office. So help me God.

Signed _____

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

SEAL

Notary Public

County, Texas

OATH OF OFFICE
(GENERAL)

I, Bobbie Davis, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Clerk 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 Bobbie Davis

Sworn to and subscribed before me, at, Carthage Texas, this 31st day of December, 2018

Dicki Heinkel
Notary Public

Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

The foregoing bond of Bobbie Davis as County Clerk in and for Panola County and State of Texas, this day approved in open Commissioner's Court.

A TTEST:

County Clerk
County Court Panola County

Date: 09-08-19
12-31-18
Lee Ann Jones County Judge,
Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

I, Bobbie Davis, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 28 day of November, 2018, with its certificates of authentication, was filed for record in my office the 17 day of January, 2019, at 8:00 o'clock A.M., and duly recorded the 17 day of January, 2019, at 8:00 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 Carthage, Texas, the day and year last above written.

By _____ Deputy

Bobbie Davis Clerk
County Court Panola County



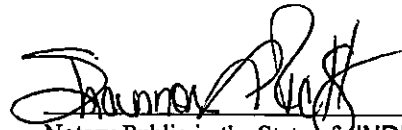
ACKNOWLEDGMENT BY SURETY

State of INDIANA }
County of MARION } ss.

On this 28TH day of NOVEMBER, 2018, before me personally appeared BRITTNEY ARCHER, known to, me to be the Attorney-in-Fact of The Ohio Casualty Insurance Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

SHANNON L RICKETTS
NOTARY PUBLIC
SEAL
MARION COUNTY, STATE OF INDIANA
MY COMMISSION EXPIRES: 08-08-2023


Notary Public in the State of INDIANA
County of MARION



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: **8197917-976049**

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Shannon Adams, Carrie A. Allen, Brittney Archer, Shanell Breedlove, Matt Davis, Joann Eckman, Tammy J. Hernandez, Michelle Holman, Caroline Hotte, Jeannie L. Kendrick, CeCelia Nunn, Shannon Ricketts, Mattie Satterfield, Ronisha Seward, Sherri Smith, Cynthia Spellman, Sally J. Tinkle, Kim Townsend, Patti Bradley

all of the city of Indianapolis state of Indiana each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 7th day of November, 2018.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 7th day of November, 2018 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute 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 have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, 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 28th day of November, 2018.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

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

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Form #2201 Rev. 09/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, Lindsey Smith, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: District Clerk

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Lindsey Smith
Signature of Officer



IN MY OFFICE
AT 8:00 O'CLOCK A M

JAN 17 2019

OFFICIAL BOND AND OATH

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

KNOW ALL PERSONS BY THESE PRESENTS:

Bond Number: **32S598000**

That we, LINDSEY SMITH, of 172 CR 2151 BECKVILLE, TX
75631 as Principal, and, The Ohio Casualty 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/or his/her successors in the penal sum of
One Hundred Thousand Dollars And Zero Cents
(\$100,000.00), 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 31st day of December, 2018.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,

That whereas, the above bounden Principal was on the 1st day of January, 2019, duly Elected
(elected/appointed) to the office of District Clerk in and for
Panola County in the State of Texas, for a term commencing on the 1st day of January,
2019 and ending January 1, 2023.

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 of the office.

, 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.

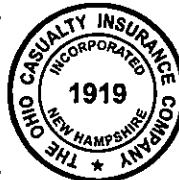
PROVIDED, FURTHER, that this bond may be canceled by the Surety by sending written notice to the party to whom this bond is payable stating that,
not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.

LINDSEY SMITH

BY: Lindsey Smith
Principal

The Ohio Casualty Insurance Company
Surety

Countersigned
BY: _____
Texas Resident Agent

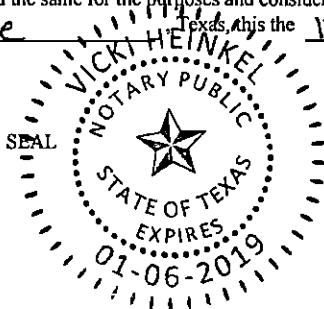


BY: SCOTT THOMAS
Attorney-in-Fact

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Panola } ss

Before me, Vicki Heinkel, on this day, personally appeared, LINDSEY SMITH
_____, 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
Carthage Texas, this the 12th day of December, 2018



Vicki Heinkel
Notary Public
Panola County, Texas

OFFICIAL	AMOUNT	TO WHOM PAYABLE	CONDITIONS
District Attorney	\$5,000.	Governor	"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	"faithfully paying 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	"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 the judge out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	Equal to 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 to be given - \$5,000 minimum \$500,000 maximum	County	"faithfully perform the duties of office"
Auditor	\$5,000 or more	County Judge	"faithful performance of the duties of county auditor"
County Treasurer	Established by the Commissioner's Court	County Judge	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
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 of office for which the bond is given, except that the bond may not be in an amount less than \$5,000 nor more than \$100,000.	Governor	"faithfully perform the duties of the office."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum \$10,000 maximum	Not Stated (Suggested to County Judge)	"faithful performance of the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court - \$1,000 minimum \$10,000 maximum	County Judge	"well and truly perform the duties of the office."
Sheriff	Established by the commissioners court, but - \$5,000 minimum, \$30,000 maximum	Governor	"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."
Assessor and Collector of Taxes (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 bond is given - \$2,500 minimum \$100,000 maximum"	Governor	"faithful performance of the person's duties as assessor-collector."
Assessor and Collector of Taxes (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year - \$100,000 maximum	County Judge	"faithful performance of the person's duties as assessor-collector."
County Commissioners	\$3,000.	County Treasurer	"faithfully perform the commissioner's official duties; will reimburse the county for all county funds illegally paid to the commissioner; 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	"faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office."
Constable	Set by the Commissioners Court - \$500 minimum \$1,500 maximum	Governor	"faithfully perform the duties imposed by law."

* Sum to be fixed by the Commissioners Court within the limits prescribed by law.

** In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.

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 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 warrant as may issue to me as fees of office. So help me God.

Signed _____

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

SEAL

Notary Public

County, Texas

OATH OF OFFICE
(GENERAL)

I, Lindsey Smith, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of District Clerk 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 Lindsey Smith

Sworn to and subscribed before me, at Carthage Texas, this 31st day of December, 2018

Vicki Heinkel
Notary Public

Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

The foregoing bond of Lindsey Smith as District Clerk in and for District Clerk County and State of Texas, this day approved in open Commissioner's Court.

A TEST:

County Clerk
County Court Panola County

Date: 01-08-19
Lee Ann Jones County Judge,
Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

I, Bobbie Davis, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 31 day of December, 2018, with its certificates of authentication, was filed for record in my office the 17 day of January, 2019, at 8:00 o'clock A.M., and duly recorded the 17 day of January, 2019, at 8:00 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 Carthage, Texas, the day and year last above written.

By _____ Clerk
County Court Panola County



Liberty Mutual Surety
Attention: LMS Claims
PO Box 34526
Seattle, WA 98124
Phone: (206) 473-6210
Fax: (866) 548-6873
Email: HOSCL@libertymutual.com
www.LibertyMutualSuretyClaims.com

TEXAS IMPORTANT NOTICE

To obtain information or make a complaint:

You may call toll-free for information or to make a complaint at
1-866-600-0461

You may also write to:

Liberty Mutual Surety Claims
PO Box 34526
Seattle, WA 98124

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
Consumer Protection (111-1A)
P. O. Box 149091
Austin, TX 78714-9091
FAX: (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should first contact the agent or call 1-800-252-3439. 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.

NP 70 68 09 01

LMS-15292 10/15

TEXAS AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis para informacion o para someter una queja al
1-866-600-0461

Usted tambien puede escribir a:

Liberty Mutual Surety Claims
PO Box 34526
Seattle, WA 98124

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 Consumer Protection (111-1A)
P. O. Box 149091
Austin, TX 78714-9091
FAX # (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente o 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.

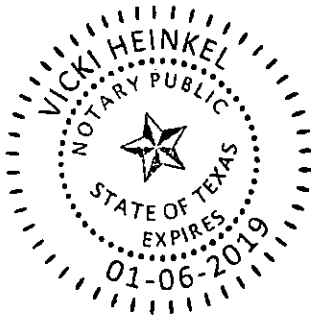


ACKNOWLEDGMENT BY SURETY

State of Texas
County of Panola } ss.

On this 12th day of December, 2018, before me personally appeared SCOTT THOMAS, known to, me to be the Attorney-in-Fact of The Ohio Casualty Insurance Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.



Vicki Heinkel
Notary Public in the State of Texas
County of Panola

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

The Ohio Casualty Insurance Company
POWER OF ATTORNEY

Surety Bond Number: 32S598000 Principal: LINDSEY SMITH

Bond Amount: (\$100,000.00) One Hundred Thousand Dollars And Zero Cents

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, SCOTT THOMAS

all in the city of Carthage, state of TX each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 26th day of September, 2016.



The Ohio Casualty Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 26th day of September, 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Company, 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 Company this 31st day of December, 2018.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

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

To confirm the validity of this Power of Attorney call 888-844-2663 between 8:00 am and 7:30 pm EST on any business day.



QUOTE & ISSUE BOND DOCUMENTS

Thank you for purchasing a bond through Quote & Issue. The enclosed package is a complete set of the documents required for the bond. The completed bond form and a transaction receipt are included. A Power of Attorney form specific to this bond and any indemnity agreement documents will be included when they are required. If you provided an e-mail address, a copy of these documents will be sent to the e-mail address.

Please verify the accuracy of all documents. For immediate changes or corrections, contact an Underwriting Assistant toll free at **888-844-2663**. The National Bond Center can also be reached by fax at 866-547-4883 or by e-mail at bonds@libertymutual.com.

Print a copy of this package and use the following checklist to ensure the documents are properly signed and distributed.

Bond Form

- ☐ **Get all the appropriate signatures.** Note: Prior to getting signatures, check which signatures, if any, must be acknowledged (notarized) or witnessed. Signatures should always match the printed name.
 - ☐ The applicant must sign the bond. If the applicant is a corporation, partnership or LLC, any officer of the company may sign the bond.
 - ☐ The designated attorney-in-fact should sign the bond.
 - ☐ If the bond does not have a graphical signature of the Liberty Mutual Surety president, it must be signed by the attorney-in-fact, and a separate Power of Attorney (POA) document is required by the obligee.

Power of Attorney Form (if included)

- ☐ Attach the POA form to the bond materials being sent to the obligee. Note: A POA form is usually included, except when the bond has a graphical signature.

Indemnity Agreement and Addendum (if included)

- ☐ All parties, including spouses, must sign the indemnity agreement and addendum documents as indicated. Refer to the Signature Instructions on page 2.
- ☐ Please return the two page signed agreement and addendum (if applicable) within 14 days by using one of the following methods:
 - Mail to Liberty Mutual National Bond Center, 350 E 96th Street, Indianapolis, IN 46240
 - E-mail to bonds@libertymutual.com
 - Fax to 866-547-4883

Additional Forms (if included)

- ☐ Sign and distribute as indicated on each additional form.

Transaction Receipt

- ☐ Keep for your records as a statement of the total amount owed or paid.

Distribute All Forms

- ☐ Unless otherwise indicated on a form, send the completed bond materials to the Obligee (organization requiring the bond) listed on the Transaction Receipt.



QUOTE & ISSUE BOND TRANSACTION RECEIPT

BOND NUMBER
32S598000
AGENCY CODE
973395

PREPARER

NAME			PHONE NUMBER
RICHARD H THOMAS INC			(903) 693-3831
ADDRESS	CITY	STATE	ZIP CODE
101 W Sabine St Carthage, TX 75633-2609			

APPLICANT

NAME			PHONE NUMBER
LINDSEY SMITH			
ADDRESS	CITY	STATE	ZIP CODE
172 CR 2151 BECKVILLE, TX 75631			

APPLICANT BILLING ADDRESS

NAME			PHONE NUMBER
PANOLA COUNTY			
ADDRESS	CITY	STATE	ZIP CODE
110 S. SYCAMORECOUNTY AUDITORS OFFICE RM 213A CARTHAGE, TX 75633			

BOND

DESCRIPTION OF BOND		BOND TYPE	CLASS CODE
District Clerk		Official Bonds	119
BOND AMOUNT	EFFECTIVE DATE	EXPIRATION DATE	TERM
\$100,000.00	January 1, 2019	January 1, 2023	N/A

OBLIGEE

NAME			
GOVERNOR OF THE STATE OF TEXAS			
ADDRESS	CITY	STATE	ZIP CODE
PO BOX 12428 AUSTIN, TX 78711			

BONDING COMPANY

BONDING COMPANY NAME
The Ohio Casualty Insurance Company

DOCUMENTS

BOND SIGNED BY	BOND DOCUMENTS COMPLETED BY	CREATION DATE
SCOTT THOMAS - Attorney-in-Fact	Carrie Thomas	11/30/2018

PAYMENT INFORMATION *

TOTAL TERM PREMIUM	TAXES AND FEES	
\$1,139.00	\$0.00	
TOTAL AMOUNT DUE	PAYMENT METHOD	
\$1,139.00	Direct Bill	

* Although this is a direct billed bond, per your Liberty Mutual agency agreement it is the agency's responsibility to ensure payment in full is received for new business. Payment must be received within fifty-five days from the date the bond was issued. If payment is not received, the full premium due will be deducted from your Liberty Mutual commission.
Agent bond(s) changes are available through <https://agents.libertymutualsurety.com>

MAIL PAYMENT TO:
Liberty Mutual Insurance Company
25761 Network Place
Chicago, IL 60673-1257

350 E. 96th Street
Indianapolis, IN 46240
(888) 844-2663
Fax: (866) 547-4883
Email: bonds@libertymutual.com

Form #2201 Rev. 09/2017
Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

FILED ELECTION RECORD
This space reserved for office use
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

Statement

I, Toni Hughes, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Justice of the Peace, Precincts #2 & #3

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Toni Hughes
Signature of Officer



Liberty Mutual Surety

National Bond Ctr
310 E. 96th Street
Indianapolis, IN 46240
888-844-2663 Fax: 866-547-4883

Richard H. Thomas Inc.
PO Box 430
Carthage, Texas 75633-0430

Agent Telephone: 903-693-3831

Bond Number: 32S531960

Cross Reference:

TONI HUGHES
Attn: PANOLA COUNTY
110 S. SYCAMORE
rm 213a
CARTHAGE, Texas 75633

We appreciate having you as a Liberty Mutual customer and we would like to thank you for allowing us to serve your bonding needs. This letter is to confirm Liberty Mutual Surety has received payment for your renewing bond.

The effective date of your renewing bond begins: December 31, 2018

Please review the enclosed documents for accuracy. You must remit the original of the
New Bond and any supporting documents
required to your obligee.

If you have any questions regarding this bond or would like to discuss your future bond needs, please contact your Liberty Mutual agent.

Again, thank you for entrusting us with your bonding needs.

Sincerely,
National Bond Center

For additional information regarding Liberty Mutual insurance products, please visit www.libertymutual.com



AT 8:00 O'CLOCK A M

JAN 17 2019

OFFICIAL BOND AND OATH

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

Bond Number: 32S531960 B. Davis DEPUTY

KNOW ALL PERSONS BY THESE PRESENTS:

That we, TONI HUGHES, of 280 CR 305 CARTHAGE, TX
75633 as Principal, and, The Ohio Casualty Insurance Company
a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the PANOLA COUNTY JUDGE
and/or his/her successors in the penal sum of
Five Thousand Dollars And Zero Cents
(\$5,000.00), 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 29TH day of NOVEMBER, 2018

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,

That whereas, the above bounden Principal was on the 1ST day of MAY, 2017, duly APPOINTED
(elected/appointed) to the office of PANOLA COUNTY JUSTICE OF THE PEACE PRECINCT 2&3 in and for
PANOLA County in the State of Texas, for a term commencing on the 31ST day of DECEMBER,
2018 and ending DECEMBER 31, 2020.

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 and impartially discharge the duties required by law; and promptly pay to the
entitled party all money that comes into the justice's hands during the term of office."

, 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.

TONI HUGHES

BY: Toni Hughes
Principal

The Ohio Casualty Insurance Company
Surety

Countersigned
BY: _____
Texas Resident Agent



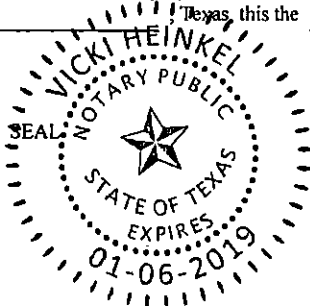
BY: Carrie Thomas
Attorney-in-Fact CARRIE THOMAS

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Panola) ss

Before me, Vicki Heinkel, on this day, personally appeared, TONI HUGHES
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
Carthage Texas, this the 31st day of December, 2018.



Vicki Heinkel
Notary Public
Panola County, Texas

OFFICIAL	AMOUNT	TO WHOM PAYABLE	CONDITIONS
District Attorney	\$5,000.	Governor	"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	"faithfully paying 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	"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 the judge out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	Equal to 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 to be given - \$5,000 minimum \$500,000 maximum	County	"faithfully perform the duties of office"
Auditor	\$5,000 or more	County Judge	"faithful performance of the duties of county auditor"
County Treasurer	Established by the Commissioner's Court	County Judge	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
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 of office for which the bond is given, except that the bond may not be in an amount less than \$5,000 nor more than \$100,000.	Governor	"faithfully perform the duties of the office."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum \$10,000 maximum	Not Stated (Suggested to County Judge)	"faithful performance of the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court - \$1,000 minimum \$10,000 maximum	County Judge	"well and truly perform the duties of the office."
Sheriff	Established by the commissioners court, but - \$5,000 minimum, \$30,000 maximum	Governor	"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."
Assessor and Collector of Taxes (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 bond is given - \$2,500 minimum \$100,000 maximum"	Governor	"faithful performance of the person's duties as assessor-collector."
Assessor and Collector of Taxes (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year - \$100,000 maximum	County Judge	"faithful performance of the person's duties as assessor-collector."
County Commissioners	\$3,000.	County Treasurer	"faithfully perform the commissioner's official duties; will reimburse the county for all county funds illegally paid to the commissioner; 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	"faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office."
Constable	Set by the Commissioners Court - \$500 minimum \$1,500 maximum	Governor	"faithfully perform the duties imposed by law."

* Sum to be fixed by the Commissioners Court within the limits prescribed by law.

** In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.

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 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 warrant as may issue to me as fees of office. So help me God.

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

SEAL

Notary Public

_____ County, Texas

OATH OF OFFICE
(GENERAL)

I, Toni Hughes, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of

Justice of the Peace, Pcts 2 & 3 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

Toni Hughes

Sworn to and subscribed before me, at, Carthage Texas, this 31st day of December, 2018.

Vicki Heinkel

Notary Public

Panola

County, Texas

THE STATE OF TEXAS

County of Panola

The foregoing bond of Toni Hughes as Justice of the Peace, Pcts 2 & 3 in and for Panola County and State of Texas, this day approved in open Commissioner's Court.

A TEST:

County Clerk

County Court Panola County

Date:

01-08-19

12-31-18

Lee Ann Jones County Judge,

Panola

County, Texas

THE STATE OF TEXAS

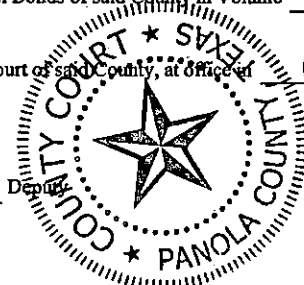
County of Panola) ss

I, Bobbie Davis, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 29 day of November, 2018, with its certificates of authentication, was filed for record in my office the 17 day of January, 2019, at 8:00-o'clock A.M., and duly recorded the 17 day of January, 2019, at 8:00-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 of Carthage, Texas, the day and year last above written.

By _____

Deputy



Carthage

Bobbie Davis Clerk

County Court Panola County

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

The Ohio Casualty Insurance Company
POWER OF ATTORNEY

Surety Bond Number: 32S531960 Principal: TONI HUGHES

Bond Amount: (\$5,000.00) Five Thousand Dollars And Zero Cents

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, CARRIE THOMAS

all in the city of CARTHAGE, state of TEXAS each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 26th day of September, 2016.



The Ohio Casualty Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 26th day of September, 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Company, 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 Company this 29TH day of NOVEMBER, 2018.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

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

To confirm the validity of this Power of Attorney call 888-844-2663 between 8:00 am and 7:30 pm EST on any business day.

Form #2201 Rev. 09/2017

Submit to:

SECRETARY OF STATE
Government Filings Section
P O Box 12887

Austin, TX 78711-2887

512-463-6334

512-463-5569 - Fax

Filing Fee: None



STATEMENT OF OFFICER

This space reserved for office use
FILED FOR RECORD
IN MY OFFICE

AT 8:00 O'CLOCK A M

JAN 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

Statement

I, Don Austin, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: County Surveyor

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 12-31-18

Don Austin
Signature of Officer



Liberty Mutual Surety

National Bond Ctr
310 E. 96th Street
Indianapolis, IN 46240
888-844-2663 Fax: 866-547-4883

Richard H. Thomas Inc.
PO Box 430
Carthage, Texas 75633-0430

Agent Telephone: 903-693-3831

Bond Number: 32S171012

Cross Reference: E8509160000

DON AUSTIN C/O PANOLA COUNTY
COURTHOUSE
Attn: PANOLA COUNTY COURTHOUSE
PANOLA COUNTY COURTHOUSE
COUNTY AUDITORS OFFICE RM 213A
CARTHAGE, Texas 75633

We appreciate having you as a Liberty Mutual customer and we would like to thank you for allowing us to serve your bonding needs. This letter is to confirm Liberty Mutual Surety has received payment for your renewing bond.

The effective date of your renewing bond begins: January 1, 2019

Please review the enclosed documents for accuracy. You must remit the original of the

New Bond and any supporting documents
required to your obligee.

If you have any questions regarding this bond or would like to discuss your future bond needs, please contact your Liberty Mutual agent.

Again, thank you for entrusting us with your bonding needs.

Sincerely,
National Bond Center

For additional information regarding Liberty Mutual insurance products, please visit www.libertymutual.com

IN MY OFFICE
AT 8:00 O'CLOCK A M

JAN 17 2019

OFFICIAL BOND AND OATH

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

KNOW ALL PERSONS BY THESE PRESENTS:

Bond Number: 32S171012 (E850916) BY B. Davis DEPUTY

That we, DON AUSTIN, of PANOLA COUNTY
COURTHOUSE 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 JUDGE OF PANOLA COUNTY
TEXAS and/or his/her successors in the penal sum of
One Thousand Dollars And Zero Cents
(\$1,000.00), 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 27TH day of NOVEMBER, 2018.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH,
That whereas, the above bounden Principal was on the 1ST day of JANUARY, 1993, duly APPOINTED
(elected/appointed) to the office of COUNTY SURVEYOR in and for
PANOLA County in the State of Texas, for a term commencing on the 1ST day of JANUARY,
2019 and ending JANUARY 1, 2023.

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) faithful performance of the duties of the office.

, 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.

DON AUSTIN

BY: [Signature]
Principal

AMERICAN STATES INSURANCE COMPANY

Surety

Countersigned
BY: _____
Texas Resident Agent



BY: [Signature]
Attorney-in-Fact BRITTNEY ARCHER

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS
County of Panola } ss

Before me, Vicki Heinke, on this day, personally appeared, DON AUSTIN
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
Carthage, Texas, this the 18th day of December, 2018.



Vicki Heinke
Notary Public
Panola County, Texas

OFFICIAL	AMOUNT	TO WHOM PAYABLE	CONDITIONS
District Attorney	\$5,000.	Governor	"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	"faithfully paying 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	"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 the judge out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	Equal to 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 to be given - \$5,000 minimum \$500,000 maximum	County	"faithfully perform the duties of office"
Auditor	\$5,000 or more	County Judge	"faithful performance of the duties of county auditor"
County Treasurer	Established by the Commissioner's Court	County Judge	"faithfully execute the duties of office; remit according to law all funds received as county treasurer; and render an account of all funds received to the commissioners court at each regular term of the court."
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 of office for which the bond is given, except that the bond may not be in an amount less than \$5,000 nor more than \$100,000.	Governor	"faithfully perform the duties of the office."
County Surveyor	Fixed by the Commissioners Court - \$500 minimum \$10,000 maximum	Not Stated (Suggested to County Judge)	"faithful performance of the duties of the office."
Hide and Animal Inspector	Set by the Commissioners Court - \$1,000 minimum \$10,000 maximum	County Judge	"well and truly perform the duties of the office."
Sheriff	Established by the commissioners court, but - \$5,000 minimum, \$30,000 maximum	Governor	"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."
Assessor and Collector of Taxes (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 bond is given - \$2,500 minimum \$100,000 maximum"	Governor	"faithful performance of the person's duties as assessor-collector."
Assessor and Collector of Taxes (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year - \$100,000 maximum	County Judge	"faithful performance of the person's duties as assessor-collector."
County Commissioners	\$3,000.	County Treasurer	"faithfully perform the commissioner's official duties; will reimburse the county for all county funds illegally paid to the commissioner; 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	"faithfully and impartially discharge the duties required by law; and promptly pay to the entitled party all money that comes into the justice's hands during the term of office."
Constable	Set by the Commissioners Court - \$500 minimum \$1,500 maximum	Governor	"faithfully perform the duties imposed by law."

* Sum to be fixed by the Commissioners Court within the limits prescribed by law.

** In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.

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 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 warrant as may issue to me as fees of office. So help me God.

Signed _____

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

SEAL

Notary Public

County, Texas

OATH OF OFFICE
(GENERAL)

I, Don Austin, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Surveyor 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 Don Austin

Sworn to and subscribed before me, at Carthage Texas, this 31st day of December, 2018.

Dicki Heinkel

Notary Public

Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

The foregoing bond of Don Austin as County Surveyor in and for Panola County and State of Texas, this day approved in open Commissioner's Court.

A TTEST:

County Clerk

County Court Panola County

Date: 01-08-19
12-31-18
Lee Ann Jones County Judge,

Panola County, Texas

THE STATE OF TEXAS
County of Panola } ss

I, Bobbie Davis, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 27 day of November, 2018, with its certificates of authentication, was filed for record in my office the 17 day of January, 2019, at 8:00 o'clock A.M., and duly recorded the 17 day of January, 2019, at 8:00 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 Carthage, Texas, the day and year last above written.

By _____ Deputy
County Court Panola County


ACKNOWLEDGMENT BY SURETY

State of INDIANA }
County of MARION } ss.

On this 27TH day of NOVEMBER, 2018, before me personally appeared BRITTNEY ARCHER, known to, me to be the Attorney-in-Fact of AMERICAN STATES INSURANCE COMPANY, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

CARRIE A. ALLEN
NOTARY PUBLIC
SEAL
STATE OF INDIANA
MARION COUNTY
My Commission Expires 12-10-2025


Notary Public in the State of INDIANA
County of MARION



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

American States Insurance Company
First National Insurance Company of America
General Insurance Company of America
Safeco Insurance Company of America

Certificate No: **8197918-976049**

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American States Insurance Company is a corporation duly organized under the laws of the State of Indiana, that First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America are corporations duly organized under the laws of the State of New Hampshire (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Shannon Adams, Carrie A. Allen, Brittney Archer, Shanell Breedlove, Matt Davis, Joann Eckman, Tammy J. Hernandez, Michelle Holman, Caroline Hotle, Jeannie L. Kendrick, CeCelia Nunn, Shannon Ricketts, Mattie Satterfield, Ronisha Seward, Sherri Smith, Cynthia Spellman, Sally J. Tinkle, Kim Townsend, Patti Bradley

all of the city of Indianapolis state of Indiana each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 7th day of November, 2018.



American States Insurance Company
First National Insurance Company of America
General Insurance Company of America
Safeco Insurance Company of America

By: David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA ss
County of MONTGOMERY

On this 7th day of November, 2018 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American States Insurance Company, First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America, and that he, as such, being authorized so to do, execute 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 have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of American States Insurance Company, First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America, which are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorney-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of American States Insurance Company, First National Insurance Company of America, General Insurance Company of America, and Safeco Insurance Company of America do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, 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 27 day of November, 2018.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

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

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE
AT A CONFERENCE

APPROVED

01-08-2019

Lee Ann Jones
County Judge

NAME: Lindsey Smith
POSITION: District Clerk Elect
DEPARTMENT: District clerk
DATE: 12-27-18

CONFERENCE: County and District Clerk's Assc. Winter Conference

LOCATION: San Marcos

DATES: 1/28/2019 to 1/31/2019

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 4

Does the conference meet your educational requirements for the year? no

If not, how much of your requirements will be met by this conference? unknown at this time

How much of your requirements have been met already, not counting this conference? 0

How many days have you been away from your job this year for conferences, not counting this conference? 0

Do you have sufficient funds in your budget for this conference? yes

Write a short statement explaining the public purpose that will be met by your attendance at this conference: (continue on the back if necessary.)

Gain knowledge from topics presented.

APPROVED

01-08-2019

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

Lee Ann Jones,
County Judge

NAME:

Bryan Murff

POSITION:

Constable

DEPARTMENT:

Pct 14

DATE:

12/28/18

CONFERENCE:

Class 210 Arson Investigations

LOCATION:

Humble TX

DATES:

1-7-19

to

1-11-19

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE:

4

Does the conference meet your educational requirements for the year?

If not, how much of your requirements will be met by this conference?

How much of your requirements have been met already, not counting this conference?

How many days have you been away from your job this year for conferences, not counting this conference?

Do you have sufficient funds in your budget for this conference?

Write a short statement explaining the public purpose that will be met by your attendance at this conference: (continue on the back if necessary.)

Arson Inv. School new class

#2 of 3 classes.