Agenda Item #: 3.B. 5

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

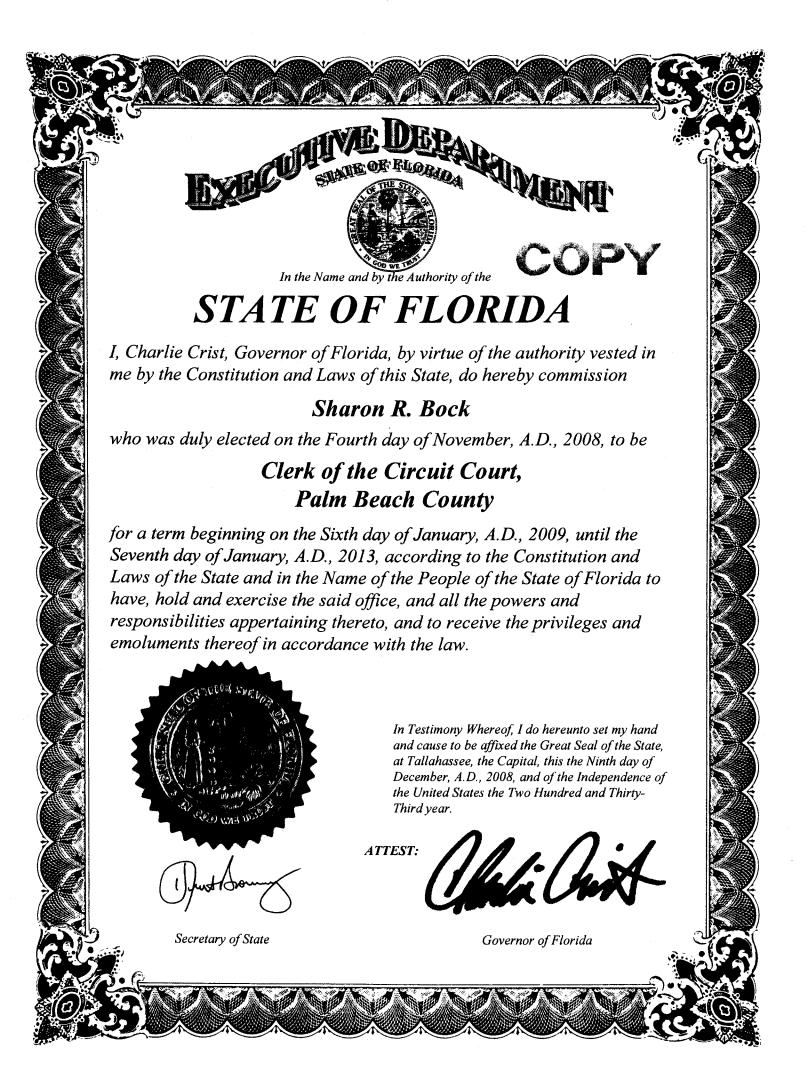
		AGENDA ITEM SUMMARY
	ting Date: uary 13, 2009	(X) Consent () Regular () Ordinance () Public Hearing
Dep	artment:	
Sub	mitted By:	Clerk & Comptroller
Submitted For:		CLERK & COMPTROLLER, SHERIFF, PROPERTY APPRAISER, and TAX COLLECTOR
		I. EXECUTIVE BRIEF
A.	Motion and	Title:
	& Comptrol	COMMENDS MOTION TO APPROVE the Bond of re-elected Clerk ler, SHARON R. BOCK, Sheriff, RIC L. BRADSHAW, Property GARY R. NIKOLITS, and Tax Collector, Anne M. Gannon.
В.	Summary:	
	officials	the election, newly elected or re-elected must secure bonding for presentation to the Board Commissioners for approval pursuant to Ordinance .
	_	or the costs of bond premiums is paid out of the General Revenue Fund pursuant to Chapter 113.07(4),
C.	Backgroun	d and Justification:
		er 4, 2008, the above referenced constitutional were duly re-elected for a four year term beginning, 2009.
D.	Attachmen	ts: Bond document for:
	Ric L. Br Gary R. N	Bock, Clerk & Comptroller adshaw, Sheriff ikolits, Property Appraiser annon, Tax Collector
Rec	ommended By	Grant J. Skolnick, Esq. Administrator, Date Board Services

Approved by: ____ Assistant County Administrator Date

II. FISCAL IMPACT ANALYIS

A.	Five Year Summary	y of Fiscal Im	pact:			
Fiscal	Years	20 <u>09</u>	20	20	20	20
Opera Opera NeT	al Expenditures ating Costs ating Revenues Fiscal Tmp act n included in current	3,878 3,878 budget?	Yes	No		
Budge	et Account No.:	Fund	Agency	_Org	Object	
Repor	ting Category	ONE CONTRACTOR OF CONTRACTOR O		-		
B. C.	Recommended Departmental F			y of Fiscal Im	pact:	
		III.	REVIEW CO	MMENTS		
Α.	OFMB and/or Cont	ract Developi	ment and Con	trol Comment	s:	
	OFMI	12-31-68 B for 12/31	Cont	ract Developm	Howk / pent and Cont	13)09 rol
B.	Legal Sufficiency:					
	Paul F. Assistant Co	ountly Attorney	15/09			
C.	Other Department	Reviews:				
	Department	Director	.,			

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.



12/03/2008 10:59

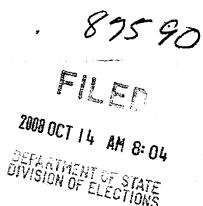
#806 P. 001/001

JILL ARDELL

355-7040

OATH OF OFFICE

County of Palm Beach



I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

CLECUIT COORT

on which I am now about to enter, so help me God.

Shown K. I Sworn to and subscribed before me this 29 day of September 20

Signature of Officer Administering Oath or of Notary Public - State of Florida)

NOTARY PUBLIC-STATE OF FLORIDA Diana H. Johnson



RIDER

Attached to and forming part of Boi	nd # 21BSE	BDF3521	,		
on behalf of SHARON R. BOCK					
of 301 N OLIVE AVE, 9TH FI	OOR, WEST	PALM BEACH	H, FL 33401		
in favor of state of florida s			DIVISION OF	ELECTIONS	
and in the amount of Fifty Thous	and \$50,0	00	Dolla	rs.	
It is understood and agreed that effe	ective Janu	ary 4, 2009	Э		
The Experation Date			shall be chan	ged	
from 01/04/2013					
to 01/07/2013					
All other conditions and terms re ma	ain as origir	nally written.			
Signed, Sealed, and Dated	December	, 22nd		08	
	By:	Malcolm	e Insurance c/am cCampbe ll,	phell	 1-Fact
The above rider is hereby agreed to	and accept	ed:			Λ
	Ву:	Shou	m K.	Ba	6

Form GENCNG (Rev. 02/04/03)

(v)

Direct Inquiries/Claims to:

POWER OF ATTORNEY

THE HARTFORD

BOND, T-4 P.O. BOX 2103, 690 ASYLUM AVENUE HARTFORD, CONNECTICUT 06115

call: 888-266-3488 or fax: 860-757-5835) Agency Code: 21 221682

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Х	Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
	Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
	Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
	Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
	Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
	Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
	Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
	Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of UNLIMITED

JERRY C. WALTON, MALCOLM G. MCCAMPBELL, SAM L. ELLINGTON OF WEST PALM BEACH, FLORIDA

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by 🖾, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and

executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on January 22, 2004, the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.

















Scott Sadowsky, Assistant Secretary

M. Ross Fisher, Assistant Vice President

STATE OF CONNECTICUT **COUNTY OF HARTFORD**

Hartford

On this 3rd day of March, 2008, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Scott E. Paseka Notary Public My Commission Expires October 31, 2012

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of December Signed and sealed at the City of Hartford.

















Gary W. Stumper, Assistant Vice President

POA 2008

The Hartford Fire Insurance Company

(hereinafter called the Company)

hereby continues in force its Bond No. 21BSBDF3521

in the sum of Fifty Thousand

Dollars, \$50,000.00

on behalf of SHARON R. BOCK 301 N OLIVE AVE, 9TH FLOOR, WEST PALM BEACH, FL 33401 in favor of STATE OF FLORIDA SECRETARY OF STATE - DIVISION OF ELECTIONS

for the (extended) term beginning on January 4, 2009

and ending on January 4, 2013

subject to all the covenants and conditions of said Bond, said Bond and this and all continuations thereof being one continuous contract.

This Continuation is executed upon the express condition that the Company's liability under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the sum of

Fifty Thousand

Dollars

IN WITNESS THEREOF, the Company has caused this instrument to he signed by its officers proper for the purpose and its corporate seal to be hereto affixed on October 9, 2008

Hartford Fire Insurance Comp

Stephanie Hooper

Attorne

Attest:

SOUR DEC 18 by 1:31

Direct Inquiries/Claims to:

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

THE HARTFORD

BOND, T-4 P.O. BOX 2103, 690 ASYLUM AVENUE HARTFORD, CONNECTICUT 06115

call: 888-266-3488 or fax: 860-757-5835)

Agency Code: 21 221682

Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut	
Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana	
Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut	

Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois

Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana

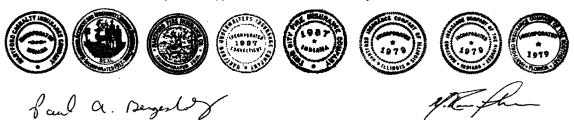
Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint,

UP to the amount of UNLIMITED

BEVERLY K. BOHNERT, T. TRAJICK, JOELLE L. LAPIERRE, TERUKO REINERTSEN, MARY T. MONICA, DAN SHORT, VL. WHEELER, SUZAN TURNER, SUSAN J. NEWTON, GLORIA DIAZ, DEBBI SLOAN, SANDI SMITH, SUANNE COX, LISA E. BERROWS, HARJIT CHAHAL, TEZLYN J. WALLACE, HOLLY CARTER, FRANTZ GEBARA, JULIO DELVALLE, JENNIFER DENNIS, ANN GILE, KATHLEEN ADAMS, EMILY OLAN, GEOFFREY RAMPERSAD, SHELBY WIGGINS, NANCY DUDLEY, EUGENE HERRERA, CHRISTINA HEATLEY, LORI S. DAMRON, SLOBODANKA BILIC, SHARI RUFF, TANYA RIOS, JENNIFER PATES, SHANTA MAHADEO, CHRISTOPHER LOPEZ, RICARDO MALLARI, DEBORAH HEDRICK, JASON VALLE, AMY JO MILLER, ALPHA D. LAUREANO, REINA DAIL, MELANIE MCGOVERN, JENNIFER O'BRIEN, CHRISTINE MORTON, LILIANA JOHNSON, STEPHANIE HOOPER, TAMMY BROWN, MICHELE CONLEY, TIFFANY LOPEZ, ROBIN TALBERT, BRIAN TURNER, JENNIFER MORALES, VANESSA M. TIMPANO, STUART OWENS, JESSICA CICCONE, GREGORY MARKHAM OF HEATHROW, FLORIDA

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by \boxtimes , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on January 22, 2004, the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Paul A. Bergenholtz, Assistant Secretary

M. Ross Fisher, Assistant Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

Hartford

On this 3rd day of March, 2008, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



Scott E. Paseka

Scott E. Paseka Notary Public My Commission Expires October 31, 2012

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of October 9, 2008

Signed and sealed at the City of Hartford.

















Gary W. Stumper, Assistant Vice President



FLORIDA NOTICE

FLORIDA HURRICANE CATASTROPHE FUND EMERGENCY ASSESSMENT

The Florida Office of Insurance Regulation has levied an emergency assessment on direct written premiums for all property and casualty lines of business in Florida.

This emergency assessment is to fund obligations, costs and expenses of the Florida Hurricane Catastrophe Fund and the Florida Hurricane Catastrophe Fund Corporation.

This emergency assessment is 1%, and applies to all subject policies and bonds effective on or after January 1, 2007.

We are required by statute and order to collect this emergency assessment and remit it to the State.

This assessment for your policy or bond appears as FHCF EMER ASSESS CL.



Producer Compensation Notice

You can review and obtain information on The Hartford's producer compensation practices at www.thehartford.com or at 1-800-592-5717.

State of Florida

Secretary of State Division of Elections

500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

Public Official Bond

County of Palm Beach		Dolla No. LORA	000310//
KNOW ALL MEN BY THE	SE PRESENTS, That we,		
as Principal, and FIDELITY AND DEP	OSIT COMPANY OF MAR	(Official's Name) YLAND	
as Surety, are bound unto the Governor	of the State of Florida, and	his successors in off	ice, in the
sum of Five Thousand and no/100	_ Dollars, we hereby bind	ourselves and each o	f our heirs,
executors, administrators, successors an	d assigns, jointly and sever	ally.	
THE CONDITION OF THIS	OBLIGATION IS SUC	H,That, whereas, sai	d official
was elected appointed Proj	Derty Appraiser (Name of Office)	to hold th	nis office
for a term beginning January 7, 20	08 and ending	January 7, 2013	and until
his/her successor is qualified according	to the Constitution and Lav	vs of the State of Flo	rida.
NOW, THEREFORE, I f the o	official shall faithfully perfo	rm the duties of his/ł	ner office
as provided by law, this obligation is vo	A Cary R. Nikolits X (Signature of	Official)	
Signed and Sealed this day of	December	, 2008	_
	P.O. Box 1227 Baltimore,	MD 21203-1227 (Address of Main Sure	ati Compani)
	FIDELITY AND DEPOS	IT COMPANY OF M (Name of Local Bondi	IARYLAN S
(SEAL)	By X Checul	(Address of Local Bonds Byant	0
	D068679	(Signature of Florida Lic	<u> </u>
	(Social Se Checree Bryant, Attorney	curity Number of Florida Lie /-In-Fact (Type Name of Florida L	
The above is approved this day of			
Signature:			
Approved by:			
Ibond.doc (2/04))			

OATH OF OFFICE

STATE OF FLORIDA

County of PALM BEACH						
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of						
PROPERTY APPRAISER, PALM BEACH COUNTY						
(Office)						
on which I am now about to enter, so help me God.						
Signature	Sholt					
Notary Public State of Florida Joanne M Rufty My Commission DD509212	before me this 29 day of SEPTEMBER 2008.					
Expires 01/27/2010	inistering Oath or of Notary Public – State of Florida)					
\ <u></u>	mmissioned Name of Notary Public					
_	OR Produced Identification					
· · · · · · · · · · · · · · · · · · ·						
Type of Identification Pro	oduced					
ACCEP	TANCE					
I accept the office ofPROPERTY APPR	RAISER, PALM BEACH COUNTY					
	The phoyo is the Oath of Office tell in I					
In addition to the above office I also hold the office of	The above is the Oath of Office taken by me.					
Mailing Address: Home Office	Signature:					
3162 EL CAMINO REAL	GARY R. NIKOLITS					
Street or Post Office Box	Print name as you desire commission issued					
WEST PALM BEACH, FL 33409	Rank Albert					
	Y JUNIU I VY JUNIU MAD					
City, State, Zip Code	Signature					
	I do solemnly swear (or affirm) that I will support, p United States and of the State of Florida; that I am duly and that I will well and faithfully perform the duties of PROPERTY APPRAISE On which I am now about to enter, so help me God. Signature Swon to and subscribed Notary Public State of Florida Joanne M Rufty My Commission DD509212 Expires 01/27/2010 ACCEP I accept the office of PROPERTY APPR In addition to the above office I also hold the office of Mailing Address: Home Office 3162 EL CAMINO REAL Street or Post Office Box WEST PALM BEACH, FL 33409					

DS-DE 56 (Rev. 05/07)

Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT. COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Checree BRYANT, Malcolm G. MCCAMPBELL and Sam L. ELLINGTON, all of West Palm Beach, Florida, EACH its true and lawful agent and attorney in Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their both proper persons. This power of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcolm G. MCCAMPBEEL, Brian Douglas COTTRELL, dated November 24, 2004.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 25th day of March, A.D. 2008.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregot. Minny

Thelin A hypathing

Gregory E. Murray Assistant Secretary

Theodore G. Martinez

State of Maryland City of Baltimore SSS

On this 25th day of March, A.D. 2008, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Sharp Salar

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

Constance a Dunn

POA-F 031-2633

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertaking, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages,...and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

this 44h day of December 2008

Assistant Secretary



The Ohio Casualty Insurance Company 136 North Third Street, Hamilton, Ohio 45025

CONTINUATION CERTIFICATE

In consideration of the payment of	a premium of \$	_2,438.00	
The Ohio Casualty Insurance Comp			
1-5-13	its bond No.	3867178	
effective 11-14-06		on behalf of	
ANNE GANNON		, Principal, in favor of	
GOVERNOR OF THE STATE OF PALM BEACH COUNTY-TAX C	FLORIDA OLLECTOR	, Obligee,	
		set forth and expressed in said bond.	
aid bond and this and all continuation to be cumulative, and shall not in a aid amount as it may have been incorporly issued by the company.		the amount set forth in said bond, or sed by any rider(s) or endorsement(s)	
Dated this STH day of			
day of	DECEMBER	, 2008	
day of	The Ohio	io Casualty Insurance Company MANGUM y-in-Fact	

State of Florida

Secretary of State
Division of Elections

500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

Public Official Bond

County of Palm Beach	替 ただいできる き 語りではる。 Company
773 r.m	BondNo. 3-867-178
KNOW ALL MEN BY THESE PRESENTS, That we,_	
as Principal, and The Ohio Casualty Insurance Company	
7 - , and Casually Insurance Company	(Official's Name)
as Surety, are bound unto the Governor of the State	
as Surety, are bound unto the Governor of the State of Florida, and his	s successors in office, in the
executors, administrators, successors and assigns, jointly and severally	out our neirs,
THE CONDITION OF THIS OBLIGATION IS SUCH, The Cold appointed The Cold	/ -
was elected X appointed Tax Collector	That, whereas, said official
for a transit of Office)	and official
for a term beginning 11.08 -06	to hold this office
	5-09
his/her successor is qualified according to the Constitution and Laws of	and until
NOW THE COOP	the State of Florida.
The Afficial Laboratory	duting of his way
as provided by law, this obligation is void.	The state of the s
100	12
X Wanner	
Signed and Sected 1 08	
organica and Sealed this	
- July emper	<u>, 20 06,</u>
136 N. 3rd ST.	Hamilton, Ohio 45026
Massey, Clark, F	3.40
400 Executive Cent	ter DR WDD
Whatever 1	of Local Banding Company
(SEAL)	Company)
	the service of
× (0 - 1) 2	of Liversed Resident Agent)
(Social Security Number	of Licensed Resident Agent)
Type Nam	e of License Resident Agent)
C 800YC IS approved this	- Section Control of the Control of
the contract of the contract o	
mature:day of	

OATH OF OFFICE

STATE OF FLORIDA

County of Palm Black

United States and of the	State of Florida; that I am duly qualified to hold office under the Constitution of the State, aithfully perform the duties of
TAX	COLLECTOR
	(Office)
on which I am now about	to enter, so help me God.
	•
	Clause M Stranger
	Signature Signature
	Sworn to and subscribed before me this 29 day of 5 pt , 2009
	Darra S. Javarone
	Signature of Officer Administer
	Expires February 15
	Print, Type, or Stamp Commissioned Name of Variant States 1919
	Personally Known OR Produced Identification
	Type of Identification Produced
	ACCEPTANCE
accept the office of	PALM BEACH TAX COLLECTOR
	. The above is the Oath of Office taken by me.
n addition to the above o	office I also hold the office of
ailing Address:	Tu. No.
_	
reet or Post Office Box	Print name as you desire commission issued
TERROLL	A FALACI) W H
ty, State, Zip Code	Signature Signature
deat 0.	<i>307</i>
West Pals	m Black, H.
-DE 56 (Rev. 05/07)	<i>33401</i>

The property of

CERTIFIED COPY OF POWER OF ATTORNEY THE OHIO CASUALTY INSURANCE COMPANY WEST AMERICAN INSURANCE COMPANY

No. 37-707.

An Indian Corporation, in pursuance of authority granted by Article VI, Section 7 of the By-Linus of The Ohio Carpaty Insurance Company, and Article VI, Section 7 of the By-Linus of The Ohio Carpaty Insurance Company and Article VI, Section 1 of West American Insurance Company, do hereby imminate, constitute and appoint Eric J. Fischer, Thomas C. Mangaran or Debra A. Headherg of West Palm Beach, Flerida its true. RECOGNIZANCES, not exceeding in any single instance SIX MILLION (\$6,000,000.00) DOLLARS, excluding, however, any bond(a) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in purnisance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Hamilton, Onio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretoften granted the above named amorney(a) in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Chio Casualty Insurance Company and West American Insurance Company unto subscribed his mirror and affixed the Corposate Seal of each Company this 7th day of July, 2084.





STATE OF ORDO COUNTY OF BUTLER

On this 7th day of July, 2006 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of THE OFFIC CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the praceding instrument, and he acknowledged the executive of the same, and being by me duly awarn deposeth and saith, that he is the officer of the Companies aforesaid, and that the senia affixed to the praceding instrument are the Companies Seals of said Companies, and the said Companies Seals and his aigmanure as officer were duly affixed and subscribed to the said instrument by the sufficiency and direction of the said Companies.

IN TESTIMONY WHEREOF, I have hescumo set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Charl S. Gregory

st 6, 2007. This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of The Ohio Casualty Insurance Company and Article VI, Section I of West American insurance Company, extracts from which read:

Afficie VI, Section 7. APPOINTMENT OF ATTORNEYS-IN-FACT, ETC. "The chairman of the board, the president, any vice-president, the secretary or any assistant secretary of each of these Companies shall be and is birrely visual with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Companies as surely to, and to execute, attack the corporate soal, acknowledge and deliver any and all boards, recognizances, supplications, undertakings or other instruments of surelying and policies of insurance to be given in flowr of any individual, from corporation, or the difficial representative thereof, or to any county or state, or the United States of America, or to any other political subdivision."

Article VI, Section 1. APPOINTMENT OF RESIDENT OFFICERS. The Chairman of the Board, the President, any Vice President, a Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint attorneys in fact for the purpose of signing the name of the corporation as surely or guaranter, and necessary attacks the corporate seal, acknowledge and deliver any and all boards, recognizances, supulations, undertakings or other instruments of surely-ship or guarantee, and policies of insurance to be given in favor of an inflividual, frim, corporation, or the official representative thermol, or to any country or state, or any official board or boards of any country or state, or the United States of America, or to say other policieal additivitien.

This instrument is signed and sealed by factionite as authorized by the following Resolution adopted by the respective directors of the Companies (adopted blay 27, 1970-The Chiro Casualty Insurance Company, adopted April 24, 1980-West American insurance Company).

"RESOL VED that the signature of any officer of the Company anthorized by the By-Laws to appoint attempts in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney, and the seal of the Company may be affined by factionile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal, to be valid and binding upon the Company with the same force and effect as though manually affixed."

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above Resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date. IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this 8 day of Dec. 2008





S-4300 3/99

Mal I fullet Assistant Secretary



CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 69819252
briefly described as SHERIFF PALM BEACH COUNTY BOARD OF COUNTY COMMISSION
,
for RIC L. BRADSHAW
, as Principal,
in the sum of \$ Twenty-Five Thousand and 00/100 Dollars, for the term beginning
January 4 , 2009 , and ending January 4 , 2013 , subject to all
the covenants and conditions of the original bond referred to above.
This continuation is issued upon the express condition that the liability of Western Surety Company
under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed
the total sum above written.
Dated this 20th day of November , 2008 .
WESTERN SURETY COMPANY
By Paul T. Bruflat, Semor Vice President

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

Form 90-A-4-2002

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

		• •		
	Paul T. Bruflat	of of	Sioux Falls	
State of	South Dakota			
as Attorney-in	n-Fact, with full power and author Surety and as its act and deed, th	ity hereby conferred upon him to		
One SH	ERIFF PALM BEACH COUNTY	BOARD OF COUNTY COMMI	SSION	
bond with bor	nd number 69819252			
for RIC L.	BRADSHAW			
as Principal ii	n the penalty amount not to excee	ed: \$25,000.00		
Western S duly adopted a	Surety Company further certifies that nd now in force, to-wit:	the following is a true and exact copy	of Section 7 of the by-laws of West	ern Surety Company
Section 7.	All bonds, policies, undertakings, F	Powers of Attorney, or other obligatio	ns of the corporation shall be execu	uted in the corporate
name of the C	ompany by the President, Secretary,	any Assistant Secretary, Treasurer,	or any Vice President, or by such	other officers as the
Attornevs-in-Fa	ctors may authorize. The Presiden act or agents who shall have authority	t, any Vice President, Secretary, a	ny Assistant Secretary, or the Tre	easurer may appoint
not necessary	for the validity of any bonds, policies,	undertakings. Powers of Attorney or	other obligations of the company.	The corporate sear is
such officer and	the corporate seal may be printed by	v facsimile.	Table 12 and 12	The dignature of any

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Senior Vice President with the corporate seal affixed this 20th day of November ,

ATTEST

J. Nelson, Assistant Secretary

By Bould Boulds Shier Van Brande

aul T. Bruflat, Senior Vice President

STATE OF SOUTH DAKOTA ()
COUNTY OF MINNEHAHA ()

On this 20th day

20th day of November
Paul T. Bruflat

2008

, before me, a Notary Public, personally appeared

and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as

Senior Vice President
and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the
voluntary act and deed of said Corporation.

D. KRELL

SEAL NOTARY PUBLIC SEAL

SOUTH DAKOTA

My Commission Expires November 30, 2012

De Krell

Notary Public

Form F1975-9-2006



OATH OF OFFICE STATE OF FLORIDA

	SIAILOI	i Bolabii
County of Pial	n Beach	
United States and of the and that I will well and	e State of Florida; that I am duly que faithfully perform the duties of	ect, and defend the Constitution and Government of the ualified to hold office under the Constitution of the State,
	Sheeiff of Pa	In BEACL COUNTY
	(Offi	ce)
		fore me this 29 day of September, 2008
	Signature of Officer Admin	istering Oath or of Notary Public - State of Florida)
	Digitalite of Officer Admini	Notary Public State of Florida Shannon R McWilliams
	Print, Type, or Stamp Com	missioned Name of Notes Rublic My Commission DD645914 Expires 04/21/2011
	Personally Known O	R Produced Identification
	Type of Identification Prod	uced
	~	
	ACCEP'	TANCE
I accept the officeofi_	Sheaiff of	Polm BEACH COUNTY
		. The above is the Oath of Office taken by me.
In addition to the alto	we office I also hold the office of	N/A
Mailing Address:	Home Office	Signature:
3228 6u	N CLUB ROAD	Ric BRADSHAW
Street or Post Office	•	Print name as you desire commission issued
WPB, 1-6.	33406	Signature
City, State, Zip Code		Signature

Signature

DS-DE 56 (Rev. 15/17).

WESTERN SURETY COMPANY P.O. Box 5077 Sioux Falls, SD 57117-5077 (605) 836-0850



Bond No. 69819252

Effective Date: January 4, 2003

Vestern Surety Company

STATE OF FLORIDA

Katherine Harris

Secretary of State, Division of Elections Room 1802. The Capitol

FOR OFFICE USE ONLY
Approved by Secretary of State:

Tallahassee, Florida 32399-0250			
BOND			
R2005 0030	COUNTY OF Palm Beach		
KNOW ALL PERSONS BY THESE PRESENTS. That we,	Ric L. Bradshaw		
as Principal, and WESTERN SURETY COMP			
(Name of Surety Company)			
	Florida, and his successors in office, in the sum of		
\$ 25.000.00	Dollars, we hereby bind ourselves and each of our heirs, executors,		
administrators, successors and assigns, jointly and severally.			
THE CONDITION OF THIS OBLIGATION IS	SUCH, That, whereas, said official was, on the		
2nd day of November	, A.D. 2004		
appointed elected Sheriff Palm Beach County Board of County Commission to hold office from			
the date of his/her commission, until	Name of Office) EV. 4. 2009 and until his/her successor is		
(Term Ending Date)			
appointed and qualified according to the Constitution and Laws of the State of Florida.			
NOW THE REFORE, If said official shall faithfully perform the	duties of his/her office as provided by law, this obligation is void.		
	x //		
A PURA	(Signature of Official)		
Stated and sealed than PE30th day of November			
By X (Signature of Licensed Resident Agent)	WESTERN SURETY COMPANY, Surety		
THE DAKONER	By Huulu P Buechler, Ass't. Sec.		
Rox Manual Lux n CT	(Attorney in Fact) 101 S. Phillips, Sioux Falls, SD 57104-6703		
The state of the s	(Address of Surety Company)		
A269599 (Identification Number of Licensed Resident Agent)	HUNT INS. GROUP, INC. (Name of Bonding Agency or Company)		
Nancy L. Turner	P. O. BOX 12909 Tallahassee FL 32317-2909		
(Type Name of Licensed Resident Agent)	(Address of Bonding Agency or Company)		
The above bond is approved this			
Tome Some lab.			
Toron & (Chapman, Bonto of County Company Company	Man McCa to		
Tony Masilotti Sharon F. Bock: Clerk & Comp	ciler (PA) Al Magazi		
Form 1346-898	Byttle		
By pudet making			
CONTRACTOR WESTERS STREET CONTRACTOR OF THE STREET	THE A A DITTEST ADMINISTRAL COMPANIES ENGINEERING COMPANIES		