

**Agenda Item #:**

**BOARD OF COUNTY COMMISSIONERS**

Department

☒ **Consent**

**[ ] Regular**

☐ **Public Hearing**

**Submitted For: County Attorney**

## **I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve and file with the Clerk of the Circuit Court the official bonds on the newly elected or re-elected Commissioners of Palm Beach County.

**Summary:** Immediately following the election newly elected or re-elected Commissioners must secure bonding for presentation to the Board of County Commissioners for approval pursuant to Section 137.01, Florida Statutes. Section 137.01 requires that such official bonds must be approved by the Board and then filed with the Clerk of the Circuit Court. Countywide (PFK)

**Background and Justification:** The following individuals were elected or re-elected to serve as County Commissioners for their respective districts:

Hal Valeche	District 1
Dave Kerner	District 3
Mary Lou Berger	District 5
Mack Bernard	District 7

**Attachments:** Official Bonds on newly elected and/or re-elected Commissioners.

**Recommended by:**

**Department Director**

11.9.16

Date \_\_\_\_\_

**Approved by:**

**N/A**

Date \_\_\_\_\_

## II. FISCAL IMPACT ANALYSIS

### Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	—	—	—	—	—
Operating Costs	\$1,360	—	—	—	—
External Revenues	—	—	—	—	—
Program Income (Co.)	—	—	—	—	—
In-Kind Match (County)	—	—	—	—	—
<b>NET FISCAL IMPACT</b>	<b>\$1,360</b>	<b>—</b>	<b>—</b>	<b>—</b>	<b>—</b>

# ADDITIONAL FTE

### POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes X No     


Budget Account No.: Fund 0001 Department 760 Unit 7601 Object 4501  
Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:** \_\_\_\_\_

### III. REVIEW COMMENTS

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

  
 Lisa Rose 11/11/16  
 m/11/16 OFMB ET 11/10

*A. J. Jacobson*  
Contract Dev. and Control  
11/15/16

**B. Legal Sufficiency:**

Paul F. [Signature] 11/1/16  
Assistant County Attorney

**C. Other Department Review:**

Department Director

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

PUBLIC OFFICIAL BOND  
(Definite Term)

Bond No. 21BSBH05943

KNOWALL MEN BY THESE PRESENTS,

That we Hal Robert Valeche of Palm Beach Gardens, FL 33418,  
as Principal, and Hartford Fire Insurance Company, a corporation duly incorporated  
under the laws of the State of Connecticut, as Surety are held and firmly bound unto  
Palm Beach County Board of Commissioners as Obligee in the penal sum of  
Two Thousand (\$2,000) Dollars, lawful money of the United States of  
America, for the payment of which well and truly to be made, said Principal binds himself/herself, his/her  
heirs, executors, administrators and assigns, and said Surety binds itself, its successors and assigns, jointly  
and severally, firmly by these presents.

WHEREAS, the said principal has been Elected to the office of County Commissioner  
for a definite term beginning November 22, 2016 and ending November 30, 2020  
and is required to furnish a bond for the faithful performance of the duties of the said office or position.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden  
Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or  
position during the said term, and shall pay over to the persons authorized by law to receive the same  
all moneys that may come into his/her hands during the said term without fraud or delay, and at the  
expiration of said term, or in case of his/her resignation or removal from office, shall turn over to  
his/her successor all records and property which have come into his/her hands, then this obligation to  
be null and void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that the above named Surety shall not be liable hereunder for any loss of any  
public fund resulting from the insolvency of any bank or banks in which said funds are deposited; and, if  
this provision shall be held void, this entire bond shall be void.

AND PROVIDED FURTHER, that the Surety may cancel bond at any time during the said term by  
giving to the obligee a written notice of its desire so to cancel and at the expiration of thirty (30) days  
from the receipt of such notice by the obligee the surety shall be completely released as to all liability  
thereafter accruing. If this provision shall be held void, this entire bond shall be void.

SEALED and dated this November 15, 2016.

Hal Robert Valeche

\_\_\_\_\_  
Witness

\_\_\_\_\_  
(Principal)

Hartford Fire Insurance Company

By: \_\_\_\_\_  
Melissa Haskins, Attorney-in-Fact

POWER OF ATTORNEY

Direct Inquiries/Claims to:  
THE HARTFORD  
BOND, T-12  
One Hartford Plaza  
Hartford, Connecticut 06155  
Bond.Claims@thehartford.com  
call: 888-266-3488 or fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Name: A J GALLAGHER RISK MNGMT SVCS INC  
Agency Code: 21-224940

- ☒ 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 Melissa Haskins of Lake Mary, Florida, its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:  
Bond No. 21BSBH05943  
Naming Hal Robert Valeche as Principal, and Palm Beach County Board of Commissioners as Obligee, in the amount of See Bond Form(s) on behalf of Company in its 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 May 6, 2015 the Companies have caused these presents to be signed by its Senior 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.



*John Gray*

John Gray, Assistant Secretary

*M. Ross Fisher*

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT }  
COUNTY OF HARTFORD } ss. Hartford

On this 11th day of January, 2016, 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 Senior 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

*Nora M. Stranko*

Nora M. Stranko  
Notary Public  
My Commission Expires March 31, 2018

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 November 15, 2016.  
Signed and sealed at the City of Hartford.



*Kevin Heckman*

Kevin Heckman, Assistant Vice President

# OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

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

PALM BEACH COUNTY COMMISSIONER, DISTRICT 1

(Title of Office)

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

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

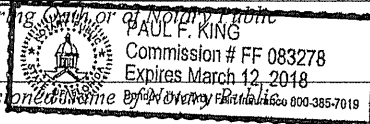
Hal R. Valeche

Signature

Sworn to and subscribed before me this 14th day of November, 2016.

Paul F. King

Signature of Officer Administering Oath, or of Notary Public



Print, Type, or Stamp Commissioner's Name

Personally Known ☒ OR

Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

## ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☐ Home ☒ Office

301 N. Olive Avenue, 12th Floor

Street or Post Office Box

West Palm Beach, FL. 33401

City, State, Zip Code

Hal Robert Valeche

Print name as you desire commission issued

Hal R. Valeche

Signature

PUBLIC OFFICIAL BOND  
(Definite Term)

Bond No. 21BSBH05952

KNOWALL MEN BY THESE PRESENTS,

That we Dave Kerner of West Palm Beach, FL 33401,  
as Principal, and Hartford Fire Insurance Company, a corporation duly incorporated  
under the laws of the State of Connecticut, as Surety are held and firmly bound unto  
Palm Beach County Board of Commissioners as Obligee in the penal sum of  
Two Thousand (\$2,000) Dollars, lawful money of the United States of  
America, for the payment of which well and truly to be made, said Principal binds himself/herself, his/her  
heirs, executors, administrators and assigns, and said Surety binds itself, its successors and assigns, jointly  
and severally, firmly by these presents.

WHEREAS, the said principal has been Elected to the office of County Commissioner, District 3  
for a definite term beginning November 22, 2016 and ending November 30, 2020  
and is required to furnish a bond for the faithful performance of the duties of the said office or position.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden  
Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or  
position during the said term, and shall pay over to the persons authorized by law to receive the same  
all moneys that may come into his/her hands during the said term without fraud or delay, and at the  
expiration of said term, or in case of his/her resignation or removal from office, shall turn over to  
his/her successor all records and property which have come into his/her hands, then this obligation to  
be null and void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that the above named Surety shall not be liable hereunder for any loss of any  
public fund resulting from the insolvency of any bank or banks in which said funds are deposited; and, if  
this provision shall be held void, this entire bond shall be void.

AND PROVIDED FURTHER, that the Surety may cancel bond at any time during the said term by  
giving to the obligee a written notice of its desire so to cancel and at the expiration of thirty (30) days  
from the receipt of such notice by the obligee the surety shall be completely released as to all liability  
thereafter accruing. If this provision shall be held void, this entire bond shall be void.

SEALED and dated this November 15, 2016.

Dave Kerner

\_\_\_\_\_  
Witness

\_\_\_\_\_  
(Principal)

Hartford Fire Insurance Company

By: \_\_\_\_\_  
Melissa Haskins, Attorney-in-Fact

POWER OF ATTORNEY

Direct Inquiries/Claims to:  
THE HARTFORD  
BOND, T-12  
One Hartford Plaza  
Hartford, Connecticut 06155  
Bond.Claims@thehartford.com  
call: 888-266-3488 or fax: 860-757-5835

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Agency Name: A J GALLAGHER RISK MNGMT SVCS INC  
Agency Code: 21-224940

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- ☐ 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  
Melissa Haskins  
of Lake Mary, Florida,  
its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the  
following bond, undertaking, contract or written instrument:  
Bond No. 21BSBH05952

Naming Dave Kerner as Principal,  
and Palm Beach County Board of Commissioners as Obligee,  
in the amount of See Bond Form(s) on behalf of Company in its 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 May 6, 2015 the Companies have  
caused these presents to be signed by its Senior 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.



*John Gray*

John Gray, Assistant Secretary

*M. Ross Fisher*

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT }  
COUNTY OF HARTFORD } ss. Hartford

On this 11th day of January, 2016, 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 Senior 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

*Nora M. Stranko*

Nora M. Stranko  
Notary Public  
My Commission Expires March 31, 2018

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 November 15, 2016.  
Signed and sealed at the City of Hartford.



*Kevin Heckman*

Kevin Heckman, Assistant Vice President

# OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

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

PALM BEACH COUNTY COMMISSIONER, DISTRICT 3

(Title of Office)

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

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

  
Signature

Sworn to and subscribed before me this 07th day of November, 2016.

Paul F. King  
Signature of Officer Administering Oath of

PAUL F. KING  
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced FLORIDA DRIVER'S LICENSE

## ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☐ Home ☒ Office

301 N. Olive Avenue, 12th Floor

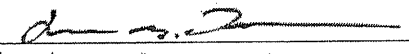
Street or Post Office Box

West Palm Beach, FL. 33401

City, State, Zip Code

Dave Kerner

Print name as you desire commission issued

  
Signature



PUBLIC OFFICIAL BOND  
(Definite Term)

Bond No. 21BSBH05994

KNOWALL MEN BY THESE PRESENTS,

That we Mary Lou Berger of Delray Beach, FL 33446,  
as Principal, and Hartford Fire Insurance Company, a corporation duly incorporated  
under the laws of the State of Connecticut, as Surety are held and firmly bound unto  
Palm Beach County Board of Commissioners as Obligee in the penal sum of  
Two Thousand (\$2,000) Dollars, lawful money of the United States of  
America, for the payment of which well and truly to be made, said Principal binds himself/herself, his/her  
heirs, executors, administrators and assigns, and said Surety binds itself, its successors and assigns, jointly  
and severally, firmly by these presents.

WHEREAS, the said principal has been Elected to the office of County Commissioner  
for a definite term beginning November 22, 2016 and ending November 30, 2020  
and is required to furnish a bond for the faithful performance of the duties of the said office or position.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden  
Principal shall (except as hereinafter provided) faithfully perform the duties of his/her said office or  
position during the said term, and shall pay over to the persons authorized by law to receive the same  
all moneys that may come into his/her hands during the said term without fraud or delay, and at the  
expiration of said term, or in case of his/her resignation or removal from office, shall turn over to  
his/her successor all records and property which have come into his/her hands, then this obligation to  
be null and void; otherwise to remain in full force and effect.

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public fund resulting from the insolvency of any bank or banks in which said funds are deposited; and, if  
this provision shall be held void, this entire bond shall be void.

AND PROVIDED FURTHER, that the Surety may cancel bond at any time during the said term by  
giving to the obligee a written notice of its desire so to cancel and at the expiration of thirty (30) days  
from the receipt of such notice by the obligee the surety shall be completely released as to all liability  
thereafter accruing. If this provision shall be held void, this entire bond shall be void.

SEALED and dated this November 15, 2016.

Mary Lou Berger

\_\_\_\_\_  
Witness

\_\_\_\_\_  
(Principal)

Hartford Fire Insurance Company

By: \_\_\_\_\_  
Melissa Haskins, Attorney-in-Fact

POWER OF ATTORNEY

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- ☐ 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  
Melissa Haskins  
of Lake Mary, Florida,  
its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the  
following bond, undertaking, contract or written instrument:  
Bond No. 21BSBH05994

Naming Mary Lou Berger as Principal,  
and Palm Beach County Board of Commissioners as Obligee,  
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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 May 6, 2015 the Companies have  
caused these presents to be signed by its Senior 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.



*John Gray*

John Gray, Assistant Secretary

*M. Ross Fisher*

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT }  
COUNTY OF HARTFORD } ss. Hartford

On this 11th day of January, 2016, 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 Senior 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

*Nora M. Stranko*

Nora M. Stranko  
Notary Public

My Commission Expires March 31, 2018

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Signed and sealed at the City of Hartford.



*Kevin Heckman*

Kevin Heckman, Assistant Vice President

# OATH OF OFFICE

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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

PALM BEACH COUNTY COMMISSIONER, DISTRICT 5

(Title of Office)

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

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Mary Lou Berger  
Signature

Sworn to and subscribed before me this 14th day of November, 2016.

Paul F. King  
Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp PAUL F. KING Commission # FF 083278 Expires March 12, 2018

Personally Known ☒ Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

## ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☐ Home ☒ Office

301 N. Olive Avenue, 12th Floor

Street or Post Office Box

West Palm Beach, FL. 33401

City, State, Zip Code

Mary Lou Berger

Print name as you desire commission issued

Mary Lou Berger  
Signature

PUBLIC OFFICIAL BOND  
(Definite Term)

Bond No. 21BSBHO6057

KNOWALL MEN BY THESE PRESENTS,

That we Mack Bernard of West Palm Beach, FL 33401,  
as Principal, and Hartford Fire Insurance Company, a corporation duly incorporated  
under the laws of the State of Connecticut, as Surety are held and firmly bound unto  
Palm Beach County Board of Commissioners as Obligee in the penal sum of  
Two Thousand (\$2,000) Dollars, lawful money of the United States of  
America, for the payment of which well and truly to be made, said Principal binds himself/herself, his/her  
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WHEREAS, the said principal has been Elected to the office of County Commissioner, District 1  
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from the receipt of such notice by the obligee the surety shall be completely released as to all liability  
thereafter accruing. If this provision shall be held void, this entire bond shall be void.

SEALED and dated this November 15, 2016.

Mack Bernard

\_\_\_\_\_  
Witness

\_\_\_\_\_  
(Principal)

Hartford Fire Insurance Company

By: \_\_\_\_\_  
Melissa Haskins, Attorney-in-Fact

POWER OF ATTORNEY

Direct Inquiries/Claims to:  
THE HARTFORD  
BOND, T-12  
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Hartford, Connecticut 06155  
Bond.Claims@thehartford.com  
call: 888-266-3488 or fax: 860-757-5835

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- ☐
- 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
- ☐
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Melissa Haskins  
of Lake Mary, Florida,  
its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge the  
following bond, undertaking, contract or written instrument:

Bond No. 21BSBH06057

Naming Mack Bernard as Principal,  
and Palm Beach County Board of Commissioners as Obligee,

in the amount of See Bond Form(s) on behalf of Company in its 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 May 6, 2015 the Companies have  
caused these presents to be signed by its Senior Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant  
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*John Gray*

John Gray, Assistant Secretary

*M. Ross Fisher*

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT }  
COUNTY OF HARTFORD } ss. Hartford

On this 11th day of January, 2016, 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 Senior 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

*Nora M. Stranko*

Nora M. Stranko  
Notary Public  
My Commission Expires March 31, 2018

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 November 15, 2016.  
Signed and sealed at the City of Hartford.



*Kevin Heckman*

Kevin Heckman, Assistant Vice President

# OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

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

PALM BEACH COUNTY COMMISSIONER, DISTRICT 7

(Title of Office)

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

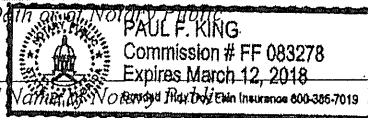
[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Mackensen Bernard  
Signature

Sworn to and subscribed before me this 16th day of November, 2016.

Paul F. King  
Signature of Officer Administering Oath

Print, Type, or Stamp Commissioned



Personally Known ☐ OR

Produced Identification ☒

Type of Identification Produced DRIVERS LICENSE - FLORIDA

## ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☐ Home ☒ Office

301 N. Olive Avenue, 12th Floor

Street or Post Office Box

West Palm Beach, FL. 33401

City, State, Zip Code

Mack Bernard

Print name as you desire commission issued

Mackensen Bernard  
Signature