

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	January 10, 2017	(X) Consent () Ordinance	() Regular () Public Hearing			
Department Submitted By: <u>Clerk & Comptroller</u>						
Submitted For:		/ISOR OF ELECTIO RAISER, and TAX (

I. EXECUTIVE BRIEF

A. Motion and Title:

STAFF RECOMMENDS MOTION TO APPROVE: the Blanket Bond for Deputy Sheriffs and the Bonds of re-elected Sheriff Ric L. Bradshaw; Clerk & Comptroller Sharon R. Bock; Supervisor of Elections Susan Bucher; Tax Collector Anne M. Gannon and newly elected Property Appraiser Dorothy Jacks.

B. Summary:

Following the election, newly elected or re-elected officials must secure bonding for presentation to the Board of County Commissioners for approval pursuant to Ordinance No. 98-51.

Payment for the costs of bond premiums is disbursed from the County's General Revenue Fund pursuant to Chapter 113.07(4), F.S.

C. Background and Justification:

On August 30, 2016 and November 8, 2016 respectively, the above referenced constitutional officers were elected or re-elected for a four-year term begin January 1, 2017.

D. Attachments - Bond document for:

- 1. Deputy Sheriffs, Sheriff
- 2. Ric L. Bradshaw, Sheriff
- 3. Sharon R. Bock, Clerk & Comptroller
- 4. Susan Bucher, Supervisor of Elections
- 5. Anne M. Gannon, Tax Collector
- 6. Dorothy Jacks, Property Appraiser

Recommended By:	Stephen I. Weiss, Director – Financial Services	12-22-16 5 Date
Approved by: <u>pak</u>	IA. A. A.	/////7 / Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital					
Expenditures					
Operating Costs					
External Revenues					
Program Income (County)	······		1		
In-Kind Match (County)					
NET FISCAL IMPACT					
No. ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Current	t Budget?	Yes	No	_	
Budget Account No.: Fun	id	Dept	Unit	Object	

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

No Frence Impact

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

ÒFMB

Legal Sufficiency: Β.

1/3/17 Assistant County Attorney

C. Other Department Review:

Department Director

130116 ontract Dev. and Control

®.
Western Surety Company
CONTINUATION CERTIFICATE
Western Surety Company hereby continues in force Bond No. <u>69819252</u> briefly described as <u>SHERIFF PALM BEACH COUNTY BOARD OF COUNTY COMMISSION</u>
for RIC L. BRADSHAW
in the sum of \$ <u>TWENTY-FIVE THOUSAND AND NO/100</u> Dollars, for the term beginning January 04 , <u>2017</u> , and ending <u>January 04</u> , <u>2021</u> , subject to al
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 excee the total sum above written.
Dated this <u>30</u> day of <u>November</u> , 2016. WESTERN SURETY COMPANY By <u>Latt.Bruthat</u> , Vice President
THIS "Continuation Certificate" MUST BE FILED WITH THE ABOVE BOND.

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	Sioux Falls	
State of	South Dakota	, its regularly elected	Vice President	······································
as Attorney-in-Fact,	with full power and author	ity hereby conferred upon him	to sign, execute.	acknowledge and deliver for

and on its behalf as Surety and as its act and deed, the following bond:

One <u>SHERIFF PALM BEACH COUNTY BOARD OF COUNTY COMMISSION</u>

bond with bond number ____69819252

for <u>RIC L. BRADSHAW</u>

as Principal in the penalty amount not to exceed: \$25,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its <u>Vice President</u> with the corporate seal affixed this <u>30</u> day of <u>November</u>, <u>2016</u>

ATTEST J. Nel	son	\ By	VESTERN SUR	Bufft
,	Nelson, Assistant Secretary			Paul T. Bruflat, Vice President
STATE OF SOUTH DAKOTA	}ss			
COUNTY OF MINNEHAHA				
On this30 day o	f <u>November</u>	. 2016	, before me, a Notar	y Public, personally appeared
Paul T. Bru	ilat	and	L. Nelson	y i abilo, personally appealed
who, being by me duly sworn, acl and Assistant Secretary, respect		ed the above		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.

r r	J. MOHR	s s
SEAL	NOTARY PUBLIC	
s SS	SOUTH DAKOTA	Si.

Mohr

Notary Public

To validate bond authenticity, go to <u>www.cnasurety.com</u> > Owner/Obligee Services > Validate Bond Coverage. Form F1975-1-2016

(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

Sheriff
(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 16 day of November, 2016.
Signature of Officer Admin Strang Outh or of Notary Fublic
MY COMMISSION # FF 235294 EXPIRES: September 27, 2019 Print, Type, or Stamp Connts stated Teenet of North Public States
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

 3228 Gun Club Road
 Ric L Bradshaw

 Street or Post Office Box
 Print name as you desire commission issued

 West Palm Beach, FL 33406
 Signature

 City, State, Zip Code
 Signature

DS-DE 56 (Rev. 02/10)



VERIFICATION CERTIFICATE

License No.

Bond No.: 104152417

THIS IS TO CERTIFY that the above referenced Bond,

issued by Travelers Casualty and Surety Company of America

Signed, sealed and dated April 30, 2016

ND SUF Travelers Casualty and Surety Company of America By: inde HARTFORI Attorney (10) Fac: CINDY KENDRICK

F-307-J (10/68)

BOND NO. 104152417

DEPUTY SHERIFF'S BLANKET SURETY BOND

State of Florida

County of Palm Beach

KNOW ALL MEN BY THESE PRESENTS, That we, the Deputy Sheriffs of <u>Palm Beach</u> <u>County presently or hereafter appointed during the</u> term of the bond, as Principal, and <u>Travelers Casualty & Surety Company of America</u> a company duly authorized to transact surety business in the State of Florida, as Surety, are held and firmly bound unto <u>Jeb Push</u> Governor of the State of Florida, and his successors in office, in the sum of One Thousand Dollars, lawful money, for the payment whereof, well and truly to be made, we do bind ourselves, and each of our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Sealed with our seal and dated this <u>8th</u> day of <u>August</u> A.D. 2003

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT, whereas the above bounden Deputy Sheriffs of <u>Palm Beach</u> County have been presently or will be hereafter appointed to hold office from the day so appointed, until a successor is qualified, and according to the Constitution and Laws of this State.

Now, therefore, if the said Deputy Sheriffs of <u>Palm Beach</u> County presently or hereafter appointed shall faithfully perform the duties of said office, as prescribed, then this obligation to be void, otherwise to be and remain in full force and virtue.

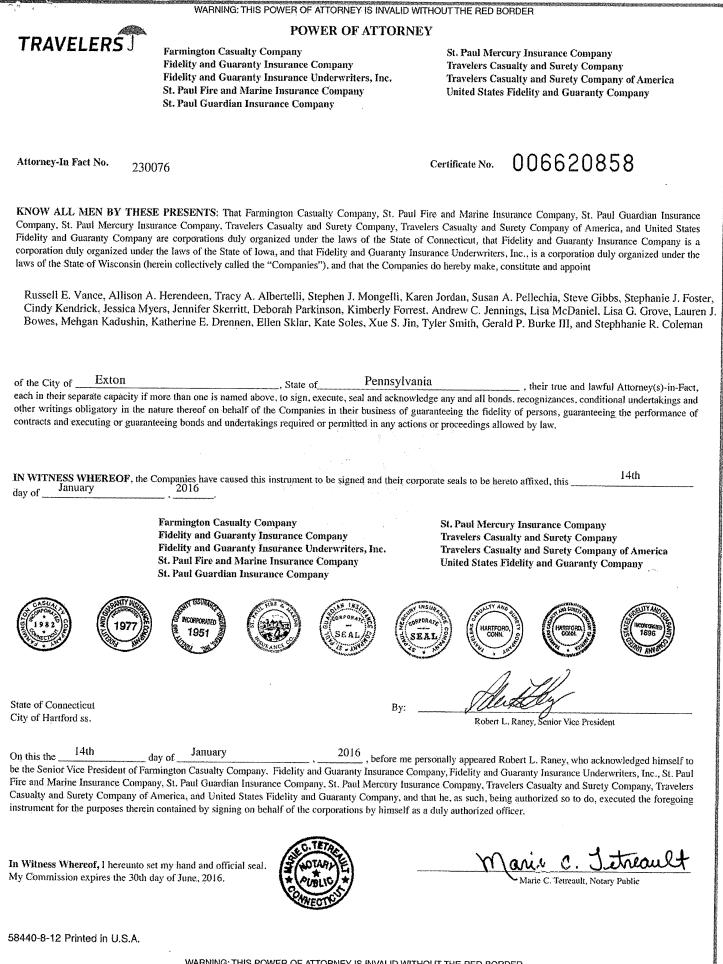
Countersigned by: Cidym

Licensed Resident Agent Cindy L. Mirisola (407) 788-3000 The foregoing bond is approved.

Travelers Casualty & Surety -Company of America and

Attorney-in-Fact Cindy L. Mirisola

<u>Chairman of the Board of County Communicationers</u> Edward W. Bieluch <u>Sheriff of Palm Beach County</u> <u>3228 Gun Club Road</u> <u>West Palm Beach, FL 33406</u>



WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

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

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

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

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

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

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardían Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing

Surety Company, Haveness is a true and correct copy of the Power of Attorney executed by and IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this <u>30th</u> day of <u>April</u> <u>Have E Hughes</u>, Assistant Secretary













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

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

Continuation Certificate

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Surety - Government, Federal and Public Official

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 2, 2017 and ending on January 2, 2021 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 be signed by its officers proper for the purpose and its corporate seal to be hereto affixed on December 9, 2016

ord Fire Insurance Company ia Diaz, Attorney in fact By:

ł

Attest;

(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

Clerk 8	Compt	roller, P	alm B	leach (County
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(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.]

Sworn to and subscribed before me this 2th day of December . 2016. bla Signature of Officer Administering Oath or of Notary Public

* ZIN *

DIANA H, JOHNSON MY COMMISSION # FF 144060 EXPIRES: August 9, 2018 Bonded Thru Budget Natary Services

Print, Type, or Stamp Commissioned Name of Notary Public
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, 9th Floor

Street or Post Office Box

West Palm Beach, FL 33401

City, State, Zip Code

Sharon R. Bock

Print Name um K. Signature

DS-DE 56 (Rev. 11/16)

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Location: NSFO

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:

Kathleen Adams, Tammy Brown, Jessica Ciccone, Michele Conley, SuAnne Cox, Reina Dail, Lori S. Damron, Julio Del Valle, Gloria Diaz, Sara DiFiore, Nancy Dudley, Frantz Gebara, Eugene Herrera, Liliana Johnson, Joelle LaPierre, Alphe D. Lauresno, Shenta Mahadeo, Gregory Markham, Amy Jo Miller, Emily Olan, Geoffrey Rampersad, Teruko Reinertsen, Tanya Rios, Shari Ruff, Sandi Smith, VL Wheeler, Shelby Wiggins, Nancy Moore, Melissa Haskins, Jennifer Jensen, Alexandra Holer, Elizabeth Lynch, Keith Dozois, Robert Reinhold, Valarie Cambridge, Mark Loges, Christopher Silva, Karissa Steffen, Claudette Blondin, Anthony Deen, Phyllis Cuervo, Erin Bailey, Alyssa M. Brogan, Andrew J. Marcano of Lake Mary, FL

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 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, Assistant Secretary

SS

Hartford

M. Ross Fisher, Senior Vice President

COUNTY OF HARTFORD

STATE OF CONNECTICUT

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.



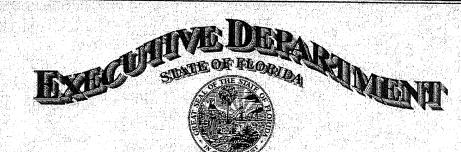
_ HA Nora M. Stranko Notary Public sion Expires March 31, 2018

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 12/09/2016

Signed and sealed at the City of Hartford.

itsia 2066

4- Anin Aller



In the Name and by the Authority of the

STATE OF FLORIDA

I, Rick Scott, Governor of Florida, by virtue of the authority vested in me by the Constitution and Laws of this State, do hereby commission

Sharon R. Bock

who was duly elected on the Eighth day of November, A.D., 2016, to be

Clerk of the Circuit Court and Comptroller, Palm Beach County

for a term beginning on the Third day of January, A.D., 2017, until the Fourth day of January, A.D., 2021, according to the Constitution and Laws of the State and in the Name of the People of the State of Florida to have, hold and exercise the said office, and all the powers and responsibilities appertaining thereto, and to receive the privileges and emoluments thereof in accordance with the law.



In Testimony Whereof, I do hereunto set my hand and cause to be affixed the Great Seal of the State, at Tallahassee, the Capital, this the Fifteenth day of December, A.D., 2016, and of the Independence of the United States the Two Hundred and Forty-First year.

ATTEST:

nor of Florida

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

Bond No. LSF044698

SUPERVISOR OF ELECTIONS

2016 DEC -2 AM 11: 22

PALES DEACH COURTY, FL

THE CONDITION OF THIS OBLIGATION IS SUCH, That, whereas, said official was

 Image: Sected
 Description
 Palm Beach County Supervisor of Elections
 to hold this office

 for a term beginning
 01/06/2017
 and ending
 01/06/2021
 and until his/her

 successor is qualified according to the Constitution and Laws of the State of Florida.
 Florida.
 Image: State of Florida.

NOW, THEREFORE, If the official shall faithfully perform the duties of his/her office as provided by law, this obligation is void.

Signed and Sealed this _	<u> </u>	X <u>Berson Brecher</u> (Signature of Official) <u>November</u> , 2016
		62 Maple Avenue, Keene, New Hampshire 03431
		(Address of Main Surety Company)
		The Ohio Casualty Insurance Company
		(Nume of Local Bonding Company)
		1051 Winderley Pl., Ste. 105, Maitland, FL. 32751
		(Address of Local Bonding Company) By X Jonus Lynch
(SEAL)		AIGO 856 (Signature of Licensed Resident Agent)
		(Social Security Number of Licensed Resident Agent)
		THOMAS LYNCH
The above is approved this _	day of	(Type Name of Licensed Resident Agent)
Signature:		
Approved by:		
Iboud.doc (2/04)		

(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 Supcevisor of Electrons (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.]

Sugar Bucher
Signature
Sworn to and subscribed before me this ∂O^{\dagger} day of $\underline{December} \partial \overline{\partial O} \phi$.
amper Docks
Signature of Officer Administering Oath or of Notary Public AMBER SACKS MY COMMISSION #FF070659
(407) 398-0153 FloridgetotaryService.com
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 <u>Susan Bucher</u> Print Name <u>Suseen Bucher</u> Signature 240 J. Military TROIL Street or Post Office Box West Palm Beach, FL 334 15 City, State, Zip Code

DS-DE 56 (Rev. 11/16)

-	THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. 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 Fire and Casualty Company Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company SUPERVISOR OF ELECTIONS	
	POWER OF ATTORNEY 2016 DEC -2 AM 11: 22 KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations 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 New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Fire & Casualty Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Fire and appoint, Charles E. Knudsen; Colby Huffstutter; Jean R. Parks; Karen Bottcher; Michael Bottcher; Thomas E. Lynch	
	and appoint, Chanes E. Knudsen; Coldy Humstutter; Jean H. Parks; Karen Bottoner; Michael Bottoner; Thomas E. Lynch	
	all of the city of <u>Jupiter</u> , state of <u>FL</u> 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 <u>5th</u> day of <u>April</u>	Ň
of credit, bank deposit, alue guarantees.	American Fire and Casualty Company The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company West American Insurance Company	Attorney call 30 pm EST on any business day.
redit, bank guarantees	STATE OF WASHINGTON ss Gregory W. Davenport, Assistant Secretary COUNTY OF KING	n anj
er of cred value gua	On this <u>5th</u> day of <u>April</u> , <u>2013</u> , before me personally appeared Gregory W. Davenport, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, 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.	mey call m EST o
e, Ioan, lett or residual	IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Seattle, Washington, on the day and year first above written. By: KDRiley, Notary Public	of this Power of Atto n 9:00 am and 4:30 p
	This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, 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:	this I :00 a
I for mortgage, / rate, interest I	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.	validity betwee
Not valid for currency rate	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 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.	To confirm the 1-610-832-8240
	Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Gregory W. Davenport, 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 surely and all undertakings, bonds, recognizances and other surely obligations.	Ĕ÷
•	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, David M. Carey, the undersigned, Assistant Secretary, of American Fire and Casualty Company, 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 <u>19</u> day of <u>1907</u> , 2016.	•
	By: Mariel M. Carey, Assistant Secretary	•
•		
	LMS_12873_092012 23 of 100	

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Interchange Corporate Center 450 Plymouth Road, Suite 400 Plymouth Meeting, PA 19462-1644 Ph. (610) 832-8240

CONTINUATION CERTIFICATE

							nd) reference 3867178	
dated the 1	4th	day of Nove	mber	, 20 <u>.06</u>	_, in the per	nai sum of \$	100,000.00 issued by	*
The Ohio C	Casualty I	nsurance Co	mpany, as	surety (the	"Surety") or	behalf of	Anne Gannon	
******		*****				26	principal (the "Principal	 al"}.
in favor of [Paim Bea	ch County -	Tax Collec	tor				
	, , , , , , , , , , , , , , , , , , ,					······································	as obligee (the "Oblige	 :e"),

The Surety hereby certifies that the Bond is continued in full force and effect until the <u>5th</u> day of <u>January</u>, 20.21, subject to all covenants and conditions of said Bond.

Said bond has been continued in force upon the express condition that the full extent of the Surety's liability under said Bond, and this and all continuations thereof, for any loss or series of losses occurring during the entire time the Surety remains on said Bond, shall in no event, either individually or in the aggregate, exceed the penal sum of the Bond.

IN WITNESS WHEREOF, the Surety has set its hand and seal this <u>7th</u> day of <u>October</u>, 20<u>16</u>.

The Ohio Casualty Insurance Company

By: Juna Attorney-in-Fact

LMIC-3300

Rev. 03/04

¢	THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. 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. Certificate No. 7540310 Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company	
	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, Debra A. Headberg; Eric J. Fischer, H. W. Hank Massey Jr; Thomas C. Mangum	
	all of the city of <u>WEST PALM BCH</u> , state of <u>FL</u> 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 9th day of November 2016.	
	The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company	
es.	By: a fair any	
redit, guarantees	STATE OF PENNSYLVANIA ss David M. Carey, Assistant Secretary COUNTY OF MONTGOMERY	
loan, letter of credit residual value guai	On this <u>9th</u> day of <u>November</u> , <u>2016</u> , 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.	f this Power of Attorney call
alv	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.	tto
idu idu	Notarial Seal	A Jo
σe	Image: Second state Teresa Pastella, Notary Public OF Upper Merion Twp., Montgomery County My Commission Expires March 28, 2017 Teresa Pastella, Notary Public Member, Pennsylvania Association of Notaries	ower o
e, not t rate	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:	this P
intere	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.	To confirm the validity of
Not valid for m currency rate,	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.	o confirm th
	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 surely any and all undertakings, bonds, recognizances and other surely obligations.	F ,
	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 18 day of November ,2016	
	By: Renee C. Lleweityn, Assistant Secretary	
	LMS_12873_082016 1 of 100	

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5614788876;

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State of Florida

Secretary of State Division of Elections 500 South Bronough Street, Room 316 Taliahassee, Florida 32399-0250

Public Official Bond

County of Palm Beach	BondNo. 3-867-178
KNOW ALL MEN BY 1	IHESE PRESENTS, That we, Anne Gannon
as Principal, and The Ohio Canalty	
as Surety, are bound unto the Gover	mor of the State of Florida, and his successors in office, in the
sum of \$ 100,000	Dollars, we hereby bind ourselves and each of our heirs,
executors, administrators, successors	s and assigns, jointly and reverally.
	HIS OBLIGATION IS SUCH, That, whereas, said official
was elected X appointed	Tax Collector to bold this office
for a term beginning, 11-14-06	D1-05-09
his/her successor is qualified according	and endingand until
NOW, THEREFORE If the	e official shall faithfully perform the duties of his/her office
as provided by law, this obligation is	void.
	x alaman
Signed and Sealed this 14	day of November 20 06.
	136 N. 3rd ST. Hamilton, Ohio 45026
	Massey, Clark, Fischer
	400 Executive Center DE. WPB
	(Andrew of Local Bonging Company)
(SEAL)	By A Cally Contract
	263 58 3566
	(Social Sacardy Number of Licensed Resident Agency Tom C. Hangum
	(Type Nume of License Resident Agent)
The shore is spinoved this	
Signature:	
Approved by:	
i Bound Asia (2011)	
	<u> </u>
NOV-15-2006 12:04PM From: 5614706075	
ND0-13-2006 12:04PM From: 5614786876	

(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

Tax Collector	
(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.]

Can	ne V	n.).	Lann	in
Signature				•
Sworn to and sub	scribed before me	this 🖁 day of	Dec.	2016
Doma	& Au	Jahon)	
Signature of Offic	er Administering (Dath or of Notar	y Public	
		STATUS IN	DONNA L. IAVAR	ONE
Print, Type, or St	amp Commissioned	l Name of Nam	PGAMmission # FF	189496
Personally Know		Prod	Bonded Thra TrayFain tosure	5, 2019 non 800-385-7019
		/		
Type of Identifica	tion Produced	NA		

ACCEPTANCE

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

Mailing Address: Home Office

301 N. Olive Avenue

Street or Post Office Box

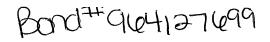
West Palm Beach, FL 33401

City, State, Zip Code

Anne M. Gannon					
Print Name	M.	Ganna			

Signature

DS-DE 56 (Rev. 11/16)



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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	
KNOW ALL MEN BY THESE PR	ESENTS, That we, <u>Dorothy A. Jacks</u>
as Principal, and Fidelity and Deposit	(Official's Name) Company of Maryland
as Surety, are bound unto the Governor of the S	state of Florida, and his successors in office, in the
sum of \$ <u>5,000.00</u>	_Dollars, we hereby bind ourselves and each of
our heirs, executors, administrators, successors	
	GATION IS SUCH, That, whereas, said official
was elected X appointed Property	Appraiserto hold this office for Coffice)
a term beginning January 3, 2017 and e	nding January 4, 2021 and until his/her
successor is qualified according to the Constitu	tion and Laws of the State of Florida.
NOW, THEREFORE, If the official s	hall faithfully perform the duties of their office
as provided by law, this obligation is void. \mathbf{X} _	Mali
Signed and Sealed this <u></u> day of day of the sealed this <u>and sealed this</u> <u>and sealed this</u> <u>and the sealed the sealed the sealed this</u> <u>and the sealed the</u>	LOZ Maple Avenue, New Hampshire 03431
(SEAL)	(Address of Main Surety Company) The OhiD COSUCITY INSURANCE COMPANY (Name of Local Bonding Company) ID51 WINCLEY PL. Ste 105, Waltland, FL 32751 (Address of Local Bonding Company) By X///CLOS (Address of Local Bonding Company) By X///CLOS (Address of Florida Licensed Agent) (Social Security Number of Florida Licensed Agent) (Social Security Number of Florida Licensed Agent) The Mass C. Massac Contents (Type Name of Florida Licensed Agent)
The above is approved this day of	, 20
Chairman:	
4bond.doc (02/04)	

(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

P.	operty f	Lopraiser	
		e 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.]

JOANNE M. RUFTY NOTARY PUBLIC STATE OF FLORIDA Comm# FF080330 Expires 1/27/2018	Signature Sworn to and subscribed before me this day of December, DOI (Barrier Signature of Officer Administering Oath or of Notary Public Print, Type, or Stamp Commissioned Name of Notary Public Print, Type, or Stamp Commissioned Name of Notary Public
	Personally Known COR Produced Identification
	Type of Identification Produced

ACCEPTANCE

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

Mailing Address: Home D'Office <u>301 N. Olive Ave, 5th F.</u> Street or Post Office Box <u>West Palm Beach</u>, F. 33401 City, State, Zip Code

Dorothy Jacks	
Print Name	
Signature ()	

DS-DE 56 (Rev. 11/16)

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. 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. Certificate No. 7540312 Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company 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, Debra A. Headberg; Eric J. Fischer; H. W. Hank Massey Jr; Thomas C. Mangum all of the city of WEST PALM BCH , state of FL: 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 9th day of November 2016 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. The Ohio Casualty Insurance Company Liberty Mutual Insurance Company 1919 1912 1991 West American Insurance Company guarantees. lang Bv: David M. Carey, Assistant Secretary STATE OF PENNSYLVANIA SS COUNTY OF MONTGOMERY On this 9th day of November , 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance value 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. residual PAST COMMONWEALTH OF PENNSYLVANIA Notarial Seal Teresa Pastella, Notary Public Upper Merion Twp., Montgomery County My Commission Expires March 28, 2017 ONWE 11 Bv: Feresa Pastella, Notary Public P nber, Pennsylvania Association of Notari rate 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 mortgage, e, interest r 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 rate, 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. Irrency 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 CU 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. ⁰ 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-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surely 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 day of Un h i ha By 1912 1991 Renee C. Llew elivit, Assistant Secretary 3 of 100 LMS 12873 082016

of credit

letter

loan,

note,

for

Not valid

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 Heller Hereof, does hereby nominate, constitute and appoint Checree BRYANT, Malcolm G. MCCAMPBBLL and Sam L ELLINGTON, all of West Palm Beach, Florida, EACH its true and lawful agent and Attorney in Fact, to mark 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 faid Company, as fully and amply, to all intents and purposes, as if they had been duby proper persons. Also power of attorney revokes that issued on behalf of Sam L. ELLINGTON, Malcolm G. MCCAMPBELL, 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:



Guge E. Minny

Theshe & hpatime

Gregory E. Murray Assistant Secretary

Theodore G. Martinez

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

State of Maryland City of Baltimore }ss:

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.

motore a. Dunn

Constance A. Dunn Notary Public My Commission Expires: July 14, 2011

POA-F 031-2633