Texas



Western Surety Company	
OFFICIAL BOND AND OATH	
THE STATE OF TEXAS County of Montague	
KNOW ALL PERSONS BY THESE PRESENTS:  BOND No. 65100001	_
That we, Kevin Benton , as Principal, an WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are he	d
and bound unto <sup>1</sup> County Judge, his successors in office	
in the sum of 20ne Hundred Thousand and 00/100 DOLLARS (\$100,000.00 for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, these presents.	ני
Dated this 6th day of,,,,	
THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was the day of,, duly, duly	or
NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required him by law as the aforesaid officer, and shall <sup>4</sup> faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office	of
The same of the sa	
then this obligation to be void, otherwise to remain in full force and effect.	
PROVIDED HOWEVER, that regardless of the number of years this bond may remain in force and the number claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggreg liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated about the bond amount shall not be cumulative.	acc
PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder stateminate as to subsequent acts of the Principal.	to nall
WESTERN SURETY COMPAI	
By Larry Kasten, Vice President	

Page 1 of 3

## ACKNOWLEDGMENT OF PRINCIPAL

A company and second of the control of the control

THE STATE OF TEXAS	
County of	
•	on this day, personally appeared
Before me,	, known to me to be the person whose name is subscribed to
the foregoing instrument and acknowledged to me	e that he executed the same for the purposes and consideration therein
expressed.	
Given under my hand and seal of office at	, Texas, this
day of	· · · · · · · · · · · · · · · · · · ·
	Country Tours
SEAL	County, Texas
	OATH OF OFFICE
(COUNTY COM	IMISSIONERS and COUNTY JUDGE)
Keyn L. Borton	, do solemnly swear (or affirm) that I will faithfully execute
the duties of the office of County Tuo	, of the State of
Texas, and will to the best of my ability preserve	e, protect, and defend the Constitution and laws of the United States
and of this State; and I furthermore solemnly s	wear (or affirm) that I have not directly nor indirectly paid, offered, or
promised to pay, contributed, nor promised to co	ontribute any money, or valuable thing, or promised any public office or
employment, as a reward for the giving or with	holding a vote at the election at which I was elected; and I furthermore
solemnly swear (or affirm) that I will not be, dir	rectly or indirectly, interested in any contract with or claim against the appressly authorized by law and except such warrants as may issue to me
as fees of office. So help me God.	spicessly administrated by him and one operation
as root of one or the part and a	
•	Signed
Sworn to and subscribed before megat	// Mitague
	Kand men
	1 Date
SEAT COUNTY CO	County, Texas
The second	<del></del>
15/15 N 3/3/8	
200	A LIVE OF OTHER
V.B.	OATH OF OFFICE (General)
	(General)
OUNTY TES	, do solemnly swear (or affirm) that I will faithfully
execute the duties of the office of	, of the State of Texas,
and will to the best of my ability preserve, prote	ext, and defend the Constitution and laws of the United States and of this
State; and I furthermore solemnly swear (or all	firm) that I have not directly nor indirectly paid, offered, or promised to y money, or valuable thing, or promised any public office or employment,
pay, contributed, nor promised to contribute an	at the election at which I was elected. So help me God.
ab a 10,1 at 2 at 3	
	Signed
Sworn to and subscribed before me at	, Texas, this day of
SEAL	County, Texas

THE STATE OF TEXAS  County of   The foregoing bond of   in and for   approved in open County and State of Texas, this day  ATTEST.  County Court  County Court
Country of
ACKNOWLEDGMENT OF SURETY (Corporate Officer)
Country of Minnehaha  Before me: a Notary Public, in and for said Country and Stafe on this

11.

## 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
State of South Dakota , its regularly elected Vice President , its regular elected vice President vice President , its regular elected vice President vice
as Attorney-in-Fact, with full power and authority 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 County Judge County of Montague
bond with bond number 65100001
for Kevin Benton as Principal in the penalty amount not to exceed: \$ 100,000.00
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 duty 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 seat 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.  This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:  "RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."
In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its vice President with the corporate seal affixed this 6th day of March 2024.
ATTEST  WESTERN SURETY COMPANY  L. Bauder, Assistant Secretary, Surety Company  Larry Kasten, Vice President
STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA
On this <u>6th</u> day of <u>March</u> , <u>2024</u> , before me, a Notary Public, personally appeare  Larry Kasten and L. Bauder
who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as 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.
S. GREEN 3

My Commission Expires February 12, 2027

To validate bond authenticity, go to <a href="https://www.cnasurety.com">www.cnasurety.com</a> > Owner/Obligee Services > Validate Bond Coverage.