COMMISSIONERS COUL	R	T
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AGENDA

ITEM

AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: 5/11/2023

Meeting Date: <u>5/22/2023</u>

Submitted By: CJO

Department/Office: CJO

Signature of Director/Official: _____

Agenda Title:

Consideration of Continuation Certificate for Steven Watson, County Auditor

Public Description (Description should be 2-4 sentences explaining to the Court and the public what action is recommended and why it is necessary):

	(May attach additional sheets if necessary)
Perso	n to Present:
	(Presenter must be present for the item unless the item is on the Consent Agenda)
Suppo	orting Documentation: (check one) PUBLIC 🖌 CONFIDENTIAL
	(PUBLIC documentation may be made available to the public prior to the Meeting)
Estim	ated Length of Presentation: minutes
Sessio	n Requested: <u>Consent</u> (Action Item, Workshop, Consent, Executive)
Checl	x All Departments That Have Been Notified:
	County Attorney IT Purchasing Auditor
	Personnel Public Works Facilities Management
Oth an	Department/Official (list)

& List All External Persons Who Need a Copy of Signed Documents

In Your Submission Email

n Stand Stand Stand States	SUBETY COMPANY . ONE OF	A HEBLEA'S OLDERT	Filed For Record <u>8: 3/A</u>
Wes	<u> </u>	ety Cor	MAY 2 3 2023 April Long County Clerk, Johnson County Texas BY LI DATA DEPUTY MPANY
	CONTINUATION	CERTIFICAT	Έ
			<u>65513299</u> briefly
for STEVEN WATSON			······
in the sum of \$ FIVE THO			, as Principal, Dollars, for the term beginning
<u>May 27</u>	, <u></u>	g <u>May 27</u>	, <u>2025</u> , subject to all
under said Bond and this the total sum above writte	and all continuations there	of shall not be cum	ability of Western Surety Company nulative and shall in no event exceed
		WESTERN By	SURETY COMPANY
THIS "Contin	uation Certificate" MUST	BE FILED WITH 1	THE ABOVE BOND.
Form 90-A-8-2012			

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 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 AUDITOR COUNTY OF JOHNSON

bond with bond number ____65513299

for <u>STEVEN WATSON</u>

as Principal in the penalty amount not to exceed: \$5,000.00

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>9th</u> day of <u>March</u>, <u>2023</u>.

WES F SURE MPANY ATTEST С 0 L. Bauder, Assistant Secretary Paul f. Bruflat, Vice President 322336555552323 2.2 8.20 STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA 9th <u>_ day of <u>March</u></u> 2023 before me, a Notary Public, personally appeared On this Paul T. Bruflat L. Bauder and Vice President who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as

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



Notary Public

My Commission Expires March 2, 2026

To validate bond authenticity, go to <u>www.cnasurety.com</u> > Owner/Obligee Services > Validate Bond Coverage. Form F1975-11-2022