

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

| Date: 2/1/2024 | Court Decision: This section to be completed by County Judge's Office |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| Meeting Date: 2/12/2024 Submitted By: <u>Kathryn Keene</u> Department: <u>Constable Pct 1</u> Signature of Elected Official/Department Head: Description: <u>Consideration of Continuation Certificate</u> | February 12, 2024 |
| | |
| (May attach additional) Person to Present: Matt Wylie | al sheets if necessary) |
| | nless the item is on the Consent Agenda) |
| , , , , , , , , , , , , , , , , , , , | PUBLIC |
| Estimated Length of Presentation: min | nutes |
| Session Requested: (check one) | |
| \Box Action Item \Box Consent \Box Worksl | nop Executive Other |
| Check All Departments That Have Been Notifi | ed: |
| □ County Attorney □ IT | Purchasing Auditor |
| Personnel Dublic W | orks 🛛 Facilities Management |
| Other Department/Official (list) | |
| | a Need a Copy of Signed Documents |

Please List All External Persons Who Need a Copy of Signed Documents In Your Submission Email

Approved in CC on 9/11/2023



WESTERN' SUBETY COMPANY . ONE OF A MERICA'S DEGEST BONDING COMPANIES

Western Surety Company

CONTINUATION CERTIFICATE

| Western Surety Company hereby continues in force Bond No. <u>65339287</u> briefly |
|-------------------------------------------------------------------------------------------------------------|
| described as <u>RESERVE DEPUTY CONSTABLE COUNTY OF JOHNSON PRECINCT #1</u> |
| for DELTON G THRASHER |
| , as Principal, |
| in the sum of \$ <u>TWO THOUSAND AND NO/100</u> Dollars, for the term beginning |
| January 01, 2024, and ending January 01, 2025, subject to all |
| the covenants and conditions of the original bond referred to above. |
| This continuation is issued upon the express condition that the lightlitus of Western Supety Company |
| This continuation is issued upon the express condition that the liability of Western Surety Company |
| under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed |

the total sum above written.

Dated this ______ day of ______, _____, 2024_.

WESTERN SURETY COMPANY

Ву _____

Larry Kasten, Vice President

Filed For Record _10:08AM

FEB 1 3 2024

April Long County Clerk, Johnson County Texas

DOCODED WESTERN SURETY COMPANY . ONE OF ANERICASS OLDEST SONDING COMPANIES

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

Form 90-A-6-2023

Western Surety Company Filed For Record 13:08:4 M

POWER OF ATTORNEY

April Long County Clerk, Johnson County Texas

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, DEPUTY 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

| | Larry Kasten | of | Sioux Falls | |
|----------|--------------|-------------------------|----------------|---|
| State of | South Dakota | , its regularly elected | Vice President | 1 |

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 <u>RESERVE DEPUTY CONSTABLE COUNTY OF JOHNSON PRECINCT #1</u>

bond with bond number _____65339287

for DELTON G THRASHER

as Principal in the penalty amount not to exceed: \$2,000.00

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.

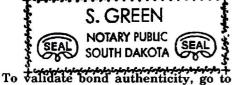
This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"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 SURET' | Y COMPANY has | caused these presents to | o be executed by its |
|---------------------|-------------------------------|----------------|--------------------------|----------------------|
| Vice President | with the corporate seal affix | ed this 26th | day of <u>January</u> | |
| | 48400 | 15335368368369 | | |

| ATTEST | | | WESTERN SU | ВЕТУ СОМРАНУ |
|----------------------------------------------|------------------|------------------------------------------|--------------------------|---------------------------------|
| Abana | tin | - 300 000 000 000 000 000 000 000 000 00 |) - Om | Lastin |
| - 0 | L. Bauder, As | sistant Secretary | | Larry Kasten, Vice President |
| STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA | ss | | | |
| | y of <u>Janu</u> | ary,(| | ary Public, personally appeared |
| Larry Ka | sten | and | L. Bauder | |
| who, being by me duly sworn, | acknowledge | ed that they signed the at | ove 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.



Notary Public

My Commission Expires February 12, 2027

To validate bond authenticity, go to <u>www.cnasurety.com</u> > Owner/Obligee Services > Validate Bond Coverage. Form F9701



Instrument Number: 2024 - 10

Bonds, Oaths, Deputations

Recorded On: February 13, 2024 10:08 AM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

********** THIS PAGE IS PART OF THE INSTRUMENT **********

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

| File | Information: | |
|------|--------------|--|
| | | |

| Document Number: | 2024 - 10 |
|---------------------|----------------------------|
| Receipt Number: | 20240213000070 |
| Recorded Date/Time: | February 13, 2024 10:08 AM |
| User: | Lillian C |

Record and Return To:

JOHNSON COUNTY

Station:

ccl23



STATE OF TEXAS

Johnson County I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Johnson County, Texas

April Long Johnson County Clerk Johnson County TX

April Rong