

**AGENDA PLACEMENT FORM**

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

Date: 2/15/2024

Meeting Date: 2/26/2024

Submitted By: Kathryn Keene

Department: Constable Pct 1

Signature of Elected Official/Department Head:

*Matt Wylie*

<b>Court Decision:</b> <small>This section to be completed by County Judge's Office</small>

<b>February 26, 2024</b>

**Description:**

Consideration of Continuation Certificate for Reserve Deputy Lindsey Hefner

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(May attach additional sheets if necessary)

Person to Present: Matt Wylie

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one)     PUBLIC     CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: \_\_\_\_\_ minutes

Session Requested: (check one)

Action Item     Consent     Workshop     Executive     Other \_\_\_\_\_

**Check All Departments That Have Been Notified:**

- County Attorney       IT       Purchasing       Auditor
- Personnel       Public Works       Facilities Management

Other Department/Official (list) \_\_\_\_\_

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



# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 64916774 briefly described as DEPUTY CONSTABLE COUNTY OF JOHNSON COUNTY,  
 \_\_\_\_\_,  
 for LINDSEY HEFNER,  
 \_\_\_\_\_, as Principal,  
 in the sum of \$ TWO THOUSAND AND NO/100 Dollars, for the term beginning December 30, 2023, and ending December 30, 2024, subject to all the covenants and conditions of the original bond referred to above.

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 1st day of December, 2023.

WESTERN SURETY COMPANY

By Larry Kasten  
 Larry Kasten, Vice President

Filed For Record 11:06 AM

FEB 27 2024

April Long  
 County Clerk, Johnson County Texas

BY April Long DEPUTY

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

11:06 AM

Filed For Record \_\_\_\_\_

# Western Surety Company

FEB 27 2024

## POWER OF ATTORNEY

April Long  
County Clerk, Johnson County Texas

BY April Long DEPUTY

### 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

Larry Kasten 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 DEPUTY CONSTABLE COUNTY OF JOHNSON COUNTY

bond with bond number 64916774

for LINDSEY HEFNER

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.

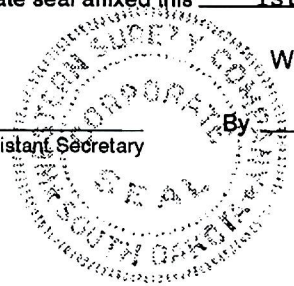
This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"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 SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 1st day of December, 2023.

ATTEST

L. Bauder  
L. Bauder, Assistant Secretary



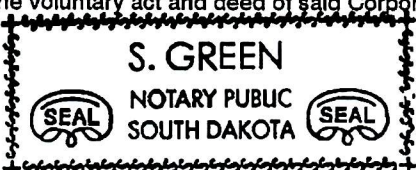
WESTERN SURETY COMPANY

By Larry Kasten  
Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 1st day of December, 2023, before me, a Notary Public, personally appeared 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  
Notary Public

My Commission Expires February 12, 2027

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.





# Western Surety Company

## RIDER

To be attached to and form part of Bond No. 64916774

It is hereby mutually agreed and understood by and between Western Surety Company and LINDSEY HEFNER

that instead of as originally written; the bond is changed or revised in the particulars checked below:

- Principal Name changed to:
- Principal Address changed to:
- Vehicle/Vessel/Hull Information changed to:
- Lost Instrument Information changed to:
- Identification Number changed to:
- Penalty Amount changed to:
- Additional or Event Location:
- Effective Date changed to:
- Expiration Date changed to:
- The following bond information changed:  
DESCRIPTION CHANGED TO:  
DEPUTY RESERVE CONSTABLE COUNTY OF JOHNSON COUNTY

Filed For Record 11:06AM

FEB 27 2024

April Long  
County Clerk, Johnson County Texas  
BY April Long DEPUTY

But in no event shall Western Surety Company's total liability for all locations exceed the aggregate amount set forth in the bond, regardless of the number of years this bond remains in force, the number of claims made, or the number of renewal premiums payable or paid. It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This Rider becomes effective on the 6th day of February, 2024.

Signed this 6th day of February, 2024.

WESTERN SURETY COMPANY

By: Larry Kasten  
Larry Kasten, Vice President



# Western Surety Company

FEB 27 2024

## POWER OF ATTORNEY

April Long  
County Clerk, Johnson County Texas

BY [Signature] DEPUTY

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Larry Kasten 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 DEPUTY RESERVE CONSTABLE COUNTY OF JOHNSON COUNTY

bond with bond number 64916774

for LINDSEY HEFNER

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

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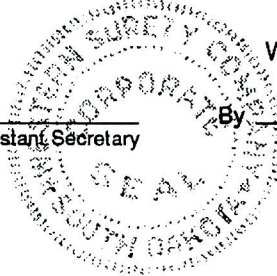
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In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 6th day of February, 2024.

ATTEST

[Signature]  
L. Bauder, Assistant Secretary



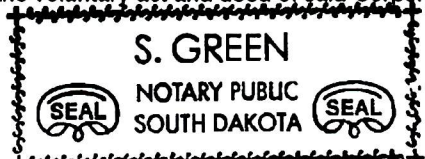
WESTERN SURETY COMPANY

By [Signature]  
Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } SS

On this 6th day of February, 2024, before me, a Notary Public, personally appeared 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.



[Signature]  
Notary Public

My Commission Expires February 12, 2027

To validate bond authenticity, go to [www.cnasurety.com](http://www.cnasurety.com) > Owner/Obligee Services > Validate Bond Coverage.





\*VG-24-2024-12\*

Johnson County  
April Long  
Johnson County Clerk

**Instrument Number:** 2024 - 12

Bonds, Oaths, Deputations

Recorded On: February 27, 2024 11:06 AM

Number of Pages: 5

**" 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 - 12  
Receipt Number: 20240227000088  
Recorded Date/Time: February 27, 2024 11:06 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



## Johnson County Clerk

April Long  
2 N. Main S, Room 131  
Cleburne, TX 76033

**Main:** (817)556-6310 **Fax:** (555)555-5555

**Receipt:** 20240227000088  
**Date:** 02/27/2024  
**Time:** 11:06AM  
**By:** Lillian C  
**Station:** ccl23  
**Status:** ORIGINAL COPY

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<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>	<u>GF Number</u>
1	Bonds, Oaths, Deputations	BN	12	5	\$0.00		

**Order Total** (1) \$0.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1				\$0.00
			<b>Total Payments</b> (1)	\$0.00
			<b>Change Due</b>	\$0.00

JOHNSON COUNTY

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For more information about the County Clerk's office and to search property records online, please visit <http://www.johnsoncountytexas.org/government/county-clerk>