

NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on Wednesday, the 3rd day of September, 2015 at 11:00 a.m., in the Courtroom of the Navarro County Annex Building at 601 North 13th Street in Corsicana, Texas. Presiding Judge HM Davenport, Jr. Commissioners present Jason Grant, Dick Martin, David Warren and James Olsen.

1. 11:00 A.M. Motion to convene by Comm. Olsen sec by Comm. Warren
Carried unanimously
2. Opening prayer by Judge Davenport
3. Pledge of Allegiance
4. Motion to approve and accept Bond for Navarro County Tax Assessor Collector Gail Smith by Comm. Olsen sec by Comm. Warren TO WIT PG 1489-1494
Carried unanimously
5. Motion to adjourn by Comm. Martin sec by Comm. Grant
Carried unanimously

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR SEPTEMBER 3RD, 2015.

SIGNED 3RD DAY OF SEPTEMBER, 2015.

Sherry Dowd
SHERRY DOWD, COUNTY CLERK



1489

P&C 877 262 1625
Bonds 800 933 7444

225 South Fifth Street
PO Box 2683
Waco, Texas 76702 2683

PUBLIC OFFICIAL BOND

THE STATE OF TEXAS

Bond Number CMB-13512-00

COUNTY OF Navarro

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Patricia Gail Smith, as Principal, and INSURORS INDEMNITY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Navarro County Commissioners Court, his/her successors in office in the sum of One Hundred Thousand Dollars, (\$100,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

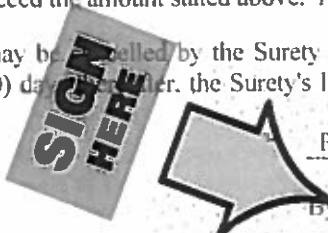
Dated this 31st Day of August, 2015

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the above bounded Principal was on the 31st day of August, 2015 duly Appointed to the office of Tax Assessor / Collector - County for a term of 2 year(s) beginning the 31st day of August, 2015 and ending the 31st day of December, 2016 in and for Navarro County Commissioners Court in the State of Texas.

NOW, THEREFORE, If the said principal shall faithfully perform and discharge all the duties required of him/her by law aforesaid, then this obligation shall 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 of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days after, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.



Patricia Gail Smith

By: Patricia Gail Smith

Countersigned

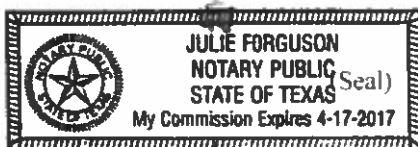
By: [Signature]

INSURORS INDEMNITY COMPANY

By: Maudie Null
Maudie Null, Attorney-in-Fact

OATH OF OFFICE

"I Patricia Gail Smith, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of AVARRO County Tax Assessor/Collector of this State, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the getting or withholding a vote at the election at which I was elected. So help me God."
Sworn to and subscribed before me, at Couscousa TX this 2nd day of Sept. A.D. 2015



Patricia Gail Smith, Principal
Julie Ferguson, Notary Public

1490



POWER OF ATTORNEY of INSURORS INDEMNITY COMPANY
Waco, Texas

KNOW ALL PERSONS BY THESE PRESENTS:

Number: CMB-13512-00

That INSURORS INDEMNITY COMPANY, Waco, Texas, organized and existing under the laws of the State of Texas, and authorized and licensed to do business in the State of Texas and the United States of America, does hereby make, constitute and appoint
Maridee Null of the City of Corsicana, State of TX

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, all of the following classes of document, to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; Indemnity in all cases where indemnity may be lawfully given and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company.

INSURORS INDEMNITY COMPANY

Attest: Tammy Tieperman
Tammy Tieperman, Secretary

By: Dave E. Talbert
Dave E. Talbert, President

State of Texas
County of McLennan

On the 11th day of November, 2014, before me a Notary Public in the State of Texas, personally appeared Dave E. Talbert and Tammy Tieperman, who being by me duly sworn, acknowledged that they executed the above Power of Attorney in their capacities as President and Corporate Secretary, respectively, of Insurors Indemnity Company, and acknowledged said Power of Attorney to be the voluntary act and deed of the Company.

Sherrri Whitehouse
Notary Public, State of Texas



Insurors Indemnity Company certifies that this Power of Attorney is granted under and by authority of the following resolutions of the Company adopted by the Board of Directors on November 11, 2014:

RESOLVED, that all bonds, undertakings, contracts or other obligations may be executed in the name of the Company by persons appointed as Attorney in Fact pursuant to a Power of Attorney issued in accordance with these Resolutions. Said Power of Attorney shall be executed in the name and on behalf of the Company either by the Chairman and CEO or the President, under their respective designation. The signature of such officer and the seal of the Company may be affixed by facsimile to any Power of Attorney, and, unless subsequently revoked and subject to any limitation set forth therein, any such Power of Attorney or certificate bearing such facsimile signature and seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signature and seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

RESOLVED, that Attorneys in Fact shall have the power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and any such instrument executed by such Attorneys in Fact shall be binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary or Assistant Secretary of the Company.

I, Tammy Tieperman, Secretary of Insurors Indemnity Company, do hereby certify that the foregoing is a true excerpt from the Resolutions of the said Company as adopted by its Board of Directors on November 11, 2014, and that this Resolution is in full force and effect. I certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Witness Whereof, I have set my hand and the seal of INSURORS INDEMNITY COMPANY on this 31st day of August, 2015.

Tammy Tieperman
Tammy Tieperman, Secretary

NOTE: IF YOU HAVE ANY QUESTION REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY, PLEASE CALL 800 933 7444 OR WRITE TO US AT P. O. BOX 2683, WACO, TEXAS 76702-2683 OR EMAIL US AT CONFIRMATION@INSURORSINDEMNITY.COM.

1491

INSURORS

P&C 877 282 1625
Holds 800 933 7444

225 South Fifth Street
PO Box 2683
Waco, Texas 76702-2683

IMPORTANT NOTICE - AVISO IMPORTANTE

To obtain information or make a complaint:

You may call Insurors Indemnity Company's toll-free telephone number for information or to make a complaint at:

1-800-933-7444

You may also write to Insurors Indemnity Company at:

P.O. Box 2683
Waco, TX 76702-2683
Or
225 South Fifth Street
Waco, TX 76701

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at

1-800-252-3439

You may write the Texas Department of Insurance at:

P.O. Box 149104
Austin, TX 78714-9104
Fax: 512-475-1771

Web: <http://www.tdi.state.tx.us>

E-mail: ConsumerProtection@tdi.state.tx.us

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the agent or the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de Insurors Indemnity Company's para informacion o para someter una queja al

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Waco, TX 76702-2683
O
225 South Fifth Street
Waco, TX 76701

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al

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DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concemiente a su prima o a un reclamo, debe comunicarse con el agente o la compania primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

1492

INSURORS

PSC 877 252 1025
Hobby 800 934 444
225 South Fifth Street
PO Box 2733
Arling, Texas 76010-2689

PUBLIC OFFICIAL BOND

THE STATE OF TEXAS

Bond Number CMB-13511-00

COUNTY OF Navarro

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Patricia Gail Smith, as Principal, and INSURORS INDEMNITY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Governor of the State of Texas, his/her successors in office in the sum of One Hundred Thousand Dollars, (\$100,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 31st Day of August, 2015

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the above bounded Principal was on the 31st day of August, 2015 duly Appointed to the office of Tax Assessor / Collector - County for a term of 2 year(s) beginning the 31st day of August, 2015 and ending the 31st day of December, 2016 in and for Governor of the State of Texas in the State of Texas.

NOW, THEREFORE, If the said principal shall faithfully perform and discharge all the duties required of him/her by law aforesaid, then this obligation shall 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 of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.



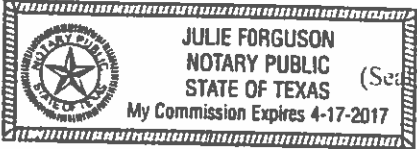
Patricia Gail Smith
By: Patricia Gail Smith

Countersigned
By: [Signature]

INSURORS INDEMNITY COMPANY
By: Maudee Null
Maudee Null, Attorney-in-Fact

OATH OF OFFICE

Navarro Patricia Gail Smith, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Tax Assessor/Collector of this State, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the getting or withholding a vote at the election at which I was elected. So help me God.
Sworn to and subscribed before me, at Caswell this 2nd day of September A.D. 2015



Patricia Gail Smith, Principal
Julie Ferguson Notary Public

1493

INSURORS

POWER OF ATTORNEY of INSURORS INDEMNITY COMPANY
Waco, Texas

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Number: CMB-13511-00

That INSURORS INDEMNITY COMPANY, Waco, Texas, organized and existing under the laws of the State of Texas, and authorized and licensed to do business in the State of Texas and the United States of America, does hereby make, constitute and appoint

Maridee Null of the City of Corsicana, State of TX

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, all of the following classes of document, to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; Indemnity in all cases where indemnity may be lawfully given and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company.

INSURORS INDEMNITY COMPANY

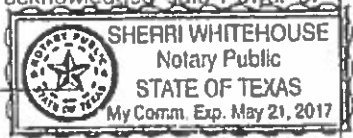
Attest: Tammy Tieperman
Tammy Tieperman, Secretary

By: Dave E. Talbert
Dave E. Talbert, President

State of Texas
County of McLennan

On the 11th day of November, 2014, before me a Notary Public in the State of Texas, personally appeared Dave E. Talbert and Tammy Tieperman, who being by me duly sworn, acknowledged that they executed the above Power of Attorney in their capacities as President and Corporate Secretary, respectively, of Insurors Indemnity Company, and acknowledged said Power of Attorney to be the voluntary act and deed of the Company.

Sherrri Whitehouse
Notary Public, State of Texas



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Tammy Tieperman
Tammy Tieperman, Secretary

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1494

INSURORS

FSC 177 252 227 1273 14 17 18 19 20 21
10/11 10/12 10/13 10/14 10/15 10/16 10/17 10/18 10/19 10/20 10/21

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P&C 877 282 3625 | 225 South Fifth Street
Bonds 800 933 7444 | PO Box 2683
Waco, Texas 76702-2683

RIDER

It is hereby agreed and understood that Insurors Indemnity Company gives consent to revise the information contained in the original bond as follows:

Name of Principal: Patricia Gail Smith
dba
Address of Principal:
Bond Effective Date: 8/31/15
Bond Expiration Date: 12/31/16
Penalty Amount: One Hundred Thousand Dollars (\$100,000.00)

Notes:
Changed Obligee to Navarro County Judge

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of the _____ Tax Assessor / Collector - County _____, except as hereinabove set forth.

This rider becomes effective on _____ 09/11/15 _____, at twelve and one minute o'clock a.m., Standard Time.

Attached to and forming part of Bond Number _____ CMB-13512-00 _____ dated 8/31/15 issued by Insurors Indemnity Company of Waco, Texas, to _____ Patricia Gail Smith _____.

Signed this _____ 11th _____ day of _____ September _____, _____ 2015 _____.



Insurors Indemnity Company _____
By: Maridee Null
Maridee Null, Attorney-in-Fact

1474 B



POWER OF ATTORNEY of INSURORS INDEMNITY COMPANY
Waco, Texas

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Number: CMB-13512-00

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Maridee Null of the City of Corsicana, State of TX

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, all of the following classes of document, to-wit:

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INSURORS INDEMNITY COMPANY

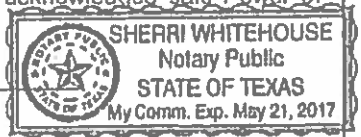
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Tammy Tieperman, Secretary

By: Dave E. Talbert
Dave E. Talbert, President

State of Texas
County of McLennan

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Sherril Whitehouse
Notary Public, State of Texas



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Tammy Tieperman
Tammy Tieperman, Secretary

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