

**NOTICE OF MEETING (•) OF THE  
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use During Court Session

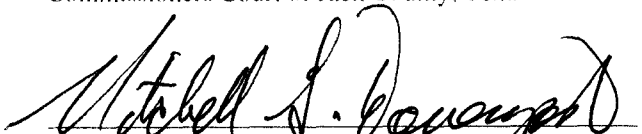
Notice is hereby given that a Meeting of the above named Commissioners Court will be held on **Monday the 24th day of September, 2012, at 10:00 o'clock a.m.**, in the County Courthouse, Jacksboro, Texas, at which time the following subjects\* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM;
2. PAYMENT OF CLAIMS;
3. CONSENT AGENDA ITEMS:
  - (a) Approval of Minutes of Meeting of September 10, 2012;
  - (b) Review and Acceptance of Treasurer's and Auditor's Report for period ending August 31, 2012;
  - (c) Approval of Continuation of Performance Bonds for Deputies in Sherriff's Department: Melissa Wade and Michael Francis;
  - (d) Approval of Road Crossing by DCP Southern Hills Pipeline, LLC on Grace Ranch Road in Precinct 1;
  - (e) Approval of Proclamation to declare October, 2012, as "Domestic Violence Awareness Month" in Jack County;
4. TIMED AGENDA: 10:00 – NONE;
5. Discussion of Commissioner Precinct Operations;
6. Update on Courthouse Repair Project 2011 details;
7. Discussion of steps, measures, and plan of restoration/renovation of Courthouse lawn, sprinkler system, and landscaping;
8. Discussion of Courthouse Interior Repair Project 2012;
9. Presentation by Alinda Cox in behalf of County Historical Commission on rental fee for movie for CHC October event to promote county tourism in conjunction with their driving tour;
10. FUTURE AGENDA ITEMS; AND;
11. ADJOURNMENT.


Dated this the 21st day of September, 2012

Commissioners Court of Jack County, Texas

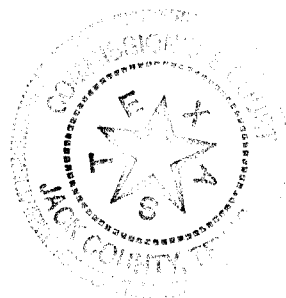
  
 Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 21st day of September, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of September, 2012

  
 Janice Robinson, County Clerk of Jack County, Texas

By: \_\_\_\_\_  
Deputy Clerk



FILED FOR RECORD  
 O'CLOCK \_\_\_\_\_ M.  
 SEP 21 2012  
 JANICE ROBINSON, County Clerk  
 JACK COUNTY, TEXAS  
 DEPUTY

## MINUTES

On this the 24<sup>th</sup> day of September, 2012 the Commissioners Court of Jack County, Texas met in Regular session at 10:00 a.m. with the following elected officials present:

James A. Logan, Commissioner Pct. 1  
James L Brock, Commissioner Pct. 2  
James L. Cozart, Commissioner Pct. 3  
Terry Ward, Commissioner Pct. 4  
Mitchell G. Davenport, County Judge

FILED FOR RECORD  
\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

OCT 08 2012

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

### PUBLIC FORUM

No members of the public spoke.

### PAYMENT OF ACCOUNTS AND CLAIMS

All accounts and claims were submitted to the Court for approval. Those submitted were approved and entered into the computer of the County Treasurer on motion of Commissioner Logan and seconded by Judge Davenport. The motion carried unanimously.

A motion was made by Commissioner Cozart authorizing Kim Gibby to pay Northwest Building Materials out of the FY12 budget when the statement is received. Judge Davenport seconded and the motion carried unanimously.

### CONSENT AGENDA ITEMS:

- (a) Approval of Minutes of Meeting of September 10, 2012;
- (b) Review and Acceptance of Treasurer's and Auditor's Report for period ending August 31, 2012;
- (c) Approval of Continuation of Performance Bonds for Deputies in Sherriff's Department: Melissa Wade and Michael Francis;
- (d) Approval of Road Crossing by DCP Southern Hills Pipeline, LLC on Grace Ranch Road in Precinct 1;
- (e) Approval of Proclamation to declare October, 2012, as "Domestic Violence Awareness Month" in Jack County;

Judge Davenport made a motion to approve the Consent Agenda Items. Commissioner Logan seconded and the motion carried unanimously.

### PRECINCT OPERATIONS

No new information to report.

### COURTHOUSE REPAIR PROJECT 2011

No new information to report.

### COURTHOUSE LAWN, SPRINKLER SYSTEM AND LANDSCAPING

No new information to report except that the new grass is growing and covering the Courthouse grounds. With the sprinklers in operation the new plants are looking healthy. A few plants may need re-planting which are guaranteed by McAllister's Landscaping.

### COURTHOUSE INTERIOR REPAIR PROJECT 2012

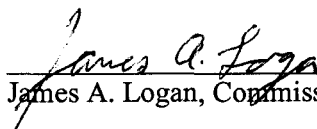
The Court discussed purchasing chairs and tables for the Assembly Room and County Clerk's office. The best price for chairs was from Hudson Blueprint, Inc. and tables from Sam's Warehouse both in Wichita Falls, Texas. Commissioner Logan made a motion to purchase these items. Commissioner Cozart seconded and the motion carried unanimously.

### COUNTY HISTORICAL COMMISSION

Alinda Cox spoke on behalf of the County Historical Commission. She requested assistance with the rental fee for the movie to be shown at the County Historical Commission's October event to promote county tourism in conjunction with their driving tour. Their FY13 budget will have funds for this item beginning October 1, 2012. No action was taken on a motion by Commissioner Logan and seconded by Commissioner Brock. The motion carried unanimously.

### ADJOURN

There being no further business motion was made by Commissioner Cozart to adjourn and seconded by Commissioner Logan. The motion carried unanimously.

  
James A. Logan, Commissioner Pct. #1

James Brock  
James Brock, Commissioner Pct. #2

James L. Cozart  
James L. Cozart, Commissioner Pct. #3

Terry Ward  
Terry Ward, Commissioner Pct. #4

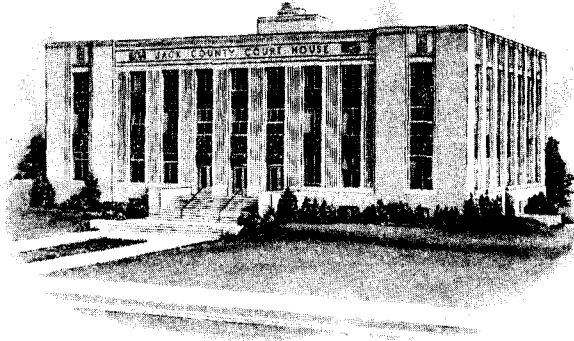
Mitchell G. Davenport  
Mitchell G. Davenport, County Judge

ATTEST:

Janice Robinson  
Janice Robinson, County Clerk



# JACK COUNTY



**KIM GIBBY**  
County Treasurer  
100 N. Main St., Ste. 201  
Jacksboro, Texas 76458

**JACKSBORO, TEXAS**

## TREASURER'S CERTIFICATE

I hereby certify that the following constitutes the Jack County Treasurer's Report for the monthly period ending on August 31, 2012.

This report was prepared for the purposes of comparing and reconciling the actual balances of the County's cash accounts and investments, if any, to its general ledger for the period stated.

Respectfully submitted,

*Kim Gibby*  
\_\_\_\_\_  
Kim Gibby, Jack County Treasurer

Agreed:

*Earlene Rhoades*  
\_\_\_\_\_  
Earlene Rhoades, Jack County Auditor

## ORDER APPROVING TREASURER'S REPORT

After comparing and examining the Treasurer's Report for the monthly period ending August 31, 2012, and determining that the report is correct, the Court finds that the report should be approved. It is therefore ORDERED that the report is approved.

It is FURTHER ORDERED that the amounts received and paid from each fund, and the cash balance remaining in the Treasurer's custody are as indicated in the report itself.

ORDERED this 24<sup>TH</sup> day of September, 2012.

*James Logan*  
\_\_\_\_\_  
James Logan,  
Commissioner, Pct. 1, Jack County

*James Brock*  
\_\_\_\_\_  
James Brock,  
Commissioner, Pct. 2, Jack County

*James L. Cozart*  
\_\_\_\_\_  
James L. Cozart,  
Commissioner, Pct. 3, Jack County

*Terry Ward*  
\_\_\_\_\_  
Terry Ward,  
Commissioner, Pct. 4, Jack County

*Mitchell G. Davenport*  
\_\_\_\_\_  
Mitchell G. Davenport,  
County Judge of Jack County, Texas

**FILED FOR RECORD**

\_\_\_\_ O'CLOCK \_\_\_\_ M.

ATTEST:

*Janice Robinson*  
\_\_\_\_\_  
Janice Robinson, County Clerk of Jack County, Texas



**OCT 08 2012**

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

# TREASURER'S REPORT AUGUST 2012

STATE FEE ACCOUNT				
Date	Rec'd From/ Paid to	Description	W/drawal Amt	Deposit Amt
7/31/2012		BALANCE FORWARD		\$ 22,679.68
8/31/12	JNB	Interest on Account		\$ 0.96
				<b>Balance</b>
				\$ 22,680.64
UNCLAIMED PROPERTY ACCOUNT				
Date	Rec'd From	Description		Balance
8/31/12		BALANCE FORWARD		\$5,841.22
EXTRADITION ACCOUNT				
Date	Rec'd From	Description		Balance
8/31/12		BALANCE FORWARD		\$1,432.10
00078 ACCOUNT				
Date	Rec'd From	Description		Balance
8/31/12		BALANCE SHOWN ON STATEMENT		\$ 3,115,389.53
		Outstanding Checks		94,783.36
		ENDING BALANCE X/31/12		\$3,020,606.17

<b>RECAP OF MONEY AUGUST 2012</b>					
<b>Balance</b>	<b>Transfer</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Transfer</b>	<b>Balance</b>
<b>08/01/12</b>	<b>Out</b>			<b>In</b>	<b>08/31/12</b>
*****					
\$ 159,473.94	\$ -	\$ 500.00	\$ 35,068.38	\$ 24,653.00	\$ 149,558.56
\$ 164,797.75	\$ -	\$ -	\$ 29,478.56	\$ 24,653.00	\$ 159,972.19
\$ 238,522.74	\$ -	\$ 1,500.00	\$ 28,933.26	\$ 24,653.00	\$ 235,742.48
\$ 245,596.52	\$ -	\$ -	\$ 46,194.24	\$ 24,653.00	\$ 224,055.28
\$ 482,688.80	\$ 98,612.00	\$ 46,498.52	\$ -	\$ -	\$ 430,575.32
\$ (208,153.00)	\$ -	\$ -	\$ -	\$ -	\$ (208,153.00)
\$ 178,059.07	\$ -	\$ -	\$ -	\$ -	\$ 178,059.07
\$ 21,371.85	\$ -	\$ 525.00	\$ 177.00	\$ -	\$ 21,719.85
\$ 3,684.98	\$ -	\$ 160.00	\$ -	\$ -	\$ 3,844.98
\$ 45.17	\$ -	\$ -	\$ -	\$ -	\$ 45.17
\$ 1,820.00	\$ -	\$ 100.00	\$ -	\$ -	\$ 1,920.00
\$ (6,926.94)	\$ -	\$ -	\$ 585.48	\$ -	\$ (7,512.42)
\$ 492,668.94	\$ -	\$ -	\$ 116,612.40	\$ -	\$ 376,056.54
\$ (216,212.01)	\$ -	\$ -	\$ 12,227.50	\$ -	\$ (228,439.51)
\$ 1,325,473.68	\$ -	\$ 108,113.90	\$ 415,746.55	\$ -	\$ 1,017,841.03
\$ 1,835.77	\$ -	\$ -	\$ -	\$ -	\$ 1,835.77
\$ 4,226.22	\$ -	\$ 139.46	\$ -	\$ -	\$ 4,365.68
\$ 2,090.32	\$ -	\$ 30.00	\$ -	\$ -	\$ 2,120.32
\$ 9,084.49	\$ -	\$ 172.23	\$ -	\$ -	\$ 9,256.72
\$ 142,616.66	\$ -	\$ 1,151.28	\$ -	\$ -	\$ 143,767.94
\$ 28,427.64	\$ -	\$ 648.71	\$ 35.00	\$ -	\$ 29,041.35
\$ 510,592.52	\$ -	\$ 7,767.52	\$ 83,756.25	\$ -	\$ 434,603.79
\$ 35,682.40	\$ -	\$ 16,207.67	\$ 938.71	\$ -	\$ 50,951.36
*****					
<b>\$ 3,617,467.51</b>	<b>\$ 98,612.00</b>	<b>\$ 183,514.29</b>	<b>\$ 769,753.33</b>	<b>\$ 98,612.00</b>	<b>\$ 3,031,228.47</b>

**Jack County****Bank Account Reconciliation**

8/31/2001

Bank Balance According to Statement	\$ 3,115,389.53
Outstanding Deposits	\$ -
Outstanding Checks	\$ 94,783.36
Balance	<u>\$ 3,020,606.17</u>

## Balance per General Ledger by Fund

10	PCT. 1	\$ 149,558.56
20	PCT. 2	\$ 159,972.19
30	PCT. 3	\$ 235,742.48
40	PCT. 4	\$ 224,055.28
50	ROAD & BRIDGE C.W.	\$ 430,575.32
51	PCT. 5	\$ (208,153.00)
60	LATERAL ROADS	\$ 178,059.07
70	LAW LIBRARY	\$ 21,719.85
80	Preservation fund	\$ 3,844.98
81	Work Program	\$ 45.17
82	Guardianship Fund	\$ 1,920.00
83	Emergency Management	\$ (7,512.42)
84	Courthouse Renovations	\$ 376,056.54
85	Courthouse Renovations I&S	\$ (228,439.51)
90	GENERAL	\$ 1,017,841.03
91	COUNTY JUDGE EXCESS	\$ 1,835.77
92	Dist. & Co. Clerk Tech	\$ 4,365.68
93	PROBATE	\$ 2,120.32
94	RECORDS MANAGEMENT	\$ 9,256.72
95	COURTHOUSE SECURITY	\$ 143,767.94
96	J.P. TECHNOLOGY	\$ 29,041.35
98	INTEREST & SINKING	\$ 434,603.79
99	State Fines & Fees	\$ 50,951.36
	Balance per General Ledger	\$ 3,031,228.47
	Balance per Bank Statement	\$ 3,020,606.17
	Unlocated difference	\$ (10,622.30)

FILED FOR RECORD

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

APPLICATION FOR PERMIT TO CROSS COUNTY ROAD 03 2012  
TO CONSTRUCT PIPELINE OR UTILITY

THE STATE OF TEXAS  
COUNTY OF JACK

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

NOW COMES - OCP Southern Hills Pipeline, LLC, hereinafter called Company, and respectfully makes this application to the Commissioners Court of Jack County, Texas, to grant unto the Company a permit for authorization to lay a pipeline or place a utility across and under the public roads of the County of Jack, State of Texas, conditioned as follows:

1. That said Company, in consideration for the grant by said County, does hereby agree that said pipeline/utility of the following description, crossing a county road in Precinct - 1, Jack County, Texas, at a point hereinafter indicated, will be constructed in such a manner that the construction of same will not interfere with public travel, and that no construction will begin until the Commissioner of said precinct, his agents, or employee approves said location by an on-site inspection.

DESCRIPTION AND LOCATION (Map must be attached):

1/4 mile south of FM 1810, on County Road Grace Ranch Rd

2. The Company assures the County that it has obtained authorization, if any is required, from any landowners adjoining the crossing to cross whatever portion of their land, if any, lies beneath the roadway.

3. Such pipeline/utility shall be encased, so buried, covered, constructed and maintained as not to interfere with the use and occupancy of such roads by the public or the County. That a pipeline shall be buried to the depth of at least three (3) feet below the surface of the borrow ditch, that the pipeline/utility shall be situated no closer than three (3) feet from the edge of the roadway, and that the road will be restored at the time of construction to its original condition.

4. In the event it becomes necessary to build a Farm-to-Market Road or other road across such roads, it will become the duty of said the Company to adjust its pipeline with such construction without compensation from the County.

5. If said crossing is accomplished by crossing the traveled portion of said road, then the Company agrees it shall, that at its expense, bore under the road as its means of crossing and not cut or trench said road for a crossing. Said boring shall be at a depth of at least three (3) feet below the depth of the borrow ditch.

6. The Company shall fill and level ditches using appropriate fill material or gravel so as to return the road and/or borrow ditch in same condition as before construction so far as possible. Company shall remove any large rocks unearthed at construction at its expense.

7. The Company shall pay, at the time of application, the sum of \$500.00 for each crossing unto the Treasurer of Jack County, Texas. In the event that the permit is not granted, the application fee will be returned.



8. Said access herein granted may be assigned by the Company without further grant or procedure but grantee shall be bound by the same conditions.

9. In the event that the Company abandons its line, the Company shall remove its line from the roadway and this grant is vacated.

10. The Company is responsible to present this application to the Commissioner of the Precinct involved and obtain his signature evidencing the fact that he has seen the application and discussed the location with the Company. The Company shall then present the Application with the appropriate check to the County Judge's Office to then make arrangements for placing the matter on the Commissioners Court Agenda for approval.

11. The Company shall call the County Commissioner 48 hours prior to starting the actual work.

DATED THIS 24 day of September, 2012.

Recommended by:

APPLICANT: Jeff Lenley -

Phone No. (817) 721-8564 -

James Loga -

COMMISSIONER:

PRECINCT # - \_\_\_\_\_

By: James Loga -

APPROVED: Michael J. Donaghy -

County Judge of Jack County, Texas

Farm-to-Market 1810

Grace Ranch Rd

© 2012 Google

PROCLAMATION

Domestic abuse affects the lives of millions of American families each year. It is both inexcusable and unacceptable.

Strong steps have been taken to address it, and as we continue to do so, we must remain steadfast in our commitment to programs, policies and practices that encourage prevention, support for victims, and swift and effective justice.

Jack County has supported and implemented policies and programs to strengthen families. The county also provides financial support for organizations that bring healing to victims and justice to offenders. We continue to focus on raising awareness of the tragedies of domestic violence, and on increasing prevention efforts to break the cycle of violence completely.

Across Texas, domestic violence shelters and advocacy organizations are continuing their heroic and proactive steps to stop the devastating effects of domestic violence. By offering comprehensive services, among them the provision of shelter, resource counseling and transportation, Texans continue to extend a helping hand to those in need. Altogether, Texans from all walks of life widely assist, putting their thoughts, compassion and conviction into action.

To highlight the importance of this issue, and to reinforce the necessity for Jack County and all Texas to join in ending domestic violence, an awareness campaign will be conducted throughout the month of October.

At this time, therefore, I urge all in Jack County to join their fellow Texans in remembering the victims we have lost, assisting survivors of abuse, promoting a safer community for all. All Texans – men, women and children – deserve to live a life free of emotional and physical abuse. The power to end violence lies in the hearts and minds of individual Texans – let us, working together, make a difference for the future.

Therefore, I, Mitchell Davenport, Jack County Judge, do hereby proclaim October 2012,

**DOMESTIC VIOLENCE AWARENESS MONTH**

In Jack County, and urge the appropriate recognition whereof.

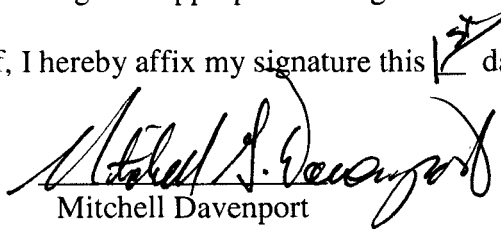
In official recognition whereof, I hereby affix my signature this 12<sup>th</sup> day of October 2012.

FILED FOR RECORD  
O'CLOCK M.

OCT 02 2012

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

  
Mitchell Davenport  
Jack County Judge

SCANNED



# Western Surety Company

FILED FOR RECORD

\_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

SEP 24 2012

LANCE ROBINSON, County Clerk  
COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 69790648 briefly described as DEPUTY SHERIFF COUNTY OF JACK

for MICHAEL WAYNE FRANCIS

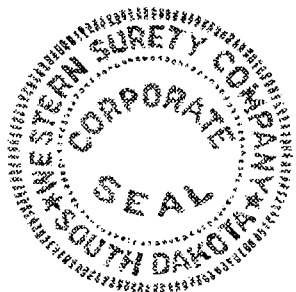
\_\_\_\_\_, as Principal, in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning October 11, 2012, and ending October 11, 2013, subject to all the covenants and conditions of the original bond referred to above.

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 14 day of June, 2012.

WESTERN SURETY COMPANY

By Paul T. Bruflat  
Paul T. Bruflat, Senior Vice President



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

# 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. Brufat of Sioux Falls,  
State of South Dakota, its regularly elected Senior 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 SHERIFF COUNTY OF JACK  
bond with bond number 69790648  
for MICHAEL WAYNE FRANCIS  
as Principal in the penalty amount not to exceed: \$10,000.00

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 Senior Vice President with the corporate seal affixed this 14 day of June, 2012.

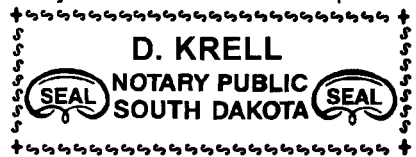
ATTEST  
L. Nelson  
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY  
By Paul T. Brufat  
Paul T. Brufat, Senior Vice President

STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

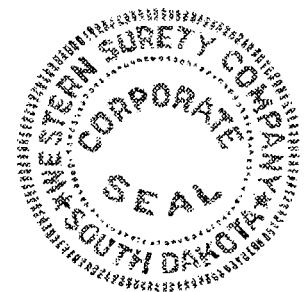
On this 14 day of June, 2012, before me, a Notary Public, personally appeared Paul T. Brufat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior 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.



D. Krell  
Notary Public

My Commission Expires November 30, 2012



SCANNED



SEP 24 2012

JANICE ROBINSON, County Clerk  
JACK COUNTY, TEXAS  
DEPUTY

# Western Surety Company

## CONTINUATION CERTIFICATE

Western Surety Company hereby continues in force Bond No. 69596954 briefly described as DEPUTY SHERIFF COUNTY OF JACK

\_\_\_\_\_ ,

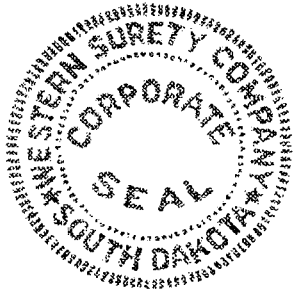
for MELISSA KAY WADE

\_\_\_\_\_ , as Principal,

in the sum of \$ TEN THOUSAND AND NO/100 Dollars, for the term beginning October 14 , 2012 , and ending October 14 , 2013 , 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 02 day of July , 2012 .



WESTERN SURETY COMPANY

By Paul T. Bruflat  
Paul T. Bruflat, Senior Vice President

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

# 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. Bruffat of Sioux Falls,  
State of South Dakota, its regularly elected Senior 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 SHERIFF COUNTY OF JACK

bond with bond number 69596954

for MELISSA KAY WADE

as Principal in the penalty amount not to exceed: \$10,000.00

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 Senior Vice President Paul T. Bruffat with the corporate seal affixed this 02 day of July, 2012.

ATTEST

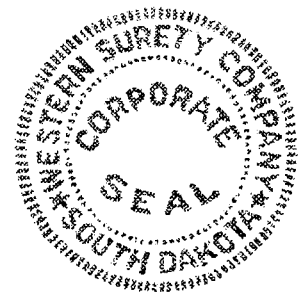
L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By Paul T. Bruffat

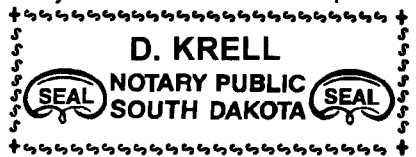
Paul T. Bruffat, Senior Vice President



STATE OF SOUTH DAKOTA }  
COUNTY OF MINNEHAHA } ss

On this 02 day of July, 2012, before me, a Notary Public, personally appeared Paul T. Bruffat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior 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.



My Commission Expires November 30, 2012

D. Krell

Notary Public

