

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

Notice is hereby given that Members of the Jack County Commissioners Court may meet/gather at the following times and places for the listed special events:

WEDNESDAY, JANUARY 2, 2013: Swearing in ceremony for County Officials-Elect at 9:00 A.M. in the County Courtroom.

THERE WILL BE NO ACTION TAKEN ON ANY MATTERS THAT MAY BE DISCUSSED IN THIS OPEN MEETING/GATHERING AND NO RECORD WILL BE MADE OR KEPT.

Dated this the 21st day of December, 2012.

Commissioners Court of Jack County, Texas

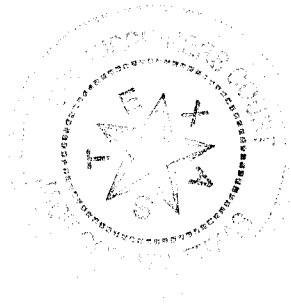
By: *Mitchell G. Davenport* -
Mitchell G. Davenport, Judge of Commissioners Court

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 December, 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 December, 2012.

Janice Robinson -
Janice C. Robinson, County Clerk of Jack County, Texas

By: *Janessa James* -
Deputy Clerk



FILED FOR RECORD

_____ O'CLOCK _____ M.

DEC 21 2012

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

**GENERAL ELECTION - NOVEMBER 6, 2012
CERTIFICATE OF QUALIFICATION OF COUNTY AND PRECINCT OFFICERS**

Before taking office, persons elected or appointed to any office qualify to hold the office when they take and sign the appropriate oath of office in Article 16, section 1, Texas Constitution. Each person must also file the statement of officer with the local authority prior to assuming the duties of office. If a bond is required for such office, the bond is filed with the oath. Section 604.001, Government Code.

Persons elected to regular terms of office take office on the first day of January following their election, or as soon thereafter as possible. Section 601.003, Government Code.

The County Clerk certifies the names and dates of qualification of county and precinct officers to the Secretary of State for issuance of commissions. Section 601.006, Government Code.

THE STATE OF TEXAS
COUNTY OF JACK

I, Janice Robinson, County Clerk of said county, do hereby certify that at the General Election held on the 6th day of November, 2012, the following named persons were elected to the respective offices, and duly qualified on the date set opposite their names.

Name	Office Title	Qualification Date	Office Address City, Zip
Michael Brad Dixon	County Attorney	01/01/2013	100 N. Main St., Ste. 312 Jacksboro, TX 76458
Melvin Mayo	Sheriff	01/01/2013	1432 FM 3344 Jacksboro, TX 76458
James L. Cozart	County Commissioner. Prec.	01/01/2013	100 N. Main St., Ste. 202 Jacksboro, TX 76458
Fearl Smith	County Commissioner. Prec.	01/01/2013	100 N. Main St., Ste. 202 Jacksboro, TX 76458
Thomas Paul Spurlock	Constable, Prec	01/01/2013	100 N. Main St., Ste. 101 Jacksboro, TX 76458
Sharon Robinson	Tax Assessor Collector	01/01/2013	100 N. Main, Suite 209 Jacksboro, TX 76458
The following are unexpired terms			
Janice C Robinson	County Clerk	01/01/2013	100 N. Main, Suite 208 Jacksboro, TX 76458

WITNESS my hand and official seal, this the 2nd day of January, 2013.

Janice Robinson
County Clerk

100 N. Main St., Ste 208; Jacksboro, TX 76458
Mailing Address City Zip

Jack COUNTY, TEXAS

Telephone Number: 940-567-2111

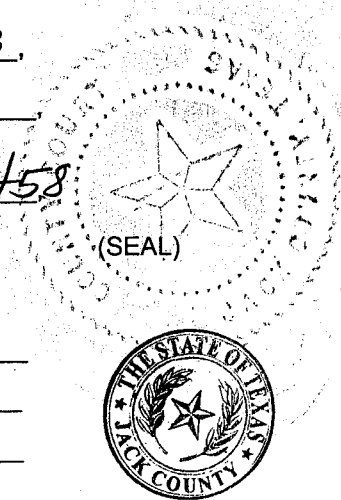
E-Mail address: jrobinson@jackcounty.org

By: Janice Robinson (signature)
FILED FOR RECORD
O'CLOCK M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Janice C. Robinson, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: County Clerk (Unexpired Term)

City and/or County: Jack

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: January 2, 2013

Janice Robinson
 Signature of Officer

Revised 10/2011

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY

Form #2204 Rev. 10/2011

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

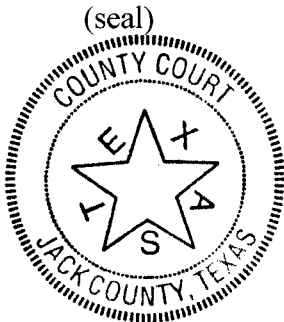
I, Janice C. Robinson, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Clerk (Unexpired Term) of Jack County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Janice Robinson
Signature of Officer

State of Texas)
County of Jack)

Sworn to and subscribed before me
this

2nd day of January, 2013



Mitchell G. Davenport

Signature of Notary Public or Other Officer

Administering Oath

Mitchell G. Davenport

Printed or Typed Name

FILED FOR RECORD

____ O'CLOCK ____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



Western Surety Company

RIDER

It is hereby mutually agreed and understood by and between the Principal and Western Surety Company, that instead of as originally written:

The Principal was elected to office.

The effective date has been changed to read: January 1, 2013

The anniversary date has been changed to read: January 1, 2015

No further changes other than above.

FILED FOR RECORD

____ O'CLOCK ____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits conditions of the Bond, except as hereinabove set forth.

This Rider becomes effective on the 19th day of December, 2012, at twelve and one minute o'clock a.m., standard

Attached to and forming part of Bond No. 61286843
issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota,
Janice Mcanear Robinson

Signed this 19th day of December, 2012.

WESTERN SURETY COMPANY

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



Form #2201 Rev. 10/2011

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Brad Dixon, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: County Attorney

City and/or County: Jack

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: January 2, 2013

Michael BMD
Signature of Officer

Revised 10/2011

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

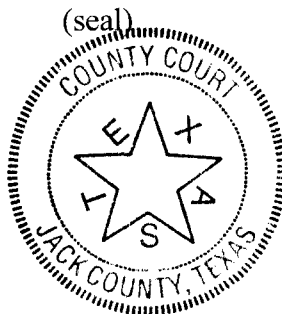
I, Brad Dixon, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Attorney of Jack County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

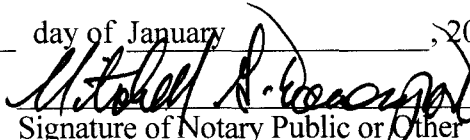

 Signature of Officer

State of Texas)
 County of Jack)

Sworn to and subscribed before me
 this

2nd day of January, 2013.




 Signature of Notary Public or Other Officer
 Administering Oath
Mitchell G. Davenport
 Printed or Typed Name

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY

Texas

SCANNED



FILED FOR RECORD

O'CLOCK M.

JAN 02 2013

Western Surety Company

ANGIE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of Jack

ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 61547559

That we, Michael Brad Dixon, as Principal, and
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held
and bound unto ¹Governor _____, his successors in office,
in the sum of ²Two Thousand Five Hundred and 00/100 _____ DOLLARS (\$2,500.00 _____),
for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by
these presents.

Dated this 17th day of December, 2012.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on
the 17th day of December, 2012, duly Elected
to the office of County Attorney in and for ³Jack County, State of Texas, for
a term of 1 year commencing on the 1st day of January, 2013.
(Elected—Appointed)

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of
him by law as the aforesaid officer, and shall ⁴

faithfully pay over in the manner prescribed by law all money that he collects or
receives for any county or the state.

then this obligation to 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.

Michael Brad Dixon Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

ACKNOWLEDGMENT OF PRINCIPAL

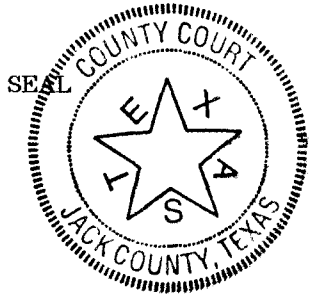
THE STATE OF TEXAS

County of Jack

Mitchell G. Davenport

Before me, Michael Brad Dixon on this day, personally appeared Michael Brad Dixon, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at Jacksboro, Texas, this 2nd day of January, 2013.



Mitchell G. Davenport
Jack County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, 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 giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

_____ County, Texas

OATH OF OFFICE
(General)

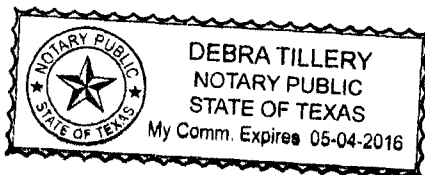
I, MICHAEL BRAD DIXON, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of JACK COUNTY ATTORNEY, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore 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 giving or withholding a vote at the election at which I was elected. So help me God.

Signed Michael Brad Dixon

Sworn to and subscribed before me at Jacksboro, Texas, this 2nd day of January, 2013.

Debra Tillery
Jack County, Texas

SEAL



THE STATE OF TEXAS

County of Jack } ss

The foregoing bond of Michael Brad Dixon as
County Attorney in and for Jack County and State of Texas, this day
approved in open Commissioner's Court.

ATTEST:

Janice Robinson
County Court Jack



Date January 2, 2013
Hobert J. Escamada County Judge,
Jack County, Texas

THE STATE OF TEXAS

County of Jack } ss

I, Janice Robinson, County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the 1st day of January, 2013, with its certificates of
authentication, was filed for record in my office the 2nd day of January, 2013, at
11 o'clock A M., and duly recorded the 2nd day of January, 2013, at
11 o'clock A M., in the Records of Official Bonds of said County in Volume 138, on page
649 &c

WITNESS my hand and the seal of the County Court of said County, at office in Jacksboro,
Texas, the day and year last above written.

By _____ Deputy

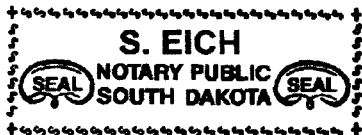


Janice Robinson Clerk
County Court Jack County

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA } ss
County of Minnehaha

Before me, a Notary Public, in and for said County and State on this 17th day of December,
2012, personally appeared Paul T. Bruflat to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



S. Eich
Notary Public

My Commission Expires February 12, 2015

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Melvin Mayo, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Sheriff

City and/or County: Jack

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: January 2, 2013

Melvin Mayo
 Signature of Officer

Revised 10/2011

FILED FOR RECORD
 _____ O'CLOCK _____ M.
JAN 02 2013
 JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY

Form #2204 Rev. 10/2011

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Melvin Mayo, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Sheriff of Jack County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Melvin Mayo
 Signature of Officer

State of Texas)
 County of Jack)

Sworn to and subscribed before me
 this



2nd day of January, 2013.

Mitchell G. Davenport
 Signature of Notary Public or Other Officer
 Administering Oath
 Mitchell G. Davenport
 Printed or Typed Name

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY



SCANNED

Western Surety Company

RIDER

It is hereby mutually agreed and understood by and between the Principal and Western Surety Company, that instead of as originally written:

The expiration date has been changed to read: December 31, 2012

No further changes other than above.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of the Bond, except as hereinabove set forth.

This Rider becomes effective on the 14th day of December, 2012, at twelve and one minute o'clock a.m., standard time.

Attached to and forming part of Bond No. 70410814
issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota, to
Melvin Mayo

Signed this 14th day of December, 2012.

FILED FOR RECORD

 O'CLOCK M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY DEPUTY

WESTERN SURETY COMPANY

By

Paul T. Bruflat, Senior Vice President



Texas

SCANNED

Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Jack } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 70410814

That we, Melvin Mayo, as Principal, and
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety,
are held and bound unto ¹ Governor of Texas, his successors in office,

in the sum of ² Ten Thousand and 00/100 DOLLARS (\$10,000.00),
for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and
severally, by these presents.

Dated this 14th day of December, 2012.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden
Principal was on the 14th day of November, 2012, duly
elected to the office of Sheriff in and for ³ Jack
(Elected—Appointed)
County, State of Texas, for a term of one year commencing on the 1st day of
January, 2013.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties
required of him by law as the aforesaid officer, and shall ⁴

Faithfully perform the duties of office established by law; account for and pay
to the person authorized by law to receive them the fines, forfeitures, and
penalties he collects for the use of the state or a county; execute and return
when due the process and precepts lawfully directed to him, and pay to
the person to whom they are due or to the person's attorney the funds
collected by virtue of the process or precept; and pay to the county any
funds illegally paid, voluntarily or otherwise, to him from county funds.
then this obligation to 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.

FILED FOR RECORD

 O'CLOCK M.

JAN 02 2013

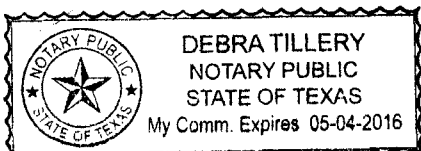
JANICE ROBINSON, County Clerk

JACK COUNTY, TEXAS ACKNOWLEDGMENT OF PRINCIPAL

BY DEPUTY
THE STATE OF TEXAS }
County of Jack } ss

Before me, Debra Tillery on this day, personally appeared
Melvin Mayo, known to me to be the person whose name is subscribed to
the foregoing instrument and acknowledged to me that he executed the same for the purposes and
consideration therein expressed.

Given under my hand and seal of office at Jacksboro, Texas,
this 2nd day of January, 2013.



SEAL

Form 862-A-1-2010

Page 1 of 4

Melvin Mayo Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

Debra Tillery
Jack County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, 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 giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

_____ County, Texas

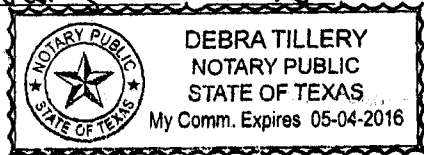
OATH OF OFFICE
(General)

I, Melvin Mayo, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Sheriff, of the State of Texas, 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 giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at Jacksboro, Texas, this 2nd day of January, 2013.

SEAL



Jack County, Texas

THE STATE OF TEXAS

County of Jack } ss

The foregoing bond of Melvin Mayo as Sheriff in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Date January 2, 2013

Janice Robinson Clerk
County Court Jack County

Robert L. DeLoach County Judge,
Jack County, Texas

THE STATE OF TEXAS

County of Jack } ss

I, Janice Robinson, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 2nd day of January, 2013, with its certificates of authentication, was filed for record in my office the 1st day of January, 2013, at 11 o'clock A. M., and duly recorded the 2nd day of January, 2013, at 11 o'clock A. M., in the Records of Official Bonds of said County in Volume 13, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in Jacksboro, Texas, the day and year last above written.

By _____

Dep. _____



County Court _____

Janice Robinson Clerk

Jack County

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	"in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000.-10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it, pay to the county all money illegally paid to him out of county funds, and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Surveyor		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum — \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

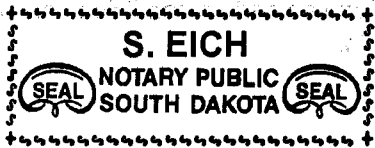
3. If precinct insert the number.
4. Conditions.

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 14th day of


December, 2012, personally appeared Paul T. Bruflat to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



S. Eich

Notary Public

My Commission Expires February 12, 2015

 Western Surety Company	OFFICIAL BOND AND OATH	On Behalf of <i>Melvin Mayo</i>	Principal <i>Sheriff</i>	Official Title <i>Jack Connelly</i> , Texas	Filed the <i>2nd</i> day of <i>January</i> , <i>2013</i> , at <i>11</i> o'clock <i>A</i> . M. <i>Janice Robinson</i> Clerk County Court <i>Jack</i> County, Texas
---	---------------------------	------------------------------------	-----------------------------	--	--

SCANNED

Form #2201 Rev. 10/2011

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Thomas Spurlock, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Constable, Precinct 1

City and/or County: Jack

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: January 2, 2013

Thomas Spurlock
Signature of Officer

Revised 10/2011

FILED FOR RECORD

____ O'CLOCK ____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

SCANNED

Form #2204 Rev. 10/2011

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use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334

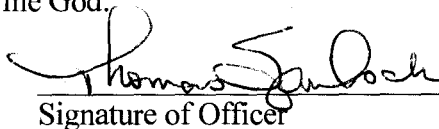


OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Thomas Spurlock, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Constable, Precinct 1 of Jack County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

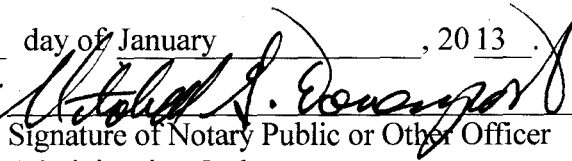

Signature of Officer

State of Texas)
County of Jack)

Sworn to and subscribed before me
this

2nd day of January, 2013




Signature of Notary Public or Other Officer
Administering Oath
Mitchell G. Davenport
Printed or Typed Name

FILED FOR RECORD

____ O'CLOCK ____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

SCANNED



Western Surety Company

RIDER

It is hereby mutually agreed and understood by and between the Principal and Western Surety Company, that instead of as originally written:

The description has been changed to read:
Constable County of Jack

No further changes other than above.

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits conditions of the Bond, except as hereinabove set forth.

This Rider becomes effective on the 1st day of January, 2013, at twelve and one hundred o'clock a.m., standard

Attached to and forming part of Bond No. 15855660
issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota,
Thomas Paul Spurlock

Signed this 18th day of December, 2012.

WESTERN SURETY COMPANY

By Paul T. Bruff, Senior Vice President



Form #2201 Rev. 10/2011

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, James C. Cozart, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: County Commissioner, Precinct 3

City and/or County: Jack

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: January 2, 2013

James C. Cozart
Signature of Officer

Revised 10/2011

FILED FOR RECORD

____ O'CLOCK ____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

SCANNED

Form #2204 Rev. 10/2011

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use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, James C. Cozart, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of County Commissioner, Precinct 3 of Jack County of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God

James C. Cozart
Signature of Officer

State of Texas)
County of Jack)

Sworn to and subscribed before me
this

(seal)



2nd day of January, 2013

Mitchell G. Davenport
Signature of Notary Public or Other Officer
Administering Oath
Mitchell G. Davenport
Printed or Typed Name

FILED FOR RECORD

____ O'CLOCK ____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Form #2201 Rev. 10/2011

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, James C. Cozart, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Road Commissioner, Precinct 3

City and/or County: Jack

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: January 2, 2013

James C. Cozart
Signature of Officer

Revised 10/2011

FILED FOR RECORD

____ O'CLOCK ____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, James C. Cozart, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Road Commissioner, Precinct 3 of Jack County of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

James C. Cozart
 Signature of Officer

State of Texas)
 County of Jack)

Sworn to and subscribed before me
 this

(seal)

2nd day of January, 2013

Mitchell G. Davenport
 Signature of Notary Public or Other Officer
 Administering Oath
Mitchell G. Davenport
 Printed or Typed Name

FILED FOR RECORD
 _____ O'CLOCK _____ M.
JAN 02 2013
 JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS
 BY _____ DEPUTY



SCANNED

Western Surety Company

RIDER INCREASING OR DECREASING PENALTY OF BOND

To be attached to and form part of Road Commissioner Precinct #3 County of Jack
(Description of Bond)

Bond No. 13734502 issued on behalf of James L. Cozart

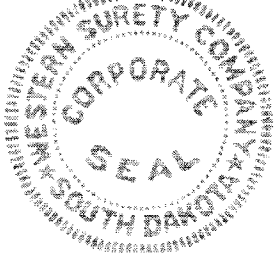
as Principal in favor of County of Jack

Obligee.

WESTERN SURETY COMPANY, (hereinafter called the Company) hereby increases
the penalty from One Thousand and 00/100 DOLLARS (\$ 1,000.00),
to Three Thousand and 00/100 DOLLARS (\$ 3,000.00),
subject to the covenants and conditions of said bond, except as herein stated.

This rider becomes effective on the 21st day of December, 2012, at
twelve and one minute o'clock AM standard time.

Signed and dated this 21st day of December, 2012.



James L. Cozart

By

James L. Cozart

Principal

WESTERN SURETY COMPANY

By

Paul T. Brufat

Paul T. Brufat, Vice President

ACCEPTED

Attest County of Jack
By *Michael J. [Signature]*
By _____

Obligee

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



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 Road Commissioner Precinct #3 County of Jack

bond with bond number 13734502

for James L. Cozart

as Principal in the penalty amount not to exceed: \$ 3,000.00.

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
Vice President with the corporate seal affixed this 21st day of December,
2012.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

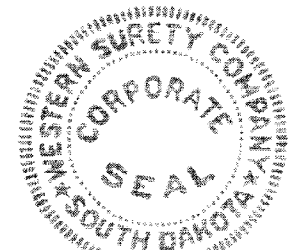
WESTERN SURETY COMPANY

By

Paul T. Bruflat

Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss



On this 21st day of December, 2012, before me, a Notary Public, personally appeared
Paul T. Bruflat and L. Nelson

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.



My Commission Expires August 11, 2016

S. Petrik

Notary Public



Texas



SCANNED

Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Jack } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 13734501

That we, James L. Cozart, as Principal, and
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety,
are held and bound unto County Treasurer, his successors in office,
in the sum of Three Thousand and 00/100 DOLLARS (\$3,000.00),
for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and
severally, by these presents.

Dated this 17th day of September, 2012.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden
Principal was on the _____ day of _____, _____, duly
elected to the office of Commissioner Precinct in and for Jack
(Elected—Appointed) #3
County, State of Texas, for a term of four years commencing on the 1st day of
January, 2013.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties
required of him by law as the aforesaid officer, and shall ⁴

Faithfully perform the commissioner's official duties and reimburse the
County for all county funds illegally paid to him and will not vote or
Consent to make a payment of county funds except for a lawful purpose.

then this obligation to 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.

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

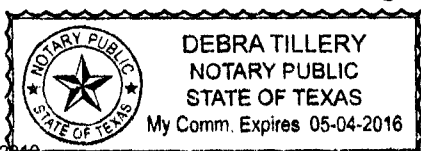
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY KNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of Jack } ss

Before me, Debra Tillery on this day, personally appeared
James L. Cozart, known to me to be the person whose name is subscribed to
the foregoing instrument and acknowledged to me that he executed the same for the purposes and
consideration therein expressed.

Given under my hand and seal of office at Jacksboro, Texas,
this 2nd day of January, 2013.



SEAL

Form 862-A-1-2-040

James L. Cozart Principal
WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

Debra Tillery
Jack County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, James L. Cozart, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Commissioner, of the State of Texas, 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 giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed

James L. Cozart

Sworn to and subscribed before me at Jacksboro, Texas, this 2nd day of January, 2013.

Uttahel S. Deary

SEAL

Jack

County, Texas

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, 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 giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

County, Texas

THE STATE OF TEXAS

County of Jack

ss

The foregoing bond of James L. Cozart as County Commissioner, Prec. 3 in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Janice Robinson
County Court Jack



Date

January 2, 2013

Uttahel S. Deary County Judge,

Jack County, Texas

THE STATE OF TEXAS

County of Jack

ss

I, Janice Robinson, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 1st day of January, 2013, with its certificates of authentication, was filed for record in my office the 2nd day of January, 2013, at 11 o'clock A. M., and duly recorded the 2nd day of January, 2013, at 11 o'clock A. M., in the Records of Official Bonds of said County in Volume 13, on page _____.

WITNESS my hand and the seal of the County Court of said County, at office in Jacksboro, Texas, the day and year last above written.

By

Deputy



County Court

Jack

County

OFFICIAL BOND REQUIREMENTS

OFFICIAL	2. AMOUNT	1. TO WHOM PAYABLE	APPROVED BY	Sec. of Statutes	4. CONDITIONS
District Attorney	\$5,000.	Governor	District Judge	Gov't Code 43.002	", in the manner prescribed by law, faithfully pay over all money that he collects or that comes into his hands for the state or a county."
County Attorney	\$2,500.	Governor	Commissioners Court	Gov't Code 45.001	"faithfully pay over in the manner prescribed by law all money that he collects or receives for any county or the state."
County Judge	\$1,000.-10,000.	County Treasurer	Commissioners Court	Gov't Code 26.001	"pay all money that comes into his hands as county judge to the person or officer entitled to it; pay to the county all money illegally paid to him out of county funds; and not vote or consent to pay out county funds for other than lawful purposes."
County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County	Commissioners Court	Local Gov't Code 82.001	"faithfully perform the duties of office."
Deputy County Clerk	At least 20% of the maximum amount of fees collected in any year during the term of office preceding the term for which the bond is given — \$5,000 minimum, \$500,000 maximum	County for the use and benefit of the County Clerk	Commissioners Court	Local Gov't Code 82.002	"faithfully perform the duties of office."
County Auditor	\$5,000 minimum	District Judge(s)	District Judge(s)	Local Gov't Code 84.007	"faithfully perform the duties of county auditor."
County Treasurer	Established by the commissioners court not to exceed one-half of one percent of the largest amount budgeted for general county maintenance and operations for any fiscal year of the county beginning during the term of office preceding the term for which the bond is to be given — \$5,000 minimum, \$500,000 maximum	County Judge	Commissioners Court	Local Gov't Code 83.002	"faithfully execute the duties of office."
District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor	Commissioners Court	Gov't Code 51.302	"faithfully perform the duties of the office."
Deputy District Clerk	Not less than 20% of the maximum amount of fees collected in any year during the term of office immediately preceding the term for which the bond is given — \$5,000 minimum, \$100,000 maximum	Governor for the use and benefit of the District Clerk	Commissioners Court	Gov't Code 51.309	"faithfully perform the duties of the office."
County School Superintendent	\$1,000.	County governing board unless a county-wide independent school district has been created, in which event the bond is payable to and approved by the County Commissioners Court		Educ. Code 17.49	"faithfully perform his duties."
County Surveyor	Fixed by the Commissioners Court — \$500 minimum, \$10,000 maximum	Not Specified		Nat. Res. Code 23.013	"faithfully perform the duties of the office."
Deputy County Surveyor	Not less than \$500 nor more than \$10,000 (Fixed by the County Surveyor)	County Surveyor		Nat. Res. Code 23.014	"faithfully perform the duties of the office."
Sheriff	Set by the Commissioners Court \$5,000 minimum, \$30,000 maximum	Governor	Commissioners Court	Local Gov't Code 85.001	"faithfully perform the duties of office established by law; account for and pay to the person authorized by law to receive them the fines, forfeitures, and penalties the sheriff collects for the use of the state or a county; execute and return when due the process and precepts lawfully directed to the sheriff, and pay to the person to whom they are due or to the person's attorney the funds collected by virtue of the process or precept; and pay to the county any funds illegally paid, voluntarily or otherwise, to the sheriff from county funds."
County Assessor-Collector (State Bond)	Equal to 5% of the net state collections from motor vehicle sales and use taxes and motor vehicle registration fees in the county during the year ending August 31 preceding the date the bond is given — \$2,500 minimum, \$100,000 maximum	The Governor and the Governor's successors in office	Commissioners Court and the State Comptroller of Public Accounts	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Assessor-Collector (County Bond)	Equal to 10% of the total amount of county taxes imposed in the preceding tax year, \$100,000 maximum	Commissioners Court	Commissioners Court	Tax Code 6.28	"faithful performance of the person's duties as assessor-collector."
County Commissioner	\$3,000.	County Treasurer	County Judge	Local Gov't Code 81.002	"faithfully perform the commissioner's official duties and reimburse the county for all county funds illegally paid to him and will not vote or consent to make a payment of county funds except for a lawful purpose."
Justice of the Peace	\$5,000 maximum	County Judge	Not Specified	Gov't Code 27.001	"faithfully and impartially discharge the duties required by law and promptly pay to the entitled party all money that comes into his hands during the term of office."
Constable	Set by the Commissioners Court \$500 minimum \$1,500 maximum	The Governor and the Governor's successors in office	Commissioners Court	Local Gov't Code 86.002	"faithfully perform the duties imposed by law."
County Public Weigher and Deputies	\$2,500	County Judge	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."
State Public Weigher	\$10,000	State of Texas	Department of Agriculture	Agric. Code 13.256	"accurately weigh or measure commodities reflected on certificates issued by him, protect the commodities that he is registered to weigh or measure, and comply with all laws and rules governing public weighers."

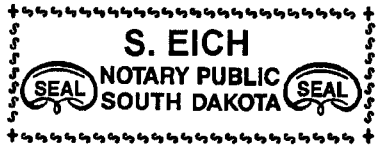
3. If precinct insert the number.
4. Conditions.

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss


Before me, a Notary Public, in and for said County and State on this 17th day of

September, 2012, personally appeared Paul T. Bruflat
to me known to be the identical person who subscribed the name of WESTERN SURETY COMPANY,
Surety, to the foregoing instrument as the aforesaid officer and acknowledged to me that he executed the
same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation
for the uses and purposes therein set forth.



S. Eich
Notary Public

My Commission Expires February 12, 2015

 Western Surety Company	OFFICIAL BOND AND OATH	On Behalf of <u>James L. Cozart</u>	Principal <u>Cozart Commission</u> Official Title <u>Jack</u> , Texas	Filed the <u>2nd</u> day of <u>January</u> , <u>2013</u> , at <u>11</u> o'clock <u>A</u> M. <u>Janice Robinson</u> Clerk County Court <u>Jack</u> County, Texas
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1 IMPORTANT NOTICE

To obtain information or make a complaint:

2 You may contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America at 605-336-0850.

3 You may call Western Surety Company's, Surety Bonding Company of America's or Universal Surety of America's toll-free telephone number for information or to make a complaint at:

1-800-331-6053

4 You may also write to Western Surety Company, Surety Bonding Company of America or Universal Surety of America at:

P.O. Box 5077
Sioux Falls, SD 57117-5077

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

1-800-252-3439

6 You may write the Texas Department of Insurance:

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

7 PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact Western Surety Company, Surety Bonding Company of America or Universal Surety of America first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

8 ATTACH THIS NOTICE TO YOUR POLICY:

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

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Puede comunicarse con Western Surety Company, Surety Bonding Company of America o Universal Surety of America al 605-336-0850.

Usted puede llamar al numero de telefono gratis de Western Surety Company's, Surety Bonding Company of America's o Universal Surety of America's para informacion o para someter una queja al:

1-800-331-6053

Usted tambien puede escribir a Western Surety Company, Surety Bonding Company of America o Universal Surety of America:

P.O. Box 5077
Sioux Falls, SD 57117-5077

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

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

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

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Western Surety Company, Surety Bonding Company of America o Universal Surety of America 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.

SCANNED

Form #2201 Rev. 10/2011

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Fearl Smith, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: County Commissioner, Precinct 1

City and/or County: Jack

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: January 2, 2013

Fearl Smith
Signature of Officer

Revised 10/2011

FILED FOR RECORD

____ O'CLOCK ____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, Fearl Smith, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of County Commissioner, Precinct 1 of Jack County of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Fearl Smith

Signature of Officer

State of Texas)
County of Jack)

Sworn to and subscribed before me
this



2nd day of January, 2013.

Mitchell G. Davenport

Signature of Notary Public or Other Officer

Administering Oath

Mitchell G. Davenport

Printed or Typed Name

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Fearl Smith, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Road Commissioner, Precinct 1

City and/or County: Jack

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: January 2, 2013

Fearl Smith
 Signature of Officer

Revised 10/2011

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY

Form #2204 Rev. 10/2011

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
 I, Fearl Smith, do solemnly swear (or affirm), that I will faithfully
 execute the duties of the office of Road Commissioner, Precinct 1 of Jack County of
 the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
 of the United States and of this State, so help me God.

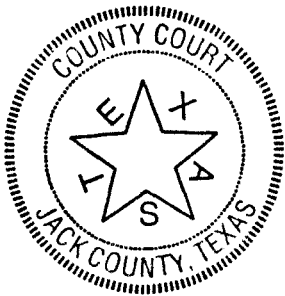
Fearl Smith
 Signature of Officer

State of Texas)
 County of Jack)

Sworn to and subscribed before me
 this

2nd day of January, 2013.

(seal)



Mitchell G. Davenport
 Signature of Notary Public or Other Officer
 Administering Oath
Mitchell G. Davenport
 Printed or Typed Name

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

BY _____ DEPUTY

HOME OFFICE
2100 FLEUR DRIVE
DES MOINES, IOWA 50321-1158
(515) 243-8171
FAX (515) 243-3854

MERCHANTS
BONDING COMPANY

SCANNED

AUSTIN OFFICE
P. O. BOX 26720
AUSTIN, TEXAS 78755
(512) 343-9033
FAX (512) 343-8363

**TEXAS OFFICIAL BOND AND OATH
FOR COUNTY COMMISSIONER
PRECINCT # 1**

THE STATE OF TEXAS

County of JACK

Bond No. TX 804512

KNOW ALL PERSONS BY THESE PRESENTS:

That we FEARL SMITH, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and firmly bound unto the County Treasurer of the County of JACK, State of Texas, his/her successors in office, in the sum of Three Thousand (\$3,000.00) DOLLARS.

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 6th day of November, 2012, duly Elected to the office of County Commissioner in and for JACK County in the State of Texas, for a term commencing on the 1st day of January, 2013 and expiring on the 31st day of December, 2016.

Now, therefore, if the said Principal shall faithfully perform the commissioner's official duties; and reimburse the county for all county funds illegally paid to him/her; and will not vote or consent to make a payment of county funds except for a lawful purpose, then this obligation shall be void, or 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 canceled 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.

Dated this 18th day of December, 2012.

FILED FOR RECORD

 O'CLOCK M.

FEARL SMITH

Principal

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY DEPUTY

By: FEARL SMITH
Merchants Bonding Company (Mutual)

By: DeWayne White
DeWayne White Attorney-in-Fact

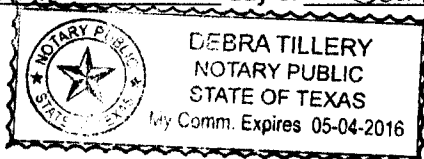
ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of JACK

Before me, Debra Tillery, a notary public, on this day personally appeared FEARL SMITH known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at Jacksboro, Texas
this 2nd day of January, 2013.



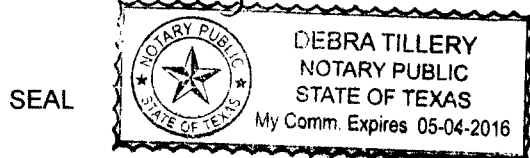
JACK County, Texas.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, Fearl Smith, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Commissioner of the State of Texas, 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 giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed Fearl Smith

Sworn to and subscribed before me at Jacksboro, Texas, this 2nd day of January, 2013.



Debra Tillery
Jack County, Texas

THE STATE OF TEXAS

County of Jack } ss

The foregoing bond of Fearl Smith as County Commissioner, Dist. 1 in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Janice Robinson
County Court Jack



Date January 2, 2013
Michael S. Kucan County Judge,
Jack County, Texas

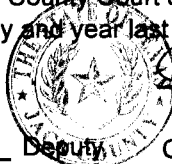
THE STATE OF TEXAS

County of Jack } ss

I, Janice Robinson, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 1st day of January, 2013, with its certificates of authentication, was filed for record in my office the 2nd day of January, 2013, at 11 o'clock A M., and duly recorded the 2nd day of January, 2013, at 11 o'clock A M., in the Records of Official Bonds of said County in Volume 13, on page 668.

WITNESS my hand and the seal of the County Court of said County, at office in Jacksboro, Texas, the day and year last above written.

Janice Robinson Clerk
By Jack County Court Jack County



MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Bond #: TX 804512

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations duly organized under the laws of the State of Iowa (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint, individually,

DeWayne White

of **Jacksboro** and State of **TX** their true and lawful Attorney-in-Fact, with full power and authority hereby conferred in their name, place and stead, to sign, execute, acknowledge and deliver in their behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS

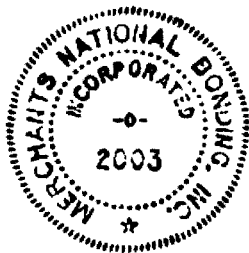
and to bind the Companies thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Companies, and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following By-Laws adopted by the Board of Directors of the Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 1st day of January, 2012.



MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By *Larry Taylor*
President

STATE OF IOWA
COUNTY OF POLK ss.

On this 1st day of January, 2012, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument is the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.



Maranda Greenwalt
Notary Public, Polk County, Iowa

STATE OF IOWA
COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 18th day of December, 2012.



William Warner Jr.
Secretary

POA 0014 (11/11)

HOME OFFICE
2100 FLEUR DRIVE
DES MOINES, IA 50321-1158
(515) 243-8171
(515) 243-3854 FAX

MERCHANTS
BONDING COMPANY

SCANNED

AUSTIN OFFICE
P.O. BOX 26720
AUSTIN, TX 78755-0720
(512) 343-9033
(512) 343-8363 FAX

TEXAS OFFICIAL BOND AND OATH

THE STATE OF TEXAS

County of Jack

ss.

Bond No. TX 804513

KNOW ALL PERSONS BY THESE PRESENTS:

That we, FEARL SMITH, as Principal, and the MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto County Judge of Jack County, Texas, his successors in office, in the sum of Three Thousand Dollars (\$3,000.00) DOLLARS, for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden Principal was on the 6th day of November, 2012, duly Elected to the office of County Road Commissioner, Precinct 1 in and for Jack County in the State of Texas, for a term beginning the 1st day of January, 2013 and ending the 1st day of January, 2017.

Now, therefore, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall

"Faithfully follow all regulations and perform the duties of this office"

then this obligation to 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 canceled 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.

Dated this 19th day of December, 2012

FILED FOR RECORD

 O'CLOCK M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY DEPUTY

FEARL SMITH

Principal

FEARL SMITH

MERCHANTS BONDING COMPANY (Mutual)

By: DeWayne White
DeWayne White Attorney-in-Fact

ACKNOWLEDGEMENT OF PRINCIPAL

THE STATE OF TEXAS

County of Jack

ss.

Before me, Debra Tillery

FEARL SMITH

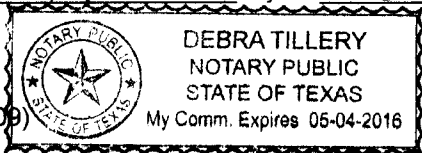
known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at Jacksboro, Texas

this 2nd day of January, 2013

SEAL

PO 0123 TX (7/09)



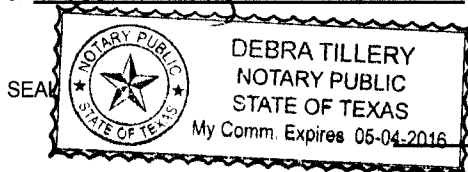
Debra Tillery
Jack County, Texas.

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, Fearl Smith, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of Commissioner of the State of Texas, 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 giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed Fearl Smith

Sworn to and subscribed before me at Jacksboro, Texas, this 2nd day of January, 2013



Debra Tillery
Jack County, Texas

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____ of the State of Texas, 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 giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____

SEAL

County, Texas

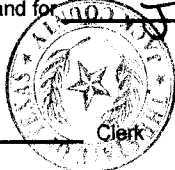
THE STATE OF TEXAS

County of Jack } ss

The foregoing bond of Fearl Smith as Read Commissioner, Part 1 in and for Jack County and State of Texas, this day approved in open Commissioner's Court.

ATTEST:

Janice Robinson
County Court Jack County



Date January 2, 2013
Michael J. Woodard County Judge,
Jack County, Texas

THE STATE OF TEXAS

County of Jack } ss

I, Janice Robinson, County Clerk, in and for said County, do hereby certify that the foregoing Bond dated the 1st day of January, 2013, with its certificates of authentication, was filed for record in my office the 2nd day of January, 2013, at 11 o'clock A M., and duly recorded the 2nd day of January, 2013, at 11 o'clock A M., in the Records of Official Bonds of said County in Volume 13, on page 671

WITNESS my hand and the seal of the County Court of said County, at office in Jacksboro, Texas, the day and year last above written.

By



Janice Robinson Clerk
County Court Jack County

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Bond #: TX 804513

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations duly organized under the laws of the State of Iowa (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint, individually,

DeWayne White

of **Jacksboro** and State of **TX** their true and lawful Attorney-in-Fact, with full power and authority hereby conferred in their name, place and stead, to sign, execute, acknowledge and deliver in their behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS

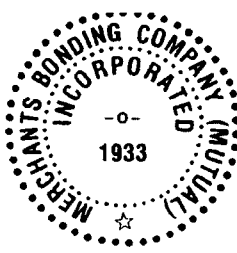
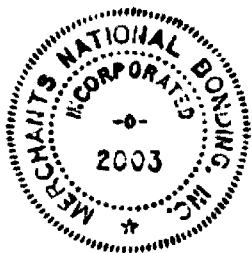
and to bind the Companies thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Companies, and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following By-Laws adopted by the Board of Directors of the Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 1st day of January, 2012.



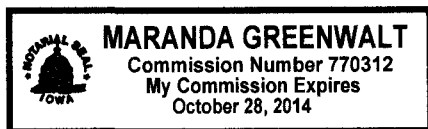
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By *Larry Taylor*
President

STATE OF IOWA
COUNTY OF POLK ss.

On this 1st day of January, 2012, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument is the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.

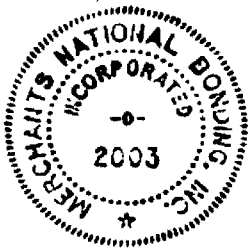


Maranda Greenwalt
Notary Public, Polk County, Iowa

STATE OF IOWA
COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

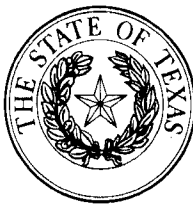
In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 19th day of December, 2012.



William Warner Jr.
Secretary

POA 0014 (11/11)

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Sharon Robinson, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: Tax Assessor Collector

City and/or County: Jack

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: January 2, 2013

Sharon Robinson
 Signature of Officer

Revised 10/2011

FILED FOR RECORD

____ O'CLOCK ____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
 JACK COUNTY, TEXAS

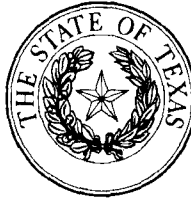
BY _____ DEPUTY

SCANNED

Form #2204 Rev. 10/2011

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

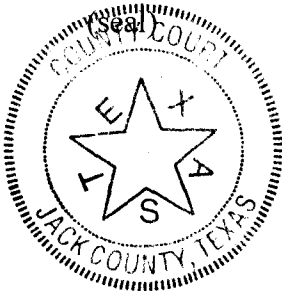
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Sharon Robinson, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Tax Assessor Collector of Jack County of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Sharon Robinson
Signature of Officer

State of Texas)
County of Jack)

Sworn to and subscribed before me
this

2nd day of January, 2013.



Mitchell G. Davenport
Signature of Notary Public or Other Officer
Administering Oath
Mitchell G. Davenport
Printed or Typed Name

FILED FOR RECORD
____ O'CLOCK ____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

Form #2201 Rev. 10/2011

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, Sharon Robinson, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Position to Which Elected/Appointed: State Tax Assessor/Collector

City and/or County: Jack County

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: 1-2-13

Sharon Robinson
Signature of Officer

Revised 10/2011

FILED FOR RECORD

_____ O'CLOCK _____ M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY



RLI Surety
A Division of RLI Insurance Company
P.O. Box 3967 Peoria, IL 61612-3967
Phone: 309-692-1000 Fax: 309-692-8637

SCANNED

RIDER

TO BE ATTACHED TO AND FORM PART OF POLICY NO. RSB2004016

It is hereby mutually agreed and understood by the Insured,
Sharon Robinson

and RLI Insurance Company that the
Penalty

(Identify item(s) to be changed)

on this policy has/have been changed to the following:
\$64,000.00

Nothing contained herein shall vary, alter, waive or extend any of the terms, limits, or conditions of the policy, except as set forth above.

This Rider becomes effective on 01-01-2013, at twelve and one minute o'clock a.m., Standard Time.

Signed this 19th day of December, 2012.

RLI Insurance Company

FILED FOR RECORD

 O'CLOCK M.

JAN 02 2013

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY DEPUTY

By

Jonathan E. Michael
Jonathan E. Michael, President and CEO



BOND OF TAX ASSESSOR AND COLLECTOR
(Required by TEX. TAX CODE ANN. sec. 6.28)

SCANNED

STATE OF TEXAS

)

Bond number RSB2004016

COUNTY Jack

)

PRINCIPAL:

Sharon Robinson Social Security number _____
Assessor and Collector of Taxes for the County of Jack
☐ elected ☐ appointed on _____, for the full term of office beginning
January 1, 2013

Federal Employers Identification number

SURETY:

RLI Insurance Company 37-0915434
authorized and qualified to do business as a surety company in the State of Texas.

Surety's mailing address: P.O. Box 3967
Peoria, IL 61612-3967

AMOUNT OF BOND: Fifty-Five Thousand Dollars And No Cents dollars (\$ 55,000.00).

CONDITIONS: We, the Principal and Surety shown above, and our heirs, executors, successors and assigns, jointly and severally, are responsible to the Governor of the State of Texas, and successors in office, for the amount of this bond payable at the Comptroller of Public Accounts in the City of Austin. If the Principal performs all the duties of the office of Tax Assessor and Collector and honestly accounts for all money that comes into the office during the Principal's full term of office, then this obligation shall be null and void. Otherwise, the obligation shall remain in full force for the full term. An additional bond may be demanded if the Comptroller of Public Accounts determines that the amount of this bond is insufficient. The demand for additional bond shall not affect the validity of this or any other bond given by the Principal. This bond shall be continuous for the full term of office and is executed according to the provisions of TEX. TAX CODE ANN. sec. 6.28.

SIGNATURES: Signature and seal of office of the Principal affixed:

sign here

Principal

Sharon Robinson

Date

Signature of a duly authorized officer of the Surety and Corporate seal affixed:

sign here

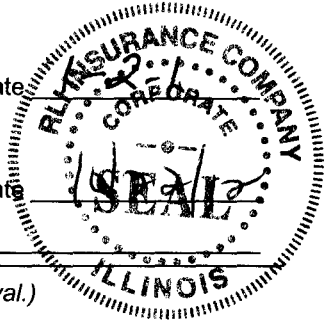
Surety

Kellie Bone

Date

Title

Attorney in Fact



ACKNOWLEDGEMENTS: (Acknowledgements are necessary BEFORE this bond is filed for approval.)

ASSESSOR-COLLECTOR

STATE OF TEXAS, County of Jack

Before me, the undersigned authority, on this day personally appeared Sharon Robinson

known to me to be the person whose name is subscribed to this bond, as Principal, and acknowledged to me that this bond was executed for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 2nd day of January, 2013.

sign here

Notary Public

Debra Tillery

My commission expires on

SURETY COMPANY

STATE OF TEXAS, County of Peoria

Before me, the undersigned authority, on this day personally appeared Kellie Bone
known to me to be the person whose name is subscribed to this bond, and acknowledged to me that this bond was executed as the act and deed of RLI Insurance Company and as the Attorney in Fact thereof, and for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 20th day of October, 2012.

sign here

Notary Public

Jennie R. Thomas

My commission expires on

2/25/16

"OFFICIAL SEAL"
JENNIE R THOMAS

MY COMMISSION EXPIRES 02/25/16

OATH OF OFFICE


I, Sharon Robinson, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Tax Assessor - Collector of the State of Texas, 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 giving or withholding a vote of the election at which I was ELECTED.
☐ to secure my APPOINTMENT or the confirmation thereof.

sign here Sharon Robinson
Assessor - Collector

Sworn to and subscribed before me, this the 2nd day of January, 2013.

sign here Michael J. Vengard

BOND AND OATH	
OF	
Sharon Robinson	
ASSESSOR and COLLECTOR OF	
COUNTY	
APPROVED IN OPEN COMMISSIONERS' COURT	
sign here <u>Sharon Robinson</u> 20 <u>13</u>	
County Judge <u>Sack</u> County	
RECORDED BY COUNTY CLERK	
<u>January 2</u> 20 <u>13</u>	
Volume <u>13</u> Page <u>678</u>	
sign here <u>Sharon Robinson</u>	
County Clerk <u>Jack</u> County	
	
APPROVED BY	
COMPTROLLER OF PUBLIC ACCOUNTS	
sign here <u>20</u>	
Comptroller of Public Accounts	

INSTRUCTIONS FOR COMPLETING BOND

BOND REQUIREMENT: Each person elected or appointed Assessor-Collector must take a bond to the state within twenty days after receiving notice of election or appointment.

- **ELECTED ASSESSOR-COLLECTOR** - Bond must be executed after the Commissioners' Court has canvassed the general election returns and Assessor-Collector has received notice of election.
- **APPOINTED ASSESSOR-COLLECTOR** - Bond must be executed after official appointment.

BOND AMOUNT: Bond must be made for an amount equal to 5% of the net total of state motor vehicle sales and use tax and motor vehicle registration fees collected in the county during the twelve-month period ending August 31 immediately prior to the date the bond is executed. However, the bond shall not exceed \$100,000 nor be less than \$2,500.

SIGNATURES: The Assessor-Collector must sign the bond as Principal after the election or appointment. A duly authorized agent of the surety company must sign the bond for the surety company after the election or appointment.

ACKNOWLEDGEMENTS: The acknowledgement for the Assessor-Collector must be completed after the Assessor-Collector has signed as Principal. The acknowledgement for the surety company must be completed after the agent has signed as the surety.

OATH OF OFFICE: The oath of office must be completed after the election or appointment but before the bond is approved by the Commissioners' Court. Check the applicable box.

APPROVAL BY COMMISSIONERS' COURT: The bond must be approved by the Commissioners' Court and signed by the County Judge after the signatures, acknowledgements and the oath of office are completed.

RECORDING BY THE COUNTY CLERK: The bond must be recorded by the County Clerk after it has been approved by the Commissioners' Court and signed by the County Judge.

APPROVED BY THE COMPTROLLER OF PUBLIC ACCOUNTS: The completed bond should be sent to the Comptroller of Public Accounts for approval.

Send to:
COMPTROLLER OF PUBLIC ACCOUNTS
Account Maintenance Division
111 E. 17th Street
Austin, Texas 78774-0100



RLI Surety
P.O. Box 3967
Peoria, IL 61612-3967
Phone: 309-692-1000 Fax: 309-683-1610

SCANNED

POWER OF ATTORNEY

RLI Insurance Company/RLI Indemnity Company

RSB2004016

Know All Men by These Presents:

That **RLI Insurance Company/RLI Indemnity Company**, corporations organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint:

Barbara L. Roberts, Carol M. Kornmeyer, Dena M. Mather, Cherie L. Montgomery, Dan Christianson, Diane G. Kemmerer, Jeff Layer
Jennie R. Thomas, Kathryn L. Eschmann, Kellie Bane, Kellie L. Hainline, Thomas M. Colligan, Dinice Linthicum, Celia Martinez

in the City of Peoria, State of Illinois, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety and as their act and deed, all of the following classes of documents 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; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnify 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, and to compromise and settle any and all claims or demands made or existing against said Company.

RLI Insurance Company/RLI Indemnity Company further certify that the following is a true and exact copy of a Resolution adopted by the Board of Directors of **RLI Insurance Company/RLI Indemnity Company**, and now in force to-wit:

"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, **RLI Insurance Company/RLI Indemnity Company** have caused these presents to be executed by their Vice President with their corporate seals affixed this 20th day of October, 2012.

ATTEST:

RLI Insurance Company/RLI Indemnity Company

Cynthia S. Dohm
Cynthia S. Dohm Assistant Secretary



Roy C. Die
Roy C. Die Vice President

State of Illinois }
County of Peoria } SS

On this 20th day of October, 2012 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of said **RLI Insurance Company/RLI Indemnity Company**, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
Jacqueline M. Bockler Notary Public





RLI Insurance Company
P.O. Box 3967 Peoria, IL 61612-3967
Phone: (309) 692-1000 Fax: (309) 683-1610

COMPLAINT NOTICE

SCANNED

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call RLI Insurance Company's toll free telephone number for information or to make a complaint at 1-800-645-2402.

You may also write to RLI Insurance Company at:

9025 N. Lindbergh Drive
Peoria, IL 61615
FAX # (309) 683-1610

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

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 RLI Insurance 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.



RLI Surety
P.O. Box 3967
Peoria, IL 61612-3967
Phone: 309-692-1000 Fax: 309-692-8637

FILED FOR RECORD
O'CLOCK _____ M.

Official Bond And Oath

JAN 02 2013

Bond No. RSB8005049

SCANNED

JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS

BY _____ DEPUTY

KNOW ALL MEN BY THESE PRESENTS:

That we, Sharon Robinson, as Principal,
and RLI Insurance Company, a corporation duly licensed to do business in the State of Texas,
as Surety, are held and firmly bound unto the Jack County in the penal
sum of One Hundred-Thousand Dollars And No Cents DOLLARS
(\$ 100,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal
representatives firmly by these presents.

DATED this 23rd day of October, 2012.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly ☒ elected ☐ appointed to
the office of Tax Assessor / Collector in the State of Texas
for the term commencing on the 1st day of January, 2013 and ending on January 1, 2015.
NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no
effect.

This bond is executed by the Surety upon the following express conditions:

FIRST, the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the failure
of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may be deposited,
or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may be selected or
designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal or any interest on said
public moneys or funds, any law, decision, ordinances, or statute to the contrary notwithstanding.

SECOND, that the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes,
licenses, levies, assessments, etc., with the collections or which he may be chargeable by reason of his election or appointment as
aforesaid.

THIRD, that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligee and this bond
shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms,
conditions and provisions of this bond for any act or acts covered by this bond which may have been committed by the Principal up to
the date of such cancellation.

Countersigned

County of Jack

By

[Signature]

Sharon Robinson

[Signature]

Principal

RLI Insurance Company



[Signature]

Attorney In Fact

APPROVAL:

I have inspected the above Bond and do hereby certify
that the same is sufficient.

Approving Officer

Title

OATH OF OFFICE

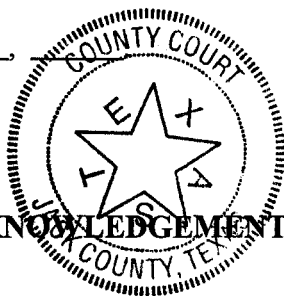
THE STATE OF Texas
COUNTY OF Jack } SS

Sharon Robinson, being duly sworn, says that he will support the Constitution of the United States and the Constitution of the State of Texas, and that he will faithfully discharge the duties of his said office as Tax Assessor Collector.

Subscribed and sworn to before me this 27th day of January, 2013

My Commission Expires

December 31
January 1, 2015



Mitchell J. Donaghy
Notary Public
County Judge - Jack County, Texas

ACKNOWLEDGEMENT OF SURETY

STATE OF Illinois
COUNTY OF Peoria } SS

On this 23rd day of October, 2012, before me, a Notary Public in and for said County, personally appeared Roy C. Die, personally known to me, who being by me duly sworn, did say that he/she is the aforesaid Attorney In Fact of the RLI Insurance Company of Peoria, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

Jacqueline M. Bockler
Jacqueline M. Bockler Notary Public

My Commission Expires

03-19-2014





RLI Surety
P.O. Box 3967 Peoria, IL 61612-3967
Phone: 309-692-1000 Fax: 309-692-8637

SCANNED

POWER OF ATTORNEY

RLI Insurance Company/RLI Indemnity Company

Bond No. RSB8005049

Know All Men by These Presents:

That the **RLI Insurance Company/RLI Indemnity Company**, corporations organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint: _____
Roy C. Die in the City of Peoria, State of Illinois, 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 their behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

FILED FOR RECORD

Principal: Sharon Robinson O'CLOCK M.
Obligee: Jack County
Type Bond: Tax Assessor / Collector **JAN 02 2013**
Bond Amount: \$ 100,000.00
Effective Date: January 1, 2013
JANICE ROBINSON, County Clerk
JACK COUNTY, TEXAS
BY _____ DEPUTY

RLI Insurance Company/RLI Indemnity Company further certify that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company/RLI Indemnity Company, and now in force to-wit:

"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 **RLI Insurance Company/RLI Indemnity Company** have caused these presents to be executed by their
Vice President _____ with their corporate seals affixed this 23rd day of October, 2012.

ATTEST:

Cynthia S. Dohm
Cynthia S. Dohm Assistant Secretary



RLI Insurance Company/RLI Indemnity Company

Roy C. Die
Roy C. Die Vice President



On this 23rd day of October, 2012 before me, a Notary Public, personally appeared Roy C. Die,
and Cynthia S. Dohm, 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 **RLI Insurance Company/RLI Indemnity Company**, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
Jacqueline M. Bockler Notary Public



A0000109_AS400