The Knox County Board of Commissioners met in Special Session on Monday, September 8, 2014 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley. Also present were Mr. Foster Arnett, Knox County Clerk, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Tim Burchett, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, and members of the news media. Mr. Foster Arnett, Knox County Clerk, presided.
The following proceedings were had and entered of record to-wit:

**IN RE: ROLL CALL:**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

* * * * *

**IN RE: CONSIDERATION OF THE RE-ORGANIZATION OF THE KNOX COUNTY COMMISSION WITH THE ELECTION OF CHAIR AND VICE-CHAIR:**

Consideration of the Re-organization of the Knox County Commission with the election of Chair and Vice-Chair was before Board of Commissioners.


Upon roll call for Chair of the Knox County Commission, Commissioners McKenzie, Broyles, Smith, Briggs, Anders and Brown voted for Commissioner Anders. Commissioners Ownby, Busler, Wright, Thomas and Brantley voted for Commissioner Wright. Commissioner Anders received 6 votes. Commissioner Wright received 5 votes.

Commissioner Brad Anders was elected Chair of the Knox County Commission.

* * * * *
At this time, Mr. Foster Arnett, Knox County Clerk, stepped down from the Chair and Commissioner Anders, Chair, presided.

* * * * * *


Upon roll call for Vice-Chair of the Knox County Commission Commissioners Smith, Ownby, Briggs, Busler, Wright, Brown, Thomas and Brantley voted for Commissioner Wright. Commissioners McKenzie and Broyles voted for Commissioner Broyles. Commissioner Anders abstained from voting. Commissioner Wright received 8 votes. Commissioner Broyles received 2 votes. Commissioner Dave Wright was elected Vice-Chair of the Knox County Commission.

* * * * * *


Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Commission (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Court Subcommittee, and Insolvency Board) was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

The following Commissioners were nominated for appointments to the Court Subcommittee: Commissioners Broyles, Anders, Busler, Wright and Brown.

Commissioner Ownby moved that the nominations cease and recommend Commissioners Broyles, Anders, Busler, Wright and Brown be appointed to the Court Subcommittee by acclamation. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles,
Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * * *

The following Commissioners were nominated for appointments to the Insolvency Board: Commissioners McKenzie, Broyles, Smith and Thomas. Commissioner Brown moved that the nominations cease and recommend Commissioners McKenzie, Broyles, Smith and Thomas be appointed to the Insolvency Board by acclamation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * * *

The following Commissioners were nominated for appointments to the Rules Committee: Commissioners McKenzie, Broyles, Ownby, Brown and Brantley.

Commissioner Ownby moved that the nominations cease and recommend Commissioners McKenzie, Broyles, Ownby, Brown and Brantley be appointed to the Rules Committee by acclamation. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Commissioner Broyles moved to approve Resolution R-14-9-101-SS Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Commission (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Court Subcommittee, and Insolvency Board). (See Exhibit A for list of names) Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

(SEE EXHIBIT A ON NEXT PAGE)
RESOLUTION R-14-9-101-SS

CABLE TV COMMITTEE (11)
(Chair of Cable TV Committee or his/her designee serves on the CTV Board)
1. Sam McKenzie
2. Amy Broyles
3. Randy Smith
4. Jeff Ownby
5. Richard Briggs
6. Brad Anders
7. Charles Busler
8. Dave Wright
9. Mike Brown
10. Bob Thomas
11. Ed Brantley

COURT SUBCOMMITTEE (5)
1. Amy Broyles
2. Brad Anders
3. Charles Busler
4. Dave Wright
5. Mike Brown

FINANCE (11)
1. Sam McKenzie
2. Amy Broyles
3. Randy Smith
4. Jeff Ownby
5. Richard Briggs
6. Brad Anders
7. Charles Busler
8. Dave Wright
9. Mike Brown
10. Bob Thomas
11. Ed Brantley

INSOLVENCY BOARD (4)
1. Sam McKenzie
2. Amy Broyles
3. Randy Smith
4. Bob Thomas

RULES COMMITTEE (5)
1. Sam McKenzie
2. Amy Broyles
3. Jeff Ownby
4. Mike Brown
5. Ed Brantley

EXHIBIT A

* * * * *
A brief recess was taken at this time and the following committees convened and elected its Chair and Vice-Chair as follows:

Cable TV Committee: Commissioner Ownby - Chair; Commissioner McKenzie - Vice-Chair.

* * * * * *

Court Subcommittee: Commissioner Brown - Chair; Commissioner Wright - Vice-Chair.

* * * * * *

Finance Committee: Commissioner Smith - Chair; Commissioner Thomas - Vice-Chair.

* * * * * *

Insolvency Board: Commissioner Broyles – Chair; Commissioner Smith - Vice-Chair.

* * * * * *

Rules Committee: Commissioner McKenzie - Chair; Commissioner Brantley - Vice-Chair.

* * * * * *

The Board of Commissioner’s meeting reconvened at this time.

* * * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING FOUR (4) COMMISSIONERS TO THE KNOX COUNTY RETIREMENT AND PENSION BOARD – R-14-9-102-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing four (4) Commissioners to the Knox County Retirement and Pension Board was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-102-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioners McKenzie, Ownby, Briggs and Brantley to the Knox County Retirement and Pension Board. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING THREE (3) COMMISSIONERS TO THE KNOX COUNTY CODE COMMISSION – R-14-9-103-SS:
Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing three (3) Commissioners to the Knox County Code Commission was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-14-9-103-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioners Smith, Anders and Busler to the Knox County Code Commission. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL TO SERVE A TERM EXPIRING DECEMBER 31, 2016; AND APPOINTING TWO INDIVIDUALS TO EACH SERVE A TERM EXPIRING DECEMBER 31, 2015 ON THE ARENA USE COMMITTEE – R-14-9-104-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual to serve a term expiring December 31, 2016; and appointing two individuals to each serve a term expiring December 31, 2015 on the Arena Use Committee was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-14-9-104-SS Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Brantley to serve a term expiring December 31, 2016; and appointing Commissioners Ownby and Thomas to each serve a term expiring December 31, 2015 on the Arena Use Committee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A COMMISSIONER TO THE KNOX COUNTY INVESTMENT COMMITTEE – R-14-9-105-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a Commissioner to the Knox County Investment Committee was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-14-9-105-SS Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Brantley to the Knox County Investment Committee.
Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING THREE (3) COMMISSIONERS AND APPOINTING DAVID SHIELDS TO THE KNOX COUNTY AUDIT COMMITTEE – R-14-9-106-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing three (3) Commissioners and appointing David Shields to the Knox County Audit Committee was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.


Upon roll call for appointments/reappointments to the Knox County Audit Committee, Commissioners McKenzie, Broyles, Briggs, Anders and Wright voted for Commissioner Broyles. Commissioners Brown, Thomas and Brantley voted for Commissioner Brown. Commissioners Smith and Busler voted for Commissioner Wright. Commissioner Ownby voted for Commissioner Ownby. Commissioner Broyles received 5 votes. Commissioner Brown received 3 votes. Commissioner Wright received 2 votes. Commissioner Ownby received 1 vote.

Commissioner Broyles moved to approve Resolution R-14-9-106-SS Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Commissioners Broyles, Wright and Brown; and appointing David Shields to the Knox County Audit Committee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith,
Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * * *

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A COMMISSIONER TO THE EMPLOYEE INSURANCE BENEFITS COMMITTEE – R-14-9-107-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a Commissioner to the Employee Insurance Benefits Committee was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner Brown moved to approve Resolution R-14-9-107-SS Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Broyles to the Employee Insurance Benefits Committee. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * * *

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A COMMISSIONER TO SERVE ON THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY ALONG WITH THE CHAIRMAN AND VICE-CHAIRMAN OF THE COMMISSION – R-14-9-108-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a Commissioner to serve on the Board of Directors of the Development Corporation of Knox County along with the Chairman and Vice-Chairman of the Commission was before the Board of Commissioners.

The following Commissioners were nominated to serve on the Board of Directors of the Development Corporation: Commissioners Smith, Busler and Thomas.

Upon roll call for appointment on the Board of Directors of the Development Corporation, Commissioners McKenzie, Broyles, Smith, Ownby, Anders and Brown voted for Commissioner Smith. Commissioners Briggs, Busler, Wright, Thomas and Brantley voted for Commissioner Busler. Commissioner Smith received 6 votes. Commissioner Busler received 5 votes. Commissioner Thomas received 0 votes.

Commissioner Broyles moved to approve Resolution R-14-9-108-SS
Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Smith to serve on the Board of Directors of the Development Corporation of Knox County along with the Chairman and Vice-Chairman of the Commission. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * * *

IN RE: SPREAD OF RECORD OFFICIALS’ BONDS:
Spread of Record Officials’ Bonds was before the Board of Commissioners.

No action was taken.

(BONDS LISTED ON FOLLOWING PAGES)
SURETY'S BOND NO. 20BSBV1032

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Sheriff

KNOW ALL MEN BY THESE PRESENTS:

That Jimmy JJ Jones of Knoxville (City or Town),
County of Knox, as Principal, and Hartford Fire Insurance Company
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
One Hundred Thousand Dollars ($100,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unconditionally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Sheriff of and for Knox County for the 4 year term beginning on the 1st day of September, 2014 and ending on the 31st day of August, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Jimmy JJ Jones, Principal, shall:
1. Faithfully perform the duties of the office of Sheriff of Knox County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August, 2014.

Witness - Attest:

PrINCIPAL Jimmy JJ Jones

SURETY Hartford Fire Insurance Company

COUNTY OF Knox

Notary Public

Acknowledgement of Principal

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 24th day of August, 2014.

My Commission Expires:

(over)

[Signature]
[Date]
STATE OF Florida  
COUNTY OF Seminole  

Before me, a Notary Public of the State and County aforesaid, personally appeared Melissa Haskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 25th day of August, 2014.

My Commission Expires: July 1, 2017

Tanya M. Reo  
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by Tim Burchett, County Mayor of Knox, on the 2nd day of September, 2014.

Signed:

CERTIFICATION:

I, Foster D. Arnett, Jr., County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 2nd day of September, 2014, and entered upon the minutes thereof.

Signed:

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

SECTION III. (Applicable to all County Officials’ Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ___________, this ______ day of ______, 20__

Signed: ______________

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

CT-0101 (Rev 09-13)
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

1. Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
2. Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
3. Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
4. Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
5. Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
6. Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
7. Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
8. Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Helene Hawkins
of Lake Mary, Florida,

its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by ☐, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 200008PV2222

Naming Jimmy J Jones as Principal,

and State of Tennessee, Knox County Public Officials Office as Obligee,

in the amount of $2,000,000.00, on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereeto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unconditionally affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

John Gray, Assistant Secretary

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did deprecate and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies; that the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are the corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by authority.

Kathleen T. Maynard
Notary Public
My Commission Expires July 31, 2016

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Stumpf, Vice President

ePOA 2014
SURETY'S BOND NO. 2088670129

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR:
COUNTY PUBLIC OFFICIALS
OFFICE OF County Clerk

KNOW ALL MEN BY THESE PRESENTS:

That Foster D. Arnett, Jr. of Knoxville County of Knox, Tennessee, as Principal, and Hartford Fire Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of One Hundred Thousand Dollars ($100,000) lawful money of the United States of America for the full and prompt payment thereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unconditionally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of County Clerk of and for Knox County for the 4 year term beginning on the 1st day of September 2014 and ending on the 31st day of August 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Foster D. Arnett, Jr., Principal, shall:

1. Faithfully perform the duties of the office of County Clerk of Knox County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August 2014.

WITNESSES:

PRINCIPAL: Foster D. Arnett, Jr.

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company

by Melissa Haskins, Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public of the State and County aforesaid, personally appeared to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 2 day of September 2014.

My Commission Expires Nov. 1, 2014

Melissa FAY/RAFF
STATE OF TENNESSEE
NOTARY PUBLIC
KNOX COUNTY
STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Haskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 25th day of August, 2014.

My Commission Expires: ____________________________

July 9, 2017

__________________________
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Surety, Approved by Tim Burkett, County Executive/Mayor of Knox County, on this 20th day of September, 2014.

Signed:

__________________________
County Executive/Mayor

CERTIFICATION:

I, Foster D. Ashcraft, JR., County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 20th day of September, 2014, and entered upon the minutes thereof.

Signed:

__________________________
County Clerk

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

__________________________
Judge of the Court of and for said County on this day of , 2.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ____________________________, this day of ______________________, 2014.

Signed:

__________________________
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

CT-668J (Rev 07-12)
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Illinois
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

[Signature]

He/She/Them of Lake Mary, Florida.

its/their true and lawful Attorney-in-Fact, to sign its/their name(s) only as delineated above by [Signature], and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

BOND NO. [Number]

[Signature]

Marking Foster D. Arnett, Jr. as Principal,

and State of Tennessee, Knox County Public Official Office as Obligee,

in the amount of [Amount] on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on [Date], the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereunto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

STATE OF CONNECTICUT
COUNTY OF HARTFORD

On this [Date], before me personally came [Name], who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by authority.

[Signature]

[Name]
Notary Public
My Commission Expires [Date]

[Signature]

[Name], Vice President

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of [Date].

Signed and sealed at the City of Hartford.
SURETY'S BOND NO. 20BSPV1028

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR:
COUNTY PUBLIC OFFICIALS
OFFICE OF Clerk of Commissioner/Receiver

KNOW ALL MEN BY THESE PRESENTS:

That Foster D. Arnett, Jr. of Knoxville, County of Knox, Tennessee, as Principal, and Hartford Fire Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Ten Thousand Dollars ($10,000) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, fully and unconditionally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Clerk of Commissioner/Receiver of and for Knox County for the 4 year term beginning on the 1st day of September 2014 and ending on the 31st day of August 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That the said Foster D. Arnett, Jr., Principal, shall:

1. Faithfully perform the duties of the office of Clerk of Commissioner/Receiver of Knox County during each person's term of office or his continuance therein; and

2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August 2014.

WITNESS: ATTEST:

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company
by: Melissa Haskins, Attorney-in-Fact

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Foster D. Arnett, Jr., to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual’s free act and deed.

Witness my hand and seal this 30th day of September 2014.

My commission expires Nov. 1, 2014.

(over)
STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Haskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual. Witness my hand and seal this 25th day of August, 2014.

My Commission Expires: 2/3/2017

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Surety approved by Tim Burchett, County Executive/Mayor of Knox

Signed:

CERTIFICATION:

Foster D. Arnett, Jr., County Clerk of Knox, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 28th day of September, 2014, and entered upon the minutes thereof.

Signed:

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

SECTION III. (Applicable to all County Officials’ Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials’ Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ______________________, this __ day of ______, 20__

Signed:

County Clerk

Form prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

☐ Hartford Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Helene B. Massie
of Lake Mary, Florida,
its true and lawful attorney-in-fact, to sign its name as surety(ies) only as delineated above by ☐ and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 2089GRV1029

Heming Postle D. Arnett, Jr. as Principal,
and State of Tennessee, Knox County Public Officials Office as Obligee,
in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereon affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

John Gray, Assistant Secretary

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals, that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by authority.

Kathleen T. Maynard
Notary Public
My Commission Expires July 31, 2016

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Shuping, Vice President
SURETY'S BOND NO. 208875750
STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Commissioner & Receiver Criminal and Fourth Circuit Court

KNOW ALL MEN BY THESE PRESENTS:

That Mike Hammond of Knoxville
County of Knox, Tennessee, as Principal and Hartford Fire Insurance Company
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
One Hundred Fifty Thousand Dollars ($150,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Commissioner & Receiver Criminal and Fourth Circuit Court
of and for Knox County for the 4 year term beginning on the 1st day of September, 2014 and ending on the 31st day of August, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Mike Hammond
Principal, shall:
1. Faithfully perform the duties of the office of Commissioner & Receiver Criminal and Fourth Circuit Court of Knox
County during such person's term of office or his continuance therein; and,
2. Pay over to the person authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August, 2014.

WITNESS ATTEST:

SIGNED:

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY:
Hartford Fire Insurance Company

by
Melissa Haskins, Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mike Hammond to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oaths acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 25th day of August, 2014.

Commission Expires:

October 5, 2016

Knox County Notary Public

(over)
ACKNOWLEDGEMENT OF SURETY

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Haskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 25th day of August, 2014.

My Commission Expires: July 9, 2017

[Signature]
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerk of all Courts)

Bond and Surety approved by Tim Burchett, County Executive/Mayor of KNOX

[Signature]
County Executive/Mayor

CERTIFICATION:

I, Foster D. Arnett, JR., County Clerk of KNOX County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 29th day of September, 2014, and entered upon the minutes thereof.

[Signature]
County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worthy the penalty thereof and that the same has been entered upon the minutes of said court.

[Signature]
COUNTY CLERK

SECTION III. (Applicable to all County Officials’ Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials’ Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ________________, this ___ day of __________, 2014

[Signature]
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

☐ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Tulsa City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the “Companies”) do hereby make, constitute and appoint

Helene Hawkins
of Lake Mary, Florida, its true and lawful Attorney in Fact, to sign its name as surety on the form(s) hereinafter referred to as the “Form(s)”, and to execute, seal and acknowledge the following bond.

BOND No. 2003BDOS750
Naming Mike Hammond as Principal,
and State of Tennessee, Knox County Public Official’s Office as Obligee,
in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seal to be hereeto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say that he resides in the County of Hartford, State of Connecticut, that he is the Vice President of the Company, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by authority.

Kathleen T. Haywood
Notary Public
My Commission Expires July 16, 2016

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of August 29, 2014.

Signed and sealed at the City of Hartford.

Gary W. Stumpf, Vice President
SURETY'S BOND NO. 20BSBGU5761

STATE OF TENNESSEE
COUNTY OF Knox

OFFICIAL STATUTORY BOND FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Clerk of General Sessions Court, Criminal Division

KNOW ALL MEN BY THESE PRESENTS:

That Mike Hammond
of Knoxville
County of Knox
Tennessee, as Principal, and Hartford Fire Insurance Company
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
One Hundred Thousand Dollars ($100,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Clerk of General Sessions Court, Criminal Division of and for Knox County for the 4 year term beginning on the 1st day of September 2014 and ending on the 31st day of August 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Mike Hammond
Principal, shall:
1. Faithfully perform the duties of the office of Clerk of General Sessions Court, Criminal Division of Knox County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August 2014.

WITNESS, ATTEST:

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company

ATTORNEY-IN-FACT

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mike Hammond

to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witess my hand and seal this 29th day of August 2014.

My Commission Expires:

Notary Public

(over)
STATE OF FLORIDA
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Haskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.
Witness my hand and seal this 25th day of August, 2014.

TANYA M. RIOS
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Surety approved by Tim Burchett, County Executive/Mayor of Knox County, on this 2nd day of September, 2014.

Signed:

CERTIFICATION:

I, Fordon B. Arnett, Jr., County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 2nd day of September, 2014, and entered upon the minutes thereof.

Signed:

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the issue has been entered upon the minutes of said court.

Signed:

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ____________, this ______ day of __________, 20__.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

CT-0617 (Rev 05-13)
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

☐ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Helen E. Haskins
of Lake Nona, Florida,
its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by ☐, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 201002002759
Nearing Mike Hammond as Principal,
and State of Tennessee, Knox County Public Officials Office as Obligee,
in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereon affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

John Gray, Assistant Secretary
M. Ross Fisher, Vice President

STATE OF CONNECTICUT
COUNTY OF HARTFORD 

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by the authority.

CERTIFICATE

Kathleen A. Magruder
Acting Public
My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, 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 as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Smugler, Vice President

ePOA 2014
SURETY'S BOND NO. 20BSBGU5759
STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF
Clerk of Criminal Court, Sessions Fourth Circuit Court

KNOW ALL MEN BY THESE PRESENTS:

That Mike Hammond
County of Knox, Tennessee, as Principal, and Hartford Fire Insurance Company
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of One Hundred Thousand Dollars ($ 100,000) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unconditionally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Clerk of Criminal Court, Sessions Fourth Circuit Court of and for Knox County for the 4 year term beginning on the 1st day of September, 2014 and ending on the 31st day of August, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That If the said Mike Hammond, Principal, shall:
1. Faithfully perform the duties of the office of Clerk of Criminal Court, Sessions Fourth Circuit Court of Knox County during such person's term of office or his continuance therein; and,
2. Pay over to the person authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August, 2014.

WITNESS ATTACHED
COUNTERSTIPED BY:

Tennessee Resident Agent

PRINCIPAL: Mike Hammond
SURETY: Hartford Fire Insurance Company
by: Melissa Haskins, Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF

Before me, a Notary Public of the State and County aforesaid, personally appeared Mike Hammond to me knowns (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 29th day of August, 2014.

My Commission Expires:

October 5, 2016

TENNESSEE NOTARY PUBLIC
Notary Public (over)

COUNTY
ACKNOWLEDGEMENT OF SURETY

STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Haskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged herself/himself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that herein as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by herself/himself as such individual.
Witness my hand and seal this 25th day of August, 2014.
My Commission Expires: July 9, 2017
Tanya M. Rios
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by Tim Burchett, County Executive/Mayor of Knox County, on this 1st day of September, 2014.

Signed:

CERTIFICATION:

I, Foster D. Arnott, Jr., County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 1st day of September, 2014, and entered upon the minutes thereof.

Signed:

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

SECTION III. (Applicable to all County Officials’ Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials’ Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of __________, this _____ day of __________, 20__.

Signed:

County Clerk

Form prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

[ ] Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
[ ] Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
[ ] Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
[ ] Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
[ ] Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
[ ] Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
[ ] Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
[ ] Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Melissa Hawkins
of Lake Mary, Florida,
its true and lawful Attorney-in-Fact, to sign its name as surety(nes) only as delineated above by [ ], and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 200300375763

Having Mike Hammond as Principal,
and State of Tennessee, Knox County Public Official's Office as Obligee,

in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be heretofore affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

John Gray, Assistant Secretary

M. Ross Fisher, Vice President

STATE OF CONNECTICUT
COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporators described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by the authority.

Kathleen T. Maynard
Notary Public
My Commission Expires July 5, 2016

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Stamper, Vice President

ePOA 2014
SURETY'S BOND NO. 2088951781

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Commissioner & Receiver Trustee

KNOW ALL MEN BY THESE PRESENTS:

That Edward D. Shouse of Knoxville, (City or Town),
County of Knox, Tennessee, as Principal, and Hartford Fire Insurance Company
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Seventy-Five Thousand Dollars ($ 75,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unconditionally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Commissioner & Receiver Trustee of and for Knox County for the 4 year term beginning on the 1st day of September 2014 and ending on the 31st day of August 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Edward D. Shouse, Principal, shall:
1. Faithfully perform the duties of the office of Commissioner & Receiver Trustee of Knox County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August 2014.

WITNESS, ATTORNEY:

COUNTERSIGNED BY:

Tennessee Resident Agent

PRINCIPAL: Edward D. Shouse
SURETY: Hartford Fire Insurance Company

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Edward D. Shouse
and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.
Witness my hand and seal this 3 day of September, My commission expires Nov. 1, 2014.

[Signature]
State of Tennessee, Notary Public
Knox County
ACKNOWLEDGEMENT OF SURETY

STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Haskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged herself/himself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 25th day of August, 2014.

My Commission Expires: 

July 9, 2017

Tanya M. R.
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Surety approved by Tim Buschett, County Executive/Mayor of Knox County, on this 2nd day of September, 2014.

Signed:

County Executive/Mayor

CERTIFICATION:

I, Foster D. Arnett, Jr., County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 2nd day of September, 2014, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the Court of and for said County on this day of , 2

SECTION III. (Applicable to all County Officials’ Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials’ Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of , this day of , 2

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

☐ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the “Companies”) do hereby make, constitute and appoint

Helen E. Haskins
of Lake Mary, Florida,
its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by §3, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:
Bond No. 201030035771
Having Catherine F. Shanks as Principal,
and State of Tennessee, Knox County Public Officials Office as Obligee,
in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereunto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

John Gray, Assistant Secretary

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations, that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.

Kathleen T. Maynard
Notary Public
My Commission Expires July 31, 2016

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Stumpen, Vice President

ePOA 2014
SURETY'S BOND NO. 20BSBG5792

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF TRUSTEE

KNOW ALL MEN BY THESE PRESENTS:

That Edward D. Shouse
County of Knox
Tennessee, as Principal, and Hartford Fire Insurance Company
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Seventeen Million Three Hundred Fifty-Six Thousand Four Hundred Fifty-Six Dollars ($17,356,456)
lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unconditionally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Trustee of and for Knox County for the 4 year term beginning on the 1st day of September 2014 and ending on the 31st day of August 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Edward D. Shouse, Principal, shall:
1. Faithfully perform the duties of the office of Trustee of Knox County during such person's term of office or his continuance therein; and,
2. Pay over to the person(s) authorized by law to receive them, all monies, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August 2014.

WITNESS - ATTENT: [Signature]

COUNTERSIGNED BY: [Signature]

Tennessee Resident Agent

PRINCIPAL: Edward D. Shouse
SURREY: Hartford Fire Insurance Company

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Edward D. Shouse to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witneses my hand and seal this 2 day of September 2014.

My Commission Expires: [Signature]

TENNESSEE NOTARY PUBLIC
COUNTY OF Knox

(over)
ACKNOWLEDGEMENT OF SURETY

STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Baskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.
Witness my hand and seal this 25th day of August 2014.


Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by Tim Burchett, County Executive Mayor of Knox County, on this 25th day of September 2014.

Signed:

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

I, Foster D. Austin, Jr., County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 25th of September 2014, and entered upon the minutes thereof.

Signed:

SECTION III. (Applicable to all County Officials’ Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials’ Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ______________________, this ______ day of ______________________, 2014.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

(Rev 01-13)
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

A. Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
B. Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
C. Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
D. Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
E. Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
F. Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
G. Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
H. Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Hollisa Haskins
of Lake City, Florida,
ils true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by ☐, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 20105135775

Revised Catherine P. Shanks as Principal,
and State of Tennessee, Ross County Public Officials Office as Obligee,
in the amount of $250,000 on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereon affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

STATE OF CONNECTICUT
COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals, that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.

CERTIFICATE

Kathleen T. Maynard
Notary Public
My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Stumpf, Vice President

ePOA 2014
SURETY'S BOND NO. 20BSRGU5780

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF

KNOW ALL MEN BY THESE PRESENTS:

That Catherine F. Shanks of Knoxville (City or Town),
County of Knox (State), as Principal, and Hartford Fire Insurance Company
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
One Hundred Thousand Dollars ($100,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, jointly and severally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Clerk of Circuit Court and Civil Sessions Court of Tennessee for the Knox County for the 4 year term beginning on the 1st day of September 2014 and ending on the 31st day of August 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Catherine F. Shanks Principal, shall:
1. Faithfully perform the duties of the office of Clerk of Circuit Court of Knox County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August 2014.

WITNESS -- ATTEST:

COUNTERSIGNED BY:

SURETY: Hartford Fire Insurance Company

by: Melissa Haskins, Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine F. Shanks to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 21st day of August 2014.

My Commission Expires:

Oct. 5, 2014

(over)

(Rev 07-13)
ACKNOWLEDGEMENT OF SURETY

STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Raskins, Attorney in Fact with whom I am personally acquainted, and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 25th day of August, 2014.

My Commission Expires:

July 4, 2017

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Surety approved by Tim Byruch, County Executive/Mayor of Knox County, on this 2nd day of September, 2014.

Signed:

County Executive/Mayor

CERTIFICATION:

I, Foster D. Arnett, Jr., County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 2nd day of September, 2014, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

County Clerk

SECTION III. (Applicable to all County Officials’ Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials’ Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of __________, this __________ day of __________, 201__.

Signed:

County Clerk

Form prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

CT-0407 (Rev 05-15)
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

X Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
X Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
X Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
X Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
X Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
X Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
X Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
X Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Helen H. Nash

of Lake Mary, Florida,

its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by X, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 20B2505781

Naming Ed Shaw as Principal,
and State of Tennessee, Knox County Public Officials Office as Obligee,
in the amount of $500 (the Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2008, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereunto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unconditionally affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

John Gray, Assistant Secretary

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.

Kathleen T. Waynord
Notary Public
My Commission Expires July 31, 2016

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.
Signed and sealed at the City of Hartford.

Gary W. Stumper, Vice President

ePOA 2014
SURETY'S BOND NO. 20BSBG5765

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Conductor and Receiver for Juvenile Court

KNOW ALL MEN BY THESE PRESENTS:

That Catherine F. Shanks of Knoxville, County of Knox, Tennessee, as Principal, and Hartford Fire Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand Dollars ($50,000) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Conductor and Receiver for Juvenile Court for Knox County for the 4th year term beginning on the 1st day of September, 2014 and ending on the 31st day of August, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Catherine F. Shanks, Principal, shall:
1. Faithfully perform the duties of the office of conductor and receiver for Juvenile Court during such person's term of office or continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August, 2014.

PRINCIPAL: Catherine F. Shanks

SURETY: Hartford Fire Insurance Company

COUNTERSIGNED BY:

Tennessee Resident Agent

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine F. Shanks, to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 29th day of August, 2014.

My Commission Expires: October 5, 2016

(over)

Nancy Public
TANYA M RIOS
MY COMMISSION # FY040080
EXPIRES July 9, 2017
888-388-0453
FloridaNotaryService.com

ACKNOWLEDGEMENT OF SURETY

STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Raskin, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 25th day of August, 2014.

My Commission Expires:

July 9, 2017

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Surety as approved by Tim Burchett, Mayor of Knox County, on the 22nd day of September, 2014.

Signed:

County Executive/Mayor

CERTIFICATION:

J. Foster D. Beswick, County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 22nd day of September, 2014, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

[Signature]

COUNTY CLERK

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of , this day of , 20.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

CT-4807 (Rev 06-12)
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Hillary Hawkins
of Lake Mary, Florida,
its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as designated above by ☑, and to execute, seal and acknowledge the following bond, undertakings, contract or written instrument:

Bonds No. 201206030051-35

Naming Catherine P. Shank as Principal,
and State of Tennessee, Knox County Public Officials Office as Obligee.
In the amount of $2500.00 in favor of Company in the business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereinafter affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

STATE OF CONNECTICUT
COUNTY OF HARTFORD
SS. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut, that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are each corporate seal; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.

Kathleen T. Maynard
Knox County
Notary Public
My Commission Expires July 30, 2016

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Stumper, Vice President

ePOA 2014
SURETY'S BOND NO. 208SG45774

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL-STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF
Commissioner and Receiver for Circuit and Civil Sessions Court

KNOW ALL MEN BY THESE PRESENTS:

That Catherine F. Shanks of Knoxville, County of Knox, Tennessee, as Principal, and Hartford Fire Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of One Hundred Fifty Thousand Dollars ($150,000) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected and appointed to the office of Commissioner and Receiver for Circuit and Civil Sessions Court for Knox County for the 4th year term beginning on the 1st day of September, 2014 and ending on the 31st day of August, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Catherine F. Shanks, Principal, shall:
1. Faithfully perform the duties of the office of Commissioner and Receiver for Circuit of Knox County during such person's term of office or his consternation hereby void;
2. Pay over to the persons authorized by law to receive them, all accounts, properties, or things of value that may come into such Principal's hands during such Principal's term of office or consternation therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August, 2014.

SIGNED, SWORN TO, AND SUBSCRIBED IN THE PRESENCE OF:

WITNESS - ATTEST:

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine F. Shanks to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

I, My Commission Expires:

(over)
STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Haskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 25th day of August, 2014.

My Commission Expires: 
July 9, 2017

TANYA M RIOS
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerk of all Courts)

Bond and Sureties approved by Tim Burnett, County Executive/Mayor of Knox County, on this 25th day of September, 2014.

Signed:

CERTIFICATION:

I, Foster S. Burnett Jr., County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 25th day of September, 2014, and entered upon the minutes thereof.

Signed:

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ______________, this __________ day of ______________, 2014.

Signed:

County Clerk

Form Approved by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

☐ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Helmsa Hawkins
of Lake Mary, Florida,
its true and lawful Attorney-In-Fact, to sign its name as surety(ies) only as delineated above by ☐, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 2013000386
Naming Catherine P. Shanks as Principal,
and State of Tennessee, Knox County Public Officials Office as Obligee,
In the amount of $See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly affixed by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

John Gray, Assistant Secretary
M. Ross Fisher, Vice President

STATE OF CONNECTICUT
COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Stumpf, Vice President

ePOA 3574
SURETY'S BOND NO. 20BSBG5771

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTRY PUBLIC OFFICIALS
OFFICE OF CLERK OF JUVENILE COURT

KNOW ALL MEN BY THESE PRESENTS:

That Catherine F. Shanks of Knoxville, County of Knox, Tennessee, as Principal, and Hartford Fire Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of One Hundred Thousand Dollars ($100,000) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected and appointed to the office of Clerk of Juvenile Court of Knox County for the 4 year term beginning on the 1st day of September, 2014 and ending on the 31st day of August, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Catherine F. Shanks, Principal, shall:
1. Faithfully perform the duties of the office of Clerk of Juvenile Court of Knox County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August, 2014.

PRINCIPAL: Catherine F. Shanks
SURETY: Hartford Fire Insurance Company

COUNTERSIGNATURE:
Tennessee Resident Agent

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine F. Shanks to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 39th day of August, 2016.


Henry Public
Notary Public
ACKNOWLEDGEMENT OF SURETY

STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Haslina, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal on this 25th day of August, 2014.

My Commission Expires:

July 9, 2017

Tanya M. Rios
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by Tim Burchett, County Executive/Mayor of Knox.

Signed:

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

I, Foster D. Acneutt Jr., County Clerk of Knox, County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 25th day of September, 2014, and entered upon the minutes thereof.

Signed:

SECTION III. (Applicable to all County Officials’ Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials’ Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ______________________, this ___ day of ____________, 20__

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

CT-055 (Rev-07-13)
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

☐ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Hollis R. Hawkins
of Lake Mary, Florida,
its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as deoined above by ☐, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:
BOND NO. 2008B0305792
Hansing Rd Shrews as Principal,
and State of Tennessee, Knox County Public Officials Office as Obligee,
in the amount of $250,000 on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereon affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

John Goy, Assistant Secretary
M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by the authority.

CERTIFICATE

Kathleen T. Waynard
Notary Public
My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, 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 effective as of August 29, 2014.

Signed and sealed at the City of Hartford.

Gary W. Stump, Vice President

ePOA 2014
SURETY'S BOND NO. 208SRP1031

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF County Mayor

KNOW ALL MEN BY THESE PRESENTS:

That Tim Burchett of Knoxville, County of Knox, Tennessee, as Principal, and Hartford Fire Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of One Hundred Thousand Dollars ($100,000) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of County Mayor of and for Knox County for the 4 year term beginning on the 1st day of September 2014 and ending on the 31st day of August 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Tim Burchett, Principal, shall:
1. Faithfully perform the duties of the office of County Mayor of Knox County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August 2014.

WITNESS—ATTEST:

PRINCIPAL: Tim Burchett

SURETY: Hartford Fire Insurance Company

COUNTERSIGNED BY:

Tennessee Resident Agent

-files evidence of authority to execute bond

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Tim Burchett to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 2 day of September 2014.

My Commission Expires: 9/2

My commission expires Nov. 1, 2014
STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Haskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the same of the corporation by himself/herself as such individual.

Witness my hand and seal this 25th day of August, 2014.

My Commission Expires: July 9, 2017

Tanya M. Rios
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Surety approved by ________________________________ County Executive/Mayor of Knox County, on the _______ day of September, 2014.

Signed: ________________________________

County Executive/Mayor

CERTIFICATION:

I, ________________________________, County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _________ day of September, 2014, and entered upon the minutes thereof.

Signed: ________________________________

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and find the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: ________________________________

Judge of the _________ Court of and for said County on this _______ day of ______, 2014.

SECTION III. (Applicable to all County Officials’ Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials’ Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ________________________________, this _______ day of _______, 2014.

Signed: ________________________________

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

CT-047 (Rev 05-13)
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

☐ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

Having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Melissa Haskins
of Lake Mary, Florida,
she true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by ☐, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 20039V1091

Naming Tim Berchelt as Principal,

and State of Tennessee, Knox County Public Officials Office as Obligee,

in the amount of See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereof affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did deposite and say: that

he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed

the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were

so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereunto by like authority.

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Stump, Vice President
SURETY’S BOND NO. 208BBFV0992

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Register of Deeds

KNOW ALL MEN BY THESE PRESENTS:

That Sherry Witt
County of Knox

of Knoxville

Tennessee, as Principal, and Hartford Fire Insurance Company

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of

One Hundred Thousand Dollars ($100,000)

lawful money of the

United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Register of Deeds of and for Knox County for the 4 year term beginning on the 1st day of September, 2014 and ending on the 31st day of August, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Sherry Witt
Principal, shall:

1. Faithfully perform the duties of the office of Register of Deeds of Knox County during such person’s term of office or his continuance therein; and,

2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal’s hands during such Principal’s term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required by such Principal’s official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal’s hands,

then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August, 2014.

WITNESSES: ATTEST:

PRINCIPAL: Sherry Witt

COUNCIL OF KNOX COUNTY

SURETY: Hartford Fire Insurance Company

by: Melissa Haskins, Attorney-in-Fact

(Tack evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Sherry Witt, to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual’s free act and deed.

Witness my hand and seal this 02 day of September, 2014.


STATE OF TENNESSEE
COUNTY OF Knox

CT-0015 (Rev 07-13)

MELISSA FAY PAXSON
KNOX COUNTY NOTARY PUBLIC

(over)
ACKNOWLEDGEMENT OF SURETY

STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Haskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Hartford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.
Witness my hand and seal this 25th day of August 2014.

My Commission Expires: July 9, 2017
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Surety, approved by County, on this 25th day of September 2014.

Signed:

CERTIFICATION:

I, F. D. Arnett, Jr., County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 25th day of September 2014, and entered upon the minutes thereof.

Signed:

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ______________, this __ day of ______________, 2014.

Signed:

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

☐ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Helena Marsh, of Lake Mary, Florida, its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by ☐, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 20030700000000

Having Sherry Witt as Principal,

and State of Tennessee, Knox County Public Officials Office as Obligor,

In the amount of See Bond Form(ing) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereunto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies; the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the boards of Directors of said corporations and that he signed his name therein by authority.

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Slump, Vice President
SURETY'S BOND NO. 208SBFV1258

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF County Director of Highways & Public Works

KNOW ALL MEN BY THESE PRESENTS:

The Dwight Van De Vate III of Knoxville (City or Town),
County of Knox Tennessee, as Principal, and Hartford Fire Insurance Company
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
One Hundred Thousand Dollars ($ 100,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, fully and unconditionally by these presents.

WHEREAS, the said Principal was duly elected appointed to the office of County Director of Highways & Public Works and
for Knox County for the 4 year term beginning on the 1st day of September 2014 and ending on
the 31st day of August 2018

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Dwight Van De Vate III, Principal, shall:
1. Faithfully perform the duties of the office of County Director of Highways & Public Works of Knox County during such person's term of office or his continuance therein; and,
2. Pay over to the person(s) authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands,
then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 25th day of August, 2014.

WITNESS: - ATTORNEY-IN-FACT:

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company

Principal: Dwight Van De Vate III

by Melissa Hanks, Attorney-in-Fact

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Dwight Van De Vate III, to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 29th day of August, 2013.

ACKNOWLEDGEMENT OF SURETY

STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Raskins, Attorney-in-Fact with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Harford Fire Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.
Witness say hand and seal this 25th day of August, 2014.
My Commission Expires: July 1, 2017.

TANYA M. RIOS
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bonds and Sureties approved by Tim Burdett, County Executive/Mayor of Knox County, on this 2nd day of September, 2014.
Signed:

CERTIFICATION:

I, Foster D. Arnett, Jr., County Clerk of Knox County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 2nd day of September, 2014, and entered upon the minutes thereof.

Signed:

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of ____________, this _______ day of ____________, 20__.
Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee
POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS THAT:

☐ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
☐ Twiga City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint

Melissa Hawkins

of Lake Mary, Florida,

its true and lawful Attorney-in-Fact, to sign its name as surety(ies) only as delineated above by ☐, and to execute, seal and acknowledge the following bond, undertaking, contract or written instrument:

Bond No. 2008BRP1256

Barring Deidt Van de Vate III as Principal,
and State of Tennessee, Knox County Public Officials Office as Obligee,
in the amount of $See Bond Form(s) on behalf of Company in its business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Company on August 1, 2009, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereinafter affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Company the Company hereby unambiguously affirms that it is and will be bound by any mechanically applied signatures applied to this Power of Attorney.

John Gray, Assistant Secretary

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals, that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.

Kathleen T. Maynard

Commission Expires July 14, 2016

CERTIFICATE

I, the undersigned, Vice President of the Companies, 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 effective as of August 25, 2014.

Signed and sealed at the City of Hartford.

Gary W. Stumpf, Vice President

ePOA 2014
IN RE:  ADJOURNMENT:
There being no further business to come before the Knox County Board of Commissioners, Commissioner Anders declared the meeting adjourned.

* * * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

_______________________________________
BRAD ANDERS, CHAIRMAN