



CERTIFICATE OF SELF-INSURANCE BY TARRANT COUNTY, TEXAS
IN LIEU OF BOND for

Sandra Lee, Constable Precinct 7

Amount Self-Insured In Lieu of Bond: \$1,500

For new term of office beginning on January 1, 2025

On the 14th day of October, 2014, by Commissioners Court Order # 118721, the Tarrant County Commissioners Court adopted a policy to self-insure certain elected and appointed officials. Based on the provisions of the original policy, all amendments to the policy since adoption, and/or any waivers authorized by the Tarrant County Commissioners Court, this Certificate of Self-insurance by Tarrant County, Texas In Lieu of Bond is issued on behalf and for the above named official. This certifies that the self-insurance order remains in effect as of this date until the end of their term unless vacated or the Tarrant County Commissioners Court revokes this Certificate, and that the above-named official is serving or will serve as shown above.

So certified by signature of the County Administrator on behalf of Tarrant County, this 6th day of December, 2024.

Sandra D. Lee
Elected or Appointed Official

Charles Meunth
County Administrator



CERTIFICATE OF SELF-INSURANCE BY TARRANT COUNTY, TEXAS
IN LIEU OF BOND for

Jon Siegel, Constable Precinct 6

Amount Self-Insured In Lieu of Bond: \$1,500

For new term of office beginning on January 1, 2025

On the 14th day of October, 2014, by Commissioners Court Order # 118721, the Tarrant County Commissioners Court adopted a policy to self-insure certain elected and appointed officials. Based on the provisions of the original policy, all amendments to the policy since adoption, and/or any waivers authorized by the Tarrant County Commissioners Court, this Certificate of Self-insurance by Tarrant County, Texas In Lieu of Bond is issued on behalf and for the above named official. This certifies that the self-insurance order remains in effect as of this date until the end of their term unless vacated or the Tarrant County Commissioners Court revokes this Certificate, and that the above-named official is serving or will serve as shown above.

So certified by signature of the County Administrator on behalf of Tarrant County, this 6th day of December, 2024.

Elected or Appointed Official

County Administrator



CERTIFICATE OF SELF-INSURANCE BY TARRANT COUNTY, TEXAS
IN LIEU OF BOND for

Pedro "Pete" Munoz, Constable Precinct 5

Amount Self-Insured In Lieu of Bond: \$1,500

For new term of office beginning on January 1, 2025

On the 14th day of October, 2014, by Commissioners Court Order # 118721, the Tarrant County Commissioners Court adopted a policy to self-insure certain elected and appointed officials. Based on the provisions of the original policy, all amendments to the policy since adoption, and/or any waivers authorized by the Tarrant County Commissioners Court, this Certificate of Self-insurance by Tarrant County, Texas In Lieu of Bond is issued on behalf and for the above named official. This certifies that the self-insurance order remains in effect as of this date until the end of their term unless vacated or the Tarrant County Commissioners Court revokes this Certificate, and that the above-named official is serving or will serve as shown above.

So certified by signature of the County Administrator on behalf of Tarrant County, this 6th day of December, 2024.

Elected or Appointed Official

County Administrator



CERTIFICATE OF SELF-INSURANCE BY TARRANT COUNTY, TEXAS
IN LIEU OF BOND for

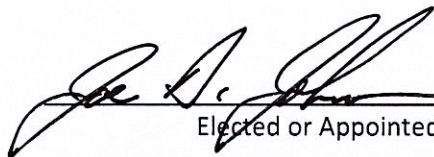
Joe D "Jody" Johnson, Constable Precinct 4

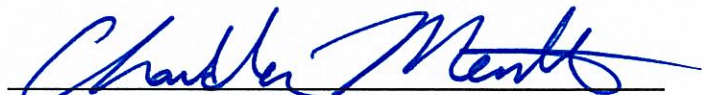
Amount Self-Insured In Lieu of Bond: \$1,500

For new term of office beginning on January 1, 2025

On the 14th day of October, 2014, by Commissioners Court Order # 118721, the Tarrant County Commissioners Court adopted a policy to self-insure certain elected and appointed officials. Based on the provisions of the original policy, all amendments to the policy since adoption, and/or any waivers authorized by the Tarrant County Commissioners Court, this Certificate of Self-insurance by Tarrant County, Texas In Lieu of Bond is issued on behalf and for the above named official. This certifies that the self-insurance order remains in effect as of this date until the end of their term unless vacated or the Tarrant County Commissioners Court revokes this Certificate, and that the above-named official is serving or will serve as shown above.

So certified by signature of the County Administrator on behalf of Tarrant County, this 6th day of December, 2024.


Elected or Appointed Official


County Administrator



CERTIFICATE OF SELF-INSURANCE BY TARRANT COUNTY, TEXAS
IN LIEU OF BOND for

Harry Dale Clark, Constable Precinct 1

Amount Self-Insured In Lieu of Bond: \$1,500

For new term of office beginning on January 1, 2025

On the 14th day of October, 2014, by Commissioners Court Order # 118721, the Tarrant County Commissioners Court adopted a policy to self-insure certain elected and appointed officials. Based on the provisions of the original policy, all amendments to the policy since adoption, and/or any waivers authorized by the Tarrant County Commissioners Court, this Certificate of Self-insurance by Tarrant County, Texas In Lieu of Bond is issued on behalf and for the above named official. This certifies that the self-insurance order remains in effect as of this date until the end of their term unless vacated or the Tarrant County Commissioners Court revokes this Certificate, and that the above-named official is serving or will serve as shown above.

So certified by signature of the County Administrator on behalf of Tarrant County, this 6th day of December, 2024.

A handwritten signature in blue ink, appearing to read "Harry Dale Clark", written over a horizontal line.

Elected or Appointed Official

A handwritten signature in blue ink, appearing to read "Charles M. Mott", written over a horizontal line.

County Administrator



CERTIFICATE OF SELF-INSURANCE BY TARRANT COUNTY, TEXAS
IN LIEU OF BOND for

Matt Krause, Precinct Three Ex-Officio Road Commissioner

Amount Self-Insured In Lieu of Bond: \$3,000

For new term of office beginning on January 1, 2025

On the 14th day of October, 2014, by Commissioners Court Order # 118721, the Tarrant County Commissioners Court adopted a policy to self-insure certain elected and appointed officials. Based on the provisions of the original policy, all amendments to the policy since adoption, and/or any waivers authorized by the Tarrant County Commissioners Court, this Certificate of Self-insurance by Tarrant County, Texas In Lieu of Bond is issued on behalf and for the above named official. This certifies that the self-insurance order remains in effect as of this date until the end of their term unless vacated or the Tarrant County Commissioners Court revokes this Certificate, and that the above-named official is serving or will serve as shown above.

So certified by signature of the County Administrator on behalf of Tarrant County, this 6th day of December, 2024.

Elected or Appointed Official

County Administrator



CERTIFICATE OF SELF-INSURANCE BY TARRANT COUNTY, TEXAS
IN LIEU OF BOND for

Darrell Huffman, Constable Precinct 3

Amount Self-Insured In Lieu of Bond: \$1,500

For new term of office beginning on January 1, 2025

On the 14th day of October, 2014, by Commissioners Court Order # 118721, the Tarrant County Commissioners Court adopted a policy to self-insure certain elected and appointed officials. Based on the provisions of the original policy, all amendments to the policy since adoption, and/or any waivers authorized by the Tarrant County Commissioners Court, this Certificate of Self-insurance by Tarrant County, Texas In Lieu of Bond is issued on behalf and for the above named official. This certifies that the self-insurance order remains in effect as of this date until the end of their term unless vacated or the Tarrant County Commissioners Court revokes this Certificate, and that the above-named official is serving or will serve as shown above.

So certified by signature of the County Administrator on behalf of Tarrant County, this 6th day of December, 2024.


Elected or Appointed Official


County Administrator



CERTIFICATE OF SELF-INSURANCE BY TARRANT COUNTY, TEXAS
IN LIEU OF BOND for

Matt Krause, Precinct Three Commissioner

Amount Self-Insured In Lieu of Bond: \$3,000

For new term of office beginning on January 1, 2025

On the 14th day of October, 2014, by Commissioners Court Order # 118721, the Tarrant County Commissioners Court adopted a policy to self-insure certain elected and appointed officials. Based on the provisions of the original policy, all amendments to the policy since adoption, and/or any waivers authorized by the Tarrant County Commissioners Court, this Certificate of Self-insurance by Tarrant County, Texas In Lieu of Bond is issued on behalf and for the above named official. This certifies that the self-insurance order remains in effect as of this date until the end of their term unless vacated or the Tarrant County Commissioners Court revokes this Certificate, and that the above-named official is serving or will serve as shown above.

So certified by signature of the County Administrator on behalf of Tarrant County, this 6th day of December, 2024.

A handwritten signature in blue ink that reads "Matt Krause".

Elected or Appointed Official

A handwritten signature in blue ink that reads "Chadler Mente".

County Administrator

PUBLIC OFFICIAL BOND
(Definite Term)

Travelers Casualty and Surety Company of America

Bond No. [REDACTED]

KNOW ALL MEN BY THESE PRESENTS, That we RICK BARNES
of 100 E WEATHERFORD ST STE 105, FORT WORTH, TX 76102,
as Principal, and Travelers Casualty and Surety Company of America, a corporation duly incorporated under the laws of the State of
Connecticut, as Surety, are held and firmly bound unto Tarrant County Commissioners Court,
as Obligee, in the penal sum of One Hundred Thousand
(\$100,000.00) Dollars, lawful money of the United States of America, for the payment of which well and truly to be made,
said Principal binds himself/herself, his/her heirs, executors, administrators and assigns, and said Surety binds itself, its successors
and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal has been Elected to the office of Tarrant County Tax Assessor-Collector
for a definite term beginning January 1, 2025, and ending December 31, 2028, and is required to furnish a bond for
the faithful performance of the duties of the said office or position.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION is such that if the above bounden Principal shall (except as
hereinafter provided) faithfully perform the duties of his/her said office or position during the said term, and shall pay over to the
persons authorized by law to receive the same all moneys that may come into his/her hands during the said term without fraud or
delay, and at the expiration of said term, or in case of his/her resignation or removal from office, shall turn over to his/her successor
all records and property which have come into his/her hands, then this obligation to be null and void; otherwise to remain in full force
and effect.

PROVIDED, HOWEVER, that the above named Surety shall not be liable hereunder for any loss of any public fund resulting from
the insolvency of any bank or banks in which said funds are deposited; and, if this provision shall be held void, this entire bond shall
be void.

AND PROVIDED FURTHER, that the Surety may cancel bond at any time during the said term by giving to the obligee a written
notice of its desire so to cancel and at the expiration of thirty (30) days from the receipt of such notice by the obligee the surety shall
be completely released as to all liability thereafter accruing. If this provision shall be held void, this entire bond shall be void.

SEALED and dated this December 4, 2024.

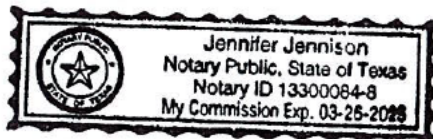
RICK BARNES

[REDACTED]

[REDACTED]

Witness By:

Principal



Travelers Casualty and Surety Company of America

By:

[REDACTED]

Lindsay Senior, Attorney in Fact

S-2232 (06-08)

Form ok
2 *



Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Lindsay Senior** of **FORT WORTH**, Texas, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their 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, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.



State of Connecticut

City of Hartford ss.

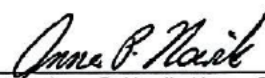
By: 
 Robert L. Raney, Senior Vice President

On this the 21st day of April, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026




 Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

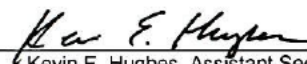
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each 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 remains in full force and effect.

Dated this 4th day of December 2021




 Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.

Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call Travelers Casualty and Surety Company of America and its affiliates' toll-free telephone number for information or to make a complaint at:

1-800-328-2189

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

1-800-252-3439

You may write the Texas Department of Insurance:

P. O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us

PREMIUM OR CLAIM DISPUTES:

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

ATTACH THIS NOTICE TO YOUR BOND:

This notice is for information only and does not become a part or condition of the attached document and is given to comply with Texas legal and regulatory requirements.

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

STATE OF TEXAS)(

Bond number [REDACTED]

COUNTY Tarrant)(

PRINCIPAL: Rick Barnes Social Security number [REDACTED]

Assessor and Collector of Taxes for the County of Tarrant

☒ elected ☐ appointed on November 5, 2024, for the full term of office beginning January 1, 2025

Federal Employers Identification number [REDACTED]

SURETY: Travelers Casualty and Surety Company of America
authorized and qualified to do business as a surety company in the State of Texas.

Surety's mailing address: One Tower Square
Hartford, CT 06183

AMOUNT OF BOND: One Hundred Thousand Dollars And Zero Cents (\$100,000.00)

CONDITIONS: We, the Principal and Surety shown above, and our heirs, executors, successors and assigns, jointly and severally, are responsible to the Governor of the State of Texas, and successors in office, for the amount of this bond payable at the Comptroller of Public Accounts in the City of Austin.

If the Principal performs all the duties of the office of Tax Assessor and Collector and honestly accounts for all money that comes into the office during the Principal's full term of office, then this obligation shall be null and void. Otherwise, the obligation shall remain in full force for the full term.

An additional bond may be demanded if the Comptroller of Public Accounts determines that the amount of this bond is insufficient. The demand for additional bond shall not affect the validity of this or any other bond given by the Principal.

This bond shall be continuous for the full term of office and is executed according to the provisions of TEX. TAX CODE ANN. sec. 6.28.

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

sign
here

Principal [REDACTED]

Date 12/6/2024

Rick Barnes

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

sign
here

Surety [REDACTED]

Date December 6, 2024

Title Lindsay Senior, Attorney-in-Fact

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

ASSESSOR - COLLECTOR

STATE OF TEXAS, County of Tarrant

Before me, the undersigned authority, on this day personally appeared Rick Barnes known to me to be the person whose name is subscribed to this bond, as Principal, and acknowledged to me that this bond was executed for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 6 day of December, 2024

sign
here

Notary Public [REDACTED]

My commission expires on

March 26, 2025

SURETY COMPANY

STATE OF Texas, County of Tarrant

Before me, the undersigned authority, on this day personally appeared Lindsay Senior known to me to be the person whose name is subscribed to this bond, and acknowledged to me that this bond was executed as the act and deed of Travelers Casualty and Surety Company of America and as the Attorney-in-Fact thereof, and for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 6th day of December, 2024

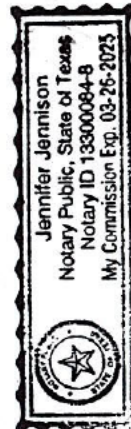
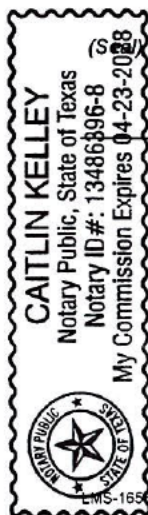
Notary Public

My commission expires on

sign
here

[Signature]

04-23-2028



OATH OF OFFICE

I, Rick Barnes, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Tax Assessor - Collector of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward

☐ for the giving or withholding a vote of the election at which I was ELECTED.

☐ to secure my APPOINTMENT or the confirmation thereof.

Assessor - Collector

sign
here

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

sign
here

BOND AND OATH

OF

Rick Barnes

ASSESSOR and COLLECTOR OF

Tarrant

COUNTY

APPROVED IN OPEN COMMISSIONERS' COURT

December 17

20 24

sign
here

County Judge Tarrant

County

RECORDED BY COUNTY CLERK

20

Volume _____ Page _____

sign
here

County Clerk _____ County

(Seal)

APPROVED BY

COMPTROLLER OF PUBLIC ACCOUNTS

20

sign
here

Comptroller of Public Accounts

INSTRUCTIONS FOR COMPLETING BOND

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

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

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

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

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

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

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

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

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

Send to:

COMPTROLLER OF PUBLIC ACCOUNTS
Revenue Accounting Division
111 E. 17th Street
Austin, Texas 78774-0100



Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Lindsay Senior** of **FORT WORTH**, **Texas**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their 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, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April**, 2021.



State of Connecticut

City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2026




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

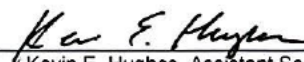
FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each 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 remains in full force and effect.

Dated this **6th** day of **December** 2024




Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.

Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call Travelers Casualty and Surety Company of America and its affiliates' toll-free telephone number for information or to make a complaint at:

1-800-328-2189

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

1-800-252-3439

You may write the Texas Department of Insurance:

P. O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-mail: ConsumerProtection@tdi.state.tx.us

PREMIUM OR CLAIM DISPUTES:

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

ATTACH THIS NOTICE TO YOUR BOND:

This notice is for information only and does not become a part or condition of the attached document and is given to comply with Texas legal and regulatory requirements.