

KNOX COUNTY BOARD OF COMMISSIONERS

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:

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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 nominations for Chair of the Knox County Commission, Commissioner McKenzie passed. Commissioner Broyles nominated Commissioner Brad Anders. Commissioner Smith passed. Commissioner Ownby passed. Commissioner Briggs passed. Commissioner Anders passed. Commissioner Busler nominated Commissioner Dave Wright. Commissioner Wright passed. Commissioner Brown passed. Commissioner Thomas passed. Commissioner Brantley passed.

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.

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

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Upon roll call for nominations for Vice-Chair of the Knox County Commission, Commissioner McKenzie passed. Commissioner Broyles passed. Commissioner Smith passed. Commissioner Ownby nominated Commissioner Amy Broyles. Commissioner Briggs nominated Commissioner Dave Wright. Commissioner Anders passed. Commissioner Busler passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Thomas passed. Commissioner Brantley passed.

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.

* * * * *

IN RE: 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) – R-14-9-101-SS:

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.

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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, Smith, Ownby, Briggs, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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.

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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 nominations for appointments/reappointments to the Knox County Audit Committee, Commissioner McKenzie nominated Commissioner Broyles. Commissioner Broyles passed. Commissioner Smith nominated Commissioner Wright. Commissioner Ownby passed. Commissioner Briggs nominated Commissioner Ownby. Commissioner Anders nominated Commissioner Brown. Commissioner Busler passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Thomas passed. Commissioner Brantley passed.

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.

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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.

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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.

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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. 20BSBFV1032



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 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 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:
[Signature]
COUNTERSIGNED BY:
N/A
Tennessee Resident Agent

PRINCIPAL Jimmy JJ Jones
SURETY Hartford Fire Insurance Company
by [Signature]
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 29th day of August, 2014.
My Commission Expires: July 7, 2015.



Kimberly Jo White
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 Nextford 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 Clerks of all Courts)

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

Signed: [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 2nd day of September, 2014, and entered upon the minutes thereof.

Signed: [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 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 _____, 20____.

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

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thehartford.com

call: 888-266-3488 | fax: 860-757-5835

Agency Code: 20-245888

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 Rankins

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. 2605APV1032

Naming Jimmy JJ Jones as Principal,

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

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 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



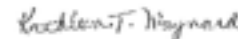
M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } 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 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

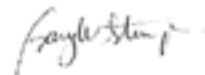
Notary Public

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. Stumper, Vice President

SURETY'S BOND NO. 20BSBFV1029



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 (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, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X 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.

WITNESS - ATTTEST:

COUNTERSIGNED BY:

Tennessee Resident Agent

PRINCIPAL: Foster D. Arnett, Jr.

SURETY: Hartford Fire Insurance Company

by Melissa Hawkins
Melissa Hawkins, 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 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 2 day of September, 2014

My Commission Expires:
My commission expires Nov. 1, 2014, 2

Melissa Hawkins (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.

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 22nd day of September, 2014.

Signed: [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 22nd day of September, 2014, and entered upon the minutes thereof.

Signed: [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 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 as
this _____ day of _____, 20____

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

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4
One Hartford Plaza
Hartford, Connecticut 06155
email: bond.claims@thehartford.com
call: 888-266-3488 | fax: 860-767-5836

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 20-245088

- 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

Hollisa Haskins

of Lake Mary, Florida,

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

Bond No. 2008SRV1028

Mailing Foster D. Aznett, Jr. as Principal,

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

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 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

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 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

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. Stumper

Gary W. Stumper, Vice President

SURETY'S BOND NO. 20BSBFV1028



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 (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
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, family and unequivocally by these presents.

WHEREAS, The said Principal was duly x 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 if 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 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:
[Signature]

PRINCIPAL: Foster D. Arnett, Jr.

COUNTERSIGNED BY:
[Signature]
Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company
by: [Signature]
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 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 2 day of September, 2014.
My Commission Expires Nov. 1, 2014





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.

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 2nd day of September, 2014.

Signed: [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 2nd day of September, 2014, and entered upon the minutes thereof.

Signed: [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 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

Direct Inquiries/Claims to:
THE HARTFORD
 Bond T-4
 One Hartford Plaza
 Hartford, Connecticut 06155
 email: bond.claims@thehartford.com
 call: 800-266-3488 | fax: 860-767-5836
 Agency Code: 20-245888

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 Hoskins 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. 2008MFV1029

Naming Porter D. Arnett, Jr. as Principal, and State of Tennessee, Knox County Public Officials Office as Obligor, 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, 2008, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereto 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

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 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

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. Stumper

Gary W. Stumper, Vice President

SURETY'S BOND NO. 20BSBGUS750

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 (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 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 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:
[Signature]
COUNTERSIGNED BY:

Tennessee Resident Agent

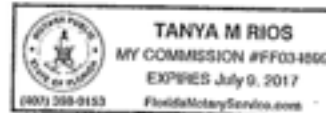
PRINCIPAL: Mike Hammond
[Signature]
SURETY: Hartford Fire Insurance Company
by [Signature]
Melissa Haskins, Attorney-in-Fact
(Attach evidence of authority to execute bond)

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 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.

[Signature]
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.

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 2nd day of September, 2014.

Signed: [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 25th day of September, 2014, and entered upon the minutes thereof.

Signed: [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 worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: [Signature]
Clerk of said Court for said County on this 2nd day of September, 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 _____, 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

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thehartford.com

call: 888-266-3488 | fax: 860-757-5835

Agency Code: 20-245888

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

Helena 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. 2008005750

Naming Mike Hammond as Principal,

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

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 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

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 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. Stumper, 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 (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, 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:

[Signature]

PRINCIPAL: Mike Hammond

[Signature]

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company

by Melissa Haskins
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 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.

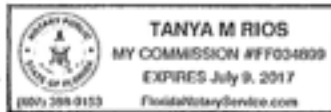
My Commission Expires: October 5, 2016.



[Signature]
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.

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: [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 2nd day of September, 2014, and entered upon the minutes thereof.

Signed: [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 worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: [Signature]
Clerk of the Court of and for said County on this 2nd day of September, 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 _____, 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

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thehartford.com

call: 888-266-3488 | fax: 860-767-8835

Agency Code: 20-245888

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, 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. 2005005759

Naming Mike Hammond as Principal,

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

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 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

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 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 E. Maynard

Kathleen E. 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. Stumper

Gary W. Stumper, Vice President



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 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, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X 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 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:

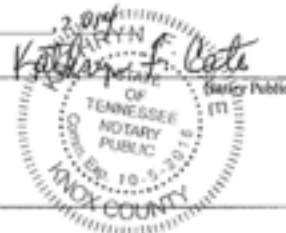
COUNTERSIGNED BY:

Tennessee Resident Agent

PRINCIPAL: Mike Hammond

SURETY: Hartford Fire Insurance Company
by: Melissa Haskins
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 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)

ACKNOWLEDGEMENT OF SURETY



STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Maskins, 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 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 Clerks of all Courts)

Bond and Sureties approved by Tim Burchett, County Executive/Mayor of KNOX County, on this 23rd day of September, 2014.

Signed: [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 23rd day of September, 2014, and entered upon the minutes thereof.

Signed: [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 worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: [Signature]
Judge of the Robert Johnson Court of and for said County on the 23rd day of September, 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 _____, 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

Direct Inquiries/Claims to:

THE HARTFORD

Box T-4

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thehartford.com

cell: 888-266-3488 | fax: 860-767-8835

Agency Code: 20-245888

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

Helina 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. 20080305761

Naming Mike Hammond as Principal,

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

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, 2008, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereto 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

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 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

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. Slumper

Gary W. Slumper, Vice President

SURETY'S BOND NO. 20BSBGU5781

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 unequivocally by these presents.

WHEREAS, The said Principal was duly X 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 ATTEST
[Signature]

PRINCIPAL: Edward D. Shouse
[Signature]

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company
by *[Signature]*
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 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 (and acknowledged) the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 2 day of September

My Commission Expires:

My commission expires Nov. 1, 2014.

[Signature]
Melissa Fay Ramsey
STATE OF TENNESSEE
NOTARY PUBLIC
KNOX COUNTY
(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.

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: [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 8th day of September, 2014, and entered upon the minutes thereof.

Signed: [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 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

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4
One Hartford Plaza
Hartford, Connecticut 06155
email: bond.claims@thehartford.com
call: 888-286-3488 | fax: 860-757-5836

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 30-245888

- 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
Helena Moskine

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. 29602005771

Naming 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 hereto 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

} 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 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



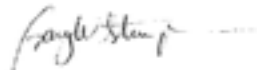
Kathleen T. Maynard

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. Stumper, Vice President

SURETY'S BOND NO. 20BSBG05792



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 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
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 unequivocally by these presents.

WHEREAS, The said Principal was duly X 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 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--ATTYST:

[Signature]

PRINCIPAL: Edward D. Shouse

[Signature]

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company

by: [Signature]
Melissa Haskins, Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

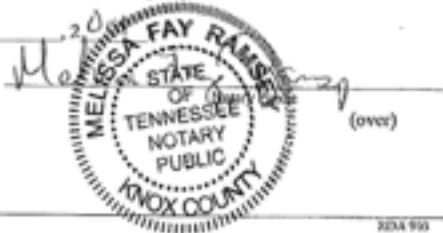
STATE OF TENNESSEE
COUNTY OF Knox

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

Witness my hand and seal this 2 day of September

My Commission Expires:

My commission expires Nov 1, 2014



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.

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 Tiam Burchett, County Executive/Mayor of KNOX County, on this 25 day of September, 2014.

Signed: [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 25th day of September, 2014, and entered upon the minutes thereof.

Signed: [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 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 _____, 20____.

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

Direct Inquiries/Claims to:
THE HARTFORD
 Bond T-4
 One Hartford Plaza
 Hartford, Connecticut 06155
 email: bond.claims@thehartford.com
 call: 888-266-3488 | fax: 860-757-5835
 Agency Code: 30-245888

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 Mackine 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. 20080205774

Naming Catherine F. Shanks as Principal,

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

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 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

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 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. Mynard

Kathleen T. Mynard

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. Slumpac

Gary W. Slumpac, Vice President

SURETY'S BOND NO. 20BSBGU5780

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Clerk of Circuit & Civil Sessions Court

KNOW ALL MEN BY THESE PRESENTS:

That Catherine F. Shanks 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, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Clerk of Circuit & Civil Sessions 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 Catherine F. Shanks, Principal, shall:
1. Faithfully perform the duties of the office of Clerk of Circuit & Civil Sessions 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.

WITNESSES - ATTEST:
[Signature]

PRINCIPAL: Catherine F. Shanks

COUNTERSIGNED BY:
Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company
by: Melissa Haskins
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 29th day of August, 2014
My Commission Expires: Oct. 5, 2016

Kathryn F. Galt
Notary Public
(over)
KATHRYN F. GALT
STATE OF TENNESSEE
NOTARY PUBLIC
COM. EXP. 10-5-2016
KNOX COUNTY

ACKNOWLEDGEMENT OF SURETY



STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Meliana 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 Clerks of all Courts)

Bond and Surety approved by Tim Burchett, County Executive/Mayor of Knox County, on this 20 day of September, 2014.

Signed: [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 20th day of September, 2014, and entered upon the minutes thereof.

Signed: [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 worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: [Signature]
Clerk of said Court for said County on this 20 day of September, 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 _____, 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

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thehartford.com

call: 888-266-3488 | fax: 860-767-5836

Agency Code: 20-245888

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 **Hollisa Baskins** 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. 20R02005781

Naming Ed Shouse as Principal,

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

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 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
John Gray, Assistant Secretary

M. Ross Fisher
M. Ross Fisher, Vice President

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 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
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. Stumper
Gary W. Stumper, Vice President

SURETY'S BOND NO. 20BSBGU5765



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

KNOW ALL MEN BY THESE PRESENTS:

That Catherine F. Shanks 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
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,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Commissioner and Receiver for Juvenile 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 Catherine F. Shanks Principal, shall:
1. Faithfully perform the duties of the office of Commissioner and Receiver for 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 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: Catherine F. Shanks

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company

by Melissa Haskins
Melissa Haskins, Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF KNOX

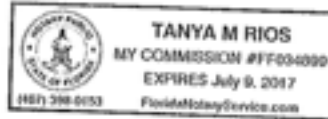
Before me, a Notary Public, of the State and County aforesaid, personally appeared Catherine F. Shanks,
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed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

Witness my hand and seal this 29th day of August, 2014
My Commission Expires October 5, 2016.



C. Cate
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 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.
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 22nd day of September, 2014

Signed: [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 28th day of September, 2014, and entered upon the minutes thereof.

Signed: [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 worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: [Signature]
Court of and for said County on this 22nd day of September, 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 _____, 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

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thehartford.com

call: 888-266-3488 | fax: 860-767-6836

Agency Code: 20-245808

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,

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. 2008005765

Naming Catherine P. Shanks as Principal,

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

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 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

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 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

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. Stumper

Gary W. Stumper, Vice President

SURETY'S BOND NO. 20BSBGU5774



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 (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 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 and Receiver for Circuit and Civil Sessions 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 Catherine F. Shanks, Principal, shall:
1. Faithfully perform the duties of the office of Commissioner and Receiver for Circuit and Civil Sessions 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:

PRINCIPAL: Catherine F. Shanks

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company

by Melissa Haskins
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 29th day of August, 2014

My Commission Expires: October 5, 2016



(over)

ACKNOWLEDGEMENT OF SURETY



STATE OF Florida
COUNTY OF Seminole

Before me, a Notary Public, of the State and County aforesaid, personally appeared Melissa Maskins, 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 Clerks of all Courts)

Bond and Sureties approved by Timm Burchett, County Executive/Mayor of Knox County, on this 22nd day of September, 2014.

Signed: [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 22nd day of September, 2014, and entered upon the minutes thereof.

Signed: [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 worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: [Signature]
Clerk of the Court of said County on this 22nd day of September, 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

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thahartford.com

call: 888-266-3488 | fax: 860-757-6635

Agency Code: 20-245888

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 Melinaa 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. 20080205780

Making Catherine P. Shanks as Principal,

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

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 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

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 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

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. Stumper

Gary W. Stumper, Vice President

SURETY'S BOND NO. 20BSBGU5771

STATE OF TENNESSEE
COUNTY OF Knox
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Clerk of Juvenile Court

KNOW ALL MEN BY THESE PRESENTS:

That Catherine F. Shanks 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, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of Clerk of Juvenile 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 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 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:

[Signature]

PRINCIPAL: Catherine F. Shanks

[Signature]

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company

by Melissa Haskins
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 29th day of August, 2014

My Commission Expires: October 5, 2016

Kathryn F. Cato
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.

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 22nd day of September, 2014.
Signed: [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 18th day of September, 2014, and entered upon the minutes thereof.
Signed: [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 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

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thahartford.com

call: 888-266-3488 | fax: 860-767-8835

Agency Code: 20-245880

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 **Helina 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. 2008005792

Naming Ed Showee as Principal,

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

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, 2008, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereto 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

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 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

Kathleen T. Maynard

Notary Public

My Commission Expires July 31, 2015

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.



Guy W. Stumper

Guy W. Stumper, Vice President

SURETY'S BOND NO. 20BSBPV1031



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 (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, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly x 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:

COUNTERSIGNED BY:

Tennessee Notarial Agent

PRINCIPAL: Tim Burchett
SURETY: Hartford Fire Insurance Company
by: Melissa Haskins
Melissa Haskins, Attorney-in-Fact
(Attach evidence of authority to execute bond)

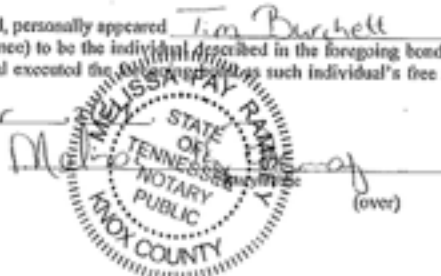
ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Knox

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

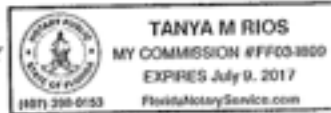
Witness my hand and seal this 2 day of September
My Commission Expires: _____, 2

My commission expires Nov. 1, 2014



(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 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 Clerks of all Courts)

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

Signed: [Signature]
County Executive/Mayor

CERTIFICATION:

I, Foster D. Bennett, 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: [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 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 _____, 20____.

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

Direct Inquiries/Claims to:

THE HARTFORD
 Bond T-4
 One Hartford Plaza
 Hartford, Connecticut 06166
 email: bond.claims@thehartford.com
 call: 888-266-3488 | fax: 860-767-8835
 Agency Code: 30-245888

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 Maskine 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. 200889V1031

Making Tim Berchett as Principal, and State of Tennessee, Knox County Public Officials Office as Obligor, 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 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
 John Gray, Assistant Secretary

M. Ross Fisher
 M. Ross Fisher, Vice President

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 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
 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.



Gay W. Stumper
 Gay W. Stumper, Vice President

SURETY'S BOND NO. 20BSBFV0992



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 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, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly x 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 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

PRINCIPAL: Sherry Witt

SURETY: Hartford Fire Insurance Company

by: Melissa Haskins

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 Sherry W.H.
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

My Commission Expires: Nov. 1, 2014
My commission expires Nov. 1, 2014, 2



(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

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 2nd day of September, 2014

Signed: [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 2nd day of September, 2014, and entered upon the minutes thereof.

Signed: [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 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

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06185

email: bond.claims@thehartford.com

cell: 888-266-3488 | fax: 860-767-5836

Agency Code: 20-245888

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

Rebecca Hoskins
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. 2009070992

Naming Sherry Witt as Principal,

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

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 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

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 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

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. Stemper

Gary W. Stemper, Vice President



SURETY'S BOND NO. 20BSBFV1258

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:

That 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, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly x 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 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: Dwight Van De Vate III

COUNTERSIGNED BY:

Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company
by Melissa Hawkins
Melissa Hawkins, 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 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 29 day of August
My Commission Expires: March 6, 2018.

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.

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 Burdett, County Executive/Mayor of Knox County, on this 2nd day of September, 2014.

Signed: [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 2nd day of September, 2014, and entered upon the minutes thereof.

Signed: [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 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 _____, 20____.

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

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thehartford.com

call: 888-296-3488 | fax: 860-767-8835

Agency Code: 20-245888

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,

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. 2022SRV1258

Naming Dwight Van de Vate III as Principal,

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

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, 2008, the Company has caused these presents to be signed by its Vice President and its corporate seals to be hereto 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

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

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 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

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. Stumper

Gary W. Stumper, Vice President

* * * * *

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

