

BOND OF TAX ASSESSOR AND COLLECTOR

(Required by TEX. TAX CODE ANN. Sec. 6.28)

BOND # [REDACTED]

STATE OF TEXAS)
COUNTY OF FORT BEND)

PRINCIPAL: CARRIE SURRATT, Social Security number [REDACTED], Assessor and Collector of Texas for the County of FORT BEND. [] elected X appointed on MAY 1, 2019, for the full term of office beginning MAY 1, 2019 TO DECEMBER 31, 2020.

SURETY: State Farm Fire and Casualty Company, Federal Employers Identification number [REDACTED], authorized and qualified to do business as a surety company in the State of Texas. Surety's mailing address: One State Farm Plaza, Bloomington, Illinois 61710-0001

AMOUNT OF BOND: ONE HUNDRED THOUSAND AND NO CENTS dollars (\$100,000.00).

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

Signatures: Signature and seal of office of the Principal affixed: (Principal's seal) sign here [Signature: Carrie Surratt] Date 5/1/19. Signature of a duly authorized officer of the Surety and Corporate seal affixed: (Surety's corporate seal) sign here [Signature: Heidi Stevens] Date MAY 1, 2019. Title Attorney-in-Fact

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

ASSESSOR - COLLECTOR

STATE OF TEXAS, COUNTY OF Fort Bend

Before me, the undersigned authority, on this day personally appeared CARRIE SURRATT known to me to be the person whose name is subscribed to this bond, as Principal, and acknowledged to me that the execution of this bond was executed for the purposes and considerations therein expressed and in the capacity therein stated. My Commission Expires June 23, 2019. GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1 day of May, 2019.



(Seal) sign here [Signature: Lynsie Lombardo] My commission expires on June 23rd 2019

SURETY COMPANY

STATE OF ILLINOIS, County of MCLEAN. Before me, the undersigned authority, on this day personally appeared HEIDI STEVENS, known to me to be the person whose name is subscribed to this bond, and acknowledged to me that this bond was executed as the act and deed of State Farm Fire and Casualty Company and as the HEIDI STEVENS (Attorney-in-Fact) thereof, and for the purposes and considerations therein expressed and in the capacity therein stated. GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1ST day of MAY 2019.



Notary sign here [Signature: Suzanne M. Robertson] My commission expires on MARCH 12, 2021

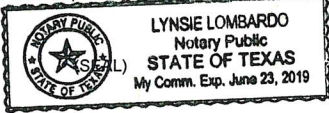


I, **CARRIE SURRATT** do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Tax Assessor-Collector of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I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

I for the giving or withholding a vote at the election at which I was ELECTED.
 I to secure my APPOINTMENT or the confirmation thereof.

Assessor-Collector
 sign here ▶ Carrie Surratt

Sworn to and subscribed before me, this the 1 day of May, 2019.



sign here ▶ Lynsie Lombardo

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| Comptroller of Public Accounts sign here ▶ _____ | APPROVED BY COMPTROLLER OF PUBLIC ACCOUNTS _____, 20____ | County Clerk _____ County (Seal) | RECORDED BY COUNTY CLERK Volume _____ Page _____ sign here ▶ _____ | County Judge _____ County sign here ▶ _____ | APPROVED IN OPEN COMMISSIONS COURT _____ COUNTY | BOND AND OATH OF ASSESSOR and COLLECTOR OF COUNTY |
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INSTRUCTIONS FOR COMPLETEING BOND

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

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

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

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

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

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

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

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

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

Send to

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

Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Eugina Brant, Amanda J. Clifton, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jeanette Hughes, Jerry Jacek, Julia Klinzing, Connie S. Knox, Leann Lemmel, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Carey J Rice, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, Heidi Stevens, Steven M. Straub, Perry Tracy, Kathy J. Walker, Karen Weber, Karli Yoder of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 14th day of March, 2018, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of any Officer of the Company noted above and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the any Officer of the Company noted above, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 14th day of March, 2018.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2021, UNLESS SOONER REVOKED AS PROVIDED.

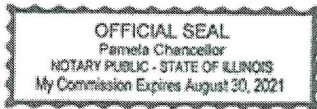


STATE FARM FIRE AND CASUALTY COMPANY

By: John R. Horton
John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 14th day of March, 2018, before me personally came John R. Horton to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.



Pamela Chancellor
Notary Public

My commission expires August 30, 2021

CERTIFICATE

I, the undersigned Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 1ST day of MAY, 2019.



Julia Klinzing
Julia Klinzing - Assistant Treasurer