DISTRICT COURT, COUNTY OF DOUGLAS, STA COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200	TE OF
IN RE THE ORGANIZATION OF ROCK CANYON METROPOLITAN DISTRICT	
Paula J. Williams	▲ COURT USE ONLY ▲
McGEADY BECHER P.C. 450 E. 17 <sup>th</sup> Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: pwilliams@specialdistrictlaw.com Atty. Reg. #: 26928	Case Number: 2018CV30898  Div.: 5 Ctrm.:
OATH OF DIREC	TOR
I, Ashley E. Goldberg, do SWEAR AFFI of the United States, the Constitution of the State of Colorado, and will faithfully perform the duties of the of Metropolitan District upon which I am about to enter to the colorado.	orado, and the laws of the State of fice of director of the Rock Canyon
Address: 457	E. Soldlerg Dey E. Goldberg 5 S. Lafayette St. Dewood, CO 80113
Subscribed and sworn affirmed to before me this	day of, 2018.
Ву:	
Co Bo	erson authorized to administer oaths, i.e. unty Clerk and Recorder, Officer of the ard of Directors, or any other person chorized to administer oaths)

STATE OF COLORADO )	
COUNTY OF Arapahol ) ss.	
Subscribed and 🗵 sworn 🗌 affirmed to before me this 🔟	3th day of November, 2018.
(Notary's official signature)  7   5   0   (Commission Expiration)	SARAH LEHR NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20014019579 MY COMMISSION EXPIRES JULY 15, 2021

Notary Seal

2

# CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

#### **ASHLEY E. GOLDBERG**

WAS ELECTED TO SERVE UNTIL THE NEXT REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

## ROCK CANYON METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, NOVEMBER 6, 2018.

Dated:

November 7, 2018\_\_\_\_

Signed:

Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §§1-11-103(1), 1-13.5-1306 AND 32-1-305(5), C.R.S.



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

# PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM1216423</u>

Itei	m 1.	Name of Insured: F	Rock Canyon Metropolitan	District		/Al III allII
			c/o McGeady Becher P.C. of Denver, CO 80203	450 E 17th Avenue, Տ	Suite 400	(the "Insured")
ltei	n 3.		ovember 6, 2018 to _c s not exceed the sum spec Position there listed.			ritten acceptances
i.	The held of _	d and firmly bound un  Den icial or Employee wh	MT mpany, an Illinois corpora nto nver hile occupying any position pany as to said position after	Rock Canyon Me ), Obligee, for the fan n named in the sche	tropolitan District aithful discharge of the d edule attached, or added	uties of any Public
il.		-	tic coverage is granted for t wly created position idention			
		beginning, unless de	, that the automatic cove during the said thirty day p ule, and the Company by w	period the Obligee ha	as requested in writing t	
		Coverage on any powriting by the Compa	osition may be increased o	or decreased upon w	ritten request of the Obli	gee, if agreed to in
	B.	Cancellation. Cancellation or omissions as to a to the Company as	cellation hereunder is effect any Public Official or Emplo to any or all positions or any to the Obligee of its int	oyee on the date spe Public Officials or Er	ecified in written notice gi mployees, or after thirty o	ven by the Obligee days' written notice
	C.	Liability. The Comp be called upon to pa position occupied by whether said loss oc Employee occupying amount of coverage	pany's liability under this be ay as a loss hereunder in y any Public Official or Emp ccurred during any one or r ag more than one position e specified for any single p all never exceed the amou	an amount greater to ployee causing such more years. The liable at one time, or at de position occupied by s	than the largest single an loss is or has been cover ility of the Company for a different times, shall <b>not</b> said Public Official or Em	nount for which the ed in the schedule, ny Public Official or exceed the largest

of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this 9th day of November 2018

**RLI Insurance Company** 

Barton W. Davis

Vice President



SCHEDULE OF POSITIONS - EFFECTIVE THE 6th DAY OF November 2018

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bone	d Amount
1	Treasurer	1		\$	5,000.00
2	Board Member	1		\$	1,000.00
3	Board Member	1		\$	1,000.00
4	Board Member	1		\$	1,000.00
5	Board Member	1		\$	1,000.00
6	Board Member	1		\$	1,000,00
7					
8					
9					
10					
11					
12					
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17	-				
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25					
26					

## POWER OF ATTORNEY

### **RLI Insurance Company**

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

this 9th day of November 2018, before me, a Notary Public, sonally appeared Barton W. Davis who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration.  RECERTIFICATE  I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full of an deffect and is irrevocable; and furthermore, that the Resolution the Company as set forth in the Power of Attorney, is now in force testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 9th day of November 2018.  RLI Insurance Company  Seretchen L. Johnigk  RLI Insurance Company  This 9th day of November 2018.  RLI Insurance Company  This 9th day of November 2018.  RLI Insurance Company  This 9th day of November 2018.					l existing under the laws of the State of
Illinois as it's true and lawful Agent and Vice President with full power and author hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Survey, in general, any and all bonds and undertakings in an amount not to exceed Five Hundred Thousand and 00/100 Dollars  S 500,000.00 for any single obligation, and specifically for the following described bond.  Principal: Rock Canyon Metropolitan District Obligee: Same as Principal Type Bond: Public Official Position Schedule Bond Bond Amount: \$ 10,000.00 Effective Date: November 6, 2018  The RILI Insurance Company further certifies that the following is a true and exact copy of RLI Insurance Company and now in force to-wit company and now in force to-wit company and now in force to-wit company to the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, so year of ficers as the Board of Directors may authorize. The President, any Vice Presid	Illir	nois, and authorized and	d licensed to do bu	isiness in all states and the I	District of Columbia does hereby make
hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed  Five Hundred Thousand and 00/100  Dollars  (\$ \$00,000,000  For any single obligation, and specifically for the following described bond.  Principal:  Rock Canyon Metropolitan District  Obligee:  Same as Principal  Type Bond:  Public Official Position Schedule Bond  Bond Amount:  \$ \$ 10,000,000  Effective Date:  November 6, 2018  The RLI Insurance Company further certifies that the following is a true and exact copy of RLIInsurance Company and now in force to-with the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorney or other obligations of the corporation shall be executed in the orporate aname of the Company by the President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorney in Fact or Agents who shall have authority to issue bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal and by printed by facsimile."  IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed in the signature of any such officer and the corporate seal affixed this grade of the signature of the company as the RRI Insurance Company and the Resolution and the seal of the RLI Insurance Company.  Septiment of the company and the Resolution of the corporate seal affixed this grade of the RLI Insurance Company.  Septiment of the corporate seal and the seal of the RLI Insurance Company.  Septiment of the corporate seal and the seal of the RLI Insurance Company.  Septiment of the corporate seal of the					
and undertakings in an amount not to exceed Five Hundred Thousand and 00/100 Dollars  \$ 500,000.00 for any single obligation, and specifically for the following described bond.  Principal:  Rock Canyon Metropolitan District  Dolligee: Same as Principal  Type Bond: Public Official Position Schedule Bond  Bond Amount: \$ 10,000.00  Effective Date: November 6, 2018  The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies oundertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  N WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed this Sunday and Secretary	Illinoi	is as it's true and lawfu	l Agent and	Vice President	, with full power and authority
Principal: Rock Canyon Metropolitan District Obligee: Same as Principal Type Bond: Public Official Position Schedule Bond Bond Amount: \$10,000.00  Effective Date: November 6, 2018  The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, observed by one to the rofficers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to suse bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed this of the day of November and the seal of the RLI Insurance Company who being by me seal of the RLI Insurance Company and being the seal of the RLI Insurance Company and being the seal of the RLI Insurance Company and being the seal of the RLI Insurance Company and being the seal of the RLI Insurance Company and being the seal of the RLI Insurance Company and being the seal of the RLI Insurance Company and the seal of the RLI Insurance Company and Notary Public and effect and is irreveable; and instrument to be the voluntary act and deed of said oration. Seal of the RLI Insurance Company and Insurance Com	hereby conferre	d upon him/her to sign, execute, acl	knowledge and de	liver for and on its behalf as	Surety, in general, any and all bonds
Principal: Rock Canyon Metropolitan District  Obligee: Same as Principal  Pype Bond: Public Official Position Schedule Bond  Bond Amount: \$ 10,000.00  Effective Date: November 6, 2018  The RLI Insurance Company further certifies that the following is a true and exact copy of RLI Insurance Company and now in force to-wit corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  N WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed in the corporate seal affixed this Signature of any such officer and the corporate seal may be printed by facsimile."  N WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed in the corporate seal affixed this Signature of any such officer and the corporate seal of the RLI Insurance Company has caused these presents to be executed in the undersigned officer of the RLI Insurance Company and the seal of the RLI Insurance Company has caused these presents to be executed in the undersigned officer of the RLI Insurance Company and the seal of the RLI Insurance Company has caused these presents to be executed in the undersigned officer of the RLI Insurance Company has caused these presents to be executed in the undersigned officer of the company as at forth in the Power of Attorney, is now in force to the company as at forth in the Power of Attorney, is now in force to the company as at forth in the Power of Attorney, is now in force to the power of the company as at forth in the Po	and undertaking	gs in an amount not to exceed	Fiv.	e Hundred Thousand and 0	00/100 Dollars
Obligee: Same as Principal Type Bond: Public Official Position Schedule Bond Bond Amount: \$ 10,000.00 Effective Date: November 6, 2018  The RILInsurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit and now in force to-wit Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit and now in force to the now in force to the now in force to the normal and norma	\$ 500,000.	) for any single obligation, a	and specifically for	the following described bo	nd.
Type Bond: Public Official Position Schedule Bond Bond Amount: \$ 10,000.00  Effective Date: November 6, 2018  The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, oby such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies oundertakings; Powers of Attorney or other obligations of the corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed in the corporate seal may be printed by facsimile.  IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed in the corporate seal affixed this of the day of November and the seal of the Company as a seal of the Com	_	100	strict		
Effective Date: November 6, 2018  The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit resolution adopted by the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, oby such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies of undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  NUTNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed this Vice President with its corporate seal affixed this 9th day of November 2018.  SEAL Barton W. Davis Vice President SEAL Insurance Company  And Assistant Secretary, Treasurer, or any Vice President, or any Vice President of the Certain Secretary, any Assistant Secretary, any Assistant Secretary, Treasurer, or any Vice President, or any Vice President, or any Vice President, any Vice President	0	. •			
The RLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, oby such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings, Powers of Attorney or other obligations of the corporates seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  N WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed this Vice President with its corporate seal affixed this 9th day of November 2018.  SEAL Barton W. Davis Vice President W. Davis Who being by me sworm, acknowledged that he signed the above Power of Attorney as the RLI Insurance Company as set forth in the Power of Attorney is in full and effect and is irrevocable and furthermore, that the Resolution acknowledged said instrument to be the voluntary act and deed of said or November 2018.  Gretchen L. Johnigk Notary Public Gretchen L.	Гуре Bond:	Public Official Position Schedu	ile Bond		
The RLI Insurance Company further certifies that the following is a true and exact copy of RLI Insurance Company and now in force to-wit resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit recorporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, oby such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in fact or Agents who shall have authority to issue bonds, policies oundertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies oundertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  N WITNESS WHEREOF, the RLI Insurance Company with its corporate seal affixed this 9th day of November 2018.  SEALL Insurance Company  By: Barton W. Davis Vice President With the attached Power of Attorney, is now in force to-with the president of the Company as set forth in the Power of Attorney, is now in force to-with this 9th day of November 2018.  RLI Insurance Company  By: Barton W. Davis Vice President With the attached Power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force to-with the power of Attorney, is now in force testimony whereof, I have hereunto set my hand a	Bond Amount:	\$ 10,000.00			
"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, oby such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed the with its corporate seal affixed this 9th day of November 2018.  SEAL Barton W. Davis Vice President Who being by me who being by me wawn, acknowledged that he signed the above Power of Attorney as the cash officer of the RLI Insurance Company and defect and is irrevocable; and furthermore, that the Resolution and effect and is irrevocable; and furthermore, that the Resolution or a supplied of the Company as set forth in the Power of Attorney, is now in force to watch the company whereof, have hereunto set my hand and the seal of the RLI Insurance Company as set forth in the Power of Attorney, is now in force to watch the public of the RLI Insurance Company as set forth in the Power of Attorney, is now in force to watch the public of the RLI Insurance Company as set forth in the Power of Attorney, is now in force testimony whereof, have hereunto set my hand and the seal of the RLI Insurance Company as set forth in the Power of Attorney, is now in force testimony whereof, have hereunto set my hand and the seal of the RLI Insurance Company as the public of the RLI Insurance Company as a set forth in the Power of Attorney, is now in force testimony whereof, have hereunto set my ha	Effective Date:	November 6, 2018			
"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, oby such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies oundertakings, Powers of Attorney or other obligations of the corporation. The signature of any bonds, policies oundertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the RII Insurance Company with its corporate seal affixed this Yice President with its corporate seal is not necessary for the validity of any bonds, policies oundertakings, Powers of Attorney and the seal of the RII Insurance Company  By: Barton W. Davis Yice President Vice President, any Vice President President, any Vice President President, and Vice President President President Pres	Гће	RLI Insurance Company	furt	her certifies that the follo	owing is a true and exact copy of
corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, oby such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies of undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the RILI Insurance Company has caused these presents to be executed the Vice President with its corporate seal affixed this 9th day of November 2018.  SEAL By: Barton W. Davis Vice President With its corporate seal affixed this 9th day of November 2018.  RILI Insurance Company Secretary, any Assistant Secretary, Treasurer, or any Vice President who shall have authority to issue bonds, policies of undertakings in the name of the Company as caused these presents to be executed the signature of any such officer and the corporate seal affixed this 9th day of November 2018.  RILI Insurance Company  See of Illinois who being by me asknowledged that he signed the above Power of Attorney as the each officer of the RILI Insurance Company as set forth in the Power of Attorney is in full and effect and is irrevocable; and furthermore, that the Resolution of the Company set forth in the Power of Attorney, is now in force testimony whereof, I have hereunto set my hand and the seal of the RILI Insurance Company  The Company as set forth in the Power of Attorney, is now in force testimony whereof, I have hereunto set my hand and the seal of the RILI Insurance Company  The day of November 2018.  RILI Insurance Company  See of Illinois and the signed of the RILI Insurance Company  The company as set forth in the Power of Attorney is in force testimony whereof, I have hereunto s	Resolution adop	oted by the Board of Directors of	RL	Insurance Company	, and now in force to-wit:
RLI Insurance Company  By: Barton W. Davis  SEAL  By: Barton W. Davis  Vice Presidents  Sear of Illinois  Sear of November 2018 before me, a Notary Public, who being by me acknowledged that he signed the above Power of Attorney as the acknowledged said instrument to be the voluntary act and deed of said poration.  RLI Insurance Company  The company as set forth in the Power of Attorney, is now in force testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company  This 9th day of November 2018 November 2018.  RLI Insurance Company  This 9th day of November 2018 November	undertakings,	Powers of Attorney or other	The corporate s	eal is not necessary for t	the validity of any bonds, policies,
this	undertakings, corporate seal	Powers of Attorney or other of I may be printed by facsimile."  WHEREOF, theRL	The corporate sobligations of the	eal is not necessary for the corporation. The signs	the validity of any bonds, policies, ature of any such officer and the
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this 9th day of November 2018, before me, a Notary Public, onally appeared Barton W. Davis who being by me sworn, acknowledged that he signed the above Power of Attorney as the esaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said foration.  RLI Insurance Company do hereby certify that the attached Power of Attorney, is in full of the Company as set forth in the Power of Attorney, is now in force testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 9th day of November , 2018.  RLI Insurance Company  The day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company	undertakings, corporate seal  N WITNESS V ts Vic	Powers of Attorney or other of I may be printed by facsimile."  WHEREOF, theRL	The corporate sobligations of the Insurance Compared seal affixed the SEAL	pany has c is 9th day of No RLI Insurance Company	the validity of any bonds, policies, ature of any such officer and the caused these presents to be executed by vember
onally appeared Barton W. Davis who being by me sworn, acknowledged that he signed the above Power of Attorney as the esaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said oration.  RLI Insurance Company do hereby certify that the attached Power of Attorney is in full fund effect and is irrevocable; and furthermore, that the Resolution the Company as set forth in the Power of Attorney, is now in force testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.	undertakings, corporate seal  N WITNESS V ts Vic	Powers of Attorney or other of I may be printed by facsimile."  WHEREOF, the with its corpor	The corporate sobligations of the Insurance Compared seal affixed the SEAL	pany has c is 9th day of No RLI Insurance Company	the validity of any bonds, policies, ature of any such officer and the saused these presents to be executed by vember
do hereby certify that the attached Power of Attorney is in full fand effect and is irrevocable; and furthermore, that the Resolution and effect and is irrevocable; and furthermore, that the Resolution the Company as set forth in the Power of Attorney, is now in force testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  This 9th day of November , 2018.	undertakings, corporate seal  N WITNESS V ts Vic	Powers of Attorney or other of I may be printed by facsimile."  WHEREOF, the with its corpor	The corporate sobligations of the Insurance Compared seal affixed the SEAL	pany has c is 9th day of No RLI Insurance Company	the validity of any bonds, policies, ature of any such officer and the saused these presents to be executed by vember
acknowledged said instrument to be the voluntary act and deed of said the Company as set forth in the Power of Attorney, is now in force testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company  This 9th day of November , 2018.  RLI Insurance Company  GRETCHEN L JOHNIGK  "OFFICIAL SEAL"  By: Jean M. Stephenson Corporate Secret	undertakings, corporate seal  IN WITNESS Vits Vicus  e of Illinois  inty of Peoria  this 9th da	Powers of Attorney or other of I may be printed by facsimile."  WHEREOF, the	The corporate sobligations of the Insurance Compared to SEAL	pany has company h	the validity of any bonds, policies, ature of any such officer and the saused these presents to be executed by vember
The straight of this 9th day of November , 2018.    Strict   Stric	undertakings, corporate seal  N WITNESS V  ts Vic.  e of Illinois  nty of Peoria  this 9th da  onally appeared  y sworn, acknow	Powers of Attorney or other of I may be printed by facsimile."  WHEREOF, the with its corpor	Insurance Compared to the state seal affixed the SEAL SEAL who being by mer of Attorney as the state of the s	pany has consistent of the signal is not necessary for the ecorporation. The signal is a s	the validity of any bonds, policies, ature of any such officer and the saused these presents to be executed by vember
Gretchen L. Johnigk  Notary Public  RLI Insurance Company  By:  GRETCHEN L JOHNIGK  OFFICIAL SEAL*  By:  Jean M. Stephenson  Corporate Secret	undertakings, corporate seal  N WITNESS V ts Vice  e of Illinois  nty of Peoria  this 9th da onally appeared v sworn, acknow esaid officer of tl acknowledged s	Powers of Attorney or other of I may be printed by facsimile."  WHEREOF, the	The corporate sobligations of the Linear Company of the Linear Com	pany has consistent of the signal of the corporation. The signal of the corporation of the corporation. The signal of the corporation of the corporation of the corporation of the corporation of the corporation. The signal of the corporation of the corporation of the corporation of the corporation of the corporation. The signal of the corporation of the corporation of the corporation. The signal of the corporation of the corporation of the corporation of the corporation. The signal of the corporation of the corp	the validity of any bonds, policies, ature of any such officer and the caused these presents to be executed by vember
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