

Public Official Bond
Indefinite Term

Bond No. 41404151

KNOW ALL MEN BY THESE PRESENTS,

That we Garry L. McFadden of Huntersville, NC as Principal, and
Platte River Insurance Company a corporation organized and existing under the laws of the State of NE are
held and firmly bound unto, County of Mecklenburg, NC as Obligee in the penal sum of
Twenty Five Thousand Dollars and 00/100 (\$25,000.00) Dollars, lawful money of the United
States of America for the payment of which well and truly to be made, said Principal binds himself/herself, his /her
heirs, executors, administrators and assigns, and said Surety binds itself, its successors and assigns, jointly and
severally, firmly by these presents.

WHEREAS, the said Principal has been elected to the office of Sheriff for an
indefinite term beginning December 3, 2018 and is required to furnish a bond for the faithful
performance of the duties of the said office or position.

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

PROVIDED, HOWEVER, that the above named Surety shall not be liable hereunder for the loss of any public
moneys or funds occurring through or resulting from the failure of, or default in payment by, any banks or
depositories in which any public moneys or funds have been deposited, or may be deposited, any law, decision,
ordinance or statute to the contrary notwithstanding.

AND PROVIDED FURTHER, regardless of the number of years this bond may continue in force, the liability of the
Surety shall not be cumulative and the aggregate liability of the Surety under this bond shall not exceed the penal
sum stated above. The Surety may cancel this bond at any time by giving thirty (30) days written notice of its
desire to cancel to Obligee, and Surety shall be completely released as to all liability thereafter accruing.

Signed, sealed and dated November 28, 2018.

Garry L. McFadden


Witness

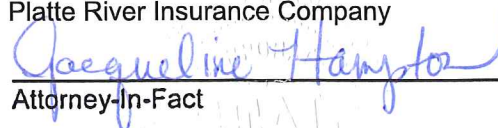
By:


Principal

Garry L. McFadden
Type/Print Name of Principal

Platte River Insurance Company

By:


Attorney-In-Fact

Jacqueline Hampton

Type/Print Name of Attorney

**PLATTE RIVER INSURANCE COMPANY
POWER OF ATTORNEY**

41402325

KNOW ALL MEN BY THESE PRESENTS, That the **PLATTE RIVER INSURANCE COMPANY**, a corporation of the State of Nebraska, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

----- JENNIFER HOEHN; JOHN D. LEAK, III; JOHN DUFRESNE; WILLIAM J. QUINN; JACQUELINE HAMPTON -----

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

-----ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED \$20,000,000.00-----

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of **PLATTE RIVER INSURANCE COMPANY** at a meeting duly called and held on the 8th day of January, 2002.

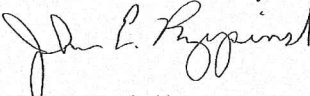
"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

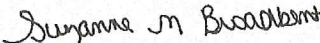
In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the **PLATTE RIVER INSURANCE COMPANY** has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 3rd day of May, 2017.

Attest:


John E. Rzepinski
Vice President, Treasurer & CFO


Suzanne M. Broadbent
Assistant Secretary

STATE OF WISCONSIN } S.S.:
COUNTY OF DANE }




PLATTE RIVER INSURANCE COMPANY


Stephen J. Sills
CEO & President

On the 3rd day of May, 2017 before me personally came Stephen J. Sills, to me known, who being by me duly sworn, did depose and say: that he resides in the County of New York, State of New York; that he is President of **PLATTE RIVER INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



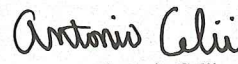
STATE OF WISCONSIN } S.S.:
COUNTY OF DANE }


David J. Regele
Notary Public, Dane Co., WI
My Commission Is Permanent

I, the undersigned, duly elected to the office stated below, now the incumbent in **PLATTE RIVER INSURANCE COMPANY**, a Nebraska Corporation, authorized to make this certificate, **DO HEREBY CERTIFY** that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this 28th day of November, 2018.




Antonio Celi
General Counsel, Vice President & Secretary