

THE STATE OF TEXAS

BONDS: OFFICIAL
COUNTY COMMISSIONER, PRECINCT 4
JACK HATCHELL
COMMISSIONERS COURT

COUNTY OF COLLIN

On December 14, 1998, the Commissioners' Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Ron Harris
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

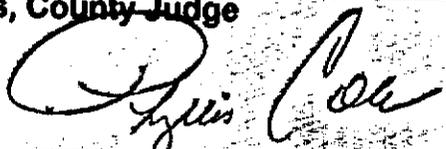
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered the approval to bond Jack Hatchell for the office of County Commissioner, Precinct 4.

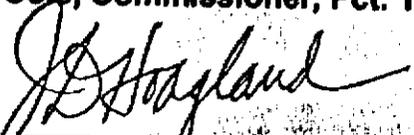
Thereupon, a motion was made, seconded and carried with a majority vote of the court to bond Jack Hatchell, County Commissioner, Precinct 4, in the amount of \$3,000.00, effective January 1, 1999 through and including December 31, 2002. Same is hereby approved in accordance with the attached documentation.



Ron Harris, County Judge



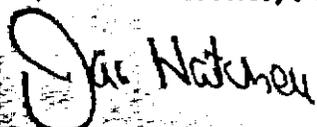
Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

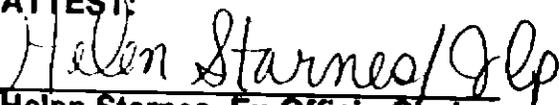


Joe Jaynes, Commissioner, Pct. 3

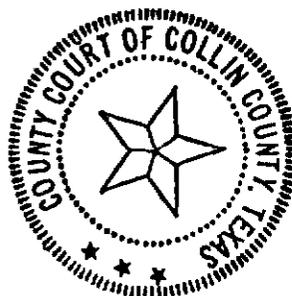


Jack Hatchell, Commissioner, Pct. 4

ATTEST:



Helen Starnes, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS



THE STATE OF TEXAS,

017 716

Know all Men by these Presents:

County of Collin

That we JACK HATCHELL

as Principal, and

THE NORTH RIVER INSURANCE COMPANY

FILED
98 DEC 28 PM 2:59
CLERK COUNTY COURT
COLLIN COUNTY TEXAS
BY DEPUTY

as sureties, are held and bound unto County Clerk of Collin County of said County

and his successors in office, in the sum of Three thousand and no/100 (\$3,000.00) DOLLARS,

for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Signed with our hands and dated this 16th day of November 19 98

THE CONDITION OF THE ABOVE OBLIGATION is such, that, whereas, the above bounden was, on the 3rd day of November 19 98, duly elected to the office of Commissioner, Pct. #4 in and for Collin County, in the State of Texas; Now, therefore, if the said JACK HATCHELL shall faithfully perform and discharge all the duties required of him by law as Commissioner, Pct. #4 aforesaid, and shall:

"FOR THE FAITHFUL PERFORMANCE OF THE DUTIES OF HIS OFFICE, THAT HE WILL PAY OVER TO HIS COUNTY ALL MONEYS ILLEGALLY PAID TO HIM OUT OF COUNTY FUNDS, AS VOLUNTARY PAYMENTS OR OTHERWISE, AND THAT HE WILL NOT VOTE OR GIVE HIS CONSENT TO PAY OUT COUNTY FUNDS EXCEPT FOR LAWFUL PURPOSES."

FOR THE TERM BEGINNING JANUARY 1, 1999 and ENDING DECEMBER 31, 2002.

then this obligation to be void, otherwise to remain in full force and effect.

IN TESTIMONY WHEREOF, witness our hands.

JACK HATCHELL

M. P. Bebedilla
Pat Tijerina

JACK HATCHELL
THE NORTH RIVER INSURANCE COMPANY
Lyle H. ... Attorney-in-Fact

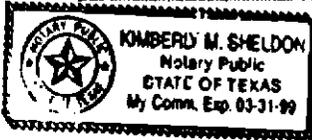
017-717

THE STATE OF TEXAS,
County of Collin

BEFORE ME, Kimberly M. Sheldon
on this day personally appeared

known to me to be the person, whose name _____ subscribed to the foregoing instrument, and acknowledged to me that
he _____ executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, at Collin County
this 4th day of December, 1998



Kimberly M. Sheldon

THE STATE OF TEXAS,
County of _____ } Each of the undersigned swears that he is worth, in his own right, the sum set
opposite his name herein, after deducting from his property all that which is
exempted by the Constitution and laws of Texas from forced sale, and after payment of all his debts of every description, whether individual
or security debts, and after satisfying all encumbrances upon his property which are known to him; that he resides in the County of
_____ and has property in this State liable to execution, worth—
the said _____ the said _____
the said _____ the said _____
the said _____ the sum of _____ Dollars,
the sum of _____ Dollars, the sum of _____ Dollars,
the sum of _____ Dollars, the sum of _____ Dollars.

Sworn to and subscribed before me, this _____
day of _____, 19____

OATH OF OFFICE
(COUNTY JUDGE and COUNTY COMMISSIONER)

I, Jack Hatchell, County Commissioner, Precinct 4
do solemnly swear (or affirm), that I will faithfully execute the duties of the office of County Commissioner, Precinct 4

County 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 or indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected, and I furthermore solemnly swear (or affirm), that I will not be, directly or indirectly, interested in any contract with, or claim against the County, except such warrants as may issue to me as fees of office. So help me God."

(Signed) _____
Sworn to and subscribed before me, this 4th day of December, 1998
Kimberly M. Sheldon

OATH OF OFFICE

I, _____, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of _____

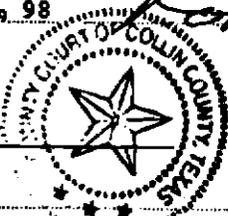
of _____ State of Texas, and will to the best of my ability preserve, protect, and
defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not
directly nor indirectly paid, offered, or promised to pay, contributed, nor promised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

* { for the giving or withholding a vote at the election at which I was elected. } So help me God.
to secure my appointment or the confirmation thereof.

Sworn to and subscribed before me, at _____ this _____ day of _____, 19____

(SEAL)

County of Collin } The foregoing bond of Jack Hatchell
 as County Commissioner, Pct. 4 in and for Collin County
 and State of Texas, this day approved in open Commissioner's Court.
 Date December 14, 19 98
 ATTEST: Helen Starnes Clerk,
 County Court Collin County



THE STATE OF TEXAS,
 County of COLLIN }
 In and for said County, do hereby certify that the foregoing Bond dated the 16TH day of NOVEMBER 19 98
 with its certificates of authentication, was filed for record in my office the 28TH day of DECEMBER 19 98
 at 2:59 o'clock P. M., and duly recorded the 28TH day of DECEMBER 19 98 at 2:59 o'clock
 P. M. in the Records of Official Bonds of said County, in Vol. 17 on page 716

WITNESS my hand and the seal of the County of Collin, Texas, at office in MC KONEY

Mary Collin
 B, Mary Collin County Clerk,
 County Court COLLIN County.



OFFICIAL BOND REQUIREMENTS

OFFICIAL	AMOUNT	TO WHOM PAYABLE	APPROVED BY	Art. of Statutes	CONDITIONS
District Attorney	\$1,000	Governor	Commissioner's Court	3 or more 331	"Will faithfully pay over, in the manner prescribed by law, all money which he may collect or which may come to his hands for the State or for any county."
County Attorney	\$1,500	Governor	Commissioner's Court	3 or more 330	"That he will faithfully pay over in the manner prescribed by law all moneys which he may collect or which may come to his hands for the State or any county."
County Judge	\$1,000 - 10,000	County Treasurer	Commissioner's Court	3 or more 1825 and 1908	"That he will pay over to the person or officer entitled to receive it, all moneys that may come into his hands as county judge and that he will pay over to his county all moneys lawfully paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
County Clerk	\$2,000 - 10,000	Governor	Commissioner's Court	3 or more 1917	"For the safekeeping of the records and the faithful discharge of the duties of his office, and further conditioned that said clerk will pay over to his county all moneys lawfully paid to him out of the county funds, as voluntary payments or otherwise."
Auditor	\$1,000	County Judge	Commissioner's Court	2 or more 1649	"For the faithful performance of his duties."
County Treasurer	Fixed by the Commissioner's Court	County Judge	Commissioner's Court	3 or more 1704 and 1908	"Shall faithfully execute the duties of his office and pay over according to law, all moneys which shall come into his hands as county treasurer, and render a true account thereof to said court at each regular term of said court."
District Clerk	\$1,000	Governor	Commissioner's Court	3 or more 1897 and 1908	"For the faithful discharge of the duties of his office."
County School Superintendent	\$1,000	Commissioner's Court	Commissioner's Court	3 or more 3689 and 1908	"Upon the faithful performance of his duties."
County Surveyor	\$1,000 - 10,000	Not Stated (Suggested to County Judge)	Commissioner's Court	3 or more 3384 and 1908	"That he will faithfully perform the duties of his office."
Hide and Animal Inspector	\$1,000 - 10,000	County Judge	Commissioner's Court	3 or more 8473	"That he shall well and truly perform the duties of his office."
Sheriff	\$25,000 - 50,000	Governor	Commissioner's Court	3 or more 6866	"That he will account for and pay over to the persons authorized by law to receive the same, all moneys, fines, penalties and forfeitures that he may collect by the use of the State or any county, and that he will well and truly execute and make due return of all process and precepts to him lawfully directed, and pay over all moneys collected by him by virtue of any such process or precepts, to the person to whom the same are due, or their lawful attorney, and that he will faithfully perform all such duties as may be required of him by law, and further conditioned that he will pay over to his county all moneys lawfully paid to him out of county funds, as voluntary payments or otherwise."
Assessor and Collector of Taxes (State Bond)	10% of State Tax in County not to exceed \$50,000	Governor	Commissioner's Court & Comptroller	At least 3 7247	"For the faithful performance of the duties of his office as Assessor and Collector of taxes for enduring the full term for which he was elected or appointed."
Assessor and Collector of Taxes (County Bond)	Not less than 10% of County tax as shown by the last preceding assessment not to exceed \$50,000	County Judge	Commissioner's Court	At least 3 7249	"Same as State Bond"
County Commissioners	\$1,000	County Treasurer	County Judge	3 or more 3140 and 1908	"For the faithful performance of the duties of his office, that he will pay over to his county all moneys lawfully paid to him out of county funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out county funds except for lawful purposes."
Justice of the Peace	\$1,000	County Judge	Not Stated	3 or more 3177 and 1908	"That he will faithfully and impartially discharge the duties required of him by law, and will promptly pay over to the party entitled to receive it, all moneys that may come into his hands during his term of office."
Constable	\$500 - 1,000	Not Stated Governor	Commissioner's Court	3 or more 6881	"For the faithful performance of all the duties required of him by law."
Public Weigher	\$1,500 - 3,000	County Judge	Commissioner's Court	3 or more 6689 and 1908	"Upon the faithful and impartial performance of the duties of his office."

*Sum to be fixed by the Commissioners Court within the limits prescribed by law.
 †In counties where Sheriff performs the duties of the Assessor and Collector of Taxes he shall make the bond required of the Assessor and Collector of Taxes.
 1. Elected or Appointed
 2. If precinct insert the number.
 3. Conditions
 4. The official bond of each officer shall be executed by him with two or more good and sufficient sureties or a solvent surety company authorized to do business in this State (Art. 1948).

017 719

TEXAS NOTICE

IMPORTANT NOTICE

To obtain information or make a complaint:
You may call Crum & Forster's toll-free telephone number for
information or to make a complaint at

1-800-232-7380

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

1-800-252-3439

You may write the Texas Department of Insurance:

P.O. Box 149104
Austin TX 78714-9104
FAX # (512) 475-1771

PREMIUM OR CLAIM DISPUTES:

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

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or
condition of the attached document.

ACKNOWLEDGMENT BY SURETY

State of TEXAS }
County of COLLIN } ss.:

On the 16th day of November, 1998, before me personally came Leslea Hamman to me known, who, being by me duly sworn, did depose and say: that she resides in Plano, Texas, that she is the Attorney-in-Fact of THE NORTH RIVER INSURANCE COMPANY, the corporation described in and which executed the foregoing instrument; that she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed under authority of the By-Laws of said corporation, and that she signed her name thereto by like order.

Deane C. Leager
Notary Public

FM 203.00.82 (4-83)



POWER OF ATTORNEY
THE NORTH RIVER INSURANCE COMPANY
PRINCIPAL OFFICE, TOWNSHIP OF MORRIS, N.J.

106165

017 721

KNOW ALL MEN BY THESE PRESENTS: That THE NORTH RIVER INSURANCE COMPANY ("Company") a corporation duly organized and existing under the laws of the State of New Jersey, and having its Principal office in the Township of Morris, State of New Jersey, has made, constituted and appointed, and does by these presents make, constitute and appoint **Betty Hahn, Pat Tijerina, and Leslea Hamman of Dallas, Texas, each**

its true and lawful Agent(s) and Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver: Any and all bonds and undertakings-----

and to bind the Company thereby as fully and to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney limits the act of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated.

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF The North River Insurance Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 7th day of April, 1998.

Attest:

THE NORTH RIVER INSURANCE COMPANY



Charles R. Van Buskirk
Assistant Secretary
Charles R. Van Buskirk

Thomas A. Knapp
Vice President
Thomas A. Knapp

STATE OF NEW JERSEY)

ss.:

COUNTY OF MORRIS)

On this 7th day of April, 1998, before the subscriber, a duly qualified Notary Public of the State of New Jersey, came the above-mentioned Vice President and Assistant Secretary of The North River Insurance Company, to me personally known to be the officers described in, and who executed the preceding instrument, and they acknowledged the execution of the same being by me duly sworn, deposed and said, that they are the officers of said Company aforesaid, and that the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at the Township of Morris, the day and year first above written.

(Signature)
(Seal)

DEBORAH M. GRECO
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JULY 11, 1999

Deborah M. Greco
Notary Public

017 722

This Power of Attorney is granted pursuant to Article V. of the By-Laws of THE NORTH RIVER INSURANCE COMPANY now in full force and effect.

ARTICLE V., Execution of Instruments: "The Chairman of the Board, Vice-Chairman of the Board, President, or any Vice-President, in conjunction with the Secretary, or any Secretary, if more than one shall be appointed by the Board, or an Assistant Secretary, shall have power on behalf of the Corporation:

(a) to execute, affix the corporate seal manually or by facsimile to, acknowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recognizances, powers of attorney or revocations of any powers of attorney, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements;

(b) to appoint, in writing, one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Corporation."

This Power of Attorney is signed and sealed under and by the authority of Article IV., Section 9. of the By-Laws of THE NORTH RIVER INSURANCE COMPANY as now in full force and effect.

ARTICLE IV. Section 9. Facsimile Signatures. "The signature of any officer authorized by the Corporation to sign any bonds, guarantees, undertakings, recognizances, stipulations, powers of attorney or revocations of any powers of attorney and policies of insurance issued by the Corporation may be printed facsimile, lithographed, or otherwise produced . . . The Corporation may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Corporation, notwithstanding the fact that he may have ceased to be such at the time when such instruments shall be issued."

CERTIFICATE

State of New Jersey
County of Morris

I, the undersigned, Assistant Secretary of THE NORTH RIVER INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing POWER OF ATTORNEY remains in full force and effect and has not been revoked and furthermore that the above quoted abstracts of Article V. and Article IV., Section 9. of the By-Laws of the Company are now in full force and effect.

In Testimony Whereof, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this
16th day of November, 1998.

By Herbert H. Linder
Assistant Secretary
Herbert H. Linder