

STATEMENT OF ELECTED/APPOINTED OFFICER

I, Allan Shane Britton do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

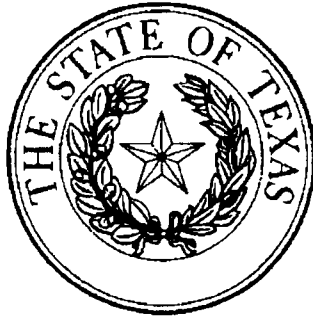
AS Britton
Officer's Signature

January 3, 2017
Date

Brown County Attorney
Position to Which Elected/Appointed

Brown
City and/or County

January 3, 2017
(Exhibit # 12)




OATH OF OFFICE

In the name and by the authority of

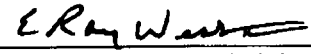
The State of Texas

I, Allan Shane Britton, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Brown County Attorney, 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, so help me God.


Signature of Officer

SWORN TO and subscribed before me by affiant on this 3 day of
January, 2017.




Signature of Officer Administering Oath

E. Ray West III
Printed Name

Brown County Judge
Title

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

Official Bond And Oath

Bond No. RSB0528633

KNOW ALL MEN BY THESE PRESENTS:

That we, Allan Shane Britton, as Principal,
and RLI Insurance Company, a corporation duly
licensed to do business in the State of County Of Brown, Texas, as Surety, are held and firmly bound unto the _____
of Two Thousand Five Hundred Dollars And No Cents DOLLARS
(\$ 2,500.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal
representatives firmly by these presents.

DATED this 3rd day of October, 2016.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to
the office of County Attorney in the State of _____
for the term commencing on the 1st day of January, 2017 and ending on December 31, 2020.
NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no
effect.

This bond is executed by the Surety upon the following express conditions:

FIRST, the 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,
or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may be selected or
designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal or any interest on said
public moneys or funds, any law, decision, ordinances, or statute to the contrary notwithstanding.

SECOND, that the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes,
licenses, levies, assessments, etc., with the collections or which he may be chargeable by reason of his election or appointment as
aforesaid.

THIRD, that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligee and this bond
shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms,
conditions and provisions of this bond for any act or acts covered by this bond which may have been committed by the Principal up to
the date of such cancellation.

Countersigned

By Karen Deal



Allan Shane Britton
A. Britton
Principal

Jennie R Thomas
Attorney In Fact

APPROVAL:

I have inspected the above Bond and do hereby certify
that the same is sufficient.

Approving Officer
Title

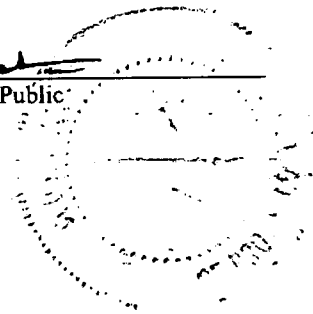
OATH OF OFFICE

THE STATE OF Texas
COUNTY OF Brown } SS

Alan Shane Britton, being duly sworn, says that he will support the Constitution of the United States and the Constitution of the State of Texas, and that he will faithfully discharge the duties of his said office as Brown County Attorney.

Subscribed and sworn to before me this 3 day of January, 2017.
My Commission Expires

ERay Wood
Notary Public



ACKNOWLEDGEMENT OF SURETY

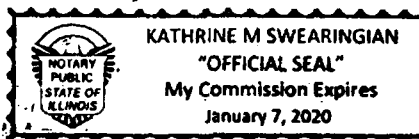
STATE OF Illinois
COUNTY OF Peoria } SS

On this 3rd day of October, 2016, before me, a Notary Public in and for said County, personally appeared Jennie R. Thomas, personally known to me, who being by me duly sworn, did say that he/she is the aforesaid Attorney In Fact of the RLI Insurance Company of Peoria, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

[Signature]
Notary Public

My Commission Expires
01-07-2020



POWER OF ATTORNEY



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

RLI Insurance Company

RSB0528633

Know All Men by These Presents:

That RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint:

Barbara L. Roberts, Carol M. Kornmeyer, Dena M. Mather, Cherie L. Montgomery, Dan Christianson, Diane G. Anderson, Jeff Layer, Jennie R. Thomas, Kathrine M. Swearingian, Kathryn L. Eschmann, Kellie Bane, Kellie L. Rizzo, Thomas M. Colligan, Clifford Miller, Dinice Linthicum, Jeri Sims, Mike Shambaugh, Nancy Snyder, Peggy Wilkins, Stephanie Cameron, Christine S. Cornelius, Dixie A. Lofthouse, Heather Lane, Joan Carr, Julie Watkins, Jill Scott, Maxine Coffin, Joseph Wlock, Grace Reza

in the City of Peoria, State of Illinois, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety and as their act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnify in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

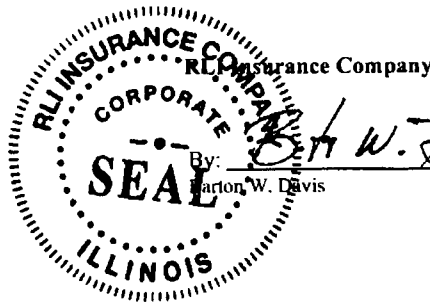
RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"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, or by 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 or 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, RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 3rd day of October, 2016.

ATTEST:

Cherie L. Montgomery
Cherie L. Montgomery Assistant Secretary



By: Barton W. Davis
Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

On this 3rd day of October, 2016 before me, a Notary Public, personally appeared Barton W. Davis and Cherie L. Montgomery, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of said RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
Jacqueline M. Bockler Notary Public



SHARON FERGUSON

COUNTY CLERK



200 SOUTH BROADWAY, SUITE 101
BROWNWOOD TX 76801

PHONE (325) 643-2594

DO NOT DESTROY
WARNING-THIS IS PART OF THE OFFICIAL RECORD

INSTRUMENT NO. 1700225

FILED FOR REGISTRATION JANUARY 13, 2017 04:27PM 5PGS \$.00

SUBMITTER: BROWN COUNTY CLERK'S OFFICE

RETURN TO:

BROWN COUNTY CLERK'S OFFICE
KEEP IN OFFICE

I hereby certify that this instrument was FILED in
file number Sequence on the date and at the time
stamped heron by me, and was duly RECORDED in the
Official Public Records of Brown County, Texas.

By: Sharon Ferguson

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW

Beard