

Fidelity (Performance) Bond of Treasurer Form

Of the Nelson County Board of Education
We, Amy S. Owens, (Treasurer, Finance Officer or Other), and the
RLI Insurance Company, (Surety Company), do hereby
acknowledge ourselves jointly and severally indebted to the Commonwealth of Kentucky in the
penal sum of \$400,000.00, that Amy S. Owens, (Treasurer,
Finance Officer or Other) with the Board of Education, shall discharge the duties of said office
according to law, account for, to the proper authorities, and pay over to all parties legally entitled
thereto, on the proper vouchers only, any and all funds that may come into his/her hands as the
(check the box) ☐ Treasurer and/or ☒ Finance Officer or ☐ Other of the Board of Education
aforesaid, beginning 08 \ 01 \ 2018; and to be renewed on an annual basis or until his/her
successor is duly appointed and qualified. This bond can be terminated by the surety, upon
written notice to the Department of Education and school board given by registered mail sixty
(60) days in advance. The school board has the right of cancellation with this surety
company/bond for any reason with a written 60 day notice to the surety company and the
Department of Education.

This joint agreement was WITNESSED on the 6th day of July, 2018.

By (School Board): _____ Title _____

Name of the Surety Company: RLI Insurance Company

By (Insurance Agent): Kathryn L. Clements Title Attorney-In-Charge

Number of Bond LSM1180762 Annual Premium of Bond \$ 1,400.00

Approved by the _____ Board of Education

on _____, 20____

Chairperson _____ Secretary _____



TO BE RETAINED AT THE LOCAL SCHOOL BOARD OFFICE

Dated 5/9/17

POWER OF ATTORNEY

RLI Insurance Company

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

Bond No. LSM1180762

Know All Men by These Presents:

That the 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: Kathryn L. Clements in the City of Bardstown, State of Kentucky, as it's true and lawful Agent and Attorney In Fact, with full power and authority 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 Ten Million and 00/100 Dollars (\$10,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Amy S. Owens
Obligee: Kentucky Department of Education
Type Bond: Finance Officer
Bond Amount: \$ 400,000.00
Effective Date: August 1, 2018

The 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, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 6th day of July, 2018.



RLI Insurance Company

By: Barton W. Davis Vice President

State of Illinois

County of Peoria

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On this 6th day of July, 2018, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Gretchen L. Johnigk Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 6th day of July, 2018.

RLI Insurance Company
By: Jean M. Stephenson Corporate Secretary