

OATH OF OFFICE
STATE OF FLORIDA

COUNTY OF CLAY

I, DO SOLEMNLY SWEAR (OR AFFIRM) that I will support, protect and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Interim SchoolBoard Member - District 3

on which I am now about to enter, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING OATH AND THAT THE FACTS STATED IN IT ARE TRUE.

(1) Charles E. Van Zant Sr.
Signature

21 June 2007
Date Signed

ACCEPTANCE

SECRETARY OF STATE
500 South Bronough Street, Room 316
TALLAHASSEE, FLORIDA 32399-0250

I accept the office of Interim School Board Member - District 3

_____ . The above is the oath of office taken by me.

In addition to the above office I also hold the office of _____.

My mailing address is: home office

(2) 7493 Lakeview Street
Street or Post Office Box
Keystone Heights, FL 32656
City, State, Zip Code

(3) Charles E. Van Zant Sr.
Sign as you desire commission issued
Charles E. Van Zant, Sr.
Print or type name as signed above

Person taking oath sign on line (1) above. Sign acceptance on line numbered (3) after giving address on line (2).

State of Florida
Secretary of State
Division of Elections
500 South Bronough Street, Room 316
Tallahassee, Florida 32399-0250
Public Official Bond

Bond Number: S713010

County of Clay

KNOW ALL MEN BY THESE PRESENTS, That we, Charles E. Van Zant, Sr.
(Official's Name)
as Principal, and Old Dominion Insurance Company

as Surety, are bound unto the Governor of the State of Florida, and his successors in office, in the sum of \$ 2,000.00 (Two Thousand) Dollars, we hereby bind ourselves and each of our heirs, executors, administrators, successors and assigns, jointly and severally.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, whereas, said official was elected appointed Interim School Board Member
District 3
(Name of Office) to hold this office upon return of Major *
for a term beginning May 23, 2007 and ending Charles Van Zant, Jr. and until his/her successor is qualified according to the Constitution and Laws of the State of Florida.

NOW, THEREFORE, If the official shall faithfully perform the duties of his/her office as provided by law, this obligation is void.

X Charles E. Van Zant Sr.
(Signature of Official)

Signed and Sealed this 26th day of June, 2007

P.O. Box 16100, Jacksonville, FL 32245
(Address of Main Surety Company)

Bradley-Price Insurance
(Name of Local Bonding Company)

P.O. Box 1770, Green Cove Springs, FL 32043
(Address of Local Bonding Company)

(SEAL)

By X James S. Price
(Signature of Florida Licensed Agent)

A211601
(Social Security Number of Florida Licensed Agent)

James S. Price
(Type Name of Florida License Agent)

The above is approved this _____ day of _____, 20____.

Signature: _____

Approved by: _____

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*or the end of Charles Van Zant, Jr.'s term of office (11/15/2010), whichever comes first.



OLD DOMINION INSURANCE COMPANY

A member of The Main Street America Group

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Old Dominion Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article XII of the By-Laws of said Company, to wit: "Article XII. The chief executive officer or president or a vice-president may execute fidelity and surety bonds and other bonds, contracts of indemnity, recognizances, stipulation, undertakings, receipt, releases, deed releases of mortgages, contracts, agreements, policies, notices of appearance, waivers of citation and consents to modifications of contracts as may be required in the ordinary course of business or by vote of the directors, and such execution may be attested where necessary or desirable and the seal of the company where necessary or desirable may be affixed to the specific instrument by a secretary or an assistant secretary.

The chief executive officer or president may with the concurrence of the secretary appoint and authorize an attorney-in-fact or any other person to execute on behalf of the company any of said instruments and undertakings and to affix the seal of the company thereto where necessary or desirable." "RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney by facsimile, and any such Power of Attorney bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed with respect to any bond, or other contract of indemnity or writing obligatory in the nature thereof,

Pursuant to said by-law: **James Savage Price Peggy Sue Brimo**

is hereby appointed and authorized as a true and lawful attorney-in-fact to make, execute, seal and deliver for and on behalf as its act and deed bonds, undertakings, recognizances, contracts of indemnity or other writings obligatory in the nature of a bond subject to the following limitation:

No one bond to exceed Five Million Dollars (\$5,000,000.00)

and to bond Old Dominion Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of Old Dominion Insurance Company and all the acts of said attorney-in-fact are hereby satisfied and confirmed.

IN WITNESS WHEREOF, Old Dominion Insurance Company has caused these presents to be signed by its authorized representative and its corporate seal to be hereto affixed this 24th day of March 2006. **THIS APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31ST, 2008**, unless sooner revoked as provided.

Old Dominion Insurance Company

By:

Brian J Beggs
Brian J Beggs, Vice President

State of New Hampshire, County of Cheshire

On this 24th day of March 2006, before the subscriber a Notary Public of the State of New Hampshire in and for the County of Cheshire, duly commissioned and qualified, came Brian J Beggs of the Old Dominion Insurance Company, to me personally known to be the representative described herein, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me fully sworn, deposed and said that he is a Vice President of said Company, aforesaid, that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article XII of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 24th day of March 2006.

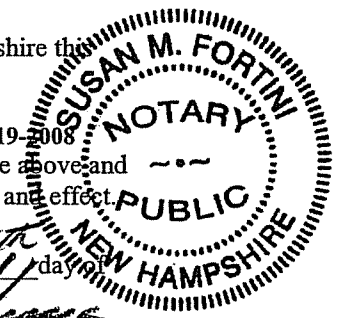
Susan M. Fortini
Notary Public
My Commission Expires: 3-19-2008

I, William C. McKenna, Corporate Secretary of Old Dominion Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 26th day of June 2007.

William C. McKenna
2007

William C. McKenna
Corporate Secretary



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WARNING – Any unauthorized reproduction or alteration of this document is prohibited. This power is void unless seals are readable and the certification seal at the bottom is embossed. The diagonal imprint, warning and confirmation must be in red ink.

CONFIRMATION Of validity of attached bond, call ODIC at Jacksonville (904) 739-0873.