


**ATTORNEY GENERAL'S OFFICE
PUBLIC SAFETY/GAMBLING DIVISION
BOND CHECKLIST**

TO: **Jason Ashby/ Rachael Larson**

DATE: April 9, 2024

Deputy Registrars Office, Suite 185A
445 Minnesota Street
Department of Public Safety

FROM: **Leah M.P. Hedman** 
Assistant Attorney General
1400 Town Square Tower
445 Minnesota Street

PHONE: (651) 757-1253 (Voice)
(651) 297-4077 (Fax)
(651) 282-2525 (TTY)

SUBJECT: **Cost Bond Review**

I have reviewed the attached bond regarding: Prior Lake License Bureau, Inc.

I find the bond to be satisfactory. LH

I am returning the bond for further processing as checked below. Please return for my approval and signature after you have taken the necessary action.

-
- Signature(s) is/are not in ink.
 - name of the principal has not been properly filled in or identified.
 - The principal has not been properly identified as an individual, partnership or corporation. (Note: Drivers License Agent principals must be individuals.)
 - The surety has not been identified on the bond.
 - The bond amount is not properly completed.
 - The bond contains erasures or alterations.
 - The bond is not dated.
 - The attorney-in-fact has not signed the bond.
 - The bond is not an original.
 - The applicable principal has not signed the bond.
 - individual
 - partnership
 - corporate
 - The applicable acknowledgment has not been completed.
 - individual or partnership
 - corporate

- surety
 - The applicable acknowledgment is not an original.
 - individual or partnership
 - corporate
 - surety
 - The applicable acknowledgment contains erasures or alterations.
 - individual or partnership
 - corporate
 - surety
 - The applicable acknowledgment has not been dated.
 - individual or partnership
 - corporate
 - surety
 - The date of the applicable acknowledgment precedes the date of the bond.
 - individual or partnership
 - corporate
 - surety
 - The applicable acknowledgment is not notarized.
 - individual or partnership
 - corporate
 - surety
 - The power of attorney is an unacceptable copy.
 - The power of attorney does not identify the attorney-in-fact.
 - The power of attorney does not authorize bonds of the type attached.
 - The power of attorney is not dated.
 - The date on the bond precedes the date of the power of attorney.
 - The power of attorney contains erasures or alterations.
 - The power of attorney has expired.
- Other/Notes: _____
- _____
- _____

**BOND OF DEPUTY REGISTRAR
(Minnesota Statutes 168.33, Subd. 2(c)(d)(1998))**

BOND# 108018142

Know All Persons By These Presents, That Jared O'Reilly
(an individual)

(members of partnership doing business under the name of) , Prior Lake License Bureau, Inc. as principal,
(a corporation)

whose place of business and superintendence of such business of Deputy Registrar for Fee is located at the
City of PRIOR LAKE , County of SCOTT , State of MINNESOTA ,

and Travelers Casualty and Surety Company of America
(surety corporation)

a corporation authorized by law to act as sole surety on fidelity bonds of this class and authorized to do
business in the State of Minnesota, are held and firmly bound to the State of Minnesota in the sum of

\$780,000.00

for the payment of this well and truly to be made pursuant to Minnesota Statutes 168.33, Subd. 2(c)(d)
(1998), we hereby bind ourselves, our representatives and successors respectively, jointly and severally, firmly
by these presents.

Sealed with our seals and dated this 25 day of March , 2024 .

The condition of this obligation is such, that whereas, the principal has made application to the Minnesota
Registrar of Motor Vehicles for the appointment of the business of Deputy Registrar for Fee pursuant to the
provisions of Minnesota Statutes 168.33, Subd. 2(c)(d) (1998). The further condition of this obligation is such
that whereas the principal, above, has been duly appointed to the Office of Deputy Registrar of Motor Vehicles
at Prior Lake , Minnesota, for the term beginning from
the 29 day of March , 2024 and until his/her successor is duly qualified.

Now, therefore, after the granting of such appointment as Deputy Registrar, the principal and each of its
employees, agents or representatives, shall faithfully observe all the laws of the State of Minnesota and of
the United States of America, and shall pay all damages suffered by any person by reason of the violation
of any such laws by the principal or its employees, agents or representatives, or by the commission of any
willful or malicious wrong by the principal or its employees, agents or representatives, in the course of the
conduct of such business.

This Bond may be cancelled at any time as to future liability upon the surety giving no less than thirty (30)
days written notice to the Registrar of Motor Vehicles of the State of Minnesota, in which event the
surety's liability shall terminate at the expiration of such notice period except as to all acts covered by this
Bond occurring prior thereto.

(if principal is corporation, affix seal)

Surety Corporate Seal



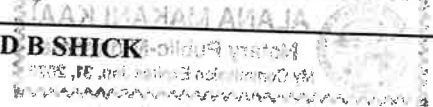
PRIOR LAKE LICENSE BUREAU, INC. Principal

By [Signature]

Travelers Casualty and Surety Company of America Surety

By [Signature]

DAVID B SHICK





Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company
Farmington Casualty Company

POWER OF ATTORNEY

Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, St. Paul Fire and Marine Insurance Company, and Farmington Casualty Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and the Companies do hereby make, constitute and appoint **DAVID B SHICK** of **TAMPA, FL** their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge the following bond or undertaking, and any riders thereto:

Surety Bond No.: 108018142

Principal: PRIOR LAKE LICENSE BUREAU, INC.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **16th** day of **February, 2024**.



State of Connecticut

City of Hartford ss.

By: *Bryce Grissom*
 Bryce Grissom, Senior Vice President

On this the **16th** day of **February, 2024**, before me personally appeared **Bryce Grissom**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Anna P. Nowik
 Anna P. Nowik, Notary Public

My Commission expires the **30th** day of **June, 2026**

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 25 day of March, 2024.



Kevin E. Hughes
 Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

ACKNOWLEDGMENT AND VERIFICATION - CORPORATE SURETY
(Power of Attorney Must Be Attached)

State of FL)
) ss.

County of Hillsborough)

On this 25 day of March, 2024, before me, a Notary Public in and for the

County of Hillsborough, State of FL personally
appeared

DAVID B SHICK to me personally known, who being by me duly sworn, did say that he
(name) (he/she)
is the corporation whose name is affixed to the foregoing instrument, that the seal affixed to the foregoing

instrument was executed on behalf of said corporation by authority of its Board of Directors, and said

Attorney-In-Fact acknowledged that he executed said instrument as the free act and
(corporate office held/Attorney-In Fact) (he/she)
deed of said corporation, duly authorized, according to law, to contract as surety upon bonds in the State of

Minnesota.



Danielle Whalen Notary Public
Hillsborough County, FL

My commission expires December 18, 2026