# 20160713000243740 1/2 \$36.00 Shelby Cnty Judge of Probate, AL 07/13/2016 01:44:03 PM FILED/CERT

Witnessing Notary Public

Nationwide Mutual Insurance Company Bond Department 1100 Locust St, Dept. 2006 Des Moines, IA 50391-2006

Alabama Bond for Notary Public at Lar	
STATE OF ALABAMA	Bond No. <u>7900390009</u>
County	
KNOW ALL MEN BY THESE PRESENT	TS:
That we, Beth S Drennen  Nationwide Mutual Insurance Company, a	of Birmingham AL Principal, and Ohio Corporation, as Surety are held and firmly
payment of which well and truly to be made	m of Twenty Five Thousand Dollars Dollars (\$25,000.00), for the de and done, we bind ourselves, our heirs, executors, administrators, and hereby waive our right to claim personal property exempt under the laws of
appointed to the State at large office of No. 2016 for the term of four years for the term of th	
<b>_</b>	fully perform and discharge all the duties of said office during his/her ation to be void, otherwise to remain in full force and effect.
Sealed with our seals and	ed dated this <u>15th</u> day of <u>April</u> , <u>2016</u> .
Approved and ordered of Record this	13th day of July Beth S Drennen
By Judge of Probate Court	By By Principal
	Nationwide Mutual Insurance Company
By	By Etratical March
Alabama Resident Agent	Elizabeth Moore ,Attorney-in-Fact
OATH OF OFFICE	
Styling BSD County	
I, Beth State of Alabama, and that I discharge the duties of Notary Public At L	_, do solemnly swear that I will support the Constitution of the United I will, without favor or partiality, faithfully, honestly, and diligently arge.
Subscribed and sworn to before me, this	11th day Jaly 2016
11 the Milla	6/28/20

My Commission Expires



## **Power of Attorney**



Shelby Cnty Judge of Probate, AL 07/13/2016 01:44:03 PM FILED/CERT

#### KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation Farmland Mutual Insurance Company, an lowa corporation Nationwide Agribusiness Insurance Company, an Iowa corporation AMCO Insurance Company, an Iowa corporation Allied Property and Casualty Insurance Company, an Iowa corporation Depositors Insurance Company, an Iowa corporation

hereinafter referred to severally as the "Company" and collectively as the "Companies," each does hereby make, constitute and appoint:

### Elizabeth Moore

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

## Twenty Five Thousand Dollars (\$25,000.00)

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

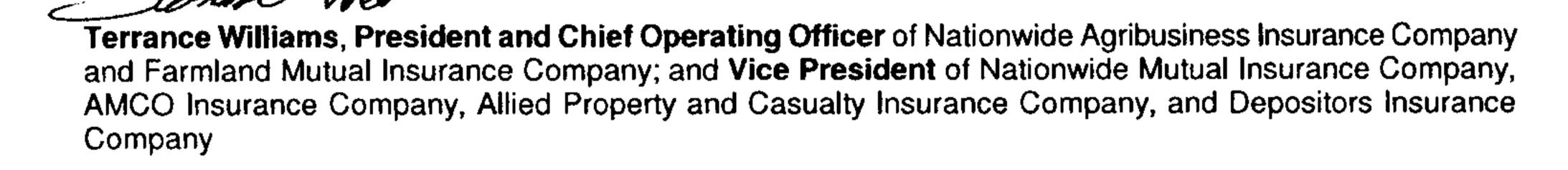
This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the

13th day of February, 2014.





**ACKNOWLEDGMENT** 









#### STATE OF IOWA, COUNTY OF POLK: ss

On this 13th day of February, 2014, before me came the above-named officer for the Companies aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Companies aforesaid, that the seals affixed hereto are the corporate seals of said Companies, and the said corporate seals and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Companies.

Sandy Alitz Notarial Seal - Iowa **Commission Number 152785** My Commission Expires March, 24, 2017

CERTIFICATE

Notary Public My Commission Expires March 24, 2017

Sandy alety

Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Terrance Williams was on the date of the execution of the foregoing power of attorney the duly elected officer of the Companies, and the corporate seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

I, Robert W Horner III, Secretary of the Companies, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seals of said Companies this 15th day

20<u>16</u>. April