### **NOTARY BOND**

THE STATE OF ALABAMA,			20170503000152260 1/2 \$36 Shelby Cnty Judge - 5		
Shelby	County		Shelby Cnty Judge of Proba	.00 ate. ф	
KNOW ALL MEN BY THESE	PRESENTS:		05/03/2017 10:10:31 AM FIL	ED/CERT	
business in the State of Alal Thousand Dollars (\$25,000)	ISMORE as Principal, and the <u>Auto</u> bama, as Surety, are held and firm, of the payment of which well and assigns, firmly by these presentations.	ly bound unto the Stand truly to be made	ate of Alabama, in the sum of and done, we bind ourselv	of Twenty Five ves, our heirs,	
Sealed with our seals, a	nd dated this <u>3RD</u> day of _	<u>MAY</u> .	2017 .		
The condition of the above obligation, That whereas the above bound KRISTY R DENSMORE was duly appointed to the office of Notary Public for the state of Alabama at large on the 31th day of May 2017; for the term of four years from the date of notary commission, in and for said County.					
	aithfully perform and discharge all otherwise to remain in full force an		ce during his continuance the	(L.S.)	
Countersigned:  By Alabama	Resident Agent By		s Insurance Company	CORPORATE CORPOR	
Address  Jim House  Attorney-In-Fact  Taken and approved this 3rd day of May 2017  Approving Officer					
1	state of Alabama, so long as I confice upon which I am about to enter the before me this    Alabama	ontinue a citizen the	_		



#### DATE AND ATTACH TO ORIGINAL BOND

### **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

NO.	66248073

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint. Jim House

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of August, 2016.

Denise Williams

Senior Vice President

# STATE OF MICHIGAN SS.

On this 1st day of August, 2016, before me personally came. Denise Williams, to me known, who being duly swom, did depose and say that they are Denise Williams, Senior Vice President of AUTO-OWNERS INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires March 10, 2022

Susan E. Theisen

Notary Public

## STATE OF MICHIGAN SS.

I, the undersigned Senior Vice President, Secretary and General Counsel of AUTO-OWNERS INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

William F. Woodbury, Senior Vice President, Secretary and General Counsel

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