EMC. Employers Mutual Casualty Company

20180126000026940 1/2 \$36.00 Shelby Cnty Judge of Probate AL

OFFICIAL BOND

Form 7030E (01-12)

20180126000026940 172 \$36.00 Shelby Cnty Judge of Probate: AL 01/26/2018 10:31:28 AM FILED/CERT

That we Timothy Byrd as Principal & EMPLOYERS MUTUAL CASUAL Surety are held and firmly bound unto the State of Alabama, in the sum of Twenty-Five Thou (\$25,000.00) Dollars, for the payment of which well and truly to be made and done, we bind ou executors, administrators and assigns, firmly by these presents, and we hereby waive our right to clair exempt under the laws of Alabama. Sealed with our seals, and dated this 12th day of December , 2017. The condition of the above obligation, That whereas the above bound Timothy Byrd was duly appoint of Notary Public on the 2d day of Managery and Timothy Byrd was duly appointed by the said Timothy Byrd shall faithfully perform and discharge a shall faithfully perform and discharge a	
That we Timothy Byrd as Principal & EMPLOYERS MUTUAL CASUAL Surety are held and firmly bound unto the State of Alabama, in the sum of Twenty-Five Thore (\$25,000.00) Dollars, for the payment of which well and truly to be made and done, we bind out executors, administrators and assigns, firmly by these presents, and we hereby waive our right to clair exempt under the laws of Alabama. Sealed with our seals, and dated this 12th day of December , 2017. The condition of the above obligation, That whereas the above bound Timothy Byrd was duly appoint of Notary Public on the 2d day of May 2018; for the term of 4 years from the first the said Timothy Byrd shall faithfully perform and discharge a office during his continuance therein then the above obligation to be void, otherwise to remain in full for	74
Surety are held and firmly bound unto the State of Alabama, in the sum of Twenty-Five Thot (\$25,000.00) Dollars, for the payment of which well and truly to be made and done, we bind ou executors, administrators and assigns, firmly by these presents, and we hereby waive our right to clair exempt under the laws of Alabama. Sealed with our seals, and dated this 12th day of December , 2017. The condition of the above obligation, That whereas the above bound Timothy Byrd was duly appoint on the 2d day of 2018; for the term of 4 years from the first precinct No. in and for said County. Now, if the said Timothy Byrd shall faithfully perform and discharge a office during his continuance therein then the above obligation to be void, otherwise to remain in full for	
The condition of the above obligation, That whereas the above bound Timothy Byrd was duly appointed by the said Timothy Byrd Now, if the said Timothy Byrd office during his continuance therein then the above obligation to be void, otherwise to remain in full for	usand and No/100 urselves, our heirs,
of Notary Public on the day of ay of 1	
of Notary Public on the day of and for said County. Now, if the said shall faithfully perform and discharge a office during his continuance therein then the above obligation to be void, otherwise to remain in full for	
of Notary Public on the day of and for said County. Now, if the said shall faithfully perform and discharge a office during his continuance therein then the above obligation to be void, otherwise to remain in full for	ointed to the office
Now, if the said Timothy Byrd shall faithfully perform and discharge a office during his continuance therein then the above obligation to be void, otherwise to remain in full for	$_{\rm le} 24$ day of
office during his continuance therein then the above obligation to be void, otherwise to remain in full for	<u> </u>
Timothy Byrd	Il the duties of said ce and effect.
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EMPLOYERS MUTUAL CASUALTY CO	OMPANY (L.S.)
outus B. Mauch BY: Coutus B. Macel	(L.S.)
α_{i}	y-in-Fact
Taken and approved this day of	₹-
Judge of Probate	
THE STATE OF ALABAMA, Shelby County }	
I, Timology Burd solemnly swear that I will support the constitution of and the constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will fair discharge the duties of the office upon which I am about to enter, to the best of my ability. So help me 0	thfully and honestly
Subscribed and sword to before me this day of JANUARY 2018	
Notary Public SUZANNE W. CLELLAND Notary Public Alabama State at Large	



Shelt, Crty Judge of Probate 01/26/2018 10 31.28 AM FILED/CERT

No. C16973

P.O. Box 712 • Des Moines, (A 50306-0712

CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT KNOW ALL MEN BY THESE PRESENTS, that:

- Employers Mutual Casualty Company, an Iowa Corporation
- EMCASCO Insurance Company, an Iowa Corporation
- Union Insurance Company of Providence, an Iowa Corporation
- Illinois EMCASCO Insurance Company, an Iowa Corporation
- 5. Dakota Fire Insurance Company, a North Dakota Corporation
- EMC Property & Casualty Company, an Iowa Corporation
- Hamilton Mutual Insurance Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint: DAVID J. POUNDSTONE, TOREY ELMORE, ALLISON DART, DENISE DANIEL, COURTNEY B. MAUCH, WILLIAM MURPHY

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute its lawful bonds, undertakings, and other obligatory instruments of a similar nature as follows:

In an amount not exceeding One Million Dollars..... .\$1,000,000.00

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

AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at a regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this NOVEMBER 2017 day of

Seals SEAL SEAL SEAL KATHY LOVERIDGE Commission Number 780769 My Commission Expires October 10, 2019

Bruce G. Kelley, Chairman of Companies 2, 3, 4, 5 & 6, President of Company 1; Vice Chairman and CEO of Company 7

Todd Strother Vice President

On this NOVEMBER day of 2017 before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Todd Strother, who, being by me duly sworn, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Vice President, respectively, of each of The Companies above, that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Todd Strother, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of each of the Companies.

My Commission Expires October 10, 2019.

CERTIFICATE

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on NOVEMBER 7, 2017 on behalf of: DAVID J. POUNDSTONE, TOREY ELMORE, ALLISON DART, DENISE DANIEL, COURTNEY B. MAUCH, WILLIAM MURPHY

are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 12-m day of becauch or

Vice President