## Auto-Owners INSURANCE

LIFE . HOME . CAR . BUSINESS

**Bond Number:** 

66332202



Shelby Cnty Judge of Probate, AL 08/13/2019 09:58:10 AM FILED/CERT

## **NOTARY BOND**

THE STATE OF ALABAMA	
Shelby County	
KNOW ALL MEN BY THESE PRESENTS:	
That we, JENNIFER LYNN HUGHES, as Prince corporation duly licensed to do business in the state of Alabama, as Surety, are held	ipal and <u>Auto-Owners Insurance Company</u> , a d and firmly bound unto the state of Alabama, in the sum of
Twenty-Five Thousand Dollars (\$25,000.00) and done, we bind ourselves, our heirs, executors, administrators and assigns, firm personal property exempt under the laws of Alabama.	, for the payment of which well and truly to be made ly by these presents, and we hereby waive our right to claim
Sealed with our seals, and dated the <u>5th</u> day of <u>August</u>	, <u>2019</u> .
The condition of the above obligation, that whereas, the above bound	JENNIFER LYNN HUGHES was duly
appointed to the office of Notary Public for the state of Alabama at large on the of four years from the date of notary commission, in and for said County.	13th day of august 2019, for the term.  Ougust 13, 2023
Now, if said Principal shall faithfully perform and discharge all the duties of said offi be void, otherwise to remain in full force and effect.  CORPORATE  SEAL  SEAL	
Countersigned  By Alabama Resident Agent  2 OFFICE PARK CIR STE 105  MOUNTAIN BRK, AL 35223-2567	By <u>Paul D. Oppenlander</u> Paul D. Oppenlander Attorney-In-Fact
Taken and approved this 13th day of Quoust, 2019	Approving Officer
THE STATE OF ALABAMA .	
Shelby County OATH OF OFFICE	
	ar that I will support the Constitution of the United States and that I will faithfully and honestly discharge the duties of the Joseph Market Jennifer Lynn Hughes Principal
MY COMMISSION EXPIRES 02/01/2022	STE STE

## DATE AND ATTACH TO ORIGINAL BOND

## **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

NO.	66332202

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 Paul D. Oppenlander

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 Denise Williams Senior Vice President Shelby Cnty Judge of Probate, AL 08/13/2019 09:58:10 AM FILED/CERT STATE OF MICHIGAN ss. On this 1st day of August, 2016, before me personally came Denise Williams, to me known, who being duly sworn, did depose and say that they are Denise Williams, Senior Vice President of AUTO-OWNERS INSURANCE COMPANY, the corporation described in and MARCH 10, 2022 which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Acting in the County of 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. March 10, 2022 My commission expires Notary Public STATE OF MICHIGAN ) ss. COUNTY OF EATON I, the undersigned First 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. Signed and sealed at Lansing, Michigan. Dated this \_\_\_\_\_ 2019 August day of

2940 (10-17)

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