Bond Number:

66384266

Auto-Owners INSURANCE

LIFE . HOME . CAR . BUSINESS

20220303000089100 1/2 \$43.00 Shelby Cnty Judge of Probate, AL 03/03/2022 10:50:32 AM FILED/CERT

NOTARY BOND

THE STATE OF ALABAMA	
Shelby County	
KNOW ALL MEN BY THESE PRESENTS:	
That we, LYNN T FAULKNER as Prince corporation duly licensed to do business in the state of Alabama, as Surety, are help	cipal and <u>Auto-Owners Insurance Company</u> , a ld and firmly bound unto the state of Alabama, in the sum of
Twenty-Five Thousand Dollars (\$25,000.00)	, for the payment of which well and truly to be made
and done, we bind ourselves, our heirs, executors, administrators and assigns, firm personal property exempt under the laws of Alabama.	
Sealed with our seals, and dated the <u>3rd</u> day of <u>March</u>	_, <u>2022</u> .
The condition of the above obligation, that whereas, the above bound	LYNN T FAULKNER 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.	3 day of <u>March</u> <u>and</u> , for the term
Now, if said Principal shall faithfully perform and discharge all the duties of said off be void, otherwise to remain in full force and effect.	fice during his continuance therein then the above obligation to
, WINERS WS.	YNN T FAULKNER Principal
P:3-3-2026 5 CORPORATE SEAL	
Countersigned By Jacie Carof Hulbruson By Jacie Carof Hulbruson	ByNiki Conway Attorney-In-Fact
Alabama Resident Agent 113 N MAIN ST COLUMBIANA, AL 35051-5359	TVIKI COTIVALY TVIKI COTIVALY TVIKI COTIVALY
Address	All S. Bud
Taken and approved this 30 day of March, 2022.	Approving Officer
THE STATE OF ALABAMA	
Shelby County OATH OF OFFICE	
	ear that I will support the Constitution of the United States and
the constitution of the state of Alabama, so long as I continue a citizen thereof; an office upon which I am about to enter, to the best of my ability. So help me God.	nd that I will faithfully and honestly discharge the duties of the
Subscribed and sworn before me this 3 day of 1000	L ARRA L L
Acce Cand Vistolian Notary Public	LYNN T FAULKNER Principal
29395 (4-17) Notary Public	

JACIE CAROL HUTCHISON NOTARY PUBLIC ALABAMA STATE AT LARGE My Commission Expires May 10, 2023

DATE AND ATTACH TO ORIGINAL BOND **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

66384266

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 Niki Conway

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 February, 2020. 20220303000089100 2/2 \$43.00 Shelby Cnty Judge of Probate, AL 03/03/2022 10:50:32 AM FILED/CERT Andrea Lindemeyer Senior Vice President STATE OF MICHIGAN ss. COUNTY OF EATON On this 1st day of February, 2020, before me personally came Andrea Lindemeyer, to me known, who being duly sworn, did depose and say that they are Andrea Lindemeyer, 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. March 10th My commission expires Susan E. Theisen **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 _____ March 2022 day of CORPORAT

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

2940 (10-17)