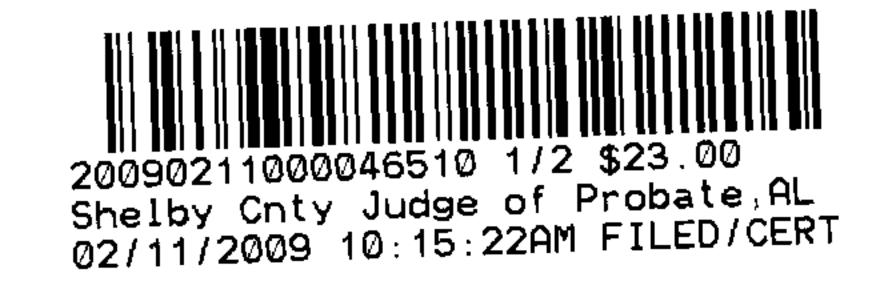
EMCEmployers Mutual Casualty Company



OFFICIAL BOND

OI I WIAL DOND	· · · · · · · · · · · · · · · · · · ·
	BOND NO. <u>S372823</u>
THE STATE OF ALABAMA, State At Large County	Know All Men By These Presents
Dollars, for the payment of which well and	as Principal & EMPLOYERS MUTUAL CASUALTY COMPANY, as state of Alabama, in the sum of Ten Thousand and No/100 (\$10,000.00) truly to be made and done, we bind ourselves, our heirs, executors, resents, and we hereby waive our right to claim personal property exempt
Sealed with our seals, and dated this	day of <u>February</u> , <u>2009</u> .
The condition of the above obligation.	That whereas the above bound Dolores Marie Khorramabadi
	was duly appointed to the office
	was duly appointed to the office
of Notary Public on the 5th day of Februa	ry, 2009 ; for the term of 4 years from the <u>5</u> day of
February 2009 in Precinct No.	in and for said County.
Now, if the said Dolores Marie Khorramal office during his continuance therein then the	shall faithfully perform and discharge all the duties of said above obligation to be void, otherwise to remain in full force and effect.
	Dolores Marie Khorramabadi (L.S.) (L.S.)
	EMPLOYERS MUTUAL CASUALTY COMPANY (L.S.)
O.M. Hughes I 1 Authorized Resident Agent	BY: Marcus K. Hughes BY: Marcus K. Hughes Attorney-in-Fact
Taken and approved this day of	Jebruary, 2009.
	Judge of Probate
THE STATE OF ALABAMA, State At Large County	OATH OF OFFICE
and the constitution of the State of Alabama,	Solemnly swear that I will support the constitution of the United States, so long as I continue a citizen thereof; and that I will faithfully and honestly am about to enter, to the best of my ability. So help me God.
Subscribed and sworn to before me th	s 5 day of February , 2009
Sherre K. Meadows	(China China
Notary Public	

NOTARY PUBLIC STATE OF ALABAMA AT LARGE MY COMMISSION EXPIRES. July 7, 2000 EUNDED THRU NOTARY PUBLIC UNDERWRITERS.

EMCInsurance Companies

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

No.800226

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: MARCUS K. HUGHES, JUSTIN R. KATTUS, O.M. HUGHES, JR, INDIVIDUALLY, BIRMINGHAM, ALABAMA.

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 FIVE HUNDRED THOUSAND DOLLARS.....

..... (\$500,000.00)

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.

The authority hereby granted shall expire

6TH

day of

AUGUST 1, 2011

unless sooner revoked.

20090211000046510 2/2 \$23.00 Shelby Cnty Judge of Probate, AL 02/11/2009 10:15:22AM FILED/CERT

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 affect as though manually affixed.

IN WITNESS WHEREOF, 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 2008 MAY

Seals SEAL **RUTA KRUMINS** Commission Number 176255 My Comm. Exp. Sept. 30, 2009

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

Jeffrey S. Birdsley **Assistant Secretary**

On this 6TH day of before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Jeffrey S. Birdsley, 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 Assistant Secretary, 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 Jeffrey S. Birdsley, as such officers, acknowledge the execution of said instrument to be the voluntary act and deed of each of the Companies. My Commission Expires September 30, 2009.

MAY 6, 2008

Notary Public in and for the State of Iowa

CERTIFICATE

, David L. Hixenbaugh, 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 on behalf of Marcus K. Hughes, Justin R. Kattus, O. M. Hughes, Jr

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 _

Vice-President