

EMC Insurance Companies

- ☒ Employers Mutual Casualty Company, an IA Corporation
☐ EMCASCO Insurance Company, an IA Corporation
☐ Union Insurance Company of Providence, an IA Corporation
☐ Hamilton Mutual Insurance Company, an OH Corporation
☐ Dakota Fire Insurance Company, a ND Corporation
☐ Illinois EMCASCO Insurance Company, an IL Corporation
☐ EMC Property & Casualty Company, an IA Corporation
- (Herein called the Surety)

OFFICIAL BOND

Bond No. S355326"A"

PRINCIPAL (Official's Full Name and Address) FRANK CORLEY ELLIS, III 115 EAST STERRETT STREET COLUMBIANA, AL 35051	Office Elected or Appointed to: COMMISSIONER OF DISTRICT 1
OBLIGEE: (Name of Governmental Body and Address where bond will be filed) SHELBY COUNTY COMMISSION P.O. BOX 467 COLUMBIANA, AL 35051-0467	Penal Amount of Bond: \$3,000.00
SURETY: As checked above; Administrative Office EMC Insurance Companies 717 Mulberry, Des Moines, Iowa 50309	Term of Office: From: NOVEMBER 7, 2012 To: NOVEMBER 7, 2016

KNOW ALL MEN BY THESE PRESENTS:

That we, the Principal and Surety, are held and firmly bound unto the Obligee in the stated penal sum, lawful money of the United States, to be paid to said Obligee, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors or assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, Whereas, the said Principal has been duly elected or appointed to the office as aforesaid within the jurisdiction of and for the said Obligee.

NOW THEREFORE, if said Principal shall render a true account of his office and of his doings therein to the proper authority when required thereby or by law, and shall promptly pay over to the person or persons entitled thereto all money which may come into his hands by virtue of his office, and shall promptly account for all balances of money remaining in his hands at the termination of his office, and shall exercise all reasonable diligence and care in the preservation and lawful disposal of all money, books, papers and securities or other property appertaining to his said office, and deliver them to his successor or to any person authorized to receive the same, if he shall faithfully and impartially, without fear, favor, fraud or oppression, discharge all other duties now or hereafter required of his office by law, then this bond to be void, otherwise in full force.

Signed this 15TH day of AUGUST, 2012

20121108000429890 1/2 \$.00
Shelby Cnty Judge of Probate, AL
11/08/2012 10:43:35 AM FILED/CERT

EMPLOYERS MUTUAL CASUALTY CO.

Principal

Surety

By:

Attorney-in fact

STATE OF Alabama

I, Frank Corley Ellis, III

State of Alabama

of the office County Commissioner

Shelby County

Shelby

COUNTY, ss

as now or hereafter required by law.

Subscribed and sworn to before me, this,

20th

day of

October

, 20

12

My Commission Expires November 10, 2014

Notary Public

EMC Insurance Companies® No. 973917

P.O. Box 712 • Des Moines, IA 50303-0712

CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, that:

1. Employers Mutual Casualty Company, an Iowa Corporation
2. EMCASCO Insurance Company, an Iowa Corporation
3. Union Insurance Company of Providence, an Iowa Corporation
4. Illinois EMCASCO Insurance Company, an Iowa Corporation
5. Dakota Fire Insurance Company, a North Dakota Corporation
6. EMC Property & Casualty Company, an Iowa Corporation
7. 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:

MELODY MASSEY, KIM CRAWFORD, CAROLYN SMITH, THOMAS O'CONNELL, 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:

ANY AND ALL BONDS

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.

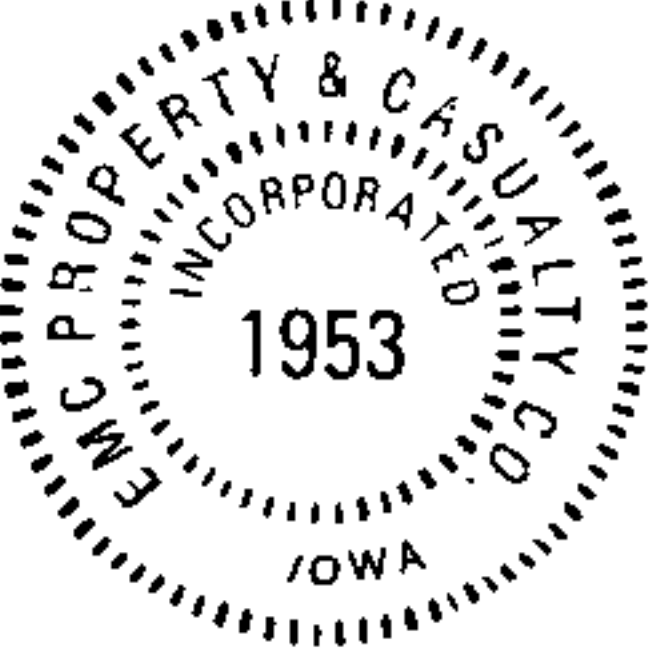
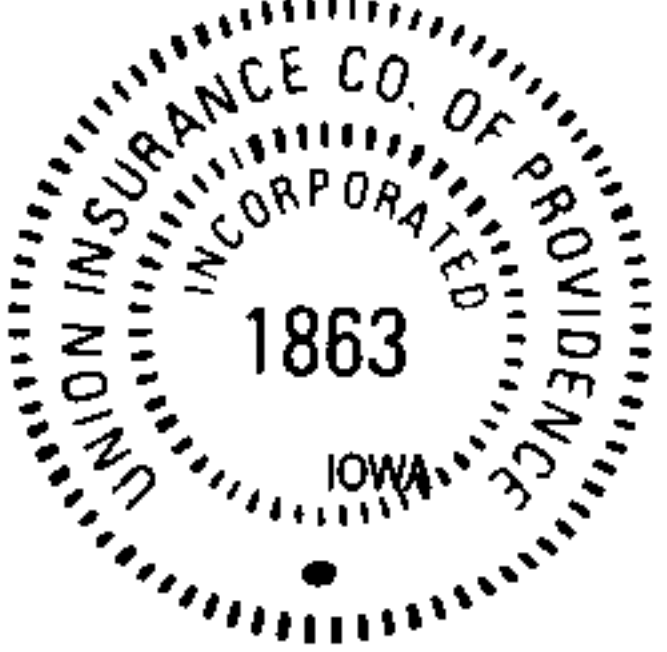
The authority hereby granted shall expire AUGUST 1, 2013 unless sooner revoked.20121108000429890 2/2 \$.00
Shelby Cnty Judge of Probate, AL
11/08/2012 10:43:35 AM FILED/CERT**AUTHORITY FOR POWER OF ATTORNEY**

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 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 3RD day of MAY, 2010.

Seals

LAUREL A. BLOSS
Commission Number 183662
My Comm. Exp. Mar13, 2014

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

Michael Freel
Michael Freel
Assistant Vice President/
Assistant Secretary

On this 3RD day of MAY AD 2010 before me a
Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Michael Freel,
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 Vice President/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 Michael Freel, as such officers, acknowledged the execution of said instrument to be the
voluntary act and deed of each of the Companies.

My Commission Expires March 13, 2014.

Laurel A. Bloss
Notary Public in and for the State of Iowa

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 MAY 3, 2010
on behalf of Melody Massey, Kim Crawford, Carolyn Smith, Thomas O'Connell
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 15 day of AUGUST 2012.

J. D. Clough
Vice President