## EMIC. Employers Mutual Casualty Company



01/25/2013 09:35:31 AM FILED/CERT

OFFICIAL BOND	
	BOND NO. <u>S418076</u>
THE STATE OF ALABAMA, SHELBY County	Know Ali Men By These Presents
THE PART OF THE PA	as Principal & EMPLOYERS MUTUAL CASUALTY COMPANY, as the State of Alabama, in the sum of Twenty-Five Thousand and No/100 of which well and truly to be made and done, we bind ourselves, our heirs, mly by these presents, and we hereby waive our right to claim personal property
Sealed with our seals, and dated	this 8TH day of JANUARY , 2013
The condition of the above obligate	tion, That whereas the above bound
	W. HUTCHENS was duly appointed to the office
of Notary Public on the	January 2013; for the term of 4 years from the 25th day of
January 2013 in Precinct No.	
Now, if the said <u>GLYNN</u> office during his continuance therein then	the above obligation to be void, otherwise to remain in full force and effect.
	X Dyn W. Atm (L.S.)
Authorized Resident Age	EMPLOYERS MUTUAL CASUALTY COMPANY (L.S.)  By: Extra Terrich (L.S.)  PATSY PARRISH Attorney-in-Fact
Taken and approved this day	
THE STATE OF ALABAMA.  Shelby County  Glyn W. Hutch	oath of office  solemnly swear that I will support the constitution of the United States, ama, so long as I continue a citizen thereof; and that I will faithfully and honestly think I am about to enter to the best of my ability. So help me God
discharge the duties of the office upon w	mich I am about to enter, to the best of my denter.
Subscribed and sworn to before r	me this 8 day of January 2013
hala Notary Public	Jun W. Marin

## EMCInsurance Companies® No. A04612

P.O. Box 712 • Des Moines, IA 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
- Dakota Fire Insurance Company, a North Dakota Corporation
- EMC Property & Casualty Company, an Iowa Corporation

Notary Public in and for the State of Iowa

Vice President

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: PATTON BRADFORD, JR, PATSY PARRISH

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. 20130125000033010 2/2 \$33.00 The authority hereby granted shall expire AUGUST 1, 2013 unless sooner revoked. Shelby Cnty Judge of Probate, AL **AUTHORITY FOR POWER OF ATTORNEY** 01/25/2013 09:35:31 AM FILED/CERT 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 31st day of AUGUST 2011 Seals Bruce G. Kelley, Chairman Michael Free! of Companies 2, 3, 4, 5 & 6; President Assistant Vice President/ of Company 1; Vice Chairman and Assistant Secretary CEO of Company 7 On this 31st **AUGUST** day of before me a 2011 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, SEAL SEAL 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. Laurela Blass) LAUREL A. BLOSS

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 AUGUST 31, 2011 on behalf of: PATTON BRADFORD, JR, PATSY PARRISH

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

7832 (5-07) SIXTH

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 8TH day of JANUARY

Commission Number 183662

My Comm. Exp. Mar13, 2014

"For verification of the authenticity of the Power of Attorney you may call (515) 345-2689."