<b>EMC</b> Insurance C	20130926000387670 1/2 \$.00
Employers Mutual Casualty Company, an IA Corporation  EMCASCO Insurance Company, an IA Corporation  Illinois I	Fire Insurance Company, an ND Corporation  EMCASCO Insurance Company, an IA Corporation operty & Casualty Company, an IA Corporation ny, an IA Corporation
OFFICIAL BOND	Bond No.s207022
PRINCIPAL (Official's Full Name and Address) DONALD W. ARMSTRONG	Office Elected or Appointed to:
3066 HIGHWAY 55 WILSONVILLE, AL 35186-6455	PROPERTY TAX COMMISSIONER
OBLIGEE: (Name of Governmental Body and Address where bond will be filed) STATE OF ALABAMA  DEPARTMENT OF FINANCE OFFICE OF COMPTROLLER	Penal Amount of Bond \$ 1,100,000.00
100 N UNION ST STE 220 MONTGOMERY, AL 36130	
SURETY: As checked above;	Term of Office:
Administrative Office  EMC Insurance Companies	From: 09/30/2013 To: 09/30/2014
717 Mulberry, Des Moines, Iowa 50309 KNOW ALL MEN BY THESE PRESENTS:	
money of the United States, to be paid to said Obligee, for which ourselves, our heirs, executors, administrators, successors or ass THE CONDITION OF THIS OBLIGATION IS SUCH, That, Whor appointed to the office as aforesaid within the jurisdiction of an NOW THEREFORE, if said Principal shall render a true accouproper authority when required thereby or by law, and shall prompthereto all money which may come into his hands by virtue of his balances of money remaining in his hands at the termination of hid diligence and care in the preservation and lawful disposal of all m property appertaining to his said office, and deliver them to his suther same, if he shall faithfully and impartially, without fear, favor, now or hereafter required of his office by law, then this bond to be	igns, jointly and severally, by these presents. hereas, the said Principal has been duly elected of for the said Obligee. Int of his office and of his doings therein to the otly pay over to the person or persons entitled office, and shall promptly account for all s office, and shall exercise all reasonable oney, books, papers and securities or other ccessor or to any person authorized to receive fraud or oppression, discharge all other duties
	mald W Anustry
	Principal PLOYERS MUTUAL CASUALTY COMPANY Surety
STATE OF Alabama Shelby, and that I will faithfully and impartially to the office of Property Tax Commissione	CRAWFORD  COUNTY, ss:  / swear that I will support the Constitution of the the best of my ability discharge the duties  in
	mald a American
Subscribed and sworn to before me, this 6th day of Aug.	' $'$ $'$ $'$ $'$ $'$ $'$ $'$
7013 (12-05)	Notary Public 2016

MY COMMISSION EXPIRES NOVEMBER 9, 2016

# **EMC**Insurance Companies®

No. A35816

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

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

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

day of

27th

AUGUST 1, 2016

2013

unless sooner revoked.

#### 20130926000387670 2/2 \$.00 Shelby Cnty Judge of Probate, AL 09/26/2013 02:27:18 PM 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

MARCH

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

On this 27th day of MARCH AD 2013 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.

Hours Alass

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 \_\_\_\_\_\_ MARCH 27, 2013 \_\_\_\_\_\_ on behalf of: THOMAS O'CONNELL, KIM CRAWFORD, MELODY MASSEY, CAROLYN SMITH

are true and	correct	and	are s	till in	full	force	and	effect
are true and	COLLOCE	uiiu	GIO C	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	···	10100	4114	011001

7832 (5-07) SIXTH

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_\_,

4 D //

Vice President