## **NOTARY BOND**

THE STATE OF ALABAMA	· <b>,</b>			
Shelby	_ County			
KNOW ALL MEN BY THES	E PRESENTS:			
to do business in the State Five Thousand Dollars (\$25	ADE MCGUIRE as Principal, and the of Alabama, as Surety, are held a 5,000), for the payment of which wand assigns, firmly by these presentations.	nd firmly bound unto the rell and truly to be made	e State of Alabama, in the and done, we bind our	e sum of Twenty selves, our heirs,
Sealed with our seals, a	and dated this <u>20TH</u> day of	<u>JUNE</u> , <u>2</u>	2016 .	
The condition of the ab- the office of Notary Public for the date of notary commission	ove obligation, That whereas the a or the state of Alabama at large or ion, in and for said County.	above bound EARNEST the 287 day of Ju	WADE MCGUIRE was	duly appointed to of four years from
	faithfully perform and discharge all I, otherwise to remain in full force a		e during his continuance	therein then the
		Falnest War	<u>MeGuire</u>	(L.S.)
		Principal		(L.S.)
Countersigned:  By  Alabaa	Desidont Agent		Insurance Company	STATE OF THE REAL PROPERTY.
2073 Valley Burne phas	Resident Agent  del fol  May At 35247  Idress	Jim House	Attorney-In-Fac	5. Seal
Taken and approved this	28th day of Jun	201		<u></u>
			Approving Officer	
THE STATE OF ALABAMA,				
Shelly—		F OFFICE		
and the Constitution of the discharge the duties of the d	state of Alabama, so long as I of office upon which I am about to enter	continue a citizen there		
Subscribed and sworn to day of July 2010	to before me this 24th			
Jennifon May Michary Pr	Ids Motton	Earn	بجا سانگو الایان Principal	20,74
My Commiss July 39	Sign Expires 2018  Auto-Oursers Life Home Car But The Worldson Floration	siness	PIPETON CUIN JUNGO OF D	\$35.00 robate, AL
OF	= Allina	<u>C</u>	06/28/2016 02:54:16 PM	FILED/CERT

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

### LANSING, MICHIGAN POWER OF ATTORNEY

NO.	66226383	
•	<del> </del>	

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 Jim House

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, elected officers at its princip	MICHIGAN as fully an					
IN WITNESS WHERE this 2nd day of January, 201		RS INSURANCE CO	MPANY AT LANSING	, MICHIGAN, has caus	sed this to be signed by	its authorized officer
	Amale Sund					
Kenneth R. Schroeder		Senior Vice	President			
STATE OF MICHIGAN SS COUNTY OF EATON  On this 2nd day of Jan and say that they are Kenn	nuary, 2014, before me	-			duly sworn, did depose for corporation	NOTARY PUBLIC COUNTY OF EATON My Commission Expires
described in and which execute Seal, and the of the Board of Directors of	cuted the above instrurnat they received said in	nent, that they know the	e seal of said corporat the corporation by autl	ion, that the seal affixed nority of their office purs	to said instrument is { suant to a Resolution	JANUARY 1, 2020 Acting in the County of
My commission expires	January 1st	,	Amanda La	manda	Lamp	Notary Public
STATE OF MICHIGAN \ ss						
I, the undersigned Senissue a power of attorney resolution as set forth are no	as outlined in the abo	cretary and General Co ve board of directors	unsel of AUTO-OWNI resolution remains in	ERS INSURANCE COI full force and effect a	MPANY, do hereby certiss written and has not be	fy that the authority to been revoked and the
Signed and sealed at Lansi	ng, Michigan. Dated thi	s <u>20th</u> day	ofJune	, 2016	RS INSUM	

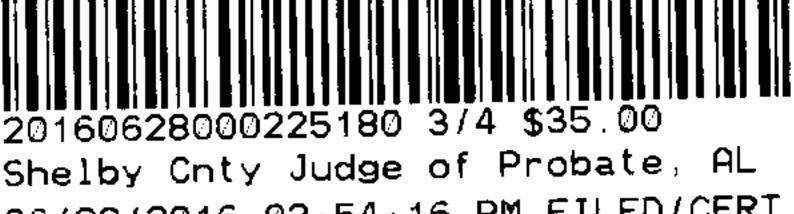
William I Woodbury William F. Woodbury, Senior Vice President, Secretary and General Counsel

20160628000225180 2/4 \$35.00 20160628000225180 of Probate, Shelby Cnty Judge of PM FILED/CERT 06/28/2016 02:54:16 PM FILED/CERT

Print Date: 06/20/2016 Print Time: 05:49:36 PM



TOAMME! HADDED & WILLIAMS IN



Shelby Cnty Judge of Probate, AL 06/28/2016 02:54:16 PM FILED/CERT

# **NOTARY PUBLIC ERRORS AND OMISSIONS LIABILITY** INSURANCE INDIVIDUAL POLICY

#### **DECLARATIONS**

AUCILLY NAME.	I MAINTEL HARLET OF THE LIMITS IN		<u>, , , , , , , , , , , , , , , , , , , </u>		
Agency Code:		Policy To From 12:01 A.M. <u>06/20/2016</u>			
		To 12:01 A.M. <u>06/20/2020</u>			
Policy Number	66226383	Limit of Liability			
		<b>X</b> \$7,500	<b>\$10,000</b>		
Insured	EARNEST WADE MCGUIRE				
Street	5184 CALDWELL MILL RD				
City & State	HOOVER, AL	Countersigned by	in Brain		
Date of Issue	06/20/2016	<b>—</b>	Authorized Agent		

Auto-Owners Insurance Company (the "Company") will pay all sums the Insured becomes legally INSURING AGREEMENT obligated to pay because of breach of duty while acting as a duly commissioned and sworn notary public. Claim or suit must be made against the Insured because of a negligent act, error or omission committed or alleged to have been committed by the Insured in the performance of notarial services for others as a duly commissioned and sworn notary public. The error or omission must occur during the policy term and the claim or suit made within four years after the end of the policy period and within the state in which this policy is issued. The Company will defend any claim or suit for damages covered by this policy. The Company will do this at its own expense, using attorneys of its choice. This agreement to defend claims or suits ends when the Company has paid the limit of its liability.

An employer of the Insured is an Insured under this policy, but only with respect to notary services ADDITIONAL INSURED rendered or which should have been rendered on behalf of such employer by the Insured. Coverage does not apply to any negligent act, error or omission brought about by, caused by or contributed to by the employer or any of the employer's partners or employees other than the Insured. This provision shall not increase the Company's Limit of Liability shown in the Declarations.

The word "Insured" means the individual named in the Declarations. PERSONS INSURED

This policy does not apply to: EXCLUSIONS

Any dishonest, fraudulent, criminal or malicious act committed by an Insured or any of an Insured's employer, partners or employees.

The Company will pay damages for any one occurrence up to the Limit of Liability stated in the LIMIT OF LIABILITY Declarations.

In addition to the Limit of Liability stated in the Declarations, the Company will pay:

- Costs and expenses the Company incurs in investigating, contesting or settling any claim or suit not to exceed one-half of the Limit of Liability shown in the Declarations.
- B. All interest on the full amount of any judgment that accrues after entry of the judgment and before the Company has paid, offered to pay, or deposited in court the part of the judgment that is within the Limit of Liability stated in the Declarations.

THE INSURED'S CONSENT TO SETTLEMENT The Company will not settle any claim without the Insured's consent. If the Insured refuses to consent to any settlement recommended by the Company, and contests or continues legal proceedings, then the Company's payment for the claim will not exceed the amount of settlement recommended by the Company plus the Insured's costs and expenses incurred with the Company's consent up to the date of the Insured's refusal.

29170 (02-12) Print Date: 06/20/2016 Print Time: 05:49:36 PM WHAT TO DO IN CASE OF LOSS In the event of claim or suit the Insured must notify the Company or its agency as soon as possible. The notice must give the Insured's name and policy number; the time, place and circumstances of the loss. The Insured must promptly send the Company any legal papers received relating to any claim or suit; and cooperate with the Company and assist the Company in any matter relating to a claim or suit. The Insured will not, except at the Insured's own costs, admit any liability, voluntarily make any payment, assume any obligation or incur any expenses without the Company's written consent.

If both this and other insurance apply to a loss, the Company will pay only its share. The Company's OTHER INSURANCE share will be the ratio of this insurance to the total amount of all insurance which applies. The Company's share shall not exceed the Limit of Liability stated in the Declarations.

This entire policy is void if, whether before, during or after a loss, the Insured has: CONCEALMENT OR FRAUD intentionally concealed or misrepresented any material fact or circumstance; engaged in fraudulent conduct; or made false statements; relating to this insurance.

Interest in this policy may not be transferred without the Company's written consent. ASSIGNMENT

The Insured may cancel this policy by mailing or delivering to the Company, advance written notice of the CANCELLATION date the Insured would like the cancellation to take effect. The Company may cancel this policy by mailing written notice of cancellation to the Insured at the Insured's last address known to the Company at least 30 days prior to the effective date of cancellation. If the law of your state requires any longer notice period or any special form or procedure for giving notice, we will comply with those requirements.

The Company is not relieved of any obligation under this policy because of the bankruptcy or insolvency of BANKRUPTCY the Insured.

Suit may not be brought against the Company unless there is full compliance with all the SUIT AGAINST THE COMPANY terms of this policy and until the obligation of the Insured to pay is finally determined either by judgment against an Insured after actual trial or written agreement of the Insured, the claimant and the Company.

This policy and the Declarations include all the agreements between the Insured and the Company or its CHANGES agency relating to this insurance. No change or waiver may be effected in this policy except by endorsement issued by the Company.

This policy applies only to negligent acts, errors or omissions which happen during the policy period as POLICY PERIOD shown in the Declarations.

#### NOTICE OF MEMBERSHIP AND ANNUAL MEETING

The Insured is notified that by virtue of this policy he or she is a member of the Auto-Owners Insurance Company and is entitled to vote, in person or by proxy, at all meetings of the Company. The annual meetings of the Company are held at its home office at LANSING, Michigan on the second Monday in May in each year at 10:00 A.M.

In witness whereof, the Auto-Owners Insurance Company, has caused this policy to be issued and to be duly signed by our President and Secretary.

William I Wow Sury
Secretary

Spry 5. Tagsold

Shelby Cnty Judge of Probate, AL

06/28/2016 02:54:16 PM FILED/CERT

Print Date: 06/20/2016 Print Time: 05:49:36 PM 29170 (02-12)