EMC.Employers Mutual Casualty Company



Shelby Cnty Judge of Probate, AL 02/06/2017 11:54:16 AM FILED/CERT

OFFICIAL BOND		
	BOND NO. S443380	··· <u>·</u> ···
THE STATE OF ALABAMA, Shelby County } Know All Me	n By These Presents	
That we <u>KRISTEN TOWNSEND</u> as Prin Surety are held and firmly bound unto the State of Ala (\$25,000.00) Dollars, for the payment of which well and executors, administrators and assigns, firmly by these present under the laws of Alabama.	truly to be made and done, we bind ourselves, ou	No/100
Sealed with our seals, and dated this $2ND$ day of	FEBRUARY . 2016	
The condition of the above obligation, That whereas t	the above bound	
of Notary Public on the day of February In Precinct No in and it		
Now, if the said <u>KRISTEN TOWNSEND</u> office during his continuance therein then the above obligation	to be void, otherwise to remain in full force and effect	of said t. S.)
		S.)
Authorized Resident Agent	EMPLOYERS MUTUALICASUALTY COMPANY (L.	·
Taken and approved this day of	4.200	-
	Judge of Pfebate	2
THE STATE OF ALABAMA, Shelby County OATH OF OFF I, WISTEN TOWNSEND solemnly swind the constitution of the State of Alabama, so long as I contains the duties of the office upon which I am about to enter	ear that I will support the constitution of the United St tinue a citizen thereof; and that I will faithfully and hor	tates, nestly
Subscribed and swom to before me this 2ND day of Notary Public	FEBRUARY 2017	
41. Huy & (Deried 5/29/19	1	

THE FACE AND REVERSE OF THIS DOCUMENT HAVE A COLORED FLAG ON WH



day of

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

Shelby Cnty Judge of Probate, AL 02/06/2017 11:54:16 AM FILED/CERT

No. B83040

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

JANUARY

- 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: PATTON BRADFORD, JR, PATSY PARRISH, RONNIE L. JACKSON, MELANNIE R. LAYNE

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 Two Million Five Hundred Thousand Dollars......\$2,500,000.00 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 ______AUGUST 1, 2019 unless sooner revoked. **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

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

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.

Seals Bruce G. Kelley, Chairman Michael Freel Assistant Vice President of Companies 2, 3, 4, 5 & 6; President of Company 1; Vice Chairman and CEO of Company 7 On this **JANUARY** 19th day of AD Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Michael Freel, \$EAL SEAL of each of the Companies. My Commission Expires October 10, 2019 KATHY LOVERIDGE Commission Number 780769 My Commission Expires
October 10, 2019

2017 .

who, being by me duly swom, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Assistant Vice President, 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

CERTIFICATE

I, James D. Clough, Vice President of the Compar	nies, do hereby certify that the foregoing resolution of the Boards o	r Directors by each of the Companies,
and this Power of Attorney issued pursuant thereto on _	JANUARY 19, 2017	on behalf of:
PATTON BRADFORD, JR, PATSY PARRISH, RONNIE L. J	IACKSON, MELANNIE R. LAYNE	

are	true and	correct	and	are	etill	in full	force	and	effe	ct
alt	uue anu	COLLECT	anu	alt	SUII	III IUII		anu		uL

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

Vice President

2017

before me a