### **NOTARY BOND**

THE STATE OF ALABAM	MA,	20170306000075450 1/2 \$ 00
Shelby	County	Shelby Cnty Judge of Probate, AL 03/06/2017 10:16:01 AM FILED/CERT
KNOW ALL MEN BY THE	ESE PRESENTS:	0070072017 10.10.01 A(1) 1EED70EK1
business in the State of A Thousand Dollars (\$25,0	Alabama, as Surety, are held and firm (100), for the payment of which well a s, and assigns, firmly by these preser	whers Insurance Company, a corporation duly licensed to do by bound unto the State of Alabama, in the sum of Twenty Five and truly to be made and done, we bind ourselves, our heirs, and we hereby waive our right to claim personal property
Sealed with our seals	s, and dated this6TH day of _	<u>MARCH</u> , <u>2017</u> .
The condition of the Notary Public for the state notary commission, in an	e of Alabama at large on the $\int \rho \int \Gamma c$	ove bound TERESA PADLO was duly appointed to the office of day of MARA 2017; for the term of four years from the date of
Now, if said Principal sha above obligations to be v	all faithfully perform and discharge all to oid, otherwise to remain in full force an	the duties of said office during his continuance therein then the deffect.  (L.S.)
		Principal
Countersigned:  By Alabai	ma Resident Agent	Auto-Owners Insurance Company  Components  SEAL  Components  SEAL
Taken and approved this	Address  Address  Address  Address  Address  Address	Jim House Attorney-In-Fact  Approving Officer
THE STATE OF ALABAM 5/16/64 I C/65/ and the Constitution of discharge the duties of the	County OATH OF Solemethe state of Alabama, so long as I co	F OFFICE  nly swear that I will support the Constitution of the United States ontinue a citizen thereof; and that I will faithfully and honestly er, to the best of my ability. So help me God.
Subscribed and swo day of AMMAN MARKANIAN MEN	In to before me this	Principal
29395 (01-12) Feb. 2	S. 10. Dever But Substitute Can	9/1966

#### DATE AND ATTACH TO ORIGINAL BOND

#### **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

NO	66244663	
1444.		 <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, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of August, 2016.

Denise Williams

Senior Vice President

## STATE OF MICHIGAN SS.

On this 1st day of August, 2016, before me personally came. Denise Williams, to me known, who being duly sworn, did depose and say that they are Denise Williams, Senior Vice President of AUTO-OWNERS INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires March 10, 2022

Sugar C. (1900)

Notary Public

# STATE OF MICHIGAN SS.

I, the undersigned Senior Vice President, Secretary and General Counsel of AUTO-OWNERS INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

Signed and sealed at Lansing, Michigan. Dated this \_\_\_\_\_6th \_\_\_\_ day of \_\_\_\_\_March \_\_\_\_\_. 2017

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

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