EMC.Employers Mutual Casualty Company

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OFFICIAL BOND	05/11/2017 02:09:38 PM FILLS
	BOND NO. <u>T241277</u>
THE STATE OF ALABAMA, SHELBY County } Know All Men By These Presents	
That we TRACILYNN WHITE as Principal & EMPLOYERS Surety are held and firmly bound unto the State of Alabama, in the sum (\$25,000.00) Dollars, for the payment of which well and truly to be made an executors, administrators and assigns, firmly by these presents, and we hereby we exempt under the laws of Alabama.	d done, we bind ourselves, our heirs,
Sealed with our seals, and dated this 3RD day of MAY	
The condition of the above obligation, That whereas the above bound $\frac{TR/R}{R}$	AC! LYNN WHITE
	was duly appointed to the office
of Notary Public on the 11th day of 1004 2011; for the te	rm of 4 years from the 11 th day of
in Precinct No. 2017 in and for said County.	
Now, if the said TRACILYNN WHITE shall faithfully perfectly office during his continuance therein then the above obligation to be void, otherwise	-
·———·	(L.S.)
EMPLOYERS MIL	JTUAL CASUALTY COMPANY (L.S.)
	Attorney-in-Fact (L.S.)
Authorized Resident Agent KIM CRAWFORD Taken and approved this	
Taken and approved this day or,,	-undans
	Judge of Probate
THE STATE OF ALABAMA, OATH OF OFFICE SHELBY County	
I, TRACILYNN WHITE solemnly swear that I will support and the constitution of the State of Alabama, so long as I continue a citizen there discharge the duties of the office upon which I am about to enter, to the best of my	
Subscribed and sworn to before me this $3r$ day of max	, 2017
	DEAN
Notary Public No	X

Form 7030E (01-12)



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

No. B80319

CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, that:

- 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: KIM CRAWFORD, MELODY MASSEY, CAROLYN SMITH, PAULETTE JOHNSON

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 ______AUGUST 1, 2019

13th day of

2016

unless sooner revoked.

Shelby Cnty Judge of Probate, AL 05/11/2017 02:09:38 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

Seals SEAL 1863 1953 SEAL SEAL SEAL KATHY LOVERIDGE Commission Number 780769 My Commission Expires October 10, 2019

DECEMBER

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

On this 13th day of DECEMBER 2016 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, 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 October 10, 2019.

Notary Public in and for the State of loward

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 **DECEMBER 13, 2016** on behalf of: KIM CRAWFORD, MELODY MASSEY, CAROLYN SMITH, PAULETTE JOHNSON

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

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of 2017 day of **MAY** each Carpany this 3rd

Vice President