



20170519000174520 1/2 \$36.00
Shelby Cnty Judge of Probate, AL
05/19/2017 08:45:49 AM FILED/CERT

ALABAMA NOTARY BOND

BOND NUMBER 601120179

STATE OF ALABAMA,

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS, That we MICHELE CONN GAY

as principal, and The Ohio Casualty Insurance Company, Keene, New Hampshire, as Surety are held

and firmly bound unto State of Alabama in the sum of Twenty-five Thousand Dollars And Zero Cents

(\$25,000.00), for the payment of which well and truly to be made and done,
we bind ourselves, our heirs, executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal
property exempt under the laws of Alabama.

WHEREAS, the above-named Principal has been duly appointed Notary Public STATE AT LARGE

(State at Large or County) beginning the 19th day of May, 2017

for a term of four years in Precinct No. _____ in and for said County. Exp 5-19-21

NOW, THEREFORE, the condition of this bond is that if the named principal shall faithfully discharge the duties of the office of Notary Public, then
this obligation shall become null and void; otherwise, it shall remain in full force and effect.

SIGNED AND SEALED this 15TH day of MAY, 2017.

MICHELE CONN GAY Michele Conn Gay
Person appointed Notary Public

The Ohio Casualty Insurance Company

By Deborah Lovelady
DEBORAH LOVELADY Attorney-in-Fact

Approved and filed _____

STATE OF ALABAMA,

SHELBY County

OATH OF OFFICE

[Signature]
Judge of Probate

I, MICHELE CONN GAY,

do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue to be a
citizen thereof; and that I will honestly and faithfully discharge the duties of the office upon which I am about to enter, to the best of my ability, so
help me God.

Michele Conn Gay
Person appointed Notary Public

Subscribe and sworn to before me this 19th day of May, 2017.
To certify which witness my hand and seal of office.

Heberiah Lynne Horton
Notary Public State of Alabama
3-28-20

POWER OF ATTORNEY
The Ohio Casualty Insurance Company

Bond Number: **601120179**

Principal: **MICHELE CONN GAY**

Agency Name: **ALABAMA INSURANCE EXCHANGE INC**

Obligee: **STATE OF ALABAMA**

Agent Code: **010014**

Know All Men by These Presents: That The Ohio Casualty Insurance Company, pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company, do hereby nominate, constitute and appoint: Clayton B. Taylor Jr, Linda B. McDaniel, Deborah Lovelady, A. R. Simpson, Michelle L. Kidd of BIRMINGHAM, Alabama its true and lawful agent(s) and attorney(ies)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed **any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES**, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Keene, New Hampshire, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 26th day of September, 2016.


20170519000174520 2/2 \$36.00
Shelby Cnty Judge of Probate: AL
05/19/2017 08:45:49 AM FILED/CERT




David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On this 26th day of September, 2016 before the subscriber, a Notary Public of the State of Pennsylvania, in and for the County of Montgomery, duly commissioned and qualified, came David M. Carey, Assistant Secretary of The Ohio Casualty Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of King of Prussia, State of Pennsylvania, the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries


Notary Public in and for County of Montgomery, State of Pennsylvania
My Commission expires March 28, 2021

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

ARTICLE IV - Officers: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bond, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary.

Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company effective on the 15th day of February, 2011:

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 15TH day of MAY, 2017.




Renee C. Llewellyn, Assistant Secretary