



OFFICIAL BOND	
	BOND NO. <u>S458318</u>
THE STATE OF ALABAMA,  Jefferson County  Know All Mer	n By These Presents
That we Ginger G Davis  Surety are held and firmly bound unto the State of Alabama, in Dollars, for the payment of which well and truly to be made and and assigns, firmly by these presents, and we hereby waive of Alabama.	done, we bind ourselves, our heirs, executors, administrators
Sealed with our seals, and dated this $\frac{31\text{st}}{}$ day of $\frac{9}{}$	October , <u>2017</u> .
The condition of the above obligation, That whereas th	ne above bound <u>Ginger G Davis</u>
	was duly appointed to the office
1 Forman has soll	V 2017; for the term of 4 years from the $g$ day of or said County.
Now, if the said <u>Ginger G Davis</u> office during his continuance therein then the above obligation	shall faithfully perform and discharge all the duties of said to be void, otherwise to remain in full force and effect.
	Ginger G Davis (L.S.)  Aungy S. Davis (L.S.)
Couty 16. Mauch 'Authorized Resident Agent	EMPLOYERS MUTUAL CASUALTY COMPANY (L.S.)  BY: Watch Mull (L.S.)  Courtney B. Matich Attorney-in-Fact
<b>♥</b>	Nour 2017 5-4-3
	Judge of Probate
THE STATE OF ALABAMA,  County  I, Solemnly swand the constitution of the State of Alabama, so long as I condischarge the duties of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about to entire the constitution of the office upon which I am about the constitution of the cons	vear that I will support the constitution of the United States, nation a citizen thereof; and that I will faithfully and honestly
Sinscribed and Worn to before me this 44 day of	
Minster Mins Mins Miles	INDAID THIMA I MAN DAIN
Notary Public 10.8-2019	2 Aman & Town
	o the EMC H.O. Bond Department at 515-345-2689.



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

No. C07374

## 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
- 5. Dakota Fire Insurance Company, a North Dakota Corporation
- EMC Property & Casualty Company, an Iowa Corporation
- 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: DAVID J. POUNDSTONE, TOREY ELMORE, ALLISON DART, DENISE DANIEL, COURTNEY B. MAUCH, WILLIAM MURPHY

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 One Million Dollars......\$1,000,000.00

day of \_\_\_\_

18th

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.

## **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-attomey 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

2017

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

Bruce G. Kelley, Chairman of Companies 2, 3, 4, 5 & 6; President of Company 1; Vice Chairman and CEO of Company 7

Todd Strother Vice President

On this day of before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Todd Strother, 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 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 Todd Strother, 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 lowa

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 **JULY 18, 2017** on behalf of: DAVID J. POUNDSTONE, TOREY ELMORE, ALLISON DART, DENISE DANIEL, COURTNEY B. MAUCH, WILLIAM MURPHY

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

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Vice President