NOTARY BOND

THE STATE OF ALABAMA.				
Shelby	County	20171213000444140 1/2 \$36.00 Shelby Cnty Judge of Probate, F	AL For	
TOURS 12/13/2017 10-47:11 AM FILED/CERT KNOW ALL MEN BY THESE PRESENTS:				
business in the State of Alab Thousand Dollars (\$25,000)	pama, as Surety, are held and firmly bound to, for the payment of which well and truly and assigns, firmly by these presents, and	nsurance Company, a corporation duly lice I unto the State of Alabama, in the sum of I to be made and done, we bind ourselves we hereby waive our right to claim persor	wenty Five our heirs,	
Sealed with our seals, a	nd dated this <u>12TH</u> day of <u>DECEN</u>	IBER . <u>2017</u> .		
The condition of the above obligation, That whereas the above bound <u>ANGELA WALKER</u> was duly appointed to the office of Notary Public for the state of Alabama at large on the 17 day of 16 , 17 , for the term of four years from the date of notary commission, in and for said County.				
•	aithfully perform and discharge all the dutie otherwise to remain in full force and effect. Princip	Inalla (ela Ma	ein then the	
Countersigned. By Alabama i	Princip Resident Agent	uto-Owners Insurance Company	RPORATE CHARACTER CONTRACTOR CONT	
Add Taken and approved this	tress Jim Hou	Jan Johan	G, MICHEAN	
		Approving Officer		
	state of Alabama, so long as I continue fice upon which I am about to enter, to the before me this	r that I will support the Constitution of the Ur a citizen thereof; and that I will faithfully an		

DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN POWER OF ATTORNEY

NO.	66261245

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	•
Denise Williams			Senior Vice President

STATE OF MICHIGAN SS. COUNTY OF EATON

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.

NORARY PUBLIC COUNTY OF KENT My Contribution Explication ARRCH 10, 2022 Acting in the County of

Au commission expires	March 10, 2022
My commission expires $oldsymbol{\bot}$, , , , , , , , , , , , , , , , , , ,

Jusan C. (17 fluen

Notary Public

STATE OF MICHIGAN ss.

I, the undersigned First 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 <u>12th</u> day of <u>December</u>, <u>2017</u>.

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

20171213000444140 2/2 \$36.00 Shelby Cnty Judge of Probate: AL 12/13/2017 10:47:11 AM FILED/CERT

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