Employers Mutual Casualty Company



20180126000026760 1/2 \$36.00 Shelby Chty Judge of Probate, AL 01/26/2018 09:40:13 AM FILED/CERT

OFFICIAL BOND
BOND NO. S453652
THE STATE OF ALABAMA, SHELBY County } Know All Men By These Presents
That we <u>JANET_FREDERICK</u> as Principal & EMPLOYERS MUTUAL CASUALTY COMPANY, as Surety are held and firmly bound unto the State of Alabama, in the sum of Twenty-Five Thousand and No/100 (\$25,000.00) Dollars, 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.
Sealed with our seals, and dated this 28TH day of DECEMBER 2017
The condition of the above obligation, That whereas the above bound
JANET FREDERICK was duly appointed to the office
of Notary Public on the 20 day of $1000000000000000000000000000000000000$
MUAN 2018 in Precinct No in and for said County.
Now, if the said
THE STATE OF ALABAMA, County I. Janet Frederick 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 a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability. So help me God. Subscribed and sworn to before me this 20 day of Swaron Robbins Notary Public Notary Public

THE FACE AND REVERSE OF THIS DOCUMENT HAVE A COLORED FLAG

Shelby Cnty Judge of Probate, AL 01/26/2018 09:40:13 AM FILED/CERT

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

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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: PATTON BRADFORD, JR, PATSY PARRISH, RONNIE L. JACKSON, MELANNIE R. LAYNE

its true and lawful attorney-in-fact, with full power similar nature as follows:	and authority conferred to sign, sea	al, and execute its lawful bonds, undertakings, ar	nd other obligatory instruments of a
In an amount not exceeding Two Million Five H	***************************************	\$2,500,000.00	
and to bind each Company thereby as fully and to the acts of said attorney pursuant to the authority		— • • •	s of each such Company, and all of
The authority hereby granted shall expire	AUGUST 1, 2019_	unless sooner revoked.	
	AUTHORITY FOR PO	WER OF ATTORNEY	
This Power-of-Attorney is made and executed paregularly scheduled meeting of each company dul		the following resolution of the Boards of Directo	ors of each of the Companies at a

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. bis пa

19th day of	JANUARY	, 2017 .	0 0 1 0			
Seals	COMPANY OF THE REPORT	C. A.	Bruce G. Kelley, Chairman of Companies 2, 3, 4, 5 & 6; President	Michael Freel Assistant Vice President		
SEAL	1863 195 10WA	33° [5] 0	of Company 1; Vice Chairman and CEO of Company 7	Assistant vice i resident		
SEAL	SEAL SEAL	AL TO	On this 19th day of JANUARY AD 2017 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			
MUTUA	MINN, WOIN	"" s 0 N	f their respective Boards of Directors; a uch officers, acknowledged the execut f each of the Companies. by Commission Expires October 10, 20	and that the said Bruce G. Kelley and Michael Freel, as tion of said instrument to be the voluntary act and deed)19.		
ES COURANT OF	KATHY LO Commission No My Commiss October 1	imber 780769 ion Expires	Notary Public	c in and for the State of Idwa		

PATTON BRADFORD, JR. PATSY PARRISH, RONNIE L. JACKSON, MELANNIE R. LAYNE

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 each Company this <u>28TH</u> day of _ DECEMBER

Vice President