NOTARY BOND

THE STATE OF ALABAMA,				
Shelby Co	ounty	Shelby Cnty Judge of Probate, AL 03/09/2018 04:06:19 PM FILED/CERT		
KNOW ALL MEN BY THESE PE	RESENTS:			
That we <u>LISA INGRAM LIVELY</u> as Principal, and the <u>Auto-Owners Insurance Company</u> , a corporation duly licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama, in the sum of Twenty Five Thousand Dollars (\$25,000), 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 o	dated this <u>8TH</u> day of <u>MARCH</u>	. 2018 .		
The condition of the above office of Notary Public for the stadate of notary commission, in an	·	of LISA INGRAM LIVELY was duly appointed to the of Max(h , 2018) for the term of four years from the $EXP = 3 - 9 - 22$		
	fully perform and discharge all the duties of erwise to remain in full force and effect. Principal	of said office during his continuance therein then the		
By Alabama Res	//n/41	o-Owners Insurance Company SEAL SEAL COMPORATE SEAL		
Taken and approved this		Attorney-In-Fact Approving Officer		
THE STATE OF ALABAMA, OATH OF OFFICE I LISA LOGAM LIVE U 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 be day of	Long 2018	Lese Leuel Principal		



DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN POWER OF ATTORNEY

NO.	66266325	
TV .		

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 COMPAN	IY 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 SS. On this 1st day of August, 2016, before me personally came Denise Williams Series Visco President of AUTO OWNEDS.	
say that they are Denise Williams, Senior Vice President of AUTO-OWNERS I which executed the above instrument, that they know the seal of said corporation Seal, and that they received said instrument on behalf of the corporation by auti Directors of said corporation.	on, that the seal affixed to said instrument is such Corporate
My commission expires <u>March 10, 2022</u> .	Susan E. Theisen Notary Public
	TWO IN THE PARTY OF THE PARTY O
STATE OF MICHIGAN Ss. COUNTY OF EATON	
I, the undersigned First Vice President, Secretary and General Counsel of issue a power of attorney as outlined in the above board of directors resolution as set forth is now in force.	of AUTO-OWNERS INSURANCE COMPANY, do hereby certify that the authority to toon remains in full force and effect as written and has not been revoked and the
Signed and sealed at Lansing, Michigan. Dated this8th day of	March 2018 Coepoeate C
	William I Wondery
	William F. Woodbury, First Vice President, Secretary and General Counsel

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