## **NOTARY BOND**

| THE STATE OF ALABAMA,  |
|--|
| Shelby County  |
| KNOW ALL MEN BY THESE PRESENTS:  |
| That we <u>KIMBERLY H BRASHIER</u> as Principal, and the <u>Auto-Owners Insurance Company</u> , a corporation duly licensed to business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama, in the sum of Twent Five Thousand Dollars (\$25,000), for the payment of which well and truly to be made and done, we bind ourselves, our heir executors, administrators, and assigns, firmly by these presents, and we hereby waive our right to claim personal properties exempt under the laws of Alabama. |
| Sealed with our seals, and dated this <u>28TH</u> day of <u>MARCH</u> , <u>2018</u> .  |
| The condition of the above obligation, That whereas the above bound KIMBERLY H BRASHIER was duly appointed to the office of Notary Public for the state of Alabama at large on the day of \( \begin{array}{c} \hat{Array} \hat{Array} \equiv \equiv \rightarray \end{array} \) for the term of four years from the date of notary commission, in and for said County.  |
| Now, if said Principal shall faithfully perform and discharge all the duties of said office during his continuance therein then the above obligations to be void, otherwise to remain in full force and effect.  |
| Principal D. Broshier (L.S.)   |
| Countersigned  By  Alabama Resident Agent  Auto-Owners Insurance Company  SEAL  SEAL  Output  Counters Insurance Company  SEAL  SEAL   |
| Address By Jim House Attorney-In-Fact  |
| Taken and approved this 28th day of MArch 2018.  |
| Approving Officer  |
| THE STATE OF ALABAMA,  OATH OF OFFICE  |
| 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 sworms before me this day of Alek Cold Working Windship Principal Principal Principal   |
|  |

## DATE AND ATTACH TO ORIGINAL BOND

## **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

| NO. | 66267418 |  |
|-----|----------|--|
|     |          |  |

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.

| Denis  | Milliams                              |  |  |                                       |  |
|--|---------------------------------------|--|--|---------------------------------------|--|
| Denise Williams  |                                       | ce President                                     |  |                                       |  |
|  |                                       |  |  |                                       |  |
| STATE OF MICHIGAN SS. COUNTY OF EATON  |                                       |  |  |                                       | SAME THE STATE   |
| On this 1st day of August, 2016 say that they are Denise Williams, 5 which executed the above instrumer Seal, and that they received said instructors of said corporation. | it, that they know the seal of said o | VNERS INSURANCE CONtorporation, that the seal at | MPANY, the corporation flixed to said instrument | n described in and tis such Corporate | NOTARY PUBLIC COUNTY OF XENT My Commission Expires MARCH 10, 2022 Actling in the County of |
| My commission expires <u>March</u>   | 10, 2022                              | Susan E. Theise                                  | n C.   | Muser                                 | Notary Public  |
| STATE OF MICHIGAN }ss.   |                                       |  |  |                                       |  |
| i, the undersigned First Vice P<br>issue a power of attorney as outling<br>resolution as set forth is now in force   |                                       |  |  | _                                     | 2  |
| Signed and sealed at Lansing, Michi  | gan. Dated this28th da                | ay of <u>March</u> ,                             | . 2018   | CORPORATE SEAL                        | NCE CE   |
|  |                                       |  | - I Wood Sury                                    | <del></del>                           | onoral Councel   |
|  |                                       | William F. Woodl                                 | bury, First Vice Preside                         | nt, Secretary and Ge                  | eneral Counsel   |

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