29395 (01-12)

## **NOTARY BOND**

THE STATE OF ALABAMA,
Shelby County
KNOW ALL MEN BY THESE PRESENTS:
That we MELODY H WINSLETT as Principal, and the Auto-Owners Insurance Company, 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 dated this <u>10TH</u> day of <u>SEPTEMBER</u> , <u>2018</u> .
The condition of the above obligation, That whereas the above bound MELODY H WINSLETT was duly appointed to the office of Notary Public for the state of Alabama at large on the day of <u>Sept</u> , <u>zors</u> 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
Countersigned:  Alabama Resident Agept
By Ann Jane
Address  Jim House  Attorney-In-Fact  Faken and approved this  Attorney-In-Fact  Special Approving Officer
OATH OF OFFICE  I Me of H. Winslett
9/10/20
29395 (01-12)  Auto-Owners Insurance  20180911000326350 1/2 \$.00  20180911000326350 1/2 \$.00  Shelby Cnty Judge of Probate, AL  Shelby Cnty Judge of Probate, Op/11/2018 01:00:52 PM FILED/CERT

## DATE AND ATTACH TO ORIGINAL BOND

## **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

NO	66276440	

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.

elected officers at its princ	ipal office.	• • • •		-		
IN WITNESS WHER this 1st day of August, 201	REOF, the AUTO-OWNERS INSURA 16.	ANCE COMPANY AT LA	NSING, MICHIGA	N, has caused this	to be signed by	its authorized officer
L	Penise Williams					
Denise Williams	S	enior Vice President				
say that they are Denise V which executed the above	igust, 2016, before me personally car Williams, Senior Vice President of Al- instrument, that they know the seal of ed said instrument on behalf of the co	JTO-OWNERS INSURAL of said corporation, that the orporation by authority of the	NCE COMPANY, the seal affixed to satheir office pursuant	ne corporation described instrument is sure to a Resolution of	cribed in and ch Corporate the Board of	NOTARY PUBLIC COUNTY OF IGENT My Convenient Explines MARCH 10, 2022 Acting in the County of Coun
My commission expires _	March 10, 2022	Susan E	. Theisen	E. MA	use	Notary Publ
STATE OF MICHIGAN }	5S.		-		######################################	
I, the undersigned Fi issue a power of attorney resolution as set forth is no	irst Vice President, Secretary and Go y as outlined in the above board of ow in force.	eneral Counsel of AUTO- directors resolution rem	-OWNERS INSUR ains in full force a	ANCE COMPANY, and effect as writte	do hereby certify n and has not be	y that the authority to een revoked and the
Signed and sealed at Lans	sing, Michigan. Dated this10th	day ofSeptem	<u>ber</u> , <u>201</u>		O CORPORATE	ACE.

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

20180911000326350 2/2 \$.00 Shelby Cnty Judge of Probate, AL 09/11/2018 01:00:52 PM FILED/CERT