

Shelby Cnty Judge of Probate, AL

Employers Mutual Casualty Company

OFFICIAL BOND				
			BOND NO. <u>S4628</u>	91
THE STATE OF ALABAMA, SHELBY County	Know All Men	By These Presents		
That we <u>MICHELLE MCINI</u> Surety are held and firmly bound un (\$25,000.00) Dollars, for the payment executors, administrators and assigns, f exempt under the laws of Alabama	to the State of Alab of which well and tr	ama, in the sum of uly to be made and	done, we bind oursel	d and No/100 ves, our heirs,
Sealed with our seals, and dated	d this 29TH day of	AUGUST	2018	•
The condition of the above oblig	ation, That whereas th	ne above bound		
MICHELLE MC	CINTYRE	Australia-1	was duly appointed	d to the office
of Notary Public on the H day of	September	<u>C, 2018</u> ; for the term	n of 4 years from the	day of
September 2018 in Precinct No.	in and fo	or said County.	4p. 9/14/22	
Now, if the said MICHELL office during his continuance therein there	e NCINTURE n the above obligation		to remain in full force as	
				(L.S.)
Later Lassiff Authorized Resident Age		BY: Heten	UAL GASUALTY COMPA	(L.S.)
	of September			
		Que	5. Beg	L
			Judge of Probate	
THE STATE OF ALABAMA }	OATH OF OFF			
and the constitution of the State of Alabadischarge the duties of the office upon when the state of the office upon when the state of the office upon when t	Bitte, so tong as i con	mide a citizen traico	i and mer i will leimini	y mile itelicatey
Subscribed and sworn to before n	ne this 29 day of	August	2018. 12/18/0./11/14	
Notary Public		X-WWW.	Le Welley	

REBECCA REESE
(Notery Public, Alabama State At Large
My Commission Expires March 17, 2021

09/14/2018 10:52:12 AM FILED/CERT





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

No. C40524

CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT KNOW ALL MEN BY THESE PRESENTS, that:

- 1. Employers Mutual Casualty Company, an Iowa Corporation
- 2. EMCASCO Insurance Company, an Iowa Corporation
- 3. Union Insurance Company of Providence, an Iowa Corporation
- 4. Illinois EMCASCO Insurance Company, an Iowa Corporation

JUNE

- 5. Dakota Fire Insurance Company, a North Dakota Corporation
- 6. EMC Property & Casualty Company, an Iowa Corporation
- 7. 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

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute its lawful bonds, undertakings, and other obligatory instruments of a similar nature as follows:

In an amount not exceeding Two Million Five Hundred Thousand Dollars......\$2,500,000.00

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all of the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at a regularly scheduled meeting of each company duly called and held in 1999:

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 binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this

2018

Seals	fruit to flow	JUVU 14	100 J
SEAL SEAL 1863 1953	Bruce G. Kelley, Chairman of Companies 2, 3, 4, 5 & 6; President of Company 1; Vice Chairman and CEO of Company 7	Todd Strother Vice President	
A TOWA TOWA TOWA TOWA TOWA TOWA TOWA TOW	On this 29th day of a Notary Public in and for the State of	JUNE A[of lowa, personally appear) <u>2018</u> before me ed Bruce G. Kellev and
SEAL SEAL SEAL SEAL SEAL	Todd Strother, who, being by me duly swo Chairman, President, Vice Chairman and The Companies above; that the seals affix	rn, did say that they are, and d CEO, and/or Vice Presider	are known to me to be the it, respectively, of each o
JUNES. ON THE DAKOTA	that said instrument was signed and sea of their respective Boards of Directors; as such officers, acknowledged the execution	aled on behalf of each of the nd that the said Bruce G. Ke	Companies by authority lev and Todd Strother, as
MUTUAL KATHY LOVERIDGE	of each of the Companies. My Commission Expires October 10, 201		
F Commission Number 780769 My Commission Expires October 10, 2019		in and for the State of John	<u>2</u>

CERTIFICATE

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on ______ on behalf of: PATTON BRADFORD, JR, PATSY PARRISH, RONNIE L. JACKSON

are true and correct and are still in full force and effect.

A 2 //

Vice President

29th

day of