ALABAMA

NO. 66279810

NOTARY BOND

20181203000422310 1/2 $36.00
Shelby Cnty Judge of Probate, AL
12/03/2018 01:14:48 PM FILED/CERT

THE STATE OF ALABAMA,

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

That we JOHN HAGGARD 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 22ND day of OCTOBER, 2018.

The condition of the above obligation, That whereas the above bound JOHN HAGGARD was duly appointed to the office of Notary Public for the state of Alabama at large on the 3rd day of Dec, 2018; for the term of four years from the date of notary commission, in and for said County. Exp Dec. 3, 2022

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.

J Haggard (L.S.)
Principal

John Haggard (L.S.)
Principal

Countersigned:

By _____
Alabama Resident Agent

Auto-Owners Insurance Company

AUTO-OWNERS INSURANCE CORPORATE SEAL LANSING, MICHIGAN

PO Box 947, Alabaster, AL 35007
Address

By _____
Jim House Attorney-In-Fact

Taken and approved this 3rd day of Dec 2018.

_____
Approving Officer

THE STATE OF ALABAMA,

Shelby County

OATH OF OFFICE

I John Haggard 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 22th day of October 2018

Nancy Burns
Notary Public

J Haggard
Principal

NANCY BURNS My Comm. Exp. NOTARY PUBLIC OCT. 15, 2022 ALABAMA STATE AT LARGE

Auto-Owners Insurance
Life Home Car Business
The No Problem People®

2999 (10/12)

DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

POWER OF ATTORNEY

NO. 66279810

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.

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Denise Williams

Denise Williams — Senior Vice President

STATE OF MICHIGAN }ss.
COUNTY OF EATON

On this 1st day of August, 2016, before me personally came Denise Williams, to me known, who being duly sworn, did depose and say that they are Denise Williams, Senior Vice President of AUTO-OWNERS INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.

SUSAN E. THEISEN
NOTARY PUBLIC
COUNTY OF KENT
My Commission Expires
MARCH 10, 2022
Acting in the
County of
STATE OF MICHIGAN

My commission expires March 10, 2022.

Susan E. Theisen

Susan E. Theisen — Notary Public

STATE OF MICHIGAN }ss.
COUNTY OF EATON

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

Signed and sealed at Lansing, Michigan. Dated this 22nd day of October, 2018.

AUTO-OWNERS INSURANCE
CORPORATE
SEAL
LANSING, MICHIGAN

William F. Woodbury

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