

PUBLIC OFFICIAL BOND

Bond: 66273515

☐ Superintendent ☐ Acting Superintendent ☐ Interim Superintendent

☒ Chief School Financial Officer ☐ \_\_\_\_\_ (other)

THE STATE OF ALABAMA, Shelby COUNTY, known by all men presents:

That we, John Gwin, as principal, and Auto Owners Insurance Company  
Dr./Mr./Mrs./Ms.

\_\_\_\_\_ as surety are held and firmly bound to the State of Alabama

Board of Education, in the sum of One Hundred Thousand and no/100\*\*\*\* dollars (\$ 100,000.00) for the

payment of which well to be made and truly done, we bind ourselves, our heirs, executors, administrators,  
and assigns firmly by these presents.

Signed, sealed, and dated this 13th day of July, 2018

The condition of the above obligation is such that whereas the above bound John Gwin

\_\_\_\_\_, as principal, was duly Appointed to this office in  
Elected/Appointed

and for said Board of Education on 07/01/2018 for the term of 1

years from the 1st day of July, 2018, through the \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_, N/A (n/a if continuous or indefinite appointment).

Now, therefore, if the above named principal shall faithfully perform and discharge all duties of said office during his/her continuance therein, then the above obligation shall be void.

WITNESS SIGNATURES:

Betty Phillips  
WITNESS TO PRINCIPAL

David Cornwell II  
WITNESS TO SURETY  
David Cornwell II

PRINCIPAL/SURETY SIGNATURES:

John Gwin  
PRINCIPAL John Gwin

Joe Mason  
SURETY  
Joe Mason, Attorney-in-Fact

APPROVED:

Aubrey S. Miller  
PRESIDENT/CHAIRPERSON OF BOARD OF EDUCATION

11/29/2018  
DATE

APPROVED:

Eric Mackey  
STATE SUPERINTENDENT OF EDUCATION

Jan 3, 2019  
DATE

DATE AND ATTACH TO ORIGINAL BOND  
**AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN  
POWER OF ATTORNEY

NO. 66273515

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 Joe Mason

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

*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.



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 13th day of July, 2018.



*William F. Woodbury*

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

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Shelby Cnty Judge of Probate, AL  
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