EMC | Employers Mutual Casualty Company

20190212000045960 1/2 $36.00
Shelby Cnty Judge of Probate, AL
02/12/2019 02:24:59 PM FILED/CERT

# OFFICIAL BOND

BOND NO. S010011

THE STATE OF ALABAMA,
Jefferson County } Know All Men By These Presents

That we Patreana Shepherd Patreana Shepherd as Principal & EMPLOYERS MUTUAL CASUALTY COMPANY, as Surety are held and firmly bound unto the State of Alabama, in the sum of Twenty-Five Thousand and No/100 ($25,000.00) Dollars, 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 7th day of February, 2019.

The condition of the above obligation, That whereas the above bound Patreana Shepherd was duly appointed to the office of Notary Public on the 12th day of February 2019; for the term of 4 years from the 12th day of Feb 2019 in Precinct No. _____ in and for said County. Exp February 12, 2023

Now, if the said Patreana Shepherd shall faithfully perform and discharge all the duties of said office during his continuance therein then the above obligation to be void, otherwise to remain in full force and effect.

Patreana Shepherd Patreana Shepherd (L.S.)

(L.S.)

EMPLOYERS MUTUAL CASUALTY COMPANY (L.S.)

BY: LaKesha Taylor (L.S.)
LaKesha Taylor Attorney-in-Fact

Authorized Resident Agent

Taken and approved this 12th day of February, 2019.

Judge of Probate

THE STATE OF ALABAMA,
SHELBY County } OATH OF OFFICE

I, Patreana Shepherd 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 11th day of February, 2019.

Barbara H. Mosley
Notary Public

BARBARA H. MOSLEY
MY COMMISSION EXPIRES
APRIL 15, 2021
NOTARY PUBLIC
STATE OF ALABAMA

***Questions regarding this bond should be directed to the EMC H.O. Bond Department at 515-345-2689.***

Form 7030E (04-15)

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EMC INSURANCE

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

# POWER OF ATTORNEY APPOINTING 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
5. Dakota Fire Insurance Company, a North Dakota Corporation
6. EMC Property & Casualty Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint:

LaKesha Taylor

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute the following Surety Bond(s):

| Surety Bond Number | Principal: | Obligee: |
|---|---|---|
| S010011 | Patreana Shepherd | State of Alabama<br>Secretary of State |

In an amount not exceeding One Million Dollars ..... $1,000,000.00

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 the first 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 1st day of July, 2018.

Seals

ILLINOIS EMCASCO INSURANCE COMPANY CORPORATE SEAL IOWA
UNION INSURANCE COMPANY OF PROVIDENCE INCORPORATED 1863 IOWA
EMC PROPERTY & CASUALTY CO. INCORPORATED 1953 IOWA
EMCASCO INSURANCE COMPANY CORPORATE SEAL IOWA
DAKOTA FIRE INSURANCE COMPANY CORPORATE SEAL NORTH DAKOTA
EMPLOYERS MUTUAL CASUALTY CO. CORPORATE SEAL DES MOINES, IOWA

NOTARIAL SEAL IOWA
KATHY LOVERIDGE
Commission Number 780769
My Commission Expires
October 10, 2019

Bruce G. Kelley, CEO, Chairman of Companies 2, 3, 4, 5 & 6; President of Companies 1, 2 & 6; Treasurer of Companies 1, 2, 3, 4 & 6

Todd Strother
Senior Vice President

On this 1st day of July, 2018 before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Todd Strother, who, being by me duly sworn, did say that they are, and are known to me to be the CEO, Chairman, President and Treasurer, and/or Senior Vice President, respectively, of each of the Companies above; that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Todd Strother, as such officers, acknowledged the execution of said instrument to be their voluntary act and deed, and the voluntary act and deed of each of the Companies.

My Commission Expires October 10, 2019.

Kathy Loveridge
Notary Public in and for the State of Iowa

## 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 1st day of July, 2018, are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 11 day of FEB., 2019.

Vice President



"For verification of the authenticity of the Power of Attorney you may call (515) 345-2689."