

OFFICIAL BOND	
	BOND NO. <u>S460652</u>
THE STATE OF ALABAMA, Shelby County	nts
That we Joanna Sykes Roper as Principal & EMPLOY! Surety are held and firmly bound unto the State of Alabama, in the sum of Twent Dollars, for the payment of which well and truly to be made and done, we bind our and assigns, firmly by these presents, and we hereby waive our right to claim p Alabama.	selves, our heirs, executors, administrators
Sealed with our seals, and dated this 1st day of April	<u>2019</u> .
The condition of the above obligation, That whereas the above bound Joanna Sykes Roper	
	was duly appointed to the office
of Notary Public on the 4 day of April 2019; for the	term of 4 years from the 4 day of
April 2019 in Precinct No in and for said County.	
Now, if the said <u>Joanna Sykes Roper</u> 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.	
Joanna Sykes Ro	
Authorized Resident Agent  EMRLOYERS N  BY: DET  Lakesha Taylor	Attorney-in-Fact (L.S.)
Taken and approved this day of ,,	
	Leis. Burl
	Judge of Probate
THE STATE OF ALABAMA, Shelby County	
I, <u>JOANNA SY KES ROPEY</u> solemnly swear that I will su and the constitution of the State of Alabama, so long as I continue a citizen the discharge the duties of the office upon which I am about to enter, to the best of	
Subscribed and sworn to before me this	un Spar Ryan
12/22/22 Notary Fublic	

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

Form 7030E (04-15)

20190404000110310 1/2 \$36.00 Shelby Chty Judge of Probate, AL 04/04/2019 04:16:28 PM FILED/CERT

## THE FACE AND REVERSE OF THIS DOCUMENT HAVE A COLORED FLAG ON WHITE P



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

No. C45642

04/04/2019 04:16:28 PM FILED/CERT

## CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT

## KNOW ALL MEN BY THESE PRESENTS, that:

- Employers Mutual Casualty Company, an Iowa Corporation
- EMCASCO Insurance Company, an Iowa Corporation
- 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 lowa 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: DAVID J. POUNDSTONE, TOREY ELMORE, ALLISON DART, DENISE DANIEL, COURTNEY B. MAUCH, WILLIAM MURPHY

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 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 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

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

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. 20th day of JULY 2018 Seals Bruce G. Kelley, Chairman Todd Strother of Companies 2, 3, 4, 5 & 6, President Vice President of Company 1; Vice Chairman and CEO of Company 7 SEAL 20th JULY On this 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 swom, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Vice President, respectively, of each of The Companies above; that the seals affixed to this instrument are the seals of said corporations; SEAL \$EAL 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 the voluntary act and deed of each of the Companies. My Commission Expires October 10, 2019. KATHY LOVERIDGE Commission Number 780769 My Commission Expires October 10, 2019 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, JULY 20, 2018 and this Power of Attorney issued pursuant thereto on on behalf of: DAVID J. POUNDSTONE, TOREY ELMORE, ALLISON DART, DENISE DANIEL, COURTNEY B. MAUCH, WILLIAM MURPHY

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

In Testimony Whereoff have subscribed my name and affixed the facsimile sea each Company this

Vice President