Bond Number:

66342511

Auto-Owners INSURANCE

LIFE . HOME . CAR . BUSINESS

NOTARY BOND

| THE STATE OF ALABAMA | 10000042010 1/2 \$43.00 |
|---|--|
| Stielby County | 20200131000042010 is probate, AL |
| KNOW ALL MEN BY THESE PRESENTS: | Shelby Cnty Judge of Flood Shelby Cnty Judge of Flood 12:54:57 PM FILED/CERT |
| That we, DEBORAH TRIPLETT, as Prince | ipal and Auto-Owners Insurance Company, a |
| corporation duly licensed to do business in the state of Alabama, as Surety, are held | |
| Twenty-Five Thousand Dollars (\$25,000.00) and done, we bind ourselves, our heirs, executors, administrators and assigns, firml personal property exempt under the laws of Alabama. | for the payment of which well and truly to be made by by these presents, and we hereby waive our right to claim |
| Sealed with our seals, and dated the 31st day of January | , <u>2020</u> . |
| The condition of the above obligation, that whereas, the above bound | DEBORAH TRIPLETT was duly |
| appointed to the office of Notary Public for the state of Alabama at large on the of four years from the date of notary commission, in and for said County. | day of Cantary 2010, for the term |
| Now, if said Principal shall faithfully perform and discharge all the duties of said office void, otherwise to remain in full force and effect. CORPORATE SEAL SEAL | ce during his continuance therein then the above obligation to Description |
| Alabama Resident Agent 113 N MAIN ST COLUMBIANA, AL 35051-5359 | By Paul D. Oppenlander Attorney-In-Fact |
| Address Taken and approved this 3 day of MMMM 1000 | Approving Officer |
| THE STATE OF ALABAMA | |
| Shelby County OATH OF OFFICE | |
| the constitution of the state of Alabama, so long as I continue a citizen thereof; and office upon which I am about to enter, to the best of my ability. So help me God. Subscribed and sworn before me this 3/ day of March Motary Public | that I will support the Constitution of the United States and that I will faithfully and honestly discharge the duties of the 2020 AUGUST DEBORAH TRIPLETT Description of the United States and United States an |
| 29395 (4-17) | |

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

LANSING, MICHIGAN POWER OF ATTORNEY

| NO | 66342511 |
|----|----------|
| | |

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 Paul D. Oppeniander

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 U | 1/.1/ | | | | |
|---|--|--|---|--|---|
| Denise Williams | Senior Vice | President | | | |
| STATE OF MICHIGAN ss. COUNTY OF EATON ss. On this 1st day of August, 2016, before say that they are Denise Williams, Senior which executed the above instrument, that Seal, and that they received said instrument Directors of said corporation. | Vice President of AUTO-OWN they know the seal of said con and the corporation length of the corporation lengths. | ERS INSURANCE COMPANY poration, that the seal affixed to by authority of their office pursuance of their office of their office pursuance of their office of their off | , the corporation de said instrument is | escribed in and such Corporate of the Board of | NOTARY PUBLIC COUNTY OF KENT My Commission Expires MARCH 10, 2022 Acting in the County of |
| My commission expires March 10, 20 | <u>)22 </u> | Susan E. Theisen | | | Notary Publ |
| STATE OF MICHIGAN \ ss. COUNTY OF EATON \ | | | | | |
| I, the undersigned First Vice Presidents issue a power of attorney as outlined in resolution as set forth is now in force. | ent, Secretary and General Cou the above board of directors | insel of AUTO-OWNERS INSUresolution remains in full force | URANCE COMPAN e and effect as wri | VY, do hereby certifiten and has not t | ify that the authority to been revoked and the |
| Signed and sealed at Lansing, Michigan. I | Dated this 31st day | of January, 2 | 2020 . | OWNERS MSU | |

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

William I Wood Sury

20200131000042010 2/2 \$43.00 Shelby Cnty Judge of Probate, AL

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