OFFICIAL BOND	
	BOND NO. <u>S022229</u>
THE STATE OF ALABAMA, Shelby County } Know All Me	n By These Presents
That we Joseph Knight as Prince Surety are held and firmly bound unto the State of Alabama, in Dollars, for the payment of which well and truly to be made and and assigns, firmly by these presents, and we hereby waive of Alabama.	done, we bind ourselves, our heirs, executors, administrators
	he above bound principal was duly appointed to the office
of Notary Public on the24 day of	for the term of 4 years in Precinct No in and for
Now, if the said principal 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.	
Signed and sealed this 18th day of February	, <u>2021</u>
	Joseph Knight Principal (L.S.)
20210224000093050 1/2 \$43.00 Shelby Cnty Judge of Probate, AL	EMPLOYERS MUTUAL CASUALTY COMPANY (L.S.)
02/24/2021 12:14:52 PM FILED/CERT	BY: OUL (L.S.) COURTNEY B. MAUCH Attorney-in-Fact
Taken and approved this 24 day of Fcbman	. 2021 .
	ale 5 Bank
•	Judge of Probate
THE STATE OF ALABAMA, Shelby County } OATH OF O	
I, Joseph Knight solemnly swand the constitution of the State of Alabama, so long as I condischarge the duties of the office upon which I am about to en	
Subscribed and sworn to before me this24_ day o	
Alssica L. Holland	
Notary Public	rinoipal
Commission Date	

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



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:

#### COURTNEY B. MAUCH

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

Principal:

Number

Joseph Knight

S022229

Obligee:

State of Alabama Secretary of State 20210224000093050 2/2 \$43.00

Shelby Cnty Judge of Probate, AL

02/24/2021 12:14:52 PM FILED/CERT

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-attomey 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 30th day of 2020

Seals

My Commission Expires October 10, 2022

Scott R. Jean, President & CEO of Company 1; Chairman, President & CEO of Companies 2, 3, 4, 5 & 6

Todd Strother, Executive Vice President Chief Legal Officer & Secretary of Companies 1, 2, 3, 4, 5 & 6

On this 30th day of 2020 before me a Notary Public in and for the State March of Iowa, personally appeared Scott R. Jean 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, Executive Vice President, Chief Legal Officer and/or Secretary, 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 Scott R. Jean 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, 2022.

Notary Public in and for the State of lowa

#### 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 30th day of , 2020, are true and correct and are still in full force and effect. March

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 18th day of

February

Vice President