

LIFE . HOME . CAR . BUSINESS

Bond Number:

66363736



Shelby Cnty Judge of Probate, AL 03/11/2021 08:28:59 AM FILED/CERT

NOTARY BOND

THE STATE OF ALABAMA	
<u>Shelby</u> County	
KNOW ALL MEN BY THESE PRESENTS:	
That we, ERICA HENSLEY, as Pri corporation duly licensed to do business in the state of Alabama, as Surety, are h	incipal and <u>Auto-Owners Insurance Company</u> , a neld and firmly bound unto the state of Alabama, in the sum of
Twenty-Five Thousand Dollars (\$25,000.00)	for the payment of which well and truly to be made
and done, we bind ourselves, our heirs, executors, administrators and assigns, fir personal property exempt under the laws of Alabama.	rmly by these presents, and we hereby waive our right to claim
Sealed with our seals, and dated the <u>10th</u> day of <u>March</u>	, <u>2021</u> .
The condition of the above obligation, that whereas, the above bound	ERICA HENSLEY 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.	11th day of March 2021, for the term
Now, if said Principal shall faithfully perform and discharge all the duties of said of be void, otherwise to remain in full force and effect.	office during his continuance therein then the above obligation to
WILLIAM NERS INSCHALLE	ERICA HENSLEY Principal
Countersigned Countersigned	Principal
By Mesca Michigan Mic	By Paul D. Oppenlander Attorney-In-Fact
113 N MAIN ST COLUMBIANA, AL 35051-5359 Address Taken and approved this day of	Approving Officer
THE STATE OF ALABAMA	
Shelby County OATH OF OFFICE	Œ
the constitution of the state of Alabama, so long as I continue a citizen thereof; a office upon which I am about to enter, to the best of my ability. So help me God.	•
Subscribed and sworn before me this	2021 ERICA HENSLEY Principal

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN POWER OF ATTORNEY

NO. 66363736

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. Oppenlander

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.

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Denise Williams

Senior Vice President

STATE OF MICHIGAN \ ss.

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.

NOTARY PUBLIC COUNTY OF KENT My Cuntribation Equires MARCH 10, 2022 Acting in the County of

My commission expires

March 10, 2022

Susan E. Theisen

Notary Public

STATE OF MICHIGAN \ ss.

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 _____10th

10th day of

_March

2021

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