Bond Number: 66364294

Auto-Owners INSURANCE

LIFE • HOME • CAR • BUSINESS

20210329000155860 1/2 $43.00
Shelby Cnty Judge of Probate, AL
03/29/2021 04:10:05 PM FILED/CERT

NOTARY BOND

THE STATE OF ALABAMA

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

That we, MELANIE J BARNETT, as Principal and Auto-Owners Insurance Company, a corporation duly licensed to do business in the state of Alabama, as Surety, are held 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, 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 the 19th day of March, 2021.

The condition of the above obligation, that whereas, the above bound MELANIE J BARNETT was duly appointed to the office of Notary Public for the state of Alabama at large on the 29th day of March 2021, for the term of four years from the date of notary commission, in and for said County. exp. 3-29-2025

Now, if 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.

Melanie J. Barnett (L.S.)
MELANIE J BARNETT Principal

(L.S.)
Principal

Countersigned
By Stephanie S. Craycraft
Alabama Resident Agent
2 OFFICE PARK CIR STE 105
MOUNTAIN BRK, AL 35223-2567
Address

By Paul D. Oppenlander
Paul D. Oppenlander Attorney-In-Fact

Taken and approved this 29th day of March, 2021

Allen S. Boyd
Approving Officer

THE STATE OF ALABAMA

Shelby County

OATH OF OFFICE

I, MELANIE J BARNETT, 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 before me this 29th day of March, 2021.

Gwen Cork
Notary Public

Melanie J. Barnett
MELANIE J BARNETT Principal

29395 (4-17)

DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

POWER OF ATTORNEY

NO. 66364294

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.

Denise Williams

Denise Williams — Senior Vice President

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STATE OF MICHIGAN }
COUNTY OF EATON } 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.

SUSAN E. THEISEN NOTARY PUBLIC COUNTY OF KENT My Commission Expires MARCH 10, 2022 Acting in the County of STATE OF MICHIGAN

My commission expires March 10, 2022.

Susan E. Theisen

Susan E. Theisen — Notary Public

STATE OF MICHIGAN }
COUNTY OF EATON } 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 19th day of March, 2021.

AUTO-OWNERS INSURANCE CORPORATE SEAL LANSING, MICHIGAN

William F. Woodbury

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