**Bond Number:** 

66368443



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LIFE . HOME . CAR . BUSINESS



20210618000298320 1/2 \$43.00 Shelby Cnty Judge of Probate, AL 06/18/2021 11:44:20 AM FILED/CERT

## **NOTARY BOND**

THE STATE OF ALABAMA	
Shelby County	
KNOW ALL MEN BY THESE PRESENTS:	
That we, KIMBERLY BROTHERS, as Principal corporation duly licensed to do business in the state of Alabama, as Surety, are held as	
Twenty-Five Thousand Dollars (\$25,000.00) and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly be personal property exempt under the laws of Alabama.	, for the payment of which well and truly to be made by these presents, and we hereby waive our right to claim
Sealed with our seals, and dated the $\_21st\_$ day of $\_\_\_May\_\_$	<u>2021</u> .
The condition of the above obligation, that whereas, the above bound	KIMBERLY BROTHERS was duly
appointed to the office of Notary Public for the state of Alabama at large on the $18$ of four years from the date of notary commission, in and for said County.	day of JUNEala_ for the term
Now, if said Principal shall faithfully perform and discharge all the duties of said office be void, otherwise to remain in full force and effect.  LYP U-18-2025  CORPORATE SEAL	during his continuance therein then the above obligation to  Kimberly Brothers (L.S.)  KIMBERLY BROTHERS Principal  Quille Buther (L.S.)  Principal
Countersigned  By Royald C. Briggy  Alabama Resident Agent  521 1ST STREET N  ALABASTER, AL 35007-8755  Address  Taken and approved this 8 day of Tune 2021	By Paul D. Oppenlander Attorney-In-Fact
	Approving Officer
THE STATE OF ALABAMA  Shelby County OATH OF OFFICE	
	that I will support the Constitution of the United States and lat I will faithfully and honestly discharge the duties of the

## DATE AND ATTACH TO ORIGINAL BOND

## **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

NO.	66368443
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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.

20210618000298320 2/2 \$43.00
Shelby Cnty Judge of Probate, AL
06/18/2021 11:44:20 AM FILED/CERT

duly sworn, did depose and orporation described in and

MARCH 10. 2022

Action in the

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.

Susan E. Otherson

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 \_\_\_\_

1st day of

May

2021

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