Bond Number:

66373282



LIFE . HOME . CAR . BUSINESS



20210824000411610 1/2 \$43.00 Shelby Cnty Judge of Probate, AL 08/24/2021 09:22:38 AM FILED/CERT

NOTARY BOND

| THE STATE OF ALABAMA | |
|--|--|
| Shelby County | • |
| KNOW ALL MEN BY THESE PRESENTS: | |
| That we, CYNTHIA R MORGAN, as Principal corporation duly licensed to do business in the state of Alabama, as Surety, are held a | al and <u>Auto-Owners Insurance Company</u> , a and firmly bound unto the state of Alabama, in the sum of |
| Twenty-Five Thousand Dollars (\$25,000.00) and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly 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 <u>24th</u> day of <u>August</u> | <u>2021</u> . |
| The condition of the above obligation, that whereas, the above bound | CYNTHIA R MORGAN was duly |
| appointed to the office of Notary Public for the state of Alabama at large on the <u>au</u> of four years from the date of notary commission, in and for said County. | m day of August, 2021 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. | during his continuance therein then the above obligation to [L.S.] |
| EXP 8-24-2025 CORPORATE SEAL SEAL | CYNTHIA R MORGAN Principal (L.S.) Principal |
| Countersigned By MICHIGAN MICHIGA | By_Paul D. Oppenlander |
| Alabama Resident Agent 113 N MAIN ST | Paul D. Oppenlander Attorney-In-Fact |
| Address Taken and approved this 24th day of August 2021. | alis. 5. Buil |
| Taken and approved this day of day of | 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 24 day of Migust | Julher Hoyan |
| Notary Public 5 | CYNTHIA R MORGAN Principal |



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DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN POWER OF ATTORNEY

| NO. 66373282 | |
|---|--|
| · • • • • • • • • • • • • • • • • • • • | |

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.

| his 1st day of August, 2016. | | | | |
|--|---|--|--|---|
| | | | | |
| Denise | Williams | | | |
| Denise Williams | Senior Vice Pres | sident | | |
| STATE OF MICHIGAN ss. | | iliama to mo known who being | a duly sworn, did denose and | NOTARY PUBLIC COUNTY OF KENT |
| say that they are Denise Williams, Se | before me personally came Denise Wilenior Vice President of AUTO-OWNERS, that they know the seal of said corporation by a | ation, that the seal affixed to said the seal affixed the seal affixed to said the seal affixed to said the seal affixed the seal affix | id instrument is such Corporate to a Resolution of the Board of | My Commission Express MARCH 10, 2022 Acting in the County of |
| My commission expires March 1 | 0, 2022 . | Susan E. Theisen | E. (Muser) | Notary Publi |
| STATE OF MICHIGAN \ ss. COUNTY OF EATON \ | | | | |
| I, the undersigned First Vice Prissue a power of attorney as outlined resolution as set forth is now in force. | esident, Secretary and General Counse ed in the above board of directors res | el of AUTO-OWNERS INSURA olution remains in full force ar | ANCE COMPANY, do hereby condeffect as written and has not be a second se | ertify that the authority to ot been revoked and the |
| Signed and sealed at Lansing, Michig | gan. Dated this24th day of | August 2021 | CORPORA | TE CHICAGO CONTRACTOR |
| | | William I W | // | General Counsel |
| | | William F. Woodbury, First | Vice President, Secretary and (| General Counsel |