

LIFE . HOME . CAR . BUSINESS

**Bond Number:** 

66387283



20220422000165830 1/2 \$43.00 Shelby Cnty Judge of Probate, AL 04/22/2022 10:46:30 AM FILED/CERT

## **NOTARY BOND**

THE STATE OF ALABAMA		
Sheiby County		
NOW ALL MEN BY THESE PRESENTS:		
That we, CALVIN J MEADOWS, as Prince or poration duly licensed to do business in the state of Alabama, as Surety, are hel	cipal and <u>Auto-Owners Insurance Comp</u> d and firmly bound unto the state of Alabama,	any a in the sum of
Twenty-Five Thousand Dollars (\$25,000.00) nd done, we bind ourselves, our heirs, executors, administrators and assigns, firm ersonal property exempt under the laws of Alabama.	, for the payment of which well and tally by these presents, and we hereby waive our	ruly to be made right to claim
Sealed with our seals, and dated the 22nd day of April	_, <u>2022</u> .	
The condition of the above obligation, that whereas, the above bound	CALVIN J MEADOWS	was duly
opointed to the office of Notary Public for the state of Alabama at large on the	2 day of April 1	for the term
ow, if said Principal shall faithfully perform and discharge all the duties of said office void, otherwise to remain in full force and effect.  CORPORATE  SEAL	CALVIN J MEADOWS	Principal (L.S.)  Principal
Alabama Resident Agent  113 N MAIN ST  COLUMBIANA, AL 35051-5359  Address	ByNiki Conway	Attorney-In-Fact
ken and approved this 22 <sup>rd</sup> day of April <u>Zo22</u> .	Approving Officer	
E STATE OF ALABAMA		
Shelby County OATH OF OFFICE		
ı, CALVIN J MEADOWS, solemnly swea	ar that I will support the Constitution of the Un	ited States and
constitution of the state of Alabama, so long as I continue a citizen thereof; and ice upon which I am about to enter, to the best of my ability. So help me God.	that I will faithfully and honestly discharge the	duties of the
Subscribed and sworn before me this 20 day of Contil		7
Love Carold Interne	In Am Mal	
Notary Public	CALVINA MEADOWS	Principal
ACIE CAROL HUTCHISON NOTARY PUBLIC ALABAMA - STATE AT LARGE My Commission Expires May 10, 2023		

## DATE AND ATTACH TO ORIGINAL BOND

## **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

NO. 66387283

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 Niki Conway

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 February, 2020.

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Andrea Lindemeyer

Senior Vice President

STATE OF MICHIGAN \ ss.

On this 1st day of February, 2020, before me personally came Andrea Lindemeyer, to me known, who being duly sworn, did depose and say that they are Andrea Lindemeyer, 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.



My commission expires	July 16th	2025	Sandra M. Jones  Sandra M. Jones	Notary Public
STATE OF MICHIGAN 1				

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 22nd day of April 2022

CORPORATE SEAL

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