**Bond Number:** 

66387828

Principal

# Auto-Owners INSURANCE

LIFE . HOME . CAR . BUSINESS

20220502000178950 1/2 \$43.00 Shelby Cnty Judge of Probate, AL 05/02/2022 03:38:14 PM FILED/CERT

### **NOTARY BOND**

THE STATE OF ALABAMA	
Shelby County	
KNOW ALL MEN BY THESE PRESENTS:	
That we, PAMELA CLAIRE GROOVER, as corporation duly licensed to do business in the state of Alabama, as Surety, are	Principal and <u>Auto-Owners Insurance Company</u> , a e held and firmly bound unto the state of Alabama, in the sum o
Twenty-Five Thousand Dollars (\$25,000.00) and done, we bind ourselves, our heirs, executors, administrators and assigns, ersonal property exempt under the laws of Alabama.	£~~+b~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Sealed with our seals, and dated the <u>2nd</u> day of <u>May</u>	, <u>2022</u> .
The condition of the above obligation, that whereas, the above boun	ndPAMELA CLAIRE GROOVERwas dul
ppointed to the office of Notary Public for the state of Alabama at large on the four years from the date of notary commission, in and for said County.	
low, if said Principal shall faithfully perform and discharge all the duties of said	d office during his continuance therein then the above obligation
e void, otherwise to remain in full force and effect.  EXP 5-2-2026	PAMELA CLAIRE GROOVER Principal
SEAL	Principal
Alabama Resident Agent	By Niki Conway
113 N MAIN ST COLUMBIANA, AL 35051-5359	Niki Conway Attorney-In
Address ken and approved this $2^{nd}$ day of WQU 2077	All S. Bull
	Approving Officer
E STATE OF ALABAMA	
Shelby County	
OATH OF OFFI	CE
I, PAMELA CLAIRE GROOVER, solemnly sole	swear that I will support the Constitution of the United States and and that I will faithfully and honestly discharge the duties of the
Subscribed and sworn before me this $\frac{2^{nd}}{}$ day of $\frac{may}{}$	
nary broke Vandosoplice	Tamula Mores In
Notary Public 95 (4-17)	PAMELA CLAIRE GROOVER Princi

29395 (4-17)

#### DATE AND ATTACH TO ORIGINAL BOND

## **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN POWER OF ATTORNEY

NΟ	66387828	
NLJ.	00007020	

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.

20220502000178950 2/2 \$43.00

Shelby Cnty Judge of Probate, AL

05/02/2022 03:38:14 PM FILED/CERT

Senior Vice President

STATE OF MICHIGAN ss. COUNTY OF EATON

Andrea Lindemeyer

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 \_\_\_\_\_ 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 \_\_\_\_2nd \_\_\_ day of \_\_\_\_May\_\_\_\_, \_\_2022\_\_\_.

CORPORATE CHICAGO SEAL

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