

LIFE . HOME . CAR . BUSINESS

Bond Number:

66388493

20220512000195980 1/2 \$43.00 Shelby Cnty Judge of Probate, AL 05/12/2022 03:46:31 PM FILED/CERT

NOTARY BOND

THE STATE OF ALABAMA	
ShelbyCounty	
KNOW ALL MEN BY THESE PRESENTS:	
That we, JACQUILINE F BRANCH, as Principal and <u>Auto-Owners Insurance Company</u> , 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 navment of which well and but I are
and done, we bind ourselves, our heirs, executors, administrators and assigns, firml personal property exempt under the laws of Alabama.	ly by these presents, and we hereby waive our right to claim
Sealed with our seals, and dated the <u>12th</u> day of <u>May</u>	<u>, 2022</u> .
The condition of the above obligation, that whereas, the above bound	JACQUILINE F BRANCH was duly
appointed to the office of Notary Public for the state of Alabama at large on the <u>12</u> of four years from the date of notary commission, in and for said County.	th day of May Zozz 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.	ce during his continuance therein then the above obligation to December 4B sand (LS)
CXP 5-12-2026 SCORPORATE TO	JACQUILINE F BRANCH Principal (L.S.)
Countersigned By Jacie Caral Misherm By Jacoe Caral	Principal Miki Convay
Alabama Resident Agent 113 N MAIN ST COLUMBIANA, AL 35051-5359 Address	Niki Conway - Attorney-In-Fact
Taken and approved this 12th day of May, 2022_	Approving Officers
	Approving Officer
THE STATE OF ALABAMA	
Shelby County OATH OF OFFICE	
I,, solemnly swear the constitution of the state of Alabama, so long as I continue a citizen thereof; and to office upon which I am about to enter, to the best of my ability. So help me God.	r that I will support the Constitution of the United States and that I will faithfully and honestly discharge the duties of the
Subscribed and sworn before me this 12 day of WOU	<u> 2022.</u>
Mary Public Variablice	Agrulare & Bank
29395 (4-47) Expiriation 12/10/2026	JACQUILINE F BRANCH Principal

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN POWER OF ATTORNEY

NO. <u>66388493</u>

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 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.

20220512000195980 2/2 \$43.00 Shelby Cnty Judge of Probate, AL 05/12/2022 03:46:31 PM FILED/CERT 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 My Commission Express in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Acting in the 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. July 16th My commission expires. 2025 Sandra M. Jones Notary Public STATE OF MICHIGAN) ss. COUNTY OF EATON \$ 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 ____ day of 2022

2940 (10-17)

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