# Auto-Owners INSURANCE

LIFE . HOME . CAR . BUSINESS

**Bond Number:** 

66389417

20220601000221020 1/2 \$43.00 Shelby Cnty Judge of Probate, AL 06/01/2022 04:15:20 PM FILED/CERT

#### **NOTARY BOND**

THE STATE OF ALABAMA		
Shelby County		
KNOW ALL MEN BY THESE PRESENTS:		
That we,NOAH RICHARD KARLE as Princip	1 1 A	
corporation duly licensed to do business in the state of Alabama, as Surety, are held a	oal and <u>Auto-Owners Insurance Con</u> and firmly bound unto the state of Alabam	npany , a a, 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 by these presents, and we hereby waive o	truly to be made ur right to claim
Sealed with our seals, and dated the $\underline{}$ 1st $\underline{}$ day of $\underline{}$ June $\underline{}$ ,	2022 .	
The condition of the above obligation, that whereas, the above bound $\_\_$	NOAH RICHARD KARLE	was duly
appointed to the office of Notary Public for the state of Alabama at large on the	day of	222 or 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 a	bove obligation to
be void, otherwise to remain in full force and effect.	Noal Karl	- o o o o o o o o o o o o o o o o o o o
OWNERS	NOAH RICHARD KARLE	(L.S. Principal
		imicipai
CORPORATE OF THE CORPOR	<u> </u>	(L.S.
SEAL!"		Principal
Countersigned		
By Jaci Carol Sutchisming, MCH	$\mathcal{N}$ . $\mathcal{N}$	
Alabama Resident Agent	ByNiki Conway	<del></del>
113 N MAIN ST COLUMBIANA, AL 35051-5359	ININI CONWay	Attorney-In-Fact
Address		
Taken and approved this / Stage day of June 2022.		<b>₽</b>
	Approving Officer	
	Approving Officer	· ·
HE STATE OF ALABAMA		
Shelby County		
Snelby County OATH OF OFFICE		
I, NOAH RICHARD KARLE, solemnly swear the constitution of the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least to the state of Alahama, so long as I continue a citizent least least to the state of Alahama, so long as I continue a citizent least lea	at I will support the Constitution of the Ur	nited States and
he constitution of the state of Alabama, so long as I continue a citizen thereof; and tha ffice upon which I am about to enter, to the best of my ability. So help me God.	t I will faithfully and honestly discharge the	e duties of the
Cooks and the second se		
Subscribed and sworn before me this day of		
Notary Public	Neal Karle	
JACIE CAROL HUTCHISON NOTARY PUBLIC ALABAMA - STATE AT LARGE	NOAH RICHARD KARLE	Principal
My Commission Expires May 10, 2023		

### DATE AND ATTACH TO ORIGINAL BOND **AUTO-OWNERS INSURANCE COMPANY**

## LANSING, MICHIGAN

POWER OF ATTORNEY

66389417

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.

20220601000221020 2/2 \$43.00 Shelby Cnty Judge of Probate, AL 06/01/2022 04:15:20 PM FILED/CERT Andrea Lindemeyer Senior Vice President STATE OF MICHIGAN ) ss. COUNTY OF EATON J 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 ldy Commission Expins 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 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 \_\_\_\_\_1st\_\_\_\_ day of 2022

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