## Auto-Owners Insurance

LIFE . HOME . CAR . BUSINESS

**Bond Number:** 

66396547

20221018000393580 1/2 \$43.00 Shelby Cnty Judge of Probate, AL 10/18/2022 12:30:44 PM FILED/CERT

## **NOTARY BOND**

THE STATE OF ALABAMA	
Shelby County	
KNOW ALL MEN BY THESE PRESENTS:	
That we,, as Prince corporation duly licensed to do business in the state of Alabama, as Surety, are he	cipal and <u>Auto-Owners Insurance Company</u> , a
Twenty-Five Thousand Dollars (\$25,000.00)	
and done, we bind ourselves, our heirs, executors, administrators and assigns, firm personal property exempt under the laws of Alabama.	, for the payment of which well and truly to be made aly by these presents, and we hereby waive our right to claim
Sealed with our seals, and dated the <u>17th</u> day of <u>October</u>	
The condition of the above obligation, that whereas, the above bound	INELLA TORRANCE was duly
appointed to the office of Notary Public for the state of Alabama at large on the	8th day of October, 2020 for the term
Now, if said Principal shall faithfully perform and discharge all the duties of said off be void, otherwise to remain in full force and effect.	ice during his continuance therein then the above obligation to
NERS IN.	relle terra (L.S.
XP 10-18-2026	INELLA TORRANCE Principal
S CORPORATE S SEAL	Principal
Countersigned W. W.G. MICHIGAN	
Alabama Resident Agent	ByNiki Conway
113 N MAIN ST COLUMBIANA, AL 35051-5359	Niki Conway Attorney-In-Fact
Address	
Taken and approved this 18th day of October 2022	CILLES BEEN
	Approving Officer
THE STATE OF ÁLABAMA	
Shelby County	
OATH OF OFFICE	
INELLA TORRANCE solemnly swear	that I will accompany the same and the
office upon which I am about to enter, to the best of my ability. So help me God	that I will support the Constitution of the United States and hat I will faithfully and honestly discharge the duties of the
Subscribed and sworn before me this 17th day of 0(toby)	
Mary Buttel Vandeellie  Notary Public	helle Paran
29395 (4·17) 12 10 202 S	INELLA TORRANCE Principal

## DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE GOMPANY

LANSING, MICHIGAN POWER OF ATTORNEY

NO. 66396547

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.

20221018000393580 2/2 \$43.00 Shelby Cnty Judge of Probate, AL 10/18/2022 12:30:44 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 ay Commission Expres 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. July 16th My commission expires. 2025 Sandra M. Jones Notary Public STATE OF MICHIGAN ) ss. COUNTY OF EATON J 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 \_\_\_\_ 17th October 2022 day of CORPORATE

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

2940 (10-17)