**Bond Number:** 

66411434

## Auto-Owners INSURANCE

LIFE . HOME . CAR . BUSINESS

## **NOTARY BOND**

	NOTARY BOND			
THE STATE OF ALABAMA		202	30711000206270 1/2 \$43.00 lby Cnty Judge of Probate, AL	
Shelby County			11/2023 12:49:18 PM FILED/CER	
NOW ALL MEN BY THESE PRESENTS:			Exp. 111127	
That we, CRYSTAN orporation duly licensed to do business in the s		cipal and <u>Auto-Owners Insu</u>	rance Company, a	
Twenty-Five Thousand and done, we bind ourselves, our heirs, executor ersonal property exempt under the laws of Ala	ors, administrators and assigns, firm		hich well and truly to be made reby waive our right to claim	
Sealed with our seals, and dated the _	11th day of July	_, _2023		
The condition of the above obligation	, that whereas, the above bound _	CRYSTAN D EA	AST was duly	
appointed to the office of Notary Public for the of four years from the date of notary commission	state of Alabama at large on the 🖊 on, in and for said County.	day of July	, <u>AQ3</u> or the term	
Now, if said Principal shall faithfully perform an be void, otherwise to remain in full force and ef		fice during his continuance there  RUSTAN D E	Eas.)	
Alabania Resident Agent 113 N MAIN ST COLUMBIANA, AL 35051-5359	20 Michigan Children	ByNiki Conw	ay Attorney-In-Fact	
Address		A 0 A	- 3	
Taken and approved this day of	<u>uly</u> , <u>2023</u> .	Appro	oving Officer	
THE STATE OF ALABAMA				
Shelby County	OATH OF OFFICE			
I, <u>CRYSTAN D E</u> the constitution of the state of Alabama, so lon office upon which I am about to enter, to the b	ng as I continue a citizen thereof; ar	ear that I will support the Consti nd that I will faithfully and hones		
Subscribed and sworn before me this	day of Luly	<u>MB3</u>		
Janilan Hukun		CKIISTAM	3 601H	
29395 (4-17)  Notary Public  JAC  ALA	E CAROL HUTCHISON NOTARY PUBLIC BAMA - STATE AT LARGE ommission Expires 05/10/2027	CRYSTAN	I D EAST Principal	

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

LANSING, MICHIGAN POWER OF ATTORNEY

NO.	66411434

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.

20230711000206270 2/2 \$43.00 Shelby Cnty Judge of Probate, AL 07/11/2023 12:49:18 PM FILED/CERT

Andrea Lindemeyer

Senior Vice President

STATE OF MICHIGAN \ ss. COUNTY OF EATON

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	Dardra M. Jones	
		<del></del>	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 \_\_\_\_\_11th \_\_\_ day of \_\_\_\_\_ July \_\_\_\_\_, \_\_\_2023\_\_\_\_.

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

2940 (10-17) Print Date: 07/11/2023 Print Time: 12:32:06 PM