

Auto-Owners
INSURANCE
LIFE • HOME • CAR • BUSINESS

Bond Number: 66415544



20230926000287960 1/3 \$69.00
Shelby Cnty Judge of Probate, AL
09/26/2023 10:51:47 AM FILED/CERT

NOTARY BOND

THE STATE OF ALABAMA

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

That we, REBECCA THOMAS, as Principal and Auto-Owners Insurance Company, 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

Fifty Thousand Dollars (\$50,000.00), for the payment of which well and truly to be made and done, we bind ourselves, our heirs, executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal property exempt under the laws of Alabama.

Sealed with our seals, and dated the 26th day of September, 2023.

The condition of the above obligation, that whereas, the above bound REBECCA THOMAS was duly appointed to the office of Notary Public for the state of Alabama at large on the 26 day of September, 2023, for the term of four years from the date of notary commission, in and for said County.

Now, if said Principal shall faithfully perform and discharge all the duties of said office during his continuance therein then the above obligation to be void, otherwise to remain in full force and effect.

Rebecca Thomas (L.S.)
REBECCA THOMAS Principal

____ (L.S.)
Principal

Countersigned

By Sean Main Bailey
Alabama Resident Agent
113 N MAIN ST
COLUMBIANA, AL 35051-5359
Address



By Niki Conway
Niki Conway Attorney-In-Fact

Taken and approved this 26 day of September, 2023.

Ann S. Byrd
Approving Officer

THE STATE OF ALABAMA

Shelby County

OATH OF OFFICE

I, REBECCA THOMAS, solemnly swear that I will support the Constitution of the United States and the constitution of the state of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability. So help me God.

Subscribed and sworn before me this 26 day of September, 2023

Sean Main Bailey
Notary Public

29395 (4-17)

exp 4-4-27

Rebecca Thomas
REBECCA THOMAS Principal



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DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66415544

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

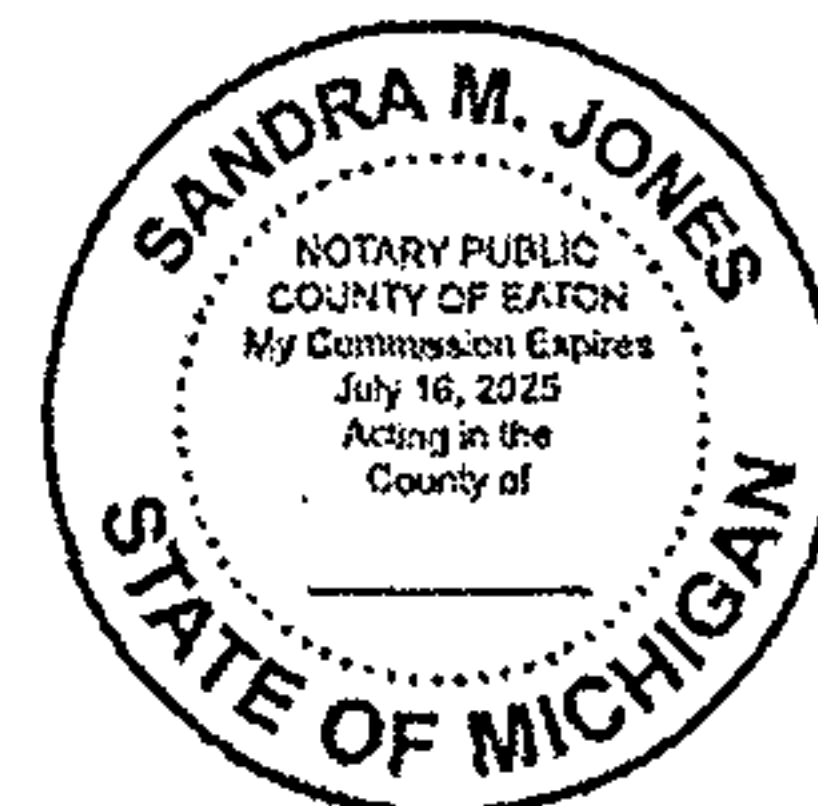
its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS 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.

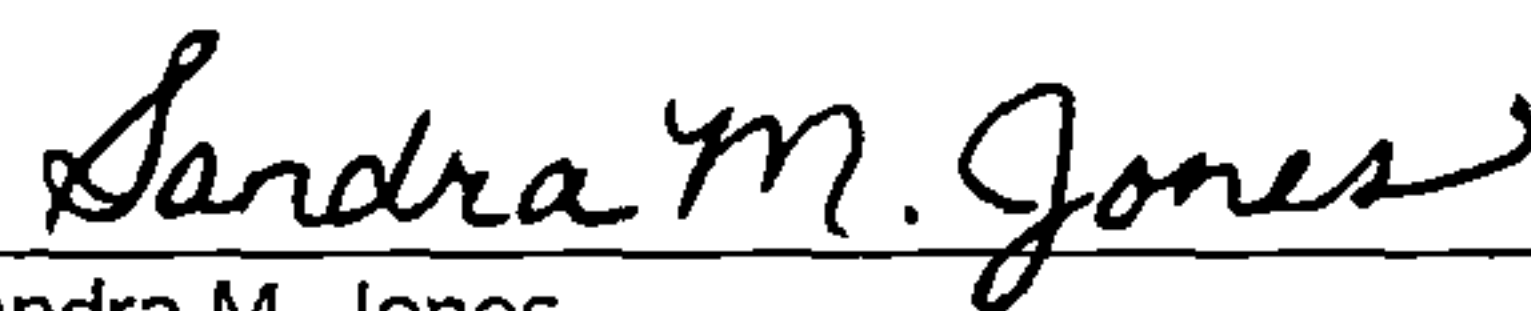

Andrea Lindemeyer Senior Vice President

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

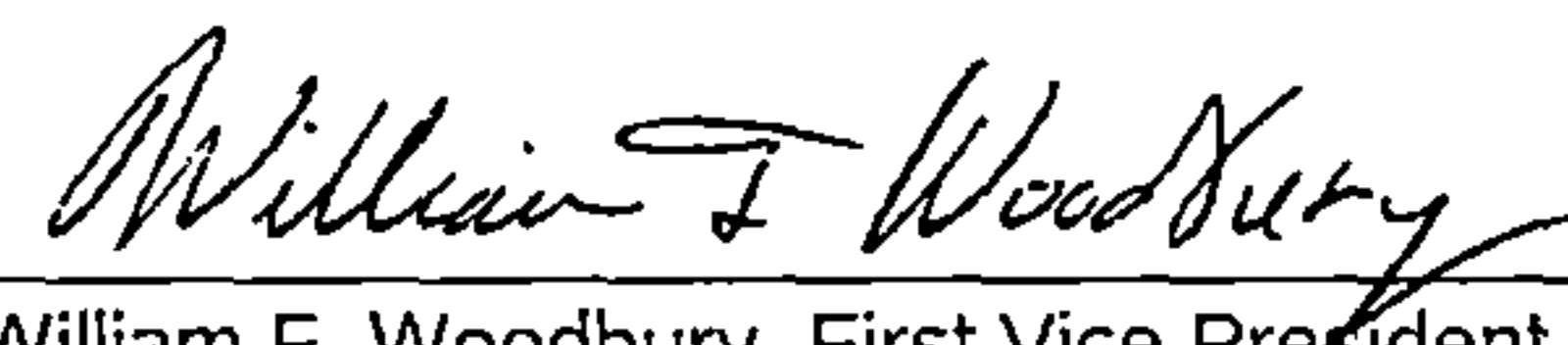

Sandra M. Jones Notary Public

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 26th day of September, 2023




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

Allison S. Boyd
Judge of Probate

Kimberly A. Melton
Chief Clerk



Judicial Division - (205) 670-5210
Recording Division - (205) 670-5220



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Probate Court of Shelby County, Alabama

Post Office Box 825 • Columbiana, Alabama 35051

website: www.shelbyal.com/285/Probate-Court

Below you will find your Commission as a Notary Public. Please detach the commission card and keep it in a secure place. If your commission is being renewed this card will replace any previously issued commission card. Note that your commission card indicates the term of your current commission and it is important that you begin the renewal process in advance of the expiration of your commission to ensure there is no break in service.

The office of Notary Public is a serious and responsible public office and should not be taken lightly. Abuse of the office or irresponsibility in the performance of notarial duties can result in grave consequences. If a Notary Public has doubts about the propriety of any action, he or she should seek competent professional advice before he or she acts.

A Notary Public is a public officer whose function it is:

1. To administer oaths; and
2. To attend and certify, by his signature and official seal, certain classes of documents, in order to give them credit and authenticity; and
3. To take acknowledgments of deeds and other conveyances and certify the same; and
4. To perform certain official acts, chiefly in commercial matters, such as the protesting of notes and bills, the notice of foreign drafts, and marine protests in cases of damage.

You will need to obtain your notarial seal prior to performing any official acts. It is required that your notarial seal reflect your name as stated in the below commission card.

NOTARY PUBLIC COMMISSION

In the name of the State of Alabama and pursuant to the authority granted me as Judge of Probate for Shelby County, I hereby Commission Rebecca Thomas as Notary Public for the State at Large for the term beginning on 9-26-2023 and ending on 9-26-2027.



Allison S. Boyd

ALLISON S. BOYD
JUDGE OF PROBATE