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BOND RIDER (ALL PURPOSE)

То	be attached	d to and form pa	art of Bond No.	66396605			
Exe	ecuted the	18th _Day of	October	_ , _ 2022			
In '	the Penal Su	ım of (\$25,0	00.00				
Ву	MAEGAN BR	ROWN				as Principal a	nd
The	e AUTO-OW	NERS INSURAN	CE COMPANY as	Surety,			
In	Favor of <u>SE</u>	CRETARY OF ST	ATE STATE OF A	LABAMA STATE CA	APITOL BUILDING		
	-		-			as Obligee.	
The	e above me	ntioned bond co	vers the afores	aid Principal as	NOTARY PUBLIC	_	
The	Prinicipa	Principal and Sull's Name is an egan Oliver	arety hereby agr	ee that:			
2		ched bond shal pressly modified	_	o all its agreeme	nts, limitations	and conditions	except as
3.	This rider	shall become ef	fective as of the	e beginning of the	12th day of	July	, 2024
					AUTO:	-OWNERS INSU	RANCE COMPANY
				THE DE S. S. D. C. S.		Miki Conw	
				CORPORATE CHARACTER SEAL	BY:	Niki Conway_	Attorney-in-Fact
				MICHIGATION OF MICHIGAN HATTER	Date Signed an	d Sealed:Jul	y 12th, 2024

## DATE AND ATTACH TO ORIGINAL BOND

## **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN **POWER OF ATTORNEY** 

NO. 66396605	
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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 20th day of May, 2022. Andrea Lindemeyer **Executive Vice President** STATE OF MICHIGAN ss. COUNTY OF EATON \$ On this 20th day of May, 2022, before me personally came Andrea Lindemeyer, to me known, who being duly sworn, did depose and say that they are Andrea Lindemeyer, Executive 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. January 26th 2029 My commission expires. 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. 2024 12th July Signed and sealed at Lansing, Michigan. Dated this William I Woodbury

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

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