#### PROPOSER SUMMARY SHEET

RFP #24-056
Centennial Park Backstop Improvement

Business Name: National S	Ports Nets, LLC
Street Address: 1244 State	St. Suite 312
City, State, Zip: Lemont, 1	L 60439
Contact Name: Matt J	acobs
Title: Vice Pre	sident
Phone:	Fax:
E-Mail address: Matte Nations	15portsnets. Com
	<u>Proposal</u>
Centennial Field 6	s_64,592.50
Centennial Field 7	\$ 64,592.50
Centennial Field 8	s 64,592.50
Centennial Field 9	s 64, 592.50
AUTHORIZATION  Name of Authorized Signee:  Signature of Authorized Signee:  Title: Vice President	Date: 8/7/24

Proposals shall complete this Certificate of Compliance. Failure to comply with all submission requirements may result in a determination that the Proposals is not responsible.

The undersigned	(Enter Name of Person Making Certification)
asVi	Ce President (Enter Title of Person Making Certification)
and on behalf of <u></u>	tional Sports Nets LLC, (Enter Name of Business Organization)
certifies that Proposers is:	
1) A BUSINESS ORGANIZ	ATION: Yes [X] No [ ]
Federal Employer I.D. #	(or Social Security # if a sole proprietor or individual)
The form of business or	ganization of the Proposer is ( <i>check one</i> ):
Sole Proprietor Independent Contro Partnership LLC Corporation (State	actor (Individual)  -LINGIS  e of Incorporation)  April 2012  (Date of Incorporation)
2) STATUS OF OWNERSHIP	
ot Ownership" information following that applies to the checked with the proposal	5, approved August 2021, requires the Village of Orland Park to collect "Status n. This information is collected for reporting purposes only. Please check the ne ownership of your business and include any certifications for the categories I. Business ownership categories are as defined in the Business Enterprise for ersons with Disabilities Act, 30 ILCS 575/0.01 et seq.
Minority-Owned [ ] Women-Owned [ ] Veteran-Owned [ ] Disabled-Owned [ ]	Small Business [ ] (SBA standards) Prefer not to disclose [ ] Not Applicable [K]
How are you certifying?	Certificates Attached [ ] Self-Certifying [ ]
STATUS OF OWNERSHIP	FOR SUBCONTRACTORS
This information is collected ownership of subcontracted Minority-Owned [ ] Women-Owned [ ]	ed for reporting purposes only. Please check the following that applies to the ors.  Small Business [ ] (SBA standards)  Prefer not to disclose [ ]

Veteran-Owned [ ]	Not Applicable	X)
Disabled-Owned [ ]		

#### 3) <u>AUTHORIZED TO DO BUSINESS IN ILLINOIS</u>: Yes [X] No [ ]

The Proposer is authorized to do business in the State of Illinois.

#### 4) ELIGIBILE TO ENTER INTO PUBLIC CONTRACTS: Yes [X] No [ ]

The Proposer is eligible to enter into public contracts, and is not barred from contracting with any unit of state or local government as a result of a violation of either Section 33E-3, or 33E-4 of the Illinois Criminal Code, or of any similar offense of "bid-rigging" or "bid-rotating" of any state or of the United States.

#### 5) SEXUAL HARASSMENT POLICY COMPLIANT: Yes [X] No [ ]

Please be advised that Public Act 87-1257, effective July 1, 1993, 775 ILCS 5/2-105 (A) has been amended to provide that every party to a public contract must have a written sexual harassment policy in place in full compliance with 775 ILCS 5/2-105 (A) (4) and includes, at a minimum, the following information:

(I) the illegality of sexual harassment; (II) the definition of sexual harassment under State law; (III) a description of sexual harassment, utilizing examples; (IV) the vendor's internal complaint process including penalties; (V) the legal recourse, investigative and complaint process available through the Department of Human Rights (the "Department") and the Human Rights Commission (the "Commission"); (VI) directions on how to contact the Department and Commission; and (VII) protection against retaliation as provided by Section 6-101 of the Act. (Illinois Human Rights Act). (emphasis added). Pursuant to 775 ILCS 5/1-103 (M) (2002), a "public contract" includes "...every contract to which the State, any of its political subdivisions or any municipal corporation is a party."

#### 6) EQUAL EMPLOYMENT OPPORTUNITY COMPLIANT: Yes [X] No [ ]

During the performance of this Project, Proposer agrees to comply with the "Illinois Human Rights Act", 775 ILCS Title 5 and the Rules and Regulations of the Illinois Department of Human Rights published at 44 Illinois Administrative Code Section 750, et seq.

#### The Proposer shall:

(I) not discriminate against any employee or applicant for employment because of race, color, religion, sex, marital status, national origin or ancestry, age, or physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; (II) examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization; (III) ensure all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, marital status, national origin or ancestry, age, or physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; (IV) send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the

Vendor's obligations under the Illinois Human Rights Act and Department's Rules and Regulations for Public Contract; (V) submit reports as required by the Department's Rules and Regulations for Public Contracts, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and Department's Rules and Regulations for Public Contracts; (VI) permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency and Department for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and Department's Rules and Regulations for Public Contracts; and (VII) include verbatim or by reference the provisions of this Equal Employment Opportunity Clause in every subcontract it awards under which any portion of this Agreement obligations are undertaken or assumed, so that such provisions will be binding upon such subcontractor.

In the same manner as the other provisions of this Agreement, the Proposer will be liable for compliance with applicable provisions of this clause by such subcontractors; and further it will promptly notify the contracting agency and the Department in the event any subcontractor fails or refuses to comply therewith. In addition, the Proposer will not utilize any subcontractor declared by the Illinois Human Rights Department to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

"Subcontract" means any agreement, arrangement or understanding, written or otherwise, between the Proposer and any person under which any portion of the Proposer's obligations under one or more public contracts is performed, undertaken or assumed; the term "subcontract", however, shall not include any agreement, arrangement or understanding in which the parties stand in the relationship of an employer and an employee, or between a Proposer or other organization and its customers.

In the event of the Proposer's noncompliance with any provision of this Equal Employment Opportunity Clause, the Illinois Human Right Act, or the Rules and Regulations for Public Contracts of the Department of Human Rights the Proposer may be declared non-responsible and therefore ineligible for future contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations, and this agreement may be canceled or avoided in whole or in part, and such other sanctions or penalties may be imposed or remedies involved as provided by statute or regulation.

#### 7) PREVAILING WAGE COMPLIANCE: Yes M. No []

In the manner and to the extent required by law, this RFP is subject to the Illinois Prevailing Wage Act and to all laws governing the payment of wages to laborers, workers and mechanics of a Proposer or any subcontractor of a Proposer bound to this agreement who is performing services covered by this contract. If awarded the Contract, per 820 ILCS 130 et seq. as amended, Proposer shall pay not less than the prevailing hourly rate of wages, the generally prevailing rate of hourly wages for legal holiday and overtime work, and the prevailing hourly rate for welfare and other benefits as determined by the Illinois Department of Labor or the Village and as set forth in the schedule of prevailing wages for this contract to all laborers, and mechanics performing work under this (available contract https://www2.illinois.gov/idol/Laws-Rules/CONMED/Pages/Rates.aspx).

The undersigned Proposer further stipulates and certifies that it has maintained a satisfactory record of Prevailing Wage Act compliance with no significant Prevailing Wage Act violations for the past three (3) years.

Certified Payroll. The Illinois Prevailing Wage Act requires any contractor and each subcontractor who participates in public works to file with the Illinois Department of Labor (IDOL) certified payroll

for those calendar months during which work on a public works project has occurred. The Act requires certified payroll to be filed with IDOL no later than the 15th day of each calendar month for the immediately preceding month through the Illinois Prevailing Wage Portal—an electronic database IDOL has established for collecting and retaining certified payroll. The Portal may be accessed using this link: <a href="https://www2.illinois.gov/idol/Laws-Rules/CONMED/Pages/certifiedtranscriptofpayroll.aspx">https://www2.illinois.gov/idol/Laws-Rules/CONMED/Pages/certifiedtranscriptofpayroll.aspx</a>. The Village reserves the right to withhold payment due to Contractor until Contractor and its subcontractors display compliance with this provision of the Act.

#### 8) PARTICIPATION IN APPRENTICESHIP AND TRAINING PROGRAM: Yes [X] No [ ]

Proposer participates in apprenticeship and training programs applicable to the work to be performed on the project, which are approved by and registered with the United States Department of Labor's Office of Apprenticeship.

Name of A&T Program: 1000 Workers Local 63
Brief Description of Program: Rigging and Welling

### 9) TAX COMPLIANT: Yes [X] No []

Proposer is current in the payment of any tax administered by the Illinois Department of Revenue, or if it is not: (a) it is contesting its liability for the tax or the amount of tax in accordance with procedures established by the appropriate Revenue Act; or (b) it has entered into an agreement with the Department of Revenue for payment of all taxes due and is currently in compliance with that agreement.

#### **AUTHORIZATION & SIGNATURE:**

I certify that I am authorized to execute this Certificate of Compliance on behalf of the Proposer set forth on the Proposer Summary Sheet, that I have personal knowledge of all the information set forth herein and that all statements, representations, that the proposal is genuine and not collusive, and information provided in or with this Certificate are true and accurate.

The undersigned, having become familiar with the Project specified in this RFP, proposes to provide and furnish all of the labor, materials, necessary tools, expendable equipment and all utility and transportation services necessary to perform and complete in a workmanlike manner all of the work required for the Project.

ACKNOWLEDGED AND, AGREED TO:
Mitt July
Signature of Authorized Officer
Matt Jacobs
Name of Authorized Officer
Vice President
Title
8/7/24
Date

#### **REFERENCES**

Provide three (3) references for which your organization has performed similar work.

Propos	ser's Name:	(Enter Name of Business Organization)
1.	ORGANIZATION ADDRESS PHONE NUMBER CONTACT PERSON YEAR OF PROJECT	Barrington High School 616 W. Main St., BarringTon, IL 60010 847-417-8626  Jenny Spence 2023
2.	ORGANIZATION  ADDRESS  PHONE NUMBER  CONTACT PERSON  YEAR OF PROJECT	Naperville Park District 320 Jackson Ave, Naperville, IL 60540 630-408-0236 Peggy Motta 2022
3.	ORGANIZATION  ADDRESS  PHONE NUMBER  CONTACT PERSON  YEAR OF PROJECT	Ock Park River Forest High School 201 N. Scoville, Oct Park, IL 60302 847-385-8780 Lisa Koeune 2023



#### National Sports Nets, LLC

1244 State St., Suite 312 Lemont, IL 60439

⊠matt@nationalsportsnets.com

ATIONAL SPORTS NETS, LLA For All Your Sports Safety And Netting Needs

#### References

#### **Village of Rantoul**

60' AGL Backstop Netting System Canopy Netting Systems Luke Humphrey 217-841-3793

### Chicago Cubs/Wrigley Field Strata Contractors

Brian Williams 219-313-8340 1060 West Addison Chicago, IL 60613 Backstop Netting System Indoor Batting cages Jumbotron Protective Netting System & Outfield Padding

# Chicago White Sox & Bulls/White Sox Training Facility

Rick Knipfer 630-532-0381 Director of Facilities Backstop Netting System Indoor Multi Sports Complex Retractable Batting Cages

#### Pittsburgh Steelers Football Practice Facility

Mascaro Construction Co. John West 412-321-4901 50' AGL Raisable Visual Barrier System

#### **Green Bay Packers**

Raisable Visual Barrier Systems Clarke Hinkle Field & Ray Nitschke Field Allen Johnson 920-569-7444

#### **Impact Field Stadium**

Frank Cargola
Director of Operations
847-456-4667
9850 Balmoral Ave Rosemont, IL
Backstop, Outfield Netting Systems
and Cable/track retractable batting
cages, Wall padding and
Bullpen Netting System
Foul Poles

#### **Chicago Bandits Stadium**

Frank Cargola 847-456-4667 Backstop Netting System Outfield windscreen, Backstop padding and scoreboard protective netting system

#### **Rosemont Sports Dome**

Frank Cargola
Director of Operations
847-456-4667
27 Jennie Finch Way Rosemont, IL
Indoor Multi Sports Complex
Perimeter Netting and batting
cage Systems

#### **BBCHS** - Bourbannais

Backstop Netting Systems Batting Cages Ryan Friedrichs 708-997-0779

#### University of Illinois Champaign Baseball Backstop Netting System

Illinois Field
Joda Crabtree 815-228-5632

#### 7/28/24

#### **Windy City Thunderbolts**

Mike Verschave 708-207-2741 Baseball Backstop Netting System and wall padding

### Schaumburg Boomers Stadium

Mike Tlusty
Director of Facilities
708-565-8578
Backstop Netting System

#### University of Illinois-Chicago Curtis Granderson Stadium

901 W Roosevelt Rd Chicago, IL Bill Bavirsha 312-405-0006 Backstop Netting System Side-line Netting System Indoor Golf Cage Wall Padding

#### **Notre Dame University**

Multi Venue Stadium South Bend, IN Lacrosse & Football Netting

### University Wisconsin/Madison

Barry Fox 608–262-3631 Camp Randall Field Madison, WI 53711 Football Netting Systems

#### **Chicago Fire Training Facility**

(11) Netting Systems Julie Carey – 630-408-9553

## DePaul University Wish Field

2323 N Sheffield Ave In Chicago, IL Mike Lenti 773-406-5723 Associate Athletic Director Outdoor wall padding Sideline netting system Backstop netting system

#### NFL Hall of Fame Football Stadium

2121 George Halas Drive in Canton, OH (2) 90' AGL Football Raisable Netting Systems

#### **Northwestern University**

Carrie Forsman 847-833-3321 Indoor Batting Cages Trienens Sports Complex Peak Curtains & Hi-Line Curtains 35' AGL Backstop System

#### **Niles Park District**

Tam Driving Range
Jim Majewski
Superintendent of Facilities
847-878-2262
7680 N. Caldwell, Niles, IL
50'H x 250'L Outdoor
Retractable Golf Netting System

#### **Kishwaukee College**

Dave Dammon 815-289-9658 Director of Operations 21193 Malta Road Malta, IL 60150 65' AGL Raisable Sideline and 50' AGL Backstop Netting Systems

#### **Concordia University**

(2) 30' AGL Backstop Netting Systems and Wall Padding Pete Gnan 708-209-3192

#### Oak Park River Forest HS

Backstop Netting Systems Soccer Netting System Track Netting Systems Pete Jezyk 630-824-8306

#### The Yard Baseball Academy

Northbrook, IL Indoor Netting & Batting Cages Trey Frahler 847-386-6308

#### **Lemont Sports Complex**

Shane Keller 815-557-2223 50' AGL x 300' Long Backstop Netting System

#### **Lake Forest College**

Brian Bruha 847-477-6711 Baseball Backstop Netting System

#### **Roma Sports Club**

Steve J. Rotondi 815-790-2335 Wall Padding Perimeter netting fasten to concrete floor9115 Ct, Frankfort IL Indoor Multi Sports Complex Peak Ceiling Netting Retractable Batting Cages Gym divider curtains

#### **North Park College**

Carl Wistrom
Director of Facilities
847-878-2262
50' AGL Backstop Netting System

#### Glen Ellyn Park District

Indoor Batting Cages Nathan Troia 224-315-5774

#### Naperville North High School

Bob Quinn 630-420-6480 (2) 50' AGL Backstop Netting Systems

#### **Benedictine University**

Lou Simios 630—561-1965 5700 College Road in Lisle, IL Baseball and Softball Backstop Netting Systems Indoor Gym Curtains & Wall Padding

#### **Glenbrook North High School**

Northbrook, IL 60062 40' AGL Backstop Netting System Brian Murdy 847-436-0869

#### **Union Grove Sports Complex**

Union Grove, WI 50' AGL Backstop Netting System With Canopy Doug Preston 262-930-4488

#### **Moraine Valley College**

30' AGL Backstop Netting System Paul Daniel 708-846-8555

#### **Niles West High School**

50' AGL Backstop Netting System Dana Kriilich 847-626-2801

#### St Ignatius College Prep

Joe Malatesta 312-421-5900 Baseball Backstop Soccer/Lacrosse Netting Systems

#### **Naperville Park District**

50' AGL Backstop netting System Dupage River Sports Complex Mike Piszynski 630-848-5012

#### Wheaton Academy

Brad Byrne - Athletic Director 630-677-4712 (2) 40' AGL Backstop Netting Systems

#### St. Ignatius College Prep

Perimeter Backstop W/Canopy, Sideline & Outfield Netting System W/ Foul Poles

#### **Barrington High School**

(6) Backstop Netting Systems Todd Valliere 847-609-7914



#### INSURANCE REQUIREMENTS

Please sign and provide a policy Specimen Certificate of Insurance showing current coverages.

If awarded the contract, all <u>Required Policy Endorsements</u> noted in the left column in <u>red bold</u> type <u>MUST</u> be provided.

Standard Insurance Requirements	Please provide the following coverage if box is checked.
WORKERS' COMPENSATION & EMPLOYER LIABILITY Full Statutory Limits - Employers Liability \$500,000 – Each Accident \$500,000 – Each Employee	LIABILITY UMBRELLA (Follow Form Policy)  \$1,000,000 – Each Occurrence \$1,000,000 – Aggregate
\$500,000 – Policy Limit Waiver of Subrogation in favor of the Village of Orland Park	\$2,000,000 — Each Occurrence \$2,000,000 — Aggregate
AUTOMOBILE LIABILITY (ISO Form CA 0001) \$1,000,000 – Combined Single Limit Per Occurrence Bodily Injury & Property Damage. Applicable for All	Other:  EXCESS MUST COVER: General Liability, Automobile Liability, Employers' Liability
Company Vehicles.  GENERAL LIABILITY (Occurrence basis) (ISO Form CG 0001) \$1,000,000 – Combined Single Limit Per Occurrence	PROFESSIONAL LIABILITY  \$1,000,000 Limit – Claims Made Form, Indicate Retroactive Date
Bodily Injury & Property Damage \$2,000,000 – General Aggregate Limit \$1,000,000 – Personal & Advertising Injury	\$2,000,000 Limit – Claims Made Form, Indicate Retroactive Date
\$2,000,000 – Products/Completed Operations Aggregate	Other:  Deductible not-to-exceed \$50,000 without prior written approval
ADDITIONAL INSURED ENDORSEMENTS: (Not applicable for Goods Only Purchases)	BUILDERS RISK Completed Property Full Replacement Cost Limits —
<ul> <li>ISO CG 20 10 or CG 20 26 (or Equivalent)</li> <li>Commercial General Liability Coverage</li> </ul>	Structures under construction
<ul> <li>CG 20 01 Primary &amp; Non-Contributory (or Equivalent) The Village must be named as the Primary Non-Contributory which makes the Village a priority and collects off the policy prior to any other claimants.</li> </ul>	ENVIRONMENTAL IMPAIRMENT/POLLUTION LIABILITY \$1,000,000 Limit for bodily injury, property damage and remediation costs resulting from a pollution incident at, on or mitigating beyond the job site
<ul> <li>Blanket General Liability Waiver of Subrogation - Village of Orland Park A provision that prohibits an insurer from pursing a third party to recover damages for covered loses.</li> </ul>	©YBER LIABILITY \$1,000,000 Limit per Data Breach for liability, notification, response, credit monitoring service costs, and software/property damage
	☐ CG 20 37 ADDITIONAL INSURED – Completed Operations (Provide only if box is checked)

Any insurance policies providing the coverages required of the Consultant, excluding Professional Liability, shall be specifically endorsed to identify "The Village of Orland Park, and their respective officers, trustees, directors, officials, employees, volunteers and agents as Additional Insureds on a primary/non-contributory basis with respect to all claims arising out of operations by or on behalf of the named insured." The required additional Insured coverage shall be provided on the Insurance Service Office (ISO) CG 20 10 or CG 20 26 endorsements or an endorsement at least as broad as the above noted endorsements as determined by the Village of Orland Park. Any Village of Orland Park insurance coverage shall be deemed to be on an excess or contingent basis as confirmed by the required (ISO) CG 20 01 Additional Insured Primary & Non- Contributory Endorsement. The policies shall also contain a Waiver of Subrogation in favor of the Additional Insureds in regard to General Liability and Workers' Compensation coverage. The certificate of insurance shall also state this information on its face. Any insurance company providing coverage must hold an A-, VII rating according to Best's Key Rating Guide. Each insurance policy required shall have the Village of Orland Park expressly endorsed onto the policy as a Cancellation Notice Recipient. Should any of the policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions. Permitting the contractor, or any subcontractor, to proceed with any work prior to our receipt of the foregoing certificate and endorsements shall not be a waiver of the contractor's obligation to provide all the above insurance.

Consultant agrees that prior to any commencement of work to furnish evidence of Insurance coverage providing for at minimum the coverages, endorsements and limits described above directly to the Village of Orland Park, 14700 S. Ravinia Avenue, Orland Park, IL 60462. Failure to provide this evidence in the time frame specified and prior to beginning of work may result in the termination of the Village's relationship with the contractor.

ACCEPTED & AGREED THIS 7+L DAY OF AUG	UST, 2024
Signature	Authorized to execute agreements for:
Matt Jacobs-Vice Preside	ent National Sports Nets, LLC
Printed Name & Title	Name of Company



BOND NUMBER:	BD160203

LIFE . HOME . CAR . BUSINESS

#### **BID BOND**

#### **KNOW ALL MEN BY THESE PRESENTS:**

That we, NATIONAL SPORTS NETS LLC 1244 STATE ST STE 312 LEMONT, IL 60439-4489 as Principal, hereinafter called the Principal, and Auto-Owners Insurance Company as Surety, hereinafter called the Surety, are held and firmly bound unto VILLAGE OF ORLAND PARK 14700 S RAVINIA AVE, ORLAND PARK IL 60462-3134 as Obligee, hereinafter called the Obligee, in the penal sum of Ten percent of bid dollars (10% of attached bid) for the payment of which the Principal and the Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

**THE CONDITION OF THIS OBLIGATION IS SUCH,** that WHEREAS, the Principal has submitted or is about to submit a proposal to the Obligee on a contract for <u>CENTENNIAL PARK - 4 BACKSTOP NETTING SYSTEMS</u>

**NOW, THEREFORE,** if the said contract be timely awarded to the Principal and the Principal shall, within such time as may be specified, enter into the contract in writing, and give bond, if bond is required, with surety acceptable to the Obligee for the faithful performance of the said contract, then this obligation shall be void; otherwise to remain in full force and effect.

SIGNED AND SEALED this 7TH day of AUGUST, 2024.

Witness	NATIONAL SPORTS NETS LLC  By  A  By  A  By  By  By  By  By  By	Principal
ONNERS INSURANCE CORPORATE SEAL	Auto-Owners Insurance Company	
FILONG, MICHIGAN		Surety
Milan	ByNiki ConwayAttorn	ey-in-Fact
	ONNERS MISURE	Witness  Witness  Auto-Owners Insurance Company  By  Niki Conway  Attorn



#### **ACKNOWLEDGEMENT BY SURETY**

STATE OF MICHIGAN

County of Eaton

On this <u>7TH</u> day of <u>AUGUST</u>, <u>2024</u>, before me personally appeared <u>Niki Conway</u>, known to me to be the Attorney-in-Fact of Auto-Owners Insurance Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

INTERPRETATION OF MICHAEL STATES OF MICHAEL STAT

Notary Public in the State of Michigan County of Ingham

JEFFREY P MANY
NOTARY PUBLIC-STATE OF MICHIGAN
COUNTY INGHAM
My Commission Expires Jan 26, 2029
Acting in the County of

Print Date: 08/07/2024 Print Time: 10:36:55 AM

#### DATE AND ATTACH TO ORIGINAL BOND

#### **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN **POWER OF ATTORNEY** 

NC	).	BD160203	

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 surely, any and all hands and undertaking

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 22nd day of December, 2023.
Brande Holly
Brandi Holly Sanior Vice President
STATE OF MICHIGAN SS. COUNTY OF EATON
On this 22nd day of December, 2023, before me personally came Brandi Holly, to me known, who being duly sworn, did depose and say that they are Brandi Holly, 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 January 26th 2029 Letter Many
Notary Public
STATE OF MICHIGAN Sss.
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
SEAL SEAL
William I Word Very

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

2940 (10-17)

Print Date: 08/07/2024 Print Time: 10:36:55 AM