

OFFICE MEMORANDUM

DEPARTMENT OF PUBLIC SAFETY
STATE OF MINNESOTA

DATE: June 5, 2019

TO: Office of the Secretary of State
Corporation Division
Room 180 State Office Building

FROM: Jason Ashby
Deputy Registrar Section

PHONE: 651-201-7969

SUBJECT: Deputy Registrar Bond/Rider
Nationwide Mutual Insurance Company #BD7900652811



Please attach the enclosed bond to the bonds on file for MN AUTO

Thank you.

Enclosure

194352

**ATTORNEY GENERAL'S OFFICE
PUBLIC SAFETY/GAMBLING DIVISION
BOND CHECKLIST**

TO: **Jason Ashby**
Deputy Registrars
Suite 185
Department of Public Safety

DATE: May 22, 2019

FROM: **Stephen D. Melchionne**
Assistant Attorney General
445 Minnesota Street, Suite 1800

PHONE: (651) 757-1207 (Voice)
(651) 297-4077 (Fax)
(651) 282-2525 (TTY)

SUBJECT: **Cost Bond Review**

I have reviewed the attached bond regarding: #007, MN Auto

☒ I find the bond to be satisfactory, assuming the amount is correct.

☐ I am returning the bond for further processing as checked below. Please return for my approval and signature after you have taken the necessary action.

☐ Signature(s) is/are not in ink.

☐ name of the principal has not been properly filled in or identified.

☐ The principal has not been properly identified as an individual, partnership or corporation.
(Note: Drivers License Agent principals must be individuals.)

☐ The surety has not been identified on the bond.

☐ The bond amount is not properly completed.

☐ The bond contains erasures or alterations.

☐ The bond is not dated.

☐ The attorney-in-fact has not signed the bond.

☐ The bond is not an original.

☐ The applicable principal has not signed the bond.

☐ individual

☐ partnership

☐ corporate

☐ The applicable acknowledgment has not been completed.

☐ individual or partnership

☐ corporate

- ☐ surety
- ☐ The applicable acknowledgment is not an original.
 - ☐ individual or partnership
 - ☐ corporate
 - ☐ surety
- ☐ The applicable acknowledgment contains erasures or alterations.
 - ☐ individual or partnership
 - ☐ corporate
 - ☐ surety
- ☐ The applicable acknowledgment has not been dated.
 - ☐ individual or partnership
 - ☐ corporate
 - ☐ surety
- ☐ The date of the applicable acknowledgment precedes the date of the bond.
 - ☐ individual or partnership
 - ☐ corporate
 - ☐ surety
- ☐ The applicable acknowledgment is not notarized.
 - ☐ individual or partnership
 - ☐ corporate
 - ☐ surety
- ☐ The power of attorney is an unacceptable copy.
- ☐ The power of attorney does not identify the attorney-in-fact.
- ☐ The power of attorney does not authorize bonds of the type attached.
- ☐ The power of attorney is not dated.
- ☐ The date on the bond precedes the date of the power of attorney.
- ☐ The power of attorney contains erasures or alterations.
- ☐ The power of attorney has expired.

☐ Other/Notes: _____



Nationwide®

SURETY RIDER

Nationwide Mutual Insurance Company
Bond Department
1100 Locust Street, Department 2006
Des Moines, IA 50391-2006

TO BE ATTACHED TO AND FORM PART OF

Deputy Registrar

BOND NUMBER BD7900652811

IN FAVOR OF Driver & Vehicle Services Deputy Registrar Unit

(Obligee)

ON BEHALF OF Minnesota Auto & Drivers License of Brainerd

(Principal)

IT IS AGREED THAT, in consideration of the original premium charged for this bond, and any additional premium that may be properly chargeable as a result of this rider,

1. The Surety hereby gives its consent to amend the following:

Bond Amount _____;

From:

\$105,000.00

To:

\$140,000.00

Effective: July 1, 2019

2. PROVIDED, however, that this attached bond shall be subject to all its agreements, limitations, and considerations except as herein expressly modified, and that the liability of the Surety under the attached bond as changed by this rider shall not be cumulative.

3. Signed and sealed this 5th day of April, 2019.

Nationwide Mutual Insurance Company

BY: _____

Larry D. Slegh, Attorney in Fact

USE ONLY FOR ACKNOWLEDGEMENT OF INDIVIDUAL, PARTNERSHIP, OR LIMITED LIABILITY PRINCIPAL

STATE OF _____)
) SS.
County of _____)

On this _____ day of _____, 20____, personally came _____
to me well known to be the identical person described in and who executed the foregoing bond and _____ he _____
acknowledged the same to be _____ own free act and deed.

(SEAL)

Signature of Notary Public

USE ONLY FOR ACKNOWLEDGMENT OF CORPORATE PRINCIPAL

STATE OF _____)
) SS.
County of _____)

Upon this _____ day of _____, 20____, before me personally appeared _____
_____ to me personally known, who being by me duly sworn, did say that he
is the _____ of _____
a _____ corporation; that the seal affixed to the foregoing bond is the
Corporate Seal of the corporation, and that said instrument was executed in behalf of the corporation by authority of
its Board of Directors; that he acknowledged said instrument to be the free act and deed of the corporation.

(SEAL)

Signature of Notary Public

ACKNOWLEDGMENT OF CORPORATE SURETY

STATE OF Iowa _____)
) ss.
County of Polk _____)

On this 5th day of April, 2019, before me personally appeared Larry D. Slegh
and N/A to me personally known, who being by me duly sworn, did say that he is the
attorney in fact, of the Nationwide Mutual Insurance Co., the corporation whose name is affixed to the foregoing
instrument; that the seal _____ affixed to the foregoing instrument is the corporate seal of the said corporation; and that
said instrument was executed in behalf of said corporation by authority of its board of directors and said
Larry D. Slegh acknowledged that he executed said instrument as attorney in fact as the free
act and deed of said corporation.

(SEAL)


Signature of Notary Public

Jenna Weiland
Iowa Notarial Seal
Commission Number 795433
My Commission Expires April 5, 2019

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint:

Anita R. Calderon, Dana R. Clark, Mike Kuper, Matthew Gilmer, Joshua Severson, Andrew Roby, Robert N. Johnston, Elizabeth Moore, Ashlee Schuling, Ben Lewis, Morgan Collins, Becky Nichols, Jeff Cose, Aaron J. Jamison, Kim Wells, Carmon R. Wilson, Spencer Paris, Larry D. Slegh, Richard E. Harman IV, Logan Dorpinghaus, Corey Days, Patrick Johnson, Jill DeRobertis, Regina Wicks, Dominic Amoroso, Kyle Huntrod, Jenna Weiland, Twanisha Siejkowski, Heidi Cornelison, Michael Maller, Stephen G. Sanker, Brian Pflum, Guy Tenold, Cassie McKittrick, Ashley Leavell, Rob Lentz, Cara Buljubasic, Trevor Sharp, Kate L. Fineran, Juliana Bartlett

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

FIVE MILLION AND NO/100 DOLLARS (\$5,000,000.00)

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

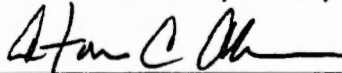
"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 27th day of February, 2019.



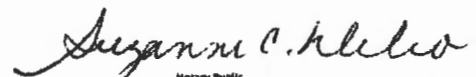
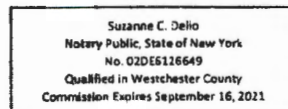
Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company



ACKNOWLEDGMENT

STATE OF NEW YORK, COUNTY OF NEW YORK: ss

On this 27th day of February, 2019, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.

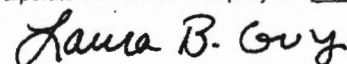


Notary Public
My Commission Expires
September 16, 2021

CERTIFICATE

I, Laura B. Guy, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 5th day of April, 2019.



Assistant Secretary