

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS INSURANCE COMPANY
AT LANSING, MICHIGAN
POWER OF ATTORNEY

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, pursuant to the following Resolution, adopted by the directors of said 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 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 or 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 R.E. Otto, R.L. Weymouth, Brice E. Smith, Jack D. Peterson, jointly or severally, Lansing, Michigan,

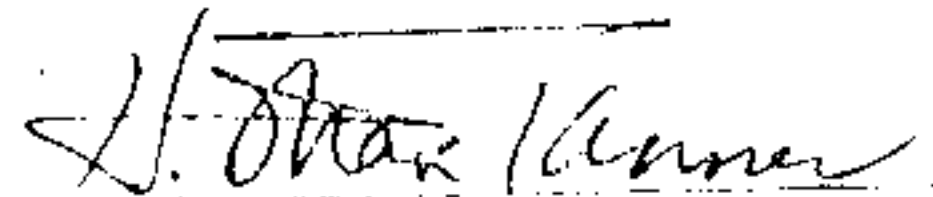
its true and lawful attorney(s) in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed Ten Thousand and no/100 (\$10,000.00) Dollars

and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said 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 these presents to be signed and its corporate seal to be affixed by its authorized officer this _____ day of _____, 19__87__

Attest


J.R. Wales, Secretary & Treasurer
Senior Vice President


H.M. Tanner

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this _____ day of _____, 19__87__, before me a notary public, came the individual, to me personally known, who executed the preceding instrument, and being by me duly sworn, said that he is the therein described and authorized officer of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN; that the seal affixed to said instrument is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed by the authority and direction of the said Corporation.

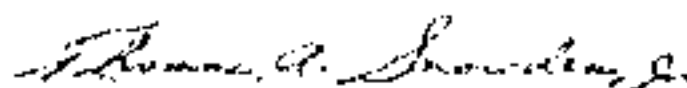
IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at the City of Lansing, the day and year first above written.

My commission expires November 18, 19__90__


Nancy Lou Smith
Eaton County, Michigan
Notary Public

STATE OF ALA. SHEET BY COPY
I CERTIFY THIS
INSTRUMENT WAS FILED

89 MAY -2 PM 2:57


JUDGE OF PROBATE

Official Bond of
Notary Public
AND OATH OF OFFICE

I do hereby approve of the within
BOND OF

as NOTARY PUBLIC
and of the sureties thereon.

County Clerk.

Filed this _____ day of _____

A.D. 19__

County Clerk.

100-10000