

NOTARY BOND

20020912000438080 Pg 1/2 23.00
Shelby Cnty Judge of Probate, AL
09/12/2002 09:23:00 FILED/CERTIFIED

THE STATE OF ALABAMA,

State at large County

KNOW ALL MEN BY THESE PRESENTS:

That we Sally M. Griffis, as Principal, and the 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 Ten-Thousand Dollars (\$10,000) Dollars, 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 out seals, and dated this 12th day of September, 2002.

The condition of the above obligation, That whereas the above bound Sally M. Griffis was duly appointed to the office of Notary Public on the 12th day of September, 2002; for the term of 4 years from the 12th day of September in Precinct No. _____ 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 obligations to be void, otherwise to remain in full force and effect.

Sally M. Griffis (L.S.)
Principal

Countersigned:

Principal (L.S.)

By

Dina M. Nalley
Alabama Resident Agent

AUTO OWNERS INSURANCE COMPANY

414 Horna Square Hoover, AL 35216
Address

By

Jim Ham
Attorney-in-Fact

Taken and approved this 12th day of Sept. 2002

Patricia Yeager Truenter
Approving Officer

THE STATE OF ALABAMA,

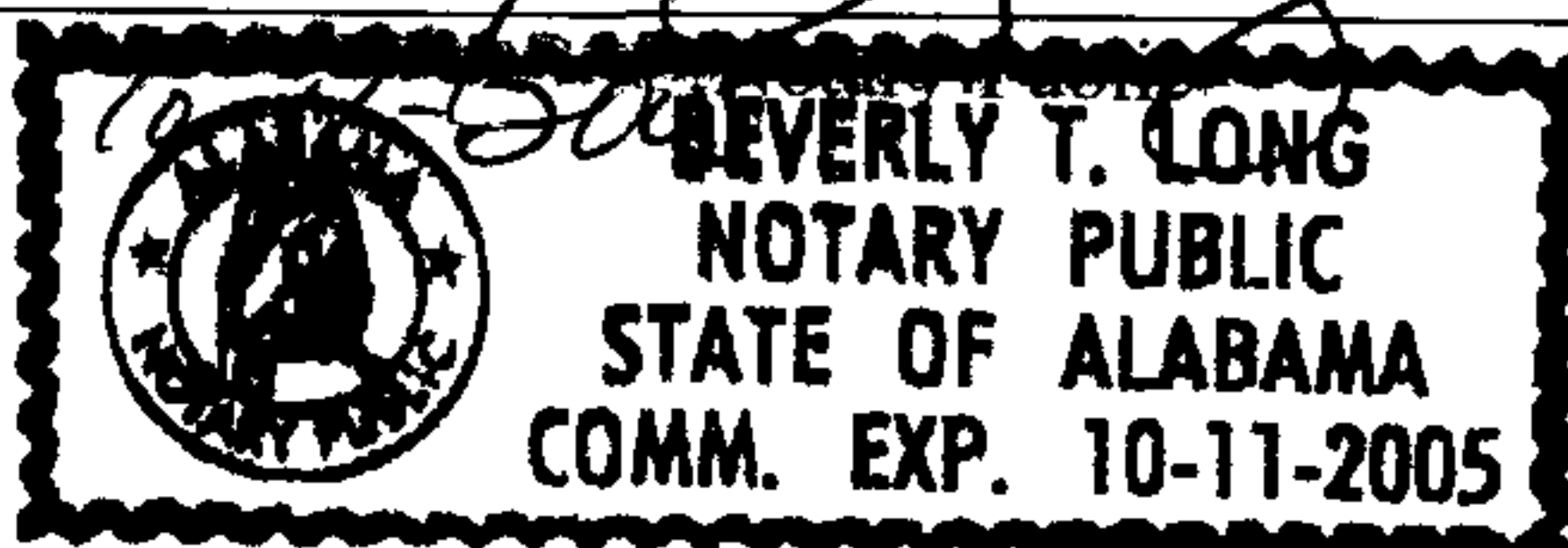
State at large County

OATH OF OFFICE

I Sally M. Griffis 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 to before me this 27th day of August 2002

Beverly T. Long



Sally M. Griffis
Principal



AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

POWER OF ATTORNEY

NO. 005307

KNOW ALL MEN BY 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 the said Company on January 27, 1971, to wit: "RESOLVED, That the 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 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.

does hereby constitute and appoint Jim House Lansing, Michigan

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, 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

1st

November

1999

Attest

T.J. Buda Jr., Secretary

John W. Fisher, President

STATE OF MICHIGAN } ss. COUNTY OF EATON

On this 1st day of November 1999, 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 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.

2003

January 20

My commission expires

STATE OF MICHIGAN } ss. COUNTY OF EATON

T. J. Buda, Jr.

I, Secretary of the AUTO OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney issued by said Auto-Owners Insurance Company of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office of said Company, and that it's a correct transcript thereof, and of the said original, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company at the City of Lansing.

Michigan, this 1st day of November 1999

T. J. Buda, Jr.

Secretary

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.

County Clerk.