

NOTARY BOND

20021023000521520 Pg 1/2 23.00
Shelby Cnty Judge of Probate, AL
10/23/2002 08:54:00 FILED/CERTIFIED

THE STATE OF ALABAMA,

State at large County

KNOW ALL MEN BY THESE PRESENTS:

That we Charles E. Davis, Jr., 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 28th day of October, 2002

The condition of the above obligation, That whereas the above bound Charles E. Davis, Jr. was duly appointed to the office of Notary Public on the 28th day of October, 2002; for the term of 4 years from the 28th day of October 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.

Principal

(L.S.)

Principal

(L.S.)

Countersigned:

By Lisa Morley
Alabama Resident Agent

AUTO OWNERS INSURANCE COMPANY

414 Lorna Square Hoover, AL
Address

By

Attorney-in-Fact

Taken and approved this 23rd day of October, 2002

Patricia Yeager Ahlmeister
Approving Officer

THE STATE OF ALABAMA,

State at large County

OATH OF OFFICE

I Charles E. Davis, Jr. 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 22nd day of October, 2002

Jennifer W. Stutson (Young)
Notary Public

Principal

MY COMMISSION EXPIRES:

5/27/03



AUTO-OWNERS INSURANCE COMPANY

DATE AND ATTACH TO ORIGINAL BOND

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 005320

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 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 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

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, 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 day of 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.

Nancy Lou Smith
Nancy Lou Smith
Notary Public
Eaton County, Michigan

STATE OF MICHIGAN } ss.
COUNTY OF EATON

I, T. J. Buda, Jr., 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 Cl

Filed this

A.D.

County Cl

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