

NOTARY BOND

20050322000129470 1/2 \$23.00
 Shelby Cnty Judge of Probate, AL
 03/22/2005 03:47:42PM FILED/CERT

THE STATE OF ALABAMA,

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

That we Polly Ann Stallings, 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 10th day of March 2005.

The condition of the above obligation, That whereas the above bound Polly Ann Stallings was duly appointed to the office of Notary Public on the 10th day of March 2005; for the term of 4 years from the 10th day of March 2005 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.

Polly Ann Stallings (L.S.)
 Principal Polly Ann Stallings
 _____ (L.S.)
 Principal

Countersigned:

By David J. Harris
 David J. Harris Alabama Resident Agent

AUTO OWNERS INSURANCE COMPANY

P.O. Box 170609 Birmingham, AL 35217
 Address

By

Jim Hane
 Attorney-in-Fact

Taken and approved this 22nd day of March 2005.

Patricia Yeager Truenter
 Approving Officer

THE STATE OF ALABAMA,

Shelby County

OATH OF OFFICE

I Polly Ann Stallings 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 8th day of March 2005.

CHARLIE JAMES RAINER
 Notary Public, AL State at Large
 My Comm. Expires May 17, 2008


Notary Public

Polly Ann Stallings
 Principal Polly Ann Stallings



AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

POWER OF ATTORNEY


20050322000129470 2/2 \$23.00
Shelby Cnty Judge of Probate, AL
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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, 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

Jim House

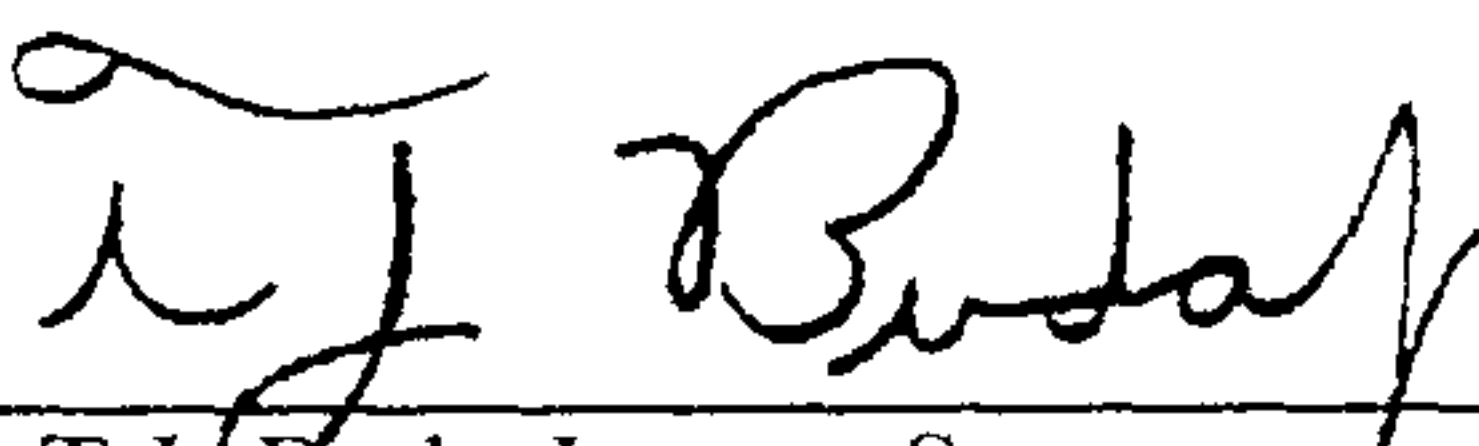
Lansing, Michigan

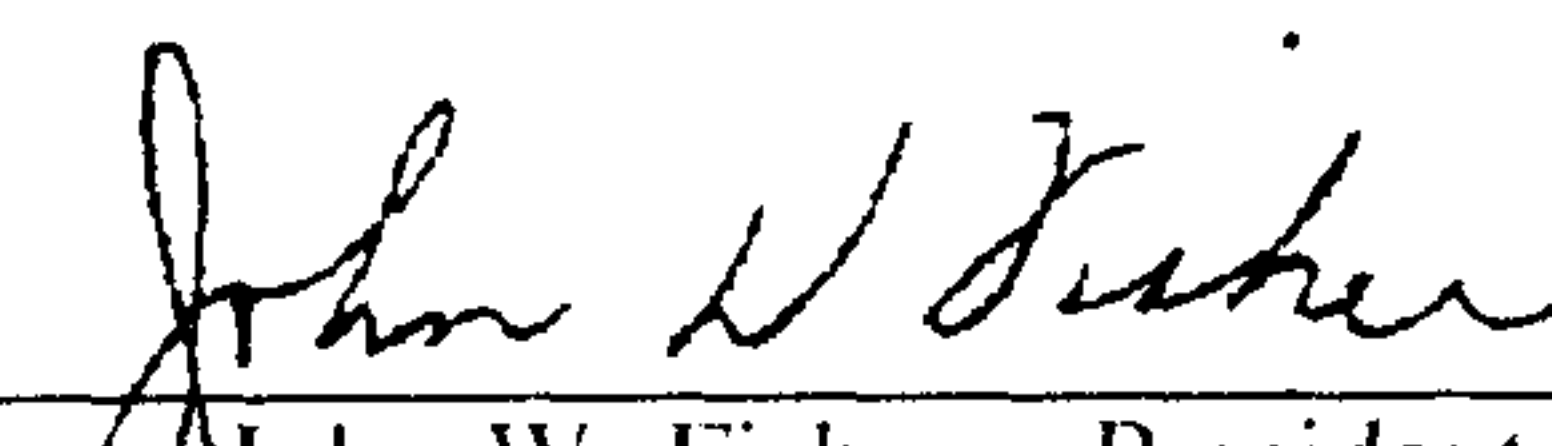
its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, provided however, that the penal sum of any one such instrument executed hereunder 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 day of November, 1999.

Attest

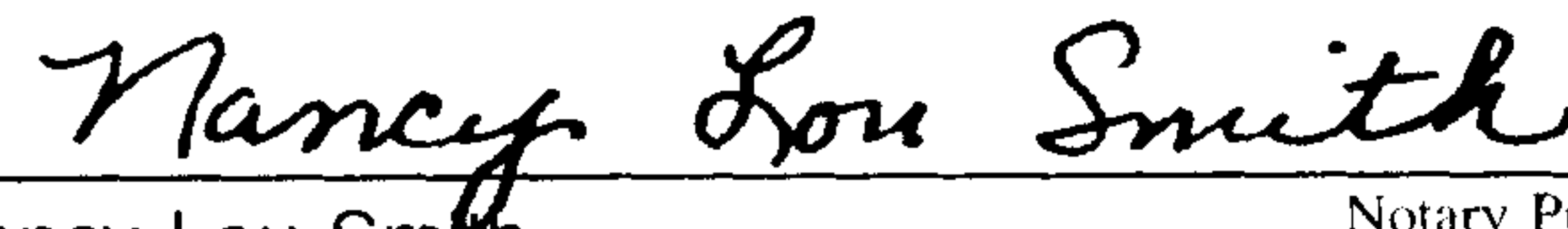

 T.J. Buda Jr., Secretary


 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.

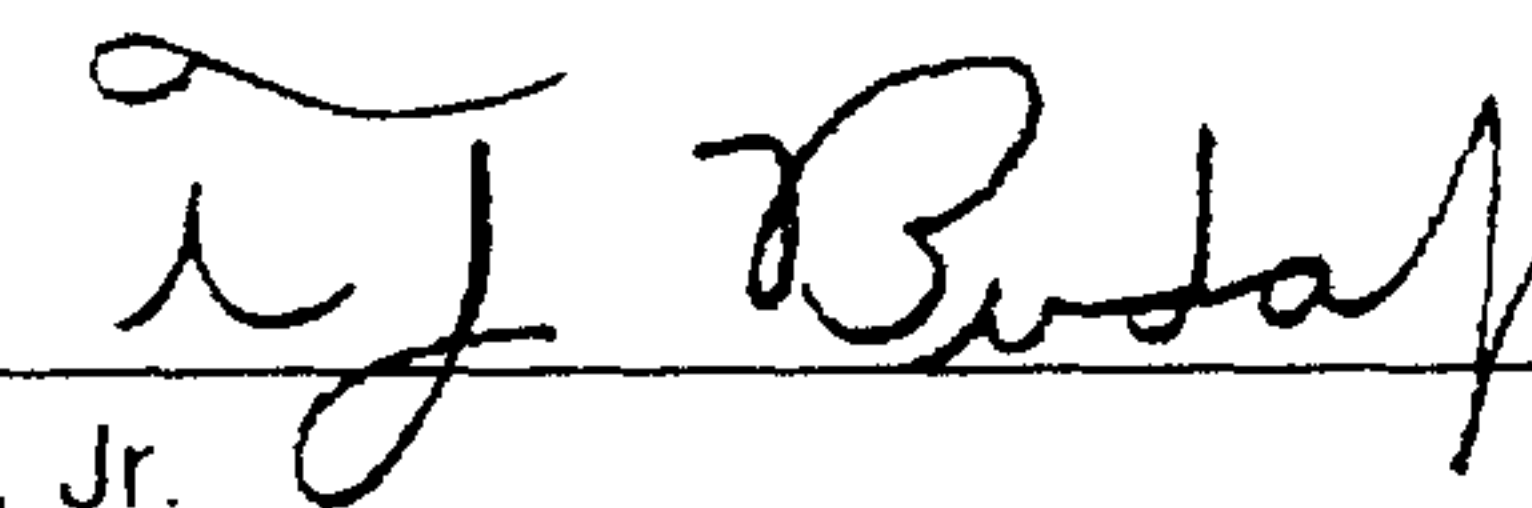
IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at the City of Lansing, the day and year first above written.

My commission expires January 20, 2003

 Nancy Lou Smith
 Eaton County, Michigan Notary Public

 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 Clerk.

Filed this _____ day of _____

A.D.

County Clerk.