

NOTARY BOND

THE STATE OF ALABAMA,

SHELBY County

20080312000102380 1/2 \$.00
Shelby Cnty Judge of Probate, AL
03/12/2008 01:50:40PM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

That we JULIE H. ELLIS 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 (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 our seals, and dated this 12th day of March, 2008.

The condition of the above obligation, That whereas the above bound JULIE H. ELLIS was duly appointed to the office of Notary Public on the 12th day of March, 2008; for the term of 4 years from the 12th day of March, 2008 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.

Julie H. Ellis (L.S.)
Principal

Principal (L.S.)

Countersigned:

By LINDA NELL HANEY
Alabama Resident Agent

AUTO-OWNERS INSURANCE COMPANY

113 Main St Columbiana, 35051-0885
Address

By James W. Fuhrmeister
Attorney-In-Fact



Taken and approved this 12th day of March 2008

James W. Fuhrmeister
Approving Officer

THE STATE OF ALABAMA,

SHELBY County

OATH OF OFFICE

I JULIE H. ELLIS 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 12th
day of March 2008

Sheila R. Finley
Notary Public

Julie H. Ellis
Principal

SHEILA R. FINLEY
Notary Public - State of Alabama
My Commission Expires 9-1-11



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

20080312000102380 2/2 \$.00
Shelby Cnty Judge of Probate, AL
03/12/2008 01:50:40PM FILED/CERT

BOND NO. 66031583

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 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

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 12th day of March, 2008.

Attest



S. R. Birm

Secretary

STATE OF MICHIGAN
COUNTY OF EATON

} ss.



R. H. Simon, President

On this 12th day of March, 2008, 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.

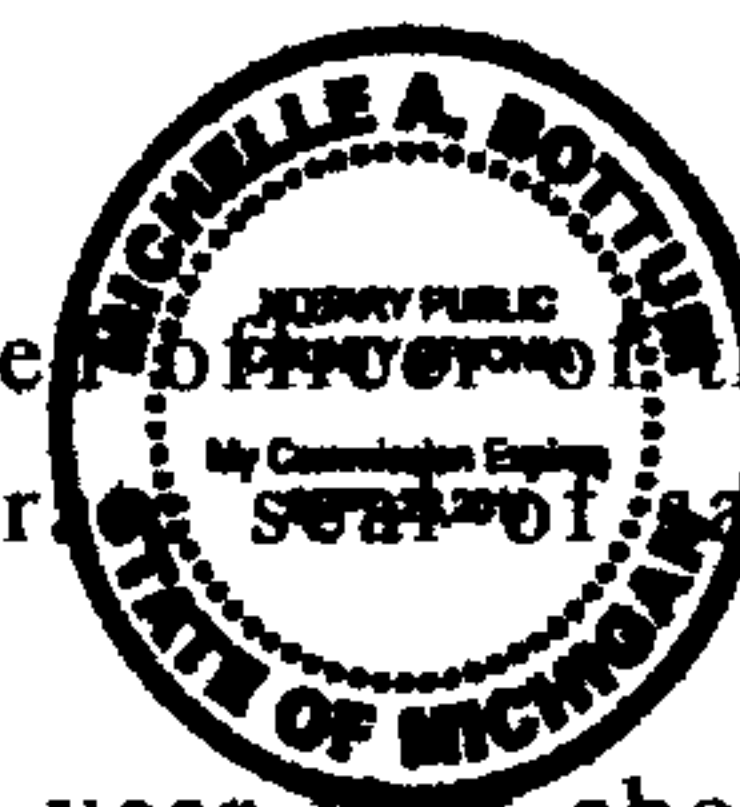
IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at the City of LANSING, the day and year first above written.

My commission expires September 28th, 2011



Michelle A. Bottum

Notary Public



STATE OF MICHIGAN
COUNTY OF EATON

} ss.

I, S. R. Birm, 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 whole 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 12th day of March, 2008



S. R. Birm

Secretary

