NO.66103171

Principal

		NOTARY BON	ID		
THE STATE OF ALABAMA,		20110222000059570 1/2 \$24.00			
SHELBY	County		SUSTED CUTA	Judge of Probate, 8:30:48 AM FILED/	0.1
KNOW ALL MEN BY TH	ESE PRESENTS:				
That we SHARON A do business in the State of (\$10,000) Dollars, for the pand assigns, firmly by these	payment of which well an	eld and firmly bound unto d truly to be made and d	o the State of Alabama, in one, we bind ourselves, o	the sum of Ten-Thours, aur heirs, executors, a	ousand Dollars administrators,
Sealed with our seals,	and dated this 11th	day of February 201	1		
The condition of the a Notary Public for the state commission. in and for said County.	above obligation, That who of Alabama at large on the	ereas the above bound Size 22nd day of February	HARON ANDERSON v7[; for the term of	vas duly appointed to four years from the	o the office of date of notary
Now, if said Principal sha obligations to be void, other			of said office during his o	continuance therein t	hen the above
		Principal	mor And	lroon	(L.S.)
Countersigned: By Alaba James.D. Garner	Manual Agent	Principal	AUTO-OWNERS INSUR	ANCE COMPANY	(L.S.)
P.O. Box 947, Alabaster, AL 3	5007 Address	By Jim Hot	ise	Attorney-In-Fact	THE PARTY OF THE P
Taken and approved this	aand day of	ebruary 2	DII. Appro	ving Officer	
THE STATE OF ALABA Subscribed and sworn to day of	County Alabama, so long as I con about to enter, to the best	entinue a citizen thereof;	at I will support the Constand that I will faithfully a e God.		e the duties of

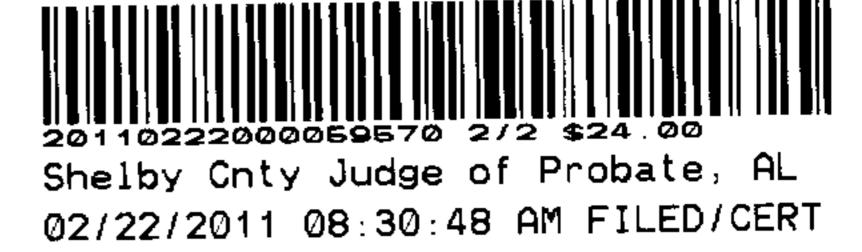
My Commission Expires May 12, 2011

Notary Public



DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN



NO. 66103171

POWER OF ATTORNEY

Senior Vice President

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, adopted the following Resolution by the directors of the 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 the 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

Kenneth R. Schroeder

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, and the execution of such instrument(s) shall be as binding upon the 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 this to be signed by its authorized officer this 3rd day of February, 2011.

STATE OF MICHIGAN 3 ss. COUNTY OF EATON On this 3rd day of February, 2011, before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say that they are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation. muselle a Battern September 28th My commission expires **Notary Public** Michelle A. Bottum STATE OF MICHIGAN **COUNTY OF EATON** I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth are now in force. 2011 3rd February day of Signed and sealed at Lansing, Michigan. Dated this

Stuart R. Birn First Vice President, Secretary and General Counsel

This power of attorney is attached to bond number 66103171, issued to SHARON ANDERSON on February 11th, 2011.

2947 (5-09) Print Date: 02/11/2011 Print Time: 2:00:33 pm