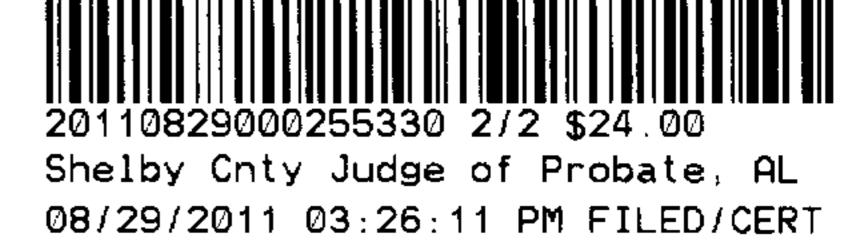
NOTARY BOND

THE STATE OF ALABA	MA,		20110829000255330 172 020	
SHELBY	County		Shelby Cnty Judge of Prob	F. 00 Nata Ol
KNOW ALL MEN BY T	HESE PRESENTS:		08/29/2011 03:26:11 PM FI	LED/CERT
business in the State of A (\$10,000) Dollars, for the	E SIDES, as Principal, and the A labama, as Surety, are held and f payment of which well and truly se presents, and we hereby waive of	firmly bound unto the State of A to be made and done, we bind	Alabama, in the sum of Ten-Thouselves, our heirs, executors,	ousand Dollars administrators,
Sealed with our seals	, and dated this 29th day	of August 2011		
The condition of the Notary Public for the state commission. in and for said County.	above obligation, That whereas of Alabama at large on the <u>Od</u>	the above bound <u>NEVIS JANH</u> day of <u>Hus</u> , <u>2011</u> ; for	SIDES was duly appointed the term of four years from the	to the office of e date of notary
	all faithfully perform and dischargerwise to remain in full force and	effect.	during his continuance therein	_
Countersigned:		Principal		_(L.S.)
By Sinda 1	ama Resident Agent	AUTO-OWNE	ERS INSURANCE COMPANY	Seal
	Address	Jim House	Attorney-In-Fact	AND SHALL SECTION.
Taken and approved this	29-4 day of And	gust 2011	Approving Officer	- Tuns
Constitution of the state of the office upon which I am Subscribed and sworn to day of	County Ale Sides Alabama, so long as I continue a about to enter, to the best of my a continue to before me this Of Maney Public	OATH OF OFFICE solemnly swear that I will support a citizen thereof; and that I will ability. So help me God.	rt the Constitution of the United faithfully and honestly discharge	States and the ge the duties of
	Austo On			

Life Home Car Business

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY





NO. 66117164

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

STATE OF MICHIGAN 3 88.

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 8th day of August, 2011.

OUNTY OF EATON 3	
On this 8th day of August, 2011, before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say nat they are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS INSURANCE COMPANY, the corporation described in and whick recuted the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and 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 proporation.	ch that

My commission expires	September	28th ,	2011	muskelle) A	Battern	OF MICH
	74.4.4.4.			Michelle A. Bottum	Notary Put	olic
STATE OF MICHIGAN }						
COUNTY OF EATON	SS.					

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

Signed and sealed at Lansing, Michigan. Dated this 8th day of August 2011

Senior Vice President

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

This power of attorney is attached to bond number 66117164, issued to NEVIS JANE SIDES on August 29th, 2011.

2947 (5-09)

Print Date: 08/29/2011 Print Time: 4:14:06 pm