## **NOTARY BOND**

| THE STATE OF ALABAMA,   |  |   |                               | 140305000060410 1/                        | 2 \$35.00                                    |
|---|--|---|-------------------------------|---|--|
| Shelby  | County   |   | SI                            | nelby Chty Judge of<br>3/05/2014 01:29:11 | Probate, AL                                  |
| KNOW ALL MEN BY THESE   | PRESENTS:  |   | υ.                            | 5/05/2014 01.20                           |  |
| That we COREY MART<br>to do business in the State of<br>Five Thousand Dollars (\$25,<br>executors, administrators, an<br>exempt under the laws of Ala | of Alabama, as Surety, a 000), for the payment of assigns, firmly by the | are held and firmly both of which well and true | oound unto the                | State of Alabama, in and done, we bind of | the sum of Twenty ourselves, our heirs,      |
| Sealed with our seals, an   | nd dated this <u>25th</u>  | day ofFebrua                                    | <u>ary</u> ,                  | 014                                       |  |
| The condition of the about the office of Notary Public for the date of notary commission  | r the state of Alabama a   | at large on the M                               | Ind COREY M  _ day of   // (L | ARTHA DECKER was                          | as duly appointed to<br>n of four years from |
| Now, if said Principal shall fa<br>above obligations to be void,  |  | ull force and effect.                           |                               |   | nce therein then the                         |
|   |  | Principa  | y Marthe                      | Decker                                    | (L.S.)                                       |
|   |  | Principa  | <u> </u>                      |   | (L.S.)                                       |
| Countersigned:  |  | •   |                               |   | ERS INS                                      |
| Ву  |  | A   | uto-Owners I                  | nsurance Company                          |  |
|   | ress  day of   | By Jim Hous                                     | se m                          | Approving Officer                         | act  |
| THE STATE OF ALABAMA,   |  |   |                               |   |  |
| <1. (1  | County   | OATH OF OFFICE                                  |                               |   | •  |
| and the Constitution of the sidischarge the duties of the off   | state of Alabama, so lo  | solemnly swear                                  | that I will support thereof   | of; and that I will fait                  | of the United States<br>hfully and honestly  |
| day of <u>leb</u>   | 014  | · · · · · · · · · · · · · · · · · · ·           |                               |   |  |
| Notary Put  |  |   | Corce                         | Martha 20<br>Principal                    | rhec   |
| exp1-25   | -5016<br>  |   |                               |   |  |



## DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

## LANSING, MICHIGAN POWER OF ATTORNEY

| NO. | 66175314    |  |
|-----|-------------|--|
|     | <del></del> |  |

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

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 2nd day of January, 2014

Annoth P. Schrooder

Kenneth R. Schroeder

Senior Vice President

STATE OF MICHIGAN ss.

On this 2nd day of January, 2014, 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.

NOTARY PUBLIC
COUNTY OF EATON
My Commission Expires
JANUARY 1, 2020
Acting in the County of

My commission expires \_

January 1st

2020

Amanda Lamp

Notary Public

STATE OF MICHIGAN \ ss.

I, the undersigned Senior 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

25th

day of

February

2014

William F. Woodbury, Senior Vice President, Secretary and General Counsel

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