

1379

Alabama

NOTARY BOND

NO. 13500

THE STATE OF ALABAMA,

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

That we JAMES LEWIS, 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,

(NOT VALID IF FILLED IN FOR MORE THAN \$100,000.00)

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 13 day of January 19 92.

The condition of the above obligation, That whereas the above bound JAMES LEWIS

was duly appointed to the office of Notary on the 13 day of January 19 92;

for the term of 4 years from the 13 day of January in Precinct

No. 10 in and for said County.

Now, if the 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.

James Lewis (L.S.)
Principal

Countersigned:

(L.S.)
Principal

By Margaret L. Burkhalter
Alabama Resident Agent

AUTO OWNERS INSURANCE COMPANY

By B. J. Weymouth
Attorney-in-Fact

Address

Taken and approved this 13 day of January, 19 92.

Thomas A. Brantley, Jr.
Approving Officer

THE STATE OF ALABAMA,

OATH OF OFFICE

Shelby County

I, James Lewis 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 13

day of January, 19 92.

Judy S. Maxwell
Notary Public

James Lewis
Principal

29000 (7-87) Alabama



19920127000000560 1/2 \$.00
Shelby Cnty Judge of Probate, AL
01/27/1992 11:27:35 AM FILED/CERT



29000 (7-87) Alabama

BOOK PAGE 173

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

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 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 R.E. Otto, R.L. Weymouth, Brice E. Smith, Jack D. Peterson, jointly or severally, Lansing, Michigan,

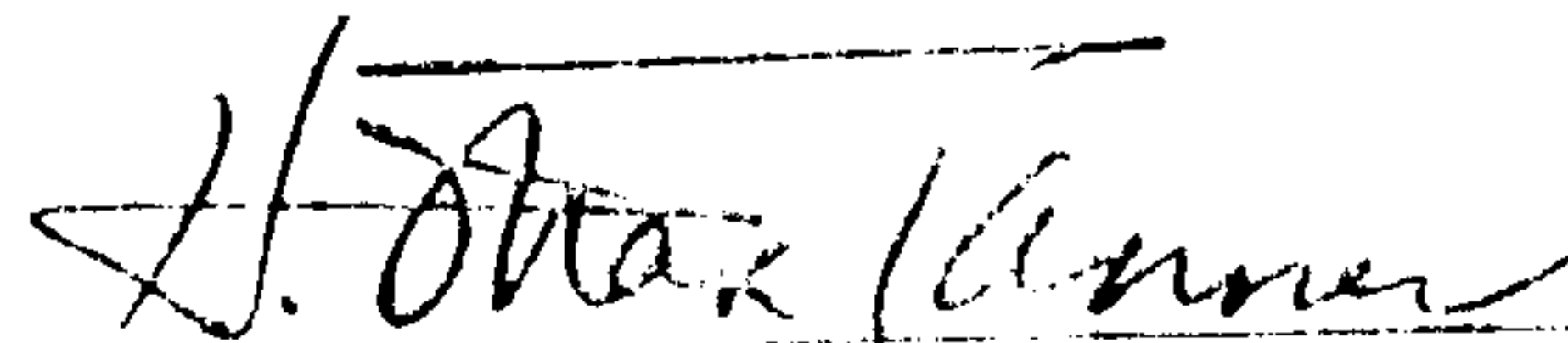
its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, provided, however, that the penal sum of any one such instrument executed 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 _____ first _____ day of _____, 19 _____ 87

Attest


J.R. Wales, Secretary & Treasurer
Senior Vice President



H.M. Tanner

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

On this _____ first _____ day of _____, 19 _____ 87, 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 _____ November 18 _____, 19 _____ 90


Nancy Lou Smith
Eaton County, Michigan

Notary Public

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

92 JAN 27 AM 11:27

JUDGE OF PROBATE



19920127000000560 2/2 \$.00
Shelby Cnty Judge of Probate, AL
01/27/1992 11:27:35 AM FILED/CERT

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. 19 _____

County Clerk.