

Alabama

NO. 21934

NOTARY BOND

Inst # 1994-29576

THE STATE OF ALABAMA,

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

That we Traci Green
INSURANCE COMPANY, a corporation duly licensed to do business in the State of Alabama, 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 26 day of September 1994.

The condition of the above obligation, That whereas the above bound Traci Green
was duly appointed to the office of notary public on the 26th day of September 1994; for the
term of 4 years from the 26th day of September in Precinct No. 16
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.

Traci Green (L.S.)
Principal

Countersigned:
Insurance Place
P. O. Box 406, Childersburg, AL 35044
By Victoria Morris
Alabama Resident Agent

P. O. Box 406, Childersburg, AL 35044 By R. L. Weymouth
Address Attorney-in-Fact

Taken and approved this 28 day of September, 1994.

Thomas A. Snow
Approving Officer

THE STATE OF ALABAMA,

Shelby County

OATH OF OFFICE

I Traci Green 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 21st
day of September, 1994.

Victoria Morris
Notary Public

Traci Green
Principal



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, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution of the Board of 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, its Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company to all recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and powers of attorney by facsimile shall have same force and effect as if manually affixed. Said authority shall extend to any such appointee."

does hereby constitute and appoint R.E. Otto, R.L. Weymouth, Bruce E. Smith, Jack D. Peterson, jointly and severally,

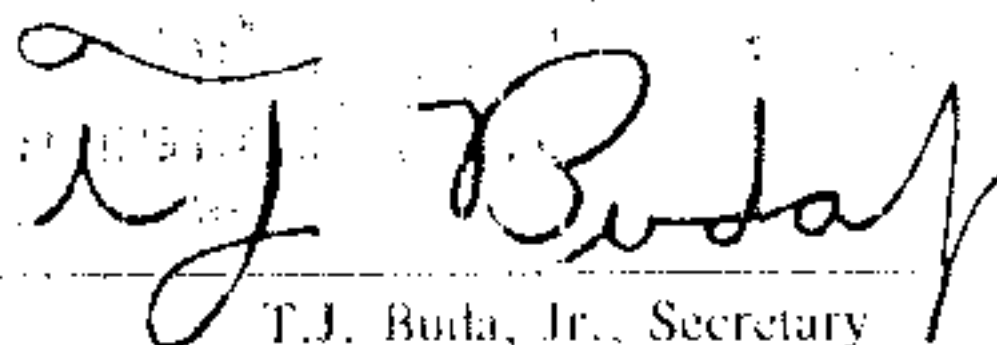
its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf, and to execute and deliver all contracts of indemnity and other writings obligatory in the nature thereof, provided the aggregate amount of such contracts hereunder shall not exceed Ten Thousand and no/100 (\$10,000.00) 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 by the duly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has caused

its corporate seal to be affixed by its authorized officers this

Attest


T.J. Buda, Jr., Secretary

1994

day of

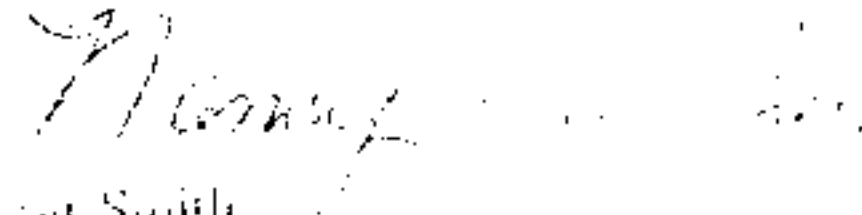

Nancy Lee Smith

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

On this first day of June, 1994, before me, Nancy Lee Smith, Notary Public, to me personally known, who executed the preceding instrument and being by me duly sworn, that the seal of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, and the said corporate seal and his signature were duly affixed by the said authorized officers of the Company, and the said corporate seal and his signature were duly affixed by the said authorized officers of the Company.

In WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at the City of Lansing, Michigan.

My commission expires September 20, 1994


Nancy Lee Smith
Eaton County, Michigan

Official Bond of
Notary Public
AND OATH OF OFFICE

I do hereby approve of the within
BOND OF

Inst 1994-29576
as NOTARY PUBLIC
I am suretie hereon.
09/28/1994-29576
03:11 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00
County Clerk