

Alabama

NOTARY BOND

Inst # 1995-04215 19638

THE STATE OF ALABAMA,

Shelby County

02/16/1995-04215
09:23 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 HCD 17.00

KNOW ALL MEN BY THESE PRESENTS:

That we Dianne B. Alexander, 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 13th day of January 1995.

The condition of the above obligation, That whereas the above bound Dianne B. Alexander was duly Appointed to the office of Notary Public on the _____ day of _____ 19 95; for the term of 4 years from the 16 day of February in Precinct No. 12 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.

Dianne B. Alexander (L.S.)
Principal

Countersigned:

By Agents & Brokers Ins. Inc., Brian L. Smith
Alabama Resident Agent
8916 Parkway East Birmingham, AL 35206
Address

Principal

AUTO OWNERS INSURANCE CO.
By G. L. Weymoe
Attorney-in-fact



Taken and approved this 16 day of February 1995.

Patricia Joyce Schumacher
Approving Officer

THE STATE OF ALABAMA,

Shelby County

OATH OF OFFICE

I Dianne B. Alexander 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 13th day of January 1995.
Jodie Diane Scott
Notary Public

Dianne B. Alexander
Principal



Inst # 1995-04215

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 19, 1977, 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 officers, this _____ day of _____, 1987.

Attest:

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

H. M. Tanner

STATE OF MICHIGAN }
COUNTY OF EATON, } ss.

On this _____ day of July, 1987, 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, 1990.

Nancy Lou Smith
Notary Public
Eaton County, Michigan

Notary Public

Official Bond of
Notary Public
AND OATH OF OFFICE

I do hereby approve of the within
BOND OF

as NOTARY PUBLIC

sureties thereon.

County Clerk.

day of

A.D. 19

County Clerk.

Field this

02/15/1998 09:23 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
002, MCD 90.00