

The State of Alabama,
SHELBY County

Know All Men by These Presents

That we, FRANCES JOHNSON AND
and Auto Owners Insurance Company as Surety

are held and firmly bound unto the State of Alabama in the sum of Ten Thousand Dollars (\$10,000)
Dollars, 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.

Sealed with our seals, and dated this 15th day of JULY, A.D. 2000

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound
PRINCIPAL, was, on the day of, A.D. 20

appointed NOTARY PUBLIC, STATE AT LARGE in precinct No. In and for said
HELENA CITY HALL
County

Now if said Shall faithfully discharge the duties of such office
during the time he continues therein, or discharges any of the duties thereof, then the above
obligation to be void, otherwise to remain in full force and effect.

Approved and ordered of Record this 10th
day of August, A.D. 2000

Judge of Probate, Court, County

Patricia Lynga Schmidt

Frances C. Johnson (L.S.)

AUTO OWNERS INSURANCE COMPANY (L.S.)

George H. Hoyer (L.S.)

OATH OF OFFICE

THE STATE OF ALABAMA
SHELBY COUNTY

PROBATE COURT

I, *Frances C. Johnson*, do solemnly swear that I will support the Constitution of the

United States, and the Constitution of the State of Alabama, so long as I remain a citizen thereof, and that I
will honestly and faithfully 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
day of Aug. 1, 2000

Aelen M. Wilkey
NOTARY PUBLIC, STATE AT LARGE

Frances C. Johnson

Filed in the office of the Judge of Probate Court, this 10th Day of August, 2000

Judge of Probate Court, County

Patricia Lynga Schmidt

Recorded in Official Bond Record, Page

AELLEN M. WILKEY
Notary Public, State of Alabama
My Commission Expires
08-23-00

08/10/2000-27203
09:41 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
002 HWS 17.00

Inst # 2000-27203

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. **463911**

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 the 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

George W. Thompson, III, Valeri Dew and Denise Renfroe
jointly and/or severally
Montgomery, Alabama

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 One Million and no/100 (\$1,000,000.00) 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 1st day of March, 1999

Attest

T.J. Buda, Jr.

Secretary

STATE OF MICHIGAN } ss.
COUNTY OF EATON

John W. Fisher, President

On this 1st day of March, 1999, before me a notary public, came the individual, George W. Thompson, III, Valeri Dew and Denise Renfroe, known to me 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 January 20, 2003

Nancy Lou Smith

Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON

T. J. Buda, Jr.

I, **T. J. Buda, Jr.**, Secretary of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney issued by said Auto Owners Insurance Company of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office of said Company and that it is a correct transcript thereof, and of the whole of the said original, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company at the City of Lansing,

Michigan, this 15th day of JULY, 2000

T. J. Buda, Jr.

Secretary

If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void.