ALABAMA

NO. 006232

20031009000678780 Pg 1/2 23.00
Shelby Cnty Judge of Probate, AL
10/09/2003 09:18:00 FILED/CERTIFIED

NOTARY BOND

THE STATE OF ALABAMA,

State at large County

KNOW ALL MEN BY THESE PRESENTS:

That we Carol Sue Swenson, 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, 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 out seals, and dated this 8th day of September 2003.

The condition of the above obligation, That whereas the above bound Carol Sue Swenson was duly appointed to the office of Notary Public on the 9th day of October 2003; for the term of 4 years from the 9th day of October 2003 in Precinct No. _____ in and for said County.

Now, if 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.

Carol Sue Swenson (L.S.)
Principal

_____ (L.S.)
Principal

Countersigned:

By _____
Alabama Resident Agent

414 Lorna Square Hoover, AL 35216
Address

AUTO OWNERS INSURANCE COMPANY

By _____
Attorney-in-Fact

Taken and approved this 9th day of October 2003

Patricia Yeager Ehrmeister
Approving Officer

THE STATE OF ALABAMA,

Jefferson County

OATH OF OFFICE

I Carol Sue Swenson 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 11th ~~day of September~~ day of September 2003

Sally Coutch Overstreet
Notary Public

Carol Sue Swenson
Principal

SALLY COUTCH OVERSTREET
NOTARY PUBLIC
STATE OF ALABAMA
COMM. EXP. 12-26-2006

Auto-Owners Insurance
The Home Car Business

29189 (11-99)

DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS INSURANCE COMP

20031009000678780 Pg 2/2 23.00
Shelby Cnty Judge of Probate,AL
10/09/2003 09:18:00 FILED/CERTIFIED

LANSING, MICHIGAN

POWER OF ATTORNEY

KNOW ALL MEN BY 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 Jim House
Lansing, Michigan

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, 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 1st day of November, 1999.

Attest T. J. Buda
T.J. Buda Jr., Secretary

John W Fisher
John W. Fisher, President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 1st day of November, 1999, 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 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
Nancy Lou Smith
Eaton County, Michigan
Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

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's a correct transcript thereof, and 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 1st day of November, 1999.

T. J. Buda
T. J. Buda, Jr. Secretary

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. ____

County Clerk.