

The State of Alabama,
SHELBY County

Know All Men by These Presents

That we, JERRY HOLT

and Auto Owners Insurance Company as Surety

are held and firmly bound unto the State of Alabama in the sum of Ten Thousand (\$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 25TH day of SEPTEMBER A.D. 20 05.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bound

PRINCIPAL, was, on the 25TH day of SEPTEMBER, A.D. 20 05

appointed NOTARY PUBLIC, STATE AT LARGE in precinct No. In and for said

County, BELL ROAD YMCA

Now if said Principal 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 25th
day of Sept, A.D. 20 05.

Patricia Yeager-Thompson
Judge of Probate, Court, County

Jerry Holt (L.S.)
AUTO OWNERS INSURANCE
George W. Thompson

OATH OF OFFICE

THE STATE OF ALABAMA
SHELBY COUNTY

PROBATE COURT

I, Jerry Holt, 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
21st day of September, 20 05

Agnes M. King
NOTARY PUBLIC, STATE AT LARGE

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Nov 15, 2007
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Jerry Holt

Filed in the office of the Judge of Probate Court, this Day of , 20

Judge of Probate Court, County
Recorded in Official Bond Record , Page

DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS INSURANCE (

LANSING, MICHIGAN

POWER OF ATTORNEY

20050926000498670 2/2 \$23.00
Shelby Cnty Judge of Probate, AL
09/26/2005 09:37:45AM FILED/CERT

NO. **463268**

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 Lavera Brown and/or George W. Thompson, III
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 June, 2003.

Attest

T. J. Buda, Jr.

Secretary

John W. Fisher, President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 1st day of June, 2003, 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 May 20, 2007

Jodi L. Mason

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 25th day of September, 2005

T. J. Buda, Jr.

Secretary

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