## **NOTARY BOND**

THE STATE OF ALABAMA,		200 She	80116000020760 1/2 \$23.00 lby Cnty Judge of Probate, AL
SHELBY County		Ø17	16/2008 09:14:19AM FILED/CERT
KNOW ALL MEN BY THESE PRESENTS:		·	
That we	JACK CAMP		as Principal, and the
	oration duly licensed to do b	ousiness in the State of Ala	bama, as Surety, are held
and firmly bound unto the State of Alabama, in the sum of		n Thousand	( 10,000 ) Dollars,
for the payment of which well and truly to be made and by these presents, and we hereby waive our right to claim pers			s, administrators, and assigns, firmly
Sealed with our seals, and dated this 16th	day of <u>Janua</u>	ary, 2008	
The condition of the above obligation, That whereas the al	bove bound	J.	ACK_CAMP
was duly appointed to the office of Notary Public on the	16th	day of	January, 2008; for the
term of 4 years from the 16th in and for said County.	day of	January, 2008	in Precinct No.
	Principal		(L.S.)
Countersigned:	Principal		AND DESCRIPTION OF THE PARTY OF
Alabama Resident Agent		AUTO-OWNERS IN	SURANCE COMPAN
113 Main St Columbiana, 35051-0885	By		- Common and the second
Address		Atton	ney-In-Fact
Taken and approved this	nuary, 200	Dal	roving Officer
THE STATE OF ALABAMA,			
SHELBY County	OATH OF OFFICE		
JACK CAMP	solemnly swear that I	will support the Constitution	on of the United States and the
Constitution of the state of Alabama, so long as I continue a ci the office upon which I am about to enter, to the best of my ab  Subscribed and sworn to before me this day of	tizen thereof; and that I wil		





20080116000020760 2/2 \$23.00 Shelby Cnty Judge of Probate, AL 01/16/2008 09:14:19AM FILED/CERT

## **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN

**POWER OF ATTORNEY** 

BOND NO.

66028479

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 Jim House 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 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 16th day of January, 2008. Attest Secretary S. R. Birn R. H. Simon, President STATE OF MICHIGAN SS. COUNTY OF EATON On this 16th day of January 2008 , before me a notary public, came the individual to the personal known, who executed the preceding instrument and being by me duly sworn, said that he is the therein described and authorize the ferror in the contract of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN: that the seal affixed to said instrument is the corporate seal of land 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 September 28th 2011 Michelle A. Bottum Notary Public STATE OF MICHIGAN SS. COUNTY OF EATON S. R. Birn , 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-OWATER NCE COMPANY of LANSING, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office of set Company, and that it's a correct transcript thereof, and of the whole of the said original, and that the said Power of Attorney has not been revolved and and an analysis of the said original. force and effect. In WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the company at LANSING,

2008

S. R. Birn

2940 (2-99) AL

Michigan, this

I6th

day of

January

Secretary