

NOTARY BOND

THE STATE OF ALABAMA,

SHELBY County

20080118000025790 1/2 \$23.00
 Shelby Cnty Judge of Probate, AL
 01/18/2008 02:32:21PM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

That we CATHERINE B HENRY 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 (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 our seals, and dated this 18th day of January, 2008

The condition of the above obligation, That whereas the above bound CATHERINE B HENRY
 was duly appointed to the office of Notary Public on the 18th day of January, 2008; for the
 term of 4 years from the 18th day of January, 2008 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.

Catherine B. Henry (L.S.)
 Principal

Countersigned:

Principal (L.S.)

By LINDA PLUMMER
 Alabama Resident Agent

AUTO-OWNERS INSURANCE COMPANY

113 Main St Columbiana, 35051-0885
 Address

By

Jim
 Attorney-In-Fact



Taken and approved this

18th day of January 2008
Patricia Yeager Frohmeister
 Approving Officer

THE STATE OF ALABAMA,

SHELBY County

OATH OF OFFICE

I CATHERINE B HENRY 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 18th
 day of January, 2008

Linda Plummer
 Notary Public
 6-07-2011

Catherine B. Henry
 Principal



DATE AND ATTACH ORIGINAL BOND

AUTO-OWNERS INSURANCE COMPANY
LANSING, MICHIGAN

POWER OF ATTORNEY

20080118000025790 2/2 \$23.00
Shelby Cnty Judge of Probate, AL
01/18/2008 02:32:21PM FILED/CERT

BOND NO. 66028685

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 18th day of January, 2008.

Attest



S. R. Birn

Secretary

STATE OF MICHIGAN
COUNTY OF EATON

} ss.



R. H. Simon, President

On this 18th day of January, 2008

, before me a notary public, came the individual

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 September 28th, 2011



Michelle A. Bottum

Notary Public

STATE OF MICHIGAN
COUNTY OF EATON

} ss.

I, 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-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 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 18th day of January, 2008



S. R. Birn

Secretary