Print Date: 12/08/2008 Print Time: 11:45:47 am

## **NOTARY BOND**

THE STATE OF ALABAMA,			2008120800045	9490 1/2 \$23.00 udge of Probate, AL
SHELBY	County		12/08/2008 11	:32:33AM FILED/CERT
KNOW ALL MEN BY THESE	E PRESENTS:			
do business in the State of 00/100 dollars (\$10,000.00 administrators, and assigns, Alabama.	Alabama, as Surety, are held (1), for the payment of which firmly by these presents, and	d and firmly bound unto h well and truly to be ma d we hereby waive our ri	SURANCE COMPANY, a corp the State of Alabama, in the sta ade and done, we bind ourselv ght to claim personal property	um of <u>Ten Thousand and</u> es, our heirs, executors,
Sealed with our seals, and	d dated this d	lay of December,	2008	
	bove obligation, That wherea day of Dec., 2008; said County.	as the above bound <u>JULI</u> for the term of <u>4</u> years fron	A C KIMBROUGH was duly a the day of	ppointed to the office of 2008 in Precinct No.
· · · · · · · · · · · · · · · · · · ·	I faithfully perform and disc se to remain in full force and effe		aid office during his continuance	ce therein then the above
		Principal	ha Agus	(L.S.)
Countersigned:		Principal		(L.S.)
Бу	DA NELL HANEY ama Resident Agent		AUTO-OWNERS INSURANCE O	Seals
113 MAIN ST CO	OLUMBIANA, 35051-0885	By Son		
	Address		Attorney-In-Fact	AND DESCRIPTION OF THE PARTY OF
Taken and approved this	day of	ecember ac	Approving Office	2 / NS
THE STATE OF ALABAMA,				
SHELBY	County	OATH OF OFFICE		
	ontinue a citizen thereof; and f my ability. So help me God.		on of the United States and the honestly discharge the duties of	
<i>A</i>	Public Rece Na	Nej 21-25 2012	Princip	al Above
	Auto	-Ourners Insurance Life Home Car Business The Holden' Repts		

## DATE AND ATTACH TO ORIGINAL BOND

## **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN

POWER OF ATTORNEY

BOND NO.

66046473

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 and xx / 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 8th day of December, 2008.

Attest	D//S.	<b>-</b>				Home	2 Harrell
S. R. Birn	· · · · · · · · · · · · · · · · · · ·	Secretary	<u> , , , , , , , , , , , , , , , , , , </u>			J. F. Harro	ld, President
STATE OF MICHIGAN COUNTY OF EATON	} ss.						
On this 8th	cc,	December,	2008		otary public, came t		
the AUTO-OWNERS II Company, and the said of IN WITNESS WHEE	NSURANCE COI corporate seal and	MPANY AT LANS his signature were	SING, MICHIG duly affixed by	AN: that the s the authority an	eal affixed to said direction of the said seal at the City of the court of the cour	d instrument is id Corporation. f LANSING, th	the corporate seal-of said e day and year first above
written.  My commission expires	Septembe	r 28th ,	2011		much	elle) (k	Battern
Wy Commission Capites	- Copicinoc				Michelle A. Bottu	m	Notary Public
STATE OF MICHIGAN COUNTY OF EATON	} ss.						
true and correct copy	of Power of Atte the ORIGINAL of that the said Power	orney issued by a n file in the Hom r of Attomey has no	said AUTO-O' ne Office of sa ot been revoke	WNERS INSUF aid Company, I and is now in fi	RANCE COMPAN and that it's a co util force and effect.	Y of LANSING rrect transcript	the Charles of the City of
Michigan, this	8th	day of Dec	ember	2008	_ ·	16	A Something of the second of t
					S. R. Birn		Secretary

20081208000459490 2/2 \$23.00 Shelby Cnty Judge of Probate, AL 12/08/2008 11:32:33AM FILED/CERT

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