

## NOTARY BOND

THE STATE OF ALABAMA,

SHELBY County

20091002000374430 1/2 \$23.00  
 Shelby Cnty Judge of Probate, AL  
 10/02/2009 09:40:58 AM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

That we FRANK CORLEY ELLIS III 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 and 00/100 dollars (\$10,000.00), 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 2nd day of October, 2009.

The condition of the above obligation, That whereas the above bound FRANK CORLEY ELLIS III was duly appointed to the office of Notary Public on the 4th day of Oct, 2009; for the term of 4 years from the 4th day of Oct, 2009 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.

Frank Corley Ellis III (L.S.)  
 Principal

Countersigned:

Principal (L.S.)

By LINDA NELL HANEY  
 Alabama Resident Agent

AUTO-OWNERS INSURANCE COMPANY



113 MAIN ST COLUMBIANA, 35051-0885  
 Address

By [Signature]  
 Attorney-In-Fact

Taken and approved this 2nd day of October, 2009.

[Signature]  
 Approving Officer

THE STATE OF ALABAMA,

SHELBY County

## OATH OF OFFICE

I FRANK CORLEY ELLIS III 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 30th  
 day of September, 2009

Linda Nell Haney  
 Notary Public  
 exp 1-25-2012

Frank Corley Ellis III  
 Principal



DATE AND ATTACH TO ORIGINAL BOND  
AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN  
POWER OF ATTORNEY

20091002000374430 2/2 \$23.00  
Shelby Cnty Judge of Probate, AL  
10/02/2009 09:40:58 AM FILED/CERT

NO. 66066124

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, adopted the following Resolution by the directors of the 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 the 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, and the execution of such instrument(s) shall be as binding upon the 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 this to be signed by its authorized officer this 3rd day of September, 2009.



Kenneth R. Schroeder Senior Vice President

STATE OF MICHIGAN } ss.  
COUNTY OF EATON

On this 3rd day of September, 2009, before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say that they are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.

My commission expires September 28th, 2011

Michelle A. Bottum

Notary Public



STATE OF MICHIGAN } ss.  
COUNTY OF EATON

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth are now in force.

Signed and sealed at Lansing, Michigan. Dated this 1st day of July, 2008



Stuart R. Bim First Vice President, Secretary and General Counsel

This power of attorney is attached to bond number 66066124, issued to FRANK CORLEY ELLIS III on September, 30th 2009