Print Date: 10/26/2009 Print Time: 9:12:43 am

NOTARY BOND

THE STATE OF ALABAMA,		
	20091026000400310 1/2 \$23.00 Shelby Cnty Judge of Probate, AL	
SHELBY County	10/26/2009 08:22:41 AM FILED/CERT	
KNOW ALL MEN BY THESE PRESENTS:		
do business in the State of Alabama, as Surety, are held and firm 00/100 dollars (\$10,000.00), for the payment of which well and administrators, and assigns, firmly by these presents, and we here Alabama.	TO-OWNERS INSURANCE COMPANY, a corporation duly licensed to mly bound unto the State of Alabama, in the sum of Ten Thousand and it truly to be made and done, we bind ourselves, our heirs, executors, by waive our right to claim personal property exempt under the laws of	
Sealed with our seals, and dated this $\frac{26+11}{26+11}$ day of $\frac{1}{26+11}$	Jet, 2009.	
The condition of the above obligation, That whereas the above bound <u>JEANNIE PARTRIDGE</u> was duly appointed to the office of Notary Public on the <u>Joef</u> day of <u>Oct</u> , <u>Joog</u> ; for the term of 4 years from the <u>Joef</u> day of <u>Oct</u> , <u>Joog</u> in Precinct No in and for said County.		
Now, if said Principal shall faithfully perform and discharge all obligations to be void, otherwise to remain in full force and effect.	the duties of said office during his continuance therein then the above	
	Principal Partie (L.S.)	
	(L.S.)	
Countersigned:	Principal	
By LINDA NELL HANEY Alabama Resident Agent	AUTO-OWNERS INSURANCE COMPANY Seal 8	
TIS MAIN ST COLUMBIANA, 33031-0003	By Attorney-In-Fact	
Taken and approved this	2009 pproving Officer Kun	
THE STATE OF ALABAMA,		
SHELBY County OATH	I OF OFFICE	
	rt the Constitution of the United States and the Constitution of the state I faithfully and honestly discharge the duties of the office upon which I	
day of <u>QC+</u> 2009	Jeonnie Parting_ Principal	
Auto-Oevisers Life Home Car	Insurance	

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

20091026000400310 2/2 \$23.00 Shelby Cnty Judge of Probate, AL 10/26/2009 08:22:41 AM FILED/CERT

LANSING, MICHIGAN POWER OF ATTORNEY

NO. 66067945

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 5th day of October, 2009.

and Combe	
Kenneth R. Schroeder	Senior Vice President
STATE OF MICHIGAN & ss.	
COUNTY OF EATON	

On this 5th day of October, 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.

muskelle & Battern 2011 September My commission expires 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. 2008 July 1st day of Signed and sealed at Lansing, Michigan. Dated this First Vice President, Secretary and General Counsel Stuart R. Birn

This power of attorney is attached to bond number 66067945, issued to JEANNIE PARTRIDGE on October, 26th 2009.