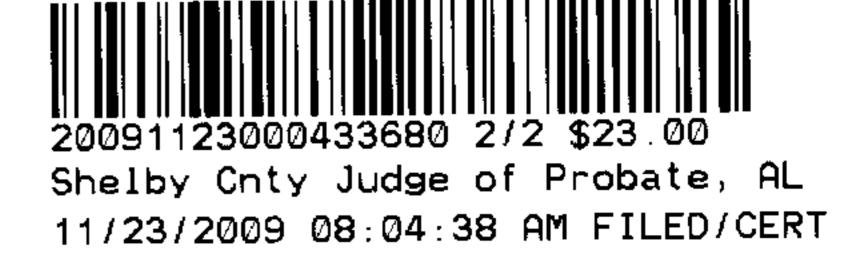
## **NOTARY BOND**

		HOIAN I BOH			
THE STATE OF ALABAMA,			2 2 5	0091123000433680 helby Cnty Judge o	1/2 \$23.00 of Probate. Al
SHELBY	County			1/23/2009 08:04:38	
KNOW ALL MEN BY THESE	PRESENTS:				
That we <u>JAN C. BEAN</u> business in the State of Alabadollars (\$10,000.00), for the and assigns, firmly by these pres	ama, as Surety, are held payment of which well a	nd truly to be made and d	State of Alabama, one, we bind oursel	in the sum of <u>Ten Th</u> ves, our heirs, execut	ousand and 00/100
Sealed with our seals, and	dated this $\frac{236}{}$	day of November	<u>2009</u>	•	
The condition of the about Public on the 3300 day of in and for sa		creas the above bound <u>JA</u> for the term of <u>4</u> years from	N.C. BEANE was day	of 100 200	e office of Notary  19 in Precinct No.
Now, if said Principal shall obligations to be void, otherwise		_	f said office during	his continuance ther	ein then the above
		Principal	<u>, Ch</u>	THE PARTY OF THE P	(L.S.)
Countersigned:		Principal			(L.S.)
ъу	A NELL HANEY na Resident Agent		AUTO-OWNERS	INSURANCE COME	Seal 8
	LUMBIANA, 35051-0885 Address	By Sol	A	ttorney-In-Fact	
Taken and approved this	256d day of	101ember 2	009	Approving Officer	<u></u>
	· · · · · · · · · · · · · · · · · · ·				
THE STATE OF ALABAMA,					
I JAN C. BEANE sole Alabama, so long as I continuate about to enter, to the best of my a	se a citizen thereof; and t	OATH OF OFFICE support the Constitution that I will faithfully and h			
Subscribed and sworn to be for day of	· · · · · · · · · · · · · · · · · · ·	4		2	
Notary Pr	Planen ublic	- Sep 1-25-2012	Just	Principal	

Life Home Car Business
Retained

## DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

## LANSING, MICHIGAN POWER OF ATTORNEY



NO. 66069795

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

T SS.

Kenneth R. Schroeder

STATE OF MICHIGAN

**COUNTY OF EATON** 

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 4th day of November, 2009.

On this 4th day of November, 2009, before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say

This power of attorney is attached to bond number 66069795, issued to JAN C. BEANE on November, 19th 2009.

Senior Vice President

hat they are Kenneth R. Schroeder, Senior Vice President of executed the above instrument, that they know the seal of sai hey received said instrument on behalf of the corporation by corporation.	d corporation, that	the seal affixed t	o said instrument is Resolution of the i	such Corporate Seal, Board of Directors of s	and that aid	
My commission expires September 28th,	2011		Michelle A.	Bottum	BOCCOTA Notary Public	
STATE OF MICHEGAN  COUNTY OF EATON  I, the undersigned First Vice President, Secretary authority to issue a power of attorney as outlined in revoked and the resolution as set forth are now in force.	and General Cou the above board	unsel of AUTO	O-OWNERS IN esolution remain	ISURANCE COI s in full force and	MPANY, do hereby certify that the effect as written and has not been	;
Signed and sealed at Lansing, Michigan. Dated this	1st	day of	July	2008  AAM	Seal 8	
			Stuart R. Birm	First Vice President,	Secretary and General Counsel	