NOTARY BOND

| THE STATE OF ALABAMA, | |
|-----------------------|--------|
| SHELBY | County |

20100104000000780 1/2 \$23.00 Shelby Cnty Judge of Probate, AL 01/04/2010 01:28:04 PM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

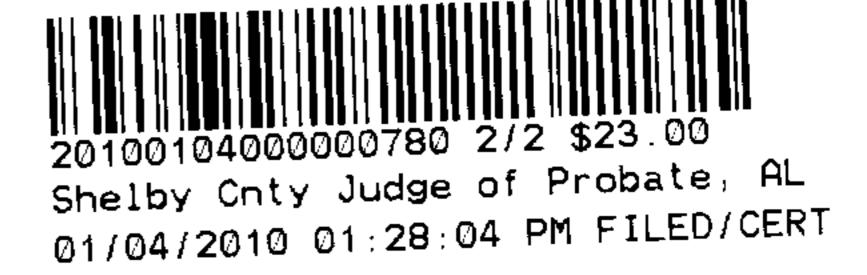
| That we <u>JOANNA D. SEALE</u> as Principal, and the <u>AUTO-OWNERS INSURANCE COMPANY</u> , a corporation duly licensed to do business in the State of Alabama, as Surety, are held and firmly bound unto the State of Alabama, in the sum of <u>Ten Thousand and 00/100 dollars (\$10.000.00)</u> , for the 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 $44h$ day of Jan , 2010 |
| The condition of the above obligation, That whereas the above bound <u>JOANNA D. SEALE</u> was duly appointed to the office of Notary Public on the <u>Handary Color</u> for the term of 4 years from the <u>Handary Color</u> 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. |
| Principal (L.S.) |
| Countersigned: Principal (L.S.) |
| By LINDA NELL HANEY Alabama Resident Agent AUTO-OWNERS INSURANCE COMBAN Seal 8 |
| Address Altorney-In-Fact Attorney-In-Fact |
| Taken and approved this |
| THE STATE OF ALABAMA, |
| SHELBY County OATH OF OFFICE |
| I JOANNA D. SEALE 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 444 day of 2010 |
| Lindu Mell Wang Notary Public exp 7-25-2012 Dama D. Slale Principal |
| Austo-Ocomers Ensurance Life Home Car Business |

Print Date: 01/04/2010 Print Time: 2:36:05 pm

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

POWER OF ATTORNEY



NO. 66072587

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 4th day of January, 2010.

| Kenneth R. Schroeder | Senior Vice President | | | | | | | | | | |
|--|-----------------------|------------------|---------------|-------------|----------|----------------|------------------|---------------------------|--|--|--|
| STATE OF MICHIGAN COUNTY OF EATON | } * | is. | | | | | | | | | |
| On this 4th day of Jan | nuary, | 2010, before me | e personally | came Kenne | th R. Sc | hroeder, to me | known, who being | duty swom, did depose | and say | | |
| that they are Kenneth R. | . Schr | oeder, Senior Vi | ice President | t of AUTO-O | WERS | INSURANCE | COMPANY, the co | exporation described in a | nd which | ALEA SO | |
| executed the above instru- they received said instru- corporation. | | • | | • | r | | | • | | STATE OF THE PARTY | |
| My commission expires | | September | 28th , | 2011 | | | 4 | muskelle & | Battern | | |
| | | | | <u> </u> | | | | A. Bottum | ······································ | Notary Public | |
| STATE OF MICHIGAN COUNTY OF EATON | } 55 | . | | | | | | | | | |
| I, the undersigned authority to issue a prevoked and the resolution | ower | of attorney a | s outlined | _ | | | | INSURANCE CO | | | |
| Signed and sealed at La | in sin g, | Michigan. Date | ed this | | 1st | day of _ | July | | Sea | | |
| | | | | | | | | SCANS. | | | |

SEALE on January 4th 2010

Stuart R. Birn

This power of attorney is attached to bond number 66072587, issued to JOANNA D. SEALE on January, 4th 2010.

First Vice President, Secretary and General Counsel