## NO. 66080537

Principal

## **NOTARY BOND**

THE STATE OF ALABAMA, Shelby Cnty Judge of Probate, AL 04/13/2010 09:09:26 AM FILED/CERT **SHELBY** County KNOW ALL MEN BY THESE PRESENTS: That we MARY JO ESKRIDGE 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. 13th <u> 2010 </u> April Sealed with our seals, and dated this day of The condition of the above obligation. That whereas the above bound MARY JO ESKRIDGE was duly appointed to the office of Notary Public on the  $13^{\frac{1}{12}}$  day of  $40^{\frac{1}{12}}$ ,  $26^{\frac{1}{12}}$  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. (L.S.)Principal Countersigned: **AUTO-OWNERS INSURANCE COM** LINDA NELL HANEY By Alabama Resident Agent 113 MAIN ST COLUMBIANA, 35051-0885 Attorney-In-Fact Address Taken and approved this Approving Officer THE STATE OF ALABAMA, OATH OF OFFICE **SHELBY** County I MARY JO ESKRIDGE 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 ADR: day of

Auto-Owners Insurance

Life Home Car Business

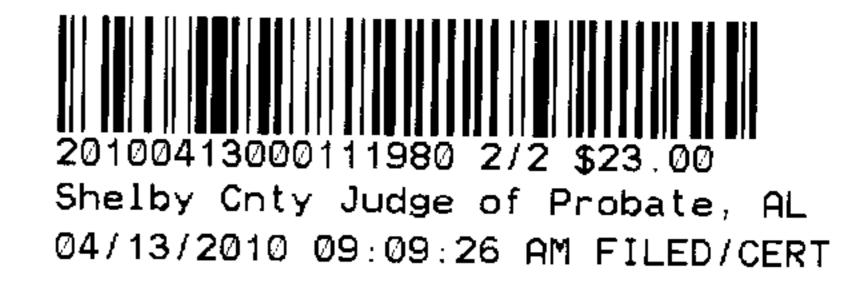
Print Date: 04/13/2010 Print Time: 9:56:02 am

Notary Public

1-25-2012

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

## LANSING, MICHIGAN POWER OF ATTORNEY



NO. 66080537

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

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 1st day of April, 2010.

On this 1st day of April, 2010, before me personally came Ken they are Kenneth R. Schroeder, Senior Vice President of AUTO-executed the above instrument, that they know the seal of said of they received said instrument on behalf of the corporation by auticorporation.	URANCE COMPAI t the seal affixed to	Y, the corporation described in and which said instrument is such Corporate Seal, and that			NOTARY PUBLIC COUNTY OF IONIA  My Commitment Emphres BEFTE 28,2011	
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 authority to issue a power of attorney as outlined in the revoked and the resolution as set forth are now in force.	d General Co e above boar	unsel of AUTC	-OWNERS I	NSURANCE CON	MPANY, do hereb effect as written ar	y certify that the id has not been
Signed and sealed at Lansing, Michigan. Dated this	1st	day of	July	2008	Seal	C C
				0201	ASING. WELLS	N. W. C.

Stuart R. Birn

This power of attorney is attached to bond number 66080537, issued to MARY JO ESKRIDGE on April 13th, 2010.

Senior Vice President

First Vice President, Secretary and General Counsel