

NOTARY BOND

THE STATE OF ALABAMA,

SHELBY County20100503000133940 1/2 \$23.00
Shelby Cnty Judge of Probate, AL
05/03/2010 09:20:37 AM FILED/CERT

KNOW ALL MEN BY THESE PRESENTS:

That we FRANK C. ELLIS JR 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 3rd day of May, 2010.

The condition of the above obligation, That whereas the above bound FRANK C. ELLIS JR was duly appointed to the office of Notary Public on the 3rd day of May, 2010; for the term of 4 years from the 3rd day of May, 2010 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 C Ellis Jr (L.S.)
Principal

Countersigned: Linda Nell Haney (L.S.)
By LINDA NELL HANEY Principal
Alabama Resident Agent

AUTO-OWNERS INSURANCE COMPANY



113 MAIN ST COLUMBIANA, 35051-0885
Address

By Jeri Haney
Attorney-In-Fact

Taken and approved this 3rd day of May, 2010.

[Signature]
Approving Officer

THE STATE OF ALABAMA,

SHELBY County

OATH OF OFFICE

I FRANK C. ELLIS JR 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 2nd
day of April, 2010

Linda Nell Haney
Notary Public

exp 1-25-2012

Frank C Ellis Jr
Principal



DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

POWER OF ATTORNEY

NO. 66079842

20100503000133940 2/2 \$23.00
Shelby Cnty Judge of Probate, AL
05/03/2010 09:20:37 AM FILED/CERT

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 1st day of April, 2010.

Kenneth R. Schroeder Senior Vice President

STATE OF MICHIGAN } ss.
COUNTY OF EATON

On this 1st day of April, 2010, 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. Birn

First Vice President, Secretary and General Counsel

This power of attorney is attached to bond number 66079842, issued to FRANK C. ELLIS JR on April 2nd, 2010.