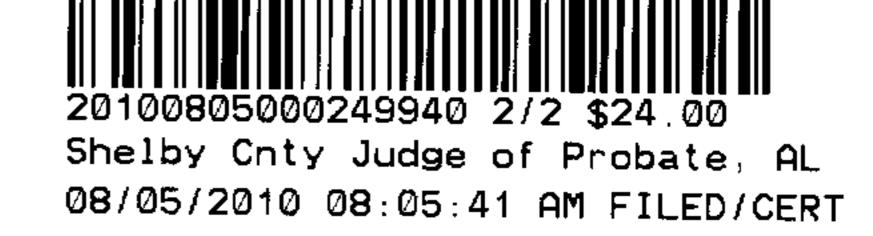
## NO.66089357

## **NOTARY BOND**

THE STATE OF ALABAMA,			20100805000249940 1 Shelby Cnty Judge o	f Probate, HL
SHELBY	County		08/05/2010 08:05:41	AM FILED/CERI
KNOW ALL MEN BY THESE I	PRESENTS:			
do business in the State of A 00/100 dollars (\$10,000.00),	CDONALD as Principal, and the Alabama, as Surety, are held and find for the payment of which well are firmly by these presents, and we here	irmly bound unto the State of Aland truly to be made and done, w	abama, in the sum of <u>Ten</u> ve bind ourselves, our he	irs, executors,
Sealed with our seals, and d	dated this <u>2nd</u> day of <u>A</u>	August	··	
The condition of the about the Notary Public on the in and for sa	ove obligation, That whereas the ab day of August 2010; for the taid County.	ove bound <u>CAROL C. MCDONA</u> erm of <u>4</u> years from the <u>2nd</u> d	LD was duly appointed to lay of August 2010.	to the office of in Precinct No.
_	faithfully perform and discharge a to remain in full force and effect.	Il the duties of said office during XCaral Caral Principal	his continuance therein	then the above
Countersigned  By Alaban  Alaban	GHL FOSTEK () Contact Resident Agent	Principal  AUTO-OWNERS IN	NSURANCE COMPANY	(L.S.)  RSINS  RATIONAL STATEMENT OF THE PROPERTY OF THE PROPE
	ORTH BESSEMER, 35021-1305 Address	By A	\ttorney-In-Fact	NG MICH
Taken and approved this	5th day of Aug	ust 2010	Approving Chricer	
THE STATE OF ALABAMA,				
SHELBY	County OAT	TH OF OFFICE		
	LD solemnly swear that I will support the solemnly swear that I will support the solemnly solemnly and that I will support and the support and			
Subscribed and sworn to be for day of August Notary P	ege-		Principal	Hanal



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



## LANSING, MICHIGAN POWER OF ATTORNEY

NO. 66089357

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 July, 2010.

they are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS INS executed the above instrument, that they know the seal of said corporation, that they received said instrument on behalf of the corporation by authority of their of corporation.	t the seal affixed to said instrument is such Corporate Sea	al, and that
My commission expires September 28th 2011	Michelle A. Bottum	Bottom Notary Public
STATE OF MICHIGAN ss.  COUNTY OF EATON  I, the undersigned First Vice President, Secretary and General Coauthority to issue a power of attorney as outlined in the above boa		
revoked and the resolution as set forth are now in force.		THERS INSURANT
Signed and sealed at Lansing, Michigan. Dated this1st	day ofJuly	Seal 8

Stuart R. Birn

This power of attorney is attached to bond number 66089357, issued to CAROL C. MCDONALD on July 29th, 2010.

Senior Vice President

On this 1st day of July, 2010, before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say that

First Vice President, Secretary and General Counsel