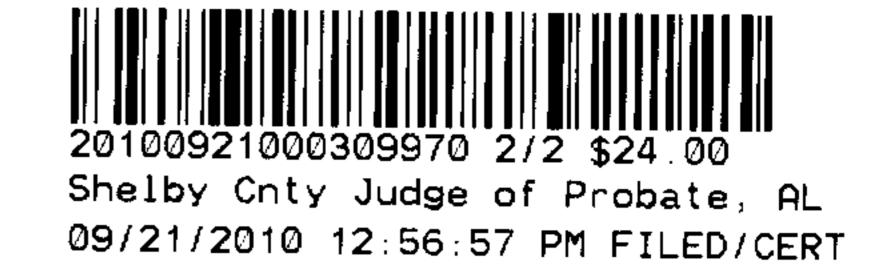
Print Date: 09/21/2010 Print Time: 9:18:18 am

NOTARY BOND

THE STATE OF ALABAMA,			20100921000309970 1/2 \$2	
SHELBY	_ County		Shelby Cnty Judge of Pro 09/21/2010 12:56:57 PM F	Date, n-
KNOW ALL MEN BY THESE P	RESENTS:			
in the State of Alabama, as St	urety, are held and firmly bout t of which well and truly to b	and unto the State of Alababe be made and done, we bine	OMPANY, a corporation duly lice ama, in the sum of Ten Thousand dourselves, our heirs, executors, pt under the laws of Alabama.	and 00/100 dollars
Sealed with our seals, and da	ated this	of Saptember_	2010	
The condition of the above Public on the 215 [†] day of in and for sai	_	the above bound <u>ELLEN</u> term of <u>4</u> years from the	DYE was duly appointed to to 1315 day of Sept. 20	the office of Notary in Precinct No.
Now, if said Principal shall for obligations to be void, otherwise to		rge all the duties of said	office during his continuance the	erein then the above
		Principal	Sye	(L.S.)
Countersigned: Auda L	tel Mare	Principal		(L.S.)
By LINDA	NELL HANEY a Resident Agent	AUTO	D-OWNERS INSURANCE COMPAN	IY E
	LUMBIANA, 35051-0885 Address	By	Attorney-In-Fact	
Taken and approved this	215t day of Sep	tember 20	9	
			Approving Officer	
THE STATE OF ALABAMA,				
SHELBY	County	OATH OF OFFICE		
	thereof; and that I will faith:		d States and the Constitution of the ge the duties of the office upon	·
Subscribed and sworn to be for day of Sept Med Notary Pr	2010 20 Hane		Seller Aye Principal	
P	Auto-0	coners Insurance		

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN POWER OF ATTORNEY



NO. 66093403

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 September, 2010.

£.		
Kenneth R. Schroeder	Senior Vice President	
STATE OF MICHIGAN	} ss.	
COUNTY OF EATON	j	
On this 1st day of Sep	tember, 2010, before me personally came Kenn	eth R. Schroeder, to me known, who being duly sworn, did depose and
say that they are Kennet	h R. Schroeder, Senior Vice President of AUTO	OWNERS INSURANCE COMPANY, the corporation described in and which
executed the above instr	ument, that they know the seal of said corporati	on, that the seal affixed to said instrument is such Corporate Seal, and that

My commission expires

September 28th , 2011 , Michelle A. Bottum

Notary Public

STATE OF MICHIGAN } ss.

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.

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

Stuart R. Birn First Vice President, Secretary and General Counsel

This power of attorney is attached to bond number 66093403, issued to ELLEN DYE on September 21st, 2010.