NOTARY BOND

THE STATE OF ALABAMA, Shelby Cnty Judge of Probate, AL **SHELBY** County 10/22/2010 12:53:18 PM FILED/CERT KNOW ALL MEN BY THESE PRESENTS: That we TRACEY DAVID LAWLEY 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 The condition of the above obligation, That whereas the above bound <u>TRACEY DAVID LAWLEY</u> was duly appointed to the office of Notary Public on the <u>22</u> day of <u>0cf</u>, <u>1010</u>; for the term of 4 years from the <u>22</u> day of <u>0cf</u>, <u>2010</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. (L.S.)Principal AUTO-OWNERS INSURANCE COMPANY Alabama Resident Agent 113 MAIN ST COLUMBIANA, 35051-0885 Address Attorney-In-Fact Taken and approved this Kun Approving Officer THE STATE OF ALABAMA, **SHELBY** County OATH OF OFFICE I TRACEY DAVID LAWLEY 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

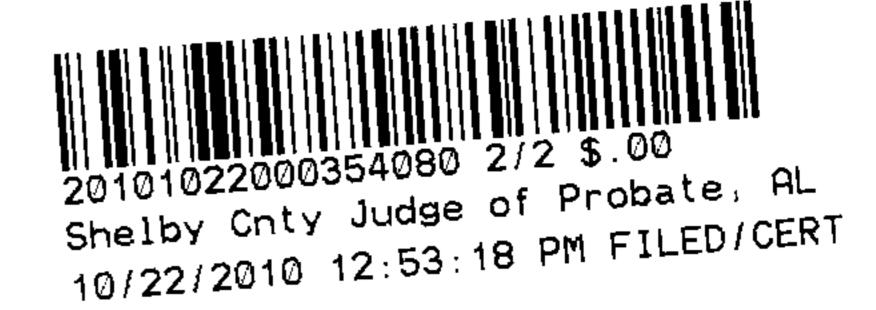
Auto-Owners Insurance

Life Home Car Business

Print Date: 10/22/2010 Print Time: 1:31:48 pm

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN POWER OF ATTORNEY



NO. 66095856

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 4th day of October, 2010.

Senior Vice President

On this 4th day of October, 2010, before me personally came Kenneth R. Schroeder, to me known, who being duly sworn, did depose and say

This power of attorney is attached to bond number 66095856, issued to TRACEY DAVID LAWLEY on October 22nd, 2010.

that they are Kenneth R. Schroeder, Senior Vice President of executed the above instrument, that they know the seal of sthey received said instrument on behalf of the corporation becomes a corporation.	aid corporation, that the	e seal affixed	to said instrument is a Resolution of the E	such Corporate Seal, Board of Directors of s	and that aid My Commester Engines BEST 1. 28,201
My commission expires September 28th	2011		Michelle A.	Rottum	Battern Notary Public
STATE OF MICHIGAN Secretary I, the undersigned First Vice President, Secretary authority to issue a power of attorney as outlined in revoked and the resolution as set forth are now in force.					
Signed and sealed at Lansing, Michigan. Dated this	4th	day of	October	2010	a Seal 8