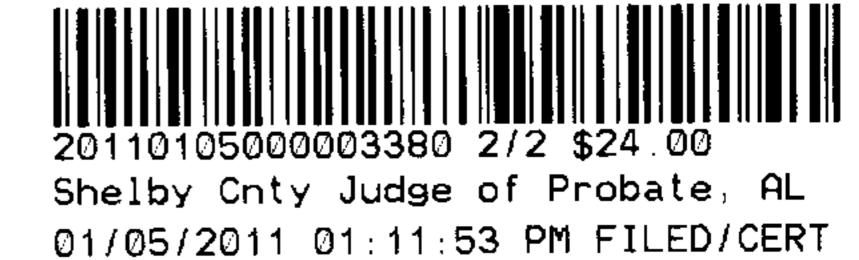
NOTARY BOND

THE STATE OF ALABAMA,		20110105000003380	
SHELBY County		Shelby Cnty Judge	of Probate, AL
KNOW ALL MEN BY THESE PRESENTS:		01/05/2011 01:11:	53 PM FILED/CERT
That we <u>VONDA LOU FELTON</u> , as Principal, do business in the State of Alabama, as Surety, are he (\$10,000) Dollars, for the payment of which well and and assigns, firmly by these presents, and we hereby waive or	ld and firmly bound unto the St truly to be made and done, we	ate of Alabama, in the sum of Tendente bind ourselves, our heirs, execute	n-Thousand Dollars
Sealed with our seals, and dated this5th	day of January 2011	<u></u>	
The condition of the above obligation, That whe Notary Public for the state of Alabama at large on the commission. in and for said County.	reas the above bound <u>VONDA</u> day of <u>MM</u> , <u>1</u>	LOU FELTON was duly appoint LOU FELTON of four years from	ed to the office of m the date of notary
Now, if said Principal shall faithfully perform and doublingations to be void, otherwise to remain in full force and expenses to the said of the said		office during his continuance ther	ein then the above
	Von de- Principal	Setti	(L.S.)
Countersigned:	Principal		(L.S.)
By Alabama Resident Agent	AUTO	O-OWNERS INSURANCE COMPANY	Seal.
	By		- No.
Taken and approved this day of	Jim House AM, 2011	Attorney-In-Fact	
THE STATE OF ALABAMA,			
County	OATH OF OFFICE		Indiana Canan and the
Constitution of the state of Alabama, so long as I cont the office upon which I am about to enter, to the best of my a	tinue a citizen thereof; and that	will support the Constitution of the U I will faithfully and honestly disc	
Subscribed and sworn to before me this day of ANUARY Notary Public Subscribed and sworn to before me this Notary Public	ney	Indi Lan Fe Principal	2012
UP 1.25-2012	to-Owners Insurance I fe Home Car Business The He British Auda'		

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN POWER OF ATTORNEY



NO. 66100737

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 December, 2010.

Kenneth R. Schroeder Senior Vice President
STATE OF MICHIGAN ss.
COUNTY OF EATON

On this 1st day of December, 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-OVINERS 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	muchel	W & Bottom
		Michelle A. Bottum	
STATE OF MICHIGAN } ss.			
I, the undersigned First Vice President, Secretary authority to issue a power of attorney as outling revoked and the resolution as set forth are now in force	ed in the above board		NCE COMPANY, do hereby certify that the force and effect as written and has not been
Signed and sealed at Lansing, Michigan. Dated this	1st	day of December 2	2010 Seal 8
			2001

Stuart R. Birm

This power of attorney is attached to bond number 66100737, issued to VONDA LOU FELTON on January 5th, 2011.

First Vice President, Secretary and General Counsel