## NO.66111383

## **NOTARY BOND**

	20110610000171530 1/2 <b>\$</b> 24.00
THE STATE OF ALABAMA,	Shelby Cnty Judge of Probate, AL 06/10/2011 11:46:56 AM FILED/CERT
SHELBY County	
KNOW ALL MEN BY THESE PRESENTS:	
business in the State of Alabama, as Surety, are held a (\$10,000) Dollars, for the payment of which well and t	e AUTO-OWNERS INSURANCE COMPANY, a corporation duly licensed to do and firmly bound unto the State of Alabama, in the sum of Ten-Thousand Dollars truly to be made and done, we bind ourselves, our heirs, executors, administrators, aive our right to claim personal property exempt under the laws of Alabama.
Sealed with our seals, and dated this 6th	day of June 2011
The condition of the above obligation, That where Public for the state of Alabama at large on the/\(\omega^{\frac{1}{2}}\) commission. in and for said County.	teas the above bound KRISTI DIXON was duly appointed to the office of Notary day of June, 2011; for the term of four years from the date of notary
Now, if said Principal shall faithfully perform and discobligations to be void, otherwise to remain in full force a	scharge all the duties of said office during his continuance therein then the above and effect.
	Principal (L.S.)
Countersigned:	Principal (L.S.)
By Lisa Warley Alabama Resident Agent	AUTO-OWNERS INSURANCE COMPANY
414 Lorna Square Ho. Address 100	By Jim House Attorney-In-Fact
Taken and approved this $\frac{10^{14}}{10^{14}}$ day of $\frac{10^{14}}{10^{14}}$	June 2011
	Approving Officer
THE STATE OF ALABAMA,  State at large County  I  Constitution of the state of Alabama, so long as I conting the officer was a line of the state of Alabama.	OATH OF OFFICE  solemnly swear that I will support the Constitution of the United States and the nue a citizen thereof; and that I will faithfully and honestly discharge the duties of
Subscribed and sworn to before me this	my ability. So help me God.  1

Principal

Notary Public

COMMUSSION

Morels 2-30-15

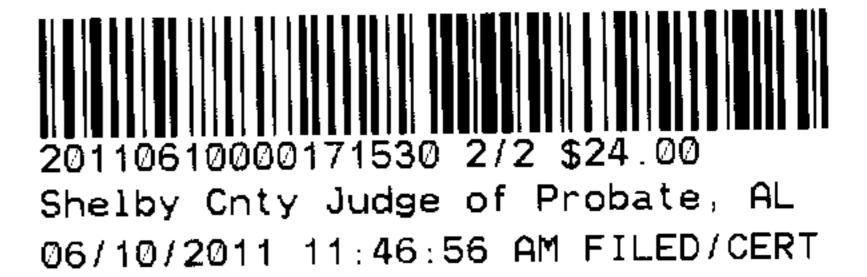
Auto-Owners Insurance

Life Home Car Business

The Holdenin Agents

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

## LANSING, MICHIGAN POWER OF ATTORNEY



NO. 66111383

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 2nd day of May, 2011.

Kenneth R. Schroeder

STATE OF MICHIGAN } ss.

COUNTY OF EATON

On this 2nd day of May, 2011, 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	28th, 2011, Mushelle (b)	
		Michelle A. Bottum	Notary Public
CTATE OF MICHICAN 1			

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.

Signed and sealed at Lansing, Michigan. Dated this 2nd day of May 2011

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

This power of attorney is attached to bond number 66111383, issued to KRISTI DIXON on June 6th, 2011.

2947 (5-09) Print Date: 06/06/2011 Print Time: 1:51:53 pm