NO.66115482

Principal

NOTARY BOND THE STATE OF ALABAMA, Shelby Cnty Judge of Probate, AL 08/04/2011 02:33:15 PM FILED/CERT **SHELBY** County KNOW ALL MEN BY THESE PRESENTS: That we TERRY ATKINS BARNETT, 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 Dollars (\$10,000) Dollars, 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. 4th day of August 2011 Sealed with our seals, and dated this The condition of the above obligation, That whereas the above bound <u>TERRY ATKINS BARNETT</u> was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>Haq</u>, <u>2011</u>; for the term of four years from the date of notary commission. 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. Principal Countersigned: **AUTO-OWNERS INSURANCE COMPANY** Address Attorney-In-Fact THE STATE OF ALABAMA, OATH OF OFFICE I Terry Atkins Barnett 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 47/1ay of AUC, 30/1

Notary Public

Public

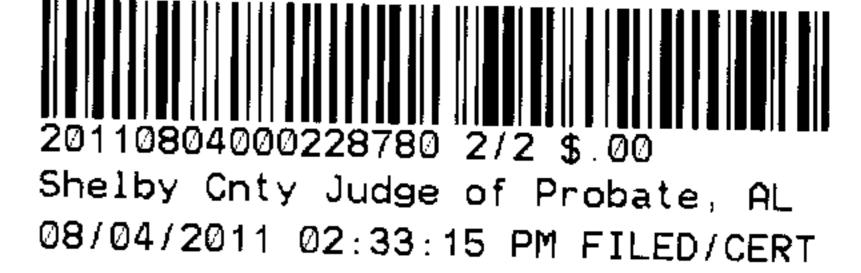
Public

Public

Auto-Owners Insurance
Life Home Car Business
The Holdeni Roph

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

LANSING, MICHIGAN POWER OF ATTORNEY



NO. 66115482

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 lacontracts of indemnity and other writings obligatory in the nature thereof, and AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amplacknowledged by its regularly elected officers at its principal office.	the execution of such instrumer	nt(s) shall be as binding upon the
IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING th day of July, 2011.	NG, MICHIGAN, has caused this to b	be signed by its authorized officer this
Jones (Redworld)		
Kenneth R. Schroeder Senior Vice President STATE OF MICHIGAN } ss. COUNTY OF EATON		
On this 6th day of July, 2011, before me personally came Kenneth R. Schroeder, to not hey are Kenneth R. Schroeder, Senior Vice President of AUTO-OWNERS INSURANCE executed the above instrument, that they know the seal of said corporation, that the seal hey received said instrument on behalf of the corporation by authority of their office pure corporation. My commission expires September 28th 2011		orporate Seal, and the Country of ROMA of Directors of said My Convenience Express SEFT. 28,2011
,, ,, ,, ,, ,	Michelle A. Bottum	Notary Public
STATE OF MICHIGAN ss. COUNTY OF EATON I, the undersigned First Vice President, Secretary and General Counsel of AUTO- authority to issue a power of attorney as outlined in the above board of directors re- revoked and the resolution as set forth are now in force.		▼ • • • • • • • • • • • • • • • • • • •
Signed and sealed at Lansing, Michigan. Dated this6th day of	July 2011 **Description** **Descriptio	Seal 8
	Stuart R. Birn First Vice President, S	Secretary and General Counsel

This power of attorney is attached to bond number 66115482, issued to TERRY ATKINS BARNETT on August 4th, 2011.

2947 (5-09)