NOTARY BOND

NO.66117694

20110907000264020 172 \$24 00

Shelby Cnty Judge of Probate, AL 09/07/2011 09:36:13 AM FILED/CERT

THE STATE OF ALABAMA,

SHELBY County

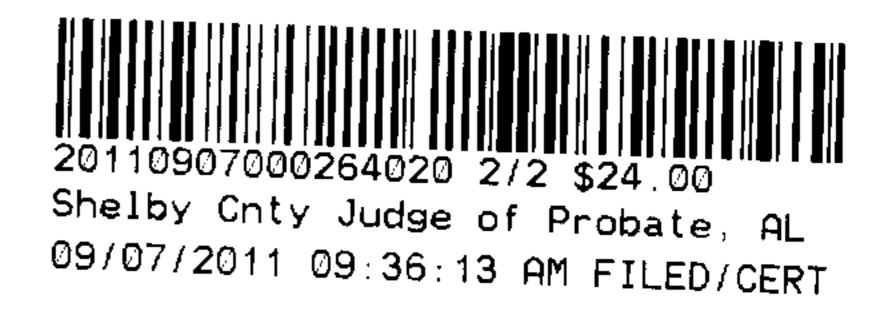
KNOW ALL MEN BY THESE PRESENTS:

That we <u>TAMMY L. SEALE</u> , as Principal, and the AUTO business in the State of Alabama, as Surety, are held and firmly (\$10,000) Dollars, for the payment of which well and truly to be and assigns, firmly by these presents, and we hereby waive our ri	bound unto the State made and done, we	e of Alabama, in the bind ourselves, our	e sum of Ten-Thou heirs, executors, a	usand Dollars dministrators,
Sealed with our seals, and dated this 7th day of S	September 2011	<u> </u>		
The condition of the above obligation, That whereas the about Public for the state of Alabama at large on the day of commission. in and for said County.	ve bound TAMMY I	<u>SEALE</u> was duly a ; for the term of for	appointed to the off or years from the d	ice of Notary late of notary
Now, if said Principal shall faithfully perform and discharge all obligations to be void, otherwise to remain in full force and effect		office during his con	tinuance therein th	en the above
	Principal Principal	my L.	Seale	(L.S.)
Countersigned:	Principal	···	((L.S.)
By Least Select Agent Alabama Resident Agent	AUTO-C	OWNERS INSURAN	ICE COMPANY	Seal
	By Son			ASING.
Address Taken and approved this day of	Jim House 2011	Approvin	torney-In-Fact	A M
THE STATE OF ALABAMA				······································
Constitution of the state of Alabama, so long as I continue a citize the office upon which I am about to enter, to the best of my ability. Subscribed and sworn to before me this day of Spanner Hourth Olivery Public Notary Public	y. So help me God.	will faithfully and h	on of the United Stonestly discharge	tates and the the duties of
Auto-Owners Life Home Car				

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

POWER OF ATTORNEY



NO. 66117694

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 6th day of September, 2011. Kenneth R. Schroeder Senior Vice President STATE OF MICHIGAN 3 ss. **COUNTY OF EATON** On this 6th day of September, 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. mushelle a Battern September 28th 2011 My commission expires Michelle A. Bottum **Notary Public** STATE OF MICHIGAN COUNTY OF EATON 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. 6th September 2011 Signed and sealed at Lansing, Michigan. Dated this day of Stuart R. Birn First Vice President, Secretary and General Counsel

This power of attorney is attached to bond number 66117694, issued to TAMMY L. SEALE on September 7th, 2011.

2947 (5-09)