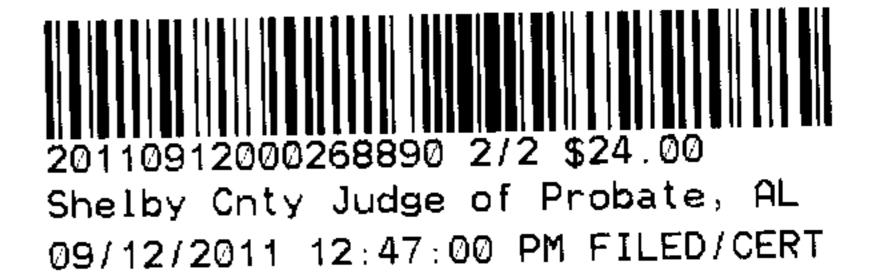
NOTARY BOND

THE STATE OF ALABAI	MA,		20110912000268890	
SHELBY	County		Shelby Cnty Judge (09/12/2011 12:47:0(of Probate, or
	IESE PRESENTS: <u>CASEY DUNCAN</u> , as Principant the State of Alabama, as Su		ERS INSURANCE COMPANY	, a corporation duly
Ten-Thousand Dollars (\$1	(0,000) Dollars, for the payment and assigns, firmly by these present	t of which well and truly	to be made and done, we bind	ourselves, our heirs,
Sealed with our seals,	and dated this 12th day	of September 2011	<u>,, , , , , , , , , , , , , , , , , , ,</u>	
The condition of the a of Notary Public for the stacommission. in and for said County.	bove obligation, That whereas that of Alabama at large on the	ne above bound WILLIAM 1 2 At Jan 2 At Jan 2 At Jan 3 At Jan 3 At Jan 4 At Jan	[CASEY DUNCAN] was duly a [//]; for the term of four years fi	ppointed to the office rom the date of notary
-	ell faithfully perform and discha erwise to remain in full force and	effect.	office during his continuance the	
		Principal	<u>Carta</u>	
Countersigned: By Alaba Alaba	Mane, ama Resident Agent	Principal AUTO-	OWNERS INSURANCE COM	PANY SINGERS INS
Taken and approved this	Address Address Address Aday of Sep	By Jim House 1 2011	Attorney-In-	Fact The second
			Approving Officer	- HM
	County	a citizen thereof; and that	support the Constitution of the I will faithfully and honestly di	
Subscribed and sworn to day of Subscribed and sworn to day of Notary	o before me this 127 2011 Left Maney Public		William Cara-Principal	Junan_
epp	1.25.2012			

Auto-Owners Insurance
Life Home Car Business
THE HOME CAR BUSINESS

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN POWER OF ATTORNEY



NO. 66118030

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. muskell & 28th September 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 2011 September 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 66118030, issued to WILLIAM CASEY DUNCAN on September 12th, 2011.

2947 (5-09)

Print Date: 09/12/2011 Print Time: 1:35:13 pm