



NOTARY BOND

THE STATE OF ALABAMA,

Shelby County

KNOW ALL MEN BY THESE PRESENTS:

That we Matthew Joiner, 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 Twenty Five Thousand Dollars (\$25,000) 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.

Sealed with out seals, and dated this 3rd day of January 2012.

The condition of the above obligation, That whereas the above bound Matthew Joiner was duly appointed to the office of Notary Public for the state of Alabama at large on the 3rd day of January, 2012; 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.

Matthew Joiner (L.S.)
Principal

Countersigned:

Principal (L.S.)

By Linda Reel Haney
Alabama Resident Agent

Auto-Owners Insurance Company

By Linda Reel Haney
Attorney-In-Fact

Address
Taken and approved this 3rd day of January, 2012

[Signature]
Approving Officer

THE STATE OF ALABAMA,

Shelby County

OATH OF OFFICE

I Matthew Joiner 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 3rd day of JAN 2012

Linda Reel Haney
Notary Public
exp 1-25-2012

Matthew Joiner
Principal



DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS INSURANCE COMPANY
LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66125350

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 LINDA W HANEY

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 December, 2011.



Kenneth R. Schroeder, Senior Vice President

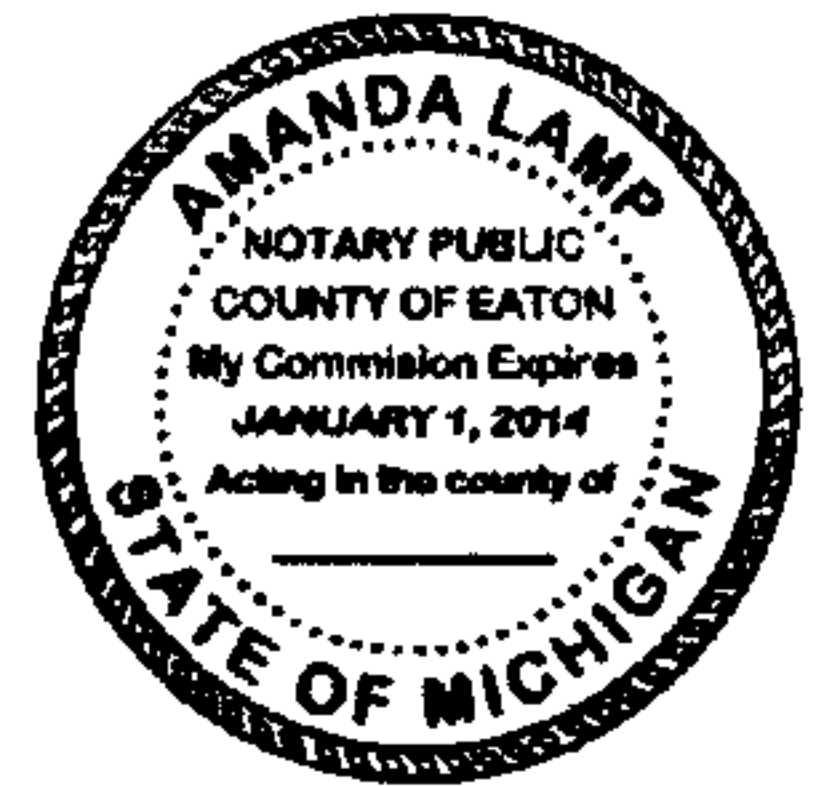
STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 2nd day of December, 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 January 1, 2014,



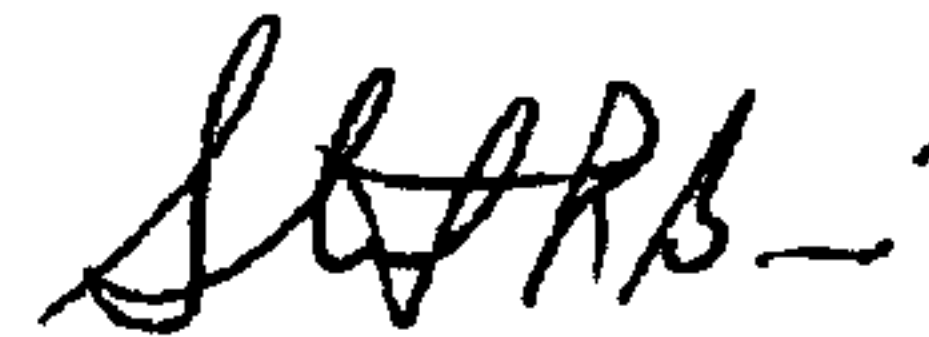
Amanda Lamp, Notary Public



STATE OF MICHIGAN } ss.
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.

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



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



*This power of attorney is attached to bond number 66125350, issued to MATTHEW JOINER on January 3, 2012.



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Shelby Cnty Judge of Probate, AL
01/03/2012 03:29:08 PM FILED/CERT



EXECUTION REPORT
(Detach and return with a copy of original bond.)

NO. 66125350

Agency Name RUX CARTER INSURANCE AGENCY INC

Agency Code 17-0015-00

Name of Principal MATTHEW JOINER

Effective Date 01/03/2012

Mailing Address 4953 JOINER TOWN RD, COLUMBIANA, AL, 35051-4036

Premium Charge 50


Name of Obligor STATE OF ALABAMA

Amount of Bond 25000

Address of Obligor PO BOX 825, COLUMBIANA, AL 35051

Type of Bond Public Official

COMPLETE AND ATTACH ALL PAPERS UNDER THIS REPORT THE SAME DAY THE BOND IS SIGNED


20120103000003540 3/3 \$.00
Shelby Cnty Judge of Probate, AL
01/03/2012 03:29:08 PM FILED/CERT