NO.66126822

NOTARY BOND THE STATE OF ALABAMA, Shelby Cnty Judge of Probate, AL **SHELBY** County 01/25/2012 09:00:06 AM FILED/CERT KNOW ALL MEN BY THESE PRESENTS: That we LINDA NELL HANEY, 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), 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 our seals, and dated this 25th day of January 2012 The condition of the above obligation, That whereas the above bound <u>LINDA NELL HANEY</u> was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of Notary Public for the state of Alabama at large on the <u>AT</u> day of <u>Javi</u>, was duly appointed to the office of the term of the three transfer of the transfer of the term of the transfer of 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. (L.S.)Principal Countersigned: **AUTO-OWNERS INSURANCE COMPANYS** $\mathbf{B}\mathbf{y}$ Address Jim House Attorney-In-Fact Taken and approved this THE STATE OF ALABAMA, Dhelp OATH OF OFFICE County 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

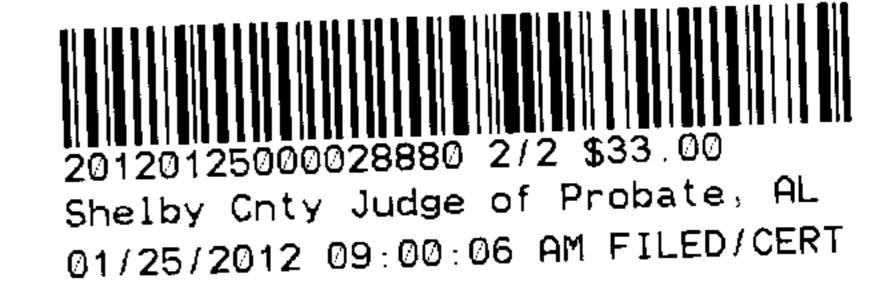
Auto-Owners Insurance
Life Home Car Business
The Holden's Rept.

day of // // when

Notary Public

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

LANSING, MICHIGAN **POWER OF ATTORNEY**



NO. 66126822

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 AUTO-OWNERS INSURANCE acknowledged by its regularly	E COMPANY AT LANSING,	MICHIGAN as fu			•		
IN WITNESS WHEREOF, the 3rd day of January, 2012.		ANCE COMPANY	AT LANSING	G, MICHIGAN, h	as caused this to be	e signed by its author	orized officer this
Kenneth R. Schroeder	Senior Vice Presid	lent					
STATE OF MICHIGAN } ss. COUNTY OF EATON							
On this 3rd day of January, that they are Kenneth R. Schreexecuted the above instrument they received said instrument corporation. My commission expires	beder, Senior Vice President, that they know the seal of	t of AUTO-OWNE said corporation, by authority of the	ERS INSURAI that the seal	NCE COMPANY affixed to said in uant to a Resolu	, the corporation de strument is such Co	escribed in and which orporate Seal, and the Directors of said	h
				Amanda La	mp	Notary Pu	blic
STATE OF MICHIGAN ss. COUNTY OF EATON I, the undersigned First Vicauthority to issue a power of evoked and the resolution as	attorney as outlined in the	e above board of	f directors res	solution remains	in full force and	,	•
Signed and sealed at Lansing,	Michigan. Dated this	3rd		Stuart R. Birn F	irst Vice President, Se	ecretary and General C	ounsel
					r	-	

This power of attorney is attached to bond number 66126822, issued to LINDA NELL HANEY on January 25th, 2012.

2947 (8-11)