NOTARY BOND

THE STATE OF ALABAMA,			20121102000420970 1	/2 \$33.00
Shelby	County		Shelby Cnty Judge o 11/02/2012 08:54:34	f Probate, AL AM FILED/CERT
KNOW ALL MEN BY THESE	PRESENTS:			
business in the State of Alab Thousand Dollars (\$25,000)	ONG as Principal, and the Auto-Own ama, as Surety, are held and firmly be for the payment of which well and assigns, firmly by these presents, bama.	ound unto the State of truly to be made and	Alabama, in the sum of done, we bind ourselve	of Twenty Five ves, our heirs,
Sealed with our seals, ar	nd dated this <u>22nd</u> day of <u>(</u>	October, 2012		
The condition of the about office of Notary Public for the date of notary commission, in	ove obligation, That whereas the above state of Alabama at large on the	ove bound SHENA BIR	DSONG was duly ap	pointed to the years from the
Now, if said Principal shall fa above obligations to be void,	otherwise to remain in full force and ef	fect • •	ring his continuance the	nerein then the
THOMPSON INS P.O. BOX 1140 MONTGOMERY	Resident Agent SURANCE INC. 18 1. AL 36111-0408	Auto-Owners Insu	Irance Company Attorney-In-Fact	L.S.) Seal No. 100 Seal No. 100
Taken and approved this	2 day of Nav, 201	A	pproving Officer	
THE STATE OF ALABAMA,	County OATH OF OI solemnly state of Alabama, so long as I continuing the continuing state upon which I am about to enter, to	swear that I will support nue a citizen thereof; a	and that I will faithfully	United States and honestly
Subscribed and sworn to day of 1000 Chillians Notary Pul	before me this		Principal	805



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

LANSING, MICHIGAN POWER OF ATTORNEY

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 2nd day of October, 201	12				
	Samuel Shoot				
Kenneth R. Schroeder	······································	Senior Vice President			
and say that they are Kenne described in and which exec	ober, 2012, before me peth R. Schroeder, Senio cuted the above instrum nat they received said in	r Vice President of AUTO-OW ent, that they know the seal of	NERS INSURANCE COI said corporation, that the bration by authority of the	who being duly sworn, did depose MPANY, the corporation is seal affixed to said instrument is air office pursuant to a Resolution	My Commision Expires 6
			Amanda Lamp		Notary Public
STATE OF MICHIGAN \ ss					

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 October 2012 day of

> William I Woodbury William F. Woodbury, First Vice President, Secretary and General Counsel

*This power of attorney is attached to bond number 66145729, issued to SHENA BIRDSONG on October 22nd, 2012.

20121102000420970 2/2 \$33.00 Shelby Cnty Judge of Probate, AL 11/02/2012 08:54:34 AM FILED/CERT

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Print Date: 10/22/2012 Print Time: 03:14:45 PM