### **NOTARY BOND**

THE STATE OF ALAB	AMA,	20141118000362660 1/2 \$35.00
Shelby	County	Shelby Chty Judge of Probate, o
KNOW ALL MEN BY T	HESE PRESENTS:	11/18/2014 08:47:32 AM FILED/CERT
business in the State of Thousand Dollars (\$2!	of Alabama, as Surety, are 5,000), for the payment of ors, and assigns, firmly by	the <u>Auto-Owners Insurance Company</u> , a corporation duly licensed to do held and firmly bound unto the State of Alabama, in the sum of Twenty Five which well and truly to be made and done, we bind ourselves, our heirs, these presents, and we hereby waive our right to claim personal property
Sealed with our se	eals, and dated this18th	day of <u>November</u> , <u>2014</u> .
The condition of the Notary Public for the single notary commission, in a	ne above obligation, That what tate of Alabama at large on and for said County.	hereas the above bound <u>TERINGLOVER</u> was duly appointed to the office of the <u>18th</u> day of <u>1000</u> ; for the term of four years from the date of white the state of
	shall faithfully perform and one void, otherwise to remain i	discharge all the duties of said office during his continuance therein then the in full force and effect.  (L.S.)  Principal
		(L.S.)
Countersigned:  By Alal	bama Resident Agent	Auto-Owners Insurance Company
	Address	By Jim House Attorney-In-Fact
Taken and approved th	nis	Wernher, 2014.  Approving Officer
<del></del>	<del></del>	
discharge the duties of Subscribed and sy	County  Solve County  of the state of Alabama, so	OATH OF OFFICE  solemnly swear that I will support the Constitution of the United States long as I continue a citizen thereof; and that I will faithfully and honestly about to enter, to the best of my ability. So help me God.
M. A.	la l	9000
9/11/16 Not	ary Public	Principal



# DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY LANSING, MICHIGAN

#### LANSING, MICHIGAN POWER OF ATTORNEY

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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 January, 2014.

20141118000362660 2/2 \$35.00 Shelby Cnty Judge of Probate: AL 11/18/2014 08:47:32 AM FILED/CERT

Kenneth R. Schroeder

Senior Vice President

## STATE OF MICHIGAN \ ss.

On this 2nd day of January, 2014, 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.

		ANDA	
	3	A. A.	N.
_	Ħ	NOTARY PUBLIC **	~ N
e	H	COUNTY OF EATON	1
	И	My Commission Expires	: '
	И.	JANUARY 1, 2020	,
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•	Иa	<b>.</b>	5#
	N.	4	
	V	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	9
		AS OF MICES	•
		The state of the s	

My commission expires \_

January 1st

2020

Amanda Lamp

**Notary Public** 

## STATE OF MICHIGAN \ ss. COUNTY OF EATON

I, the undersigned Senior 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 18th day of November,

William F. Woodbury, Senior Vice President, Secretary and General Counsel

2014