29395 (01-12)

## NOTARY BOND

THE STATE OF ALABA	MA,	20160907000324410 1/2 \$36.00 20160907000324410 1/2 \$36.00
Shelby	County	20160907000324410 1/2 \$36.00 20160907000324410 1/2 \$36.00 Shelby Cnty Judge of Probate, AL Shelby Cnty Judge of FILED/CERT
KNOW ALL MEN BY TH	IESE PRESENTS:	Shelby Cnty Judge of Probatty 09/07/2016 11:34:22 AM FILED/CERT
do business in the State Five Thousand Dollars (	s of Alabama, as Surety, and \$25,000), for the payment of s, and assigns, firmly by the standard section in the payment of the section is a section of the section in the section in the section is a section of the section in the section is a section of the section in the section in the section is a section of the section in the section is a section of the section in the section is a section of the section in the section is a section of the section in the section is a section of the section in the section is a section of the section in the section is a section of the section is a section of the section in the section is a section of the section of the section is a section of the section of the section is a section of the section of the section of the section is a section of the section	, and the <u>Auto-Owners Insurance Company</u> , a corporation duly licensed re held and firmly bound unto the State of Alabama, in the sum of Twer of which well and truly to be made and done, we bind ourselves, our height hese presents, and we hereby waive our right to claim personal proper
Sealed with our sea	ls, and dated this <u>22ND</u>	day ofAUGUST,2016
office of Notary Public fo	above obligation, That when or the state of Alabama at la on, in and for said County.	ereas the above bound <u>LISA MARIE BIRNBAUM</u> was duly appointed to the erge on the 1 day of <b>Sept 2010</b> ; for the term of four years from the term of four years from the term of four years from the term of the term of four years from the term of the te
Now, if said Principal sh above obligations to be v	all faithfully perform and disvoid, otherwise to remain in	scharge all the duties of said office during his continuance therein then the full force and effect.
		Principal (L.S
Countersigned:		Principal (L.S.)
_steehel Sill	mal Resident Agent	Auto-Owners Insurance Company
Montsomor Montsomor	Shy Come Ly Hollow Address	By Jim House Attorney-In-Fact
Taken and approved this	The day of	ptember 2016
		Approving Officer
THE STATE OF ALABAI	MA	
Shelby	County	OATH OF OFFICE
and the Constitution of	the state of Alabama, so less the office upon which I am about	solemnly swear that I will support the Constitution of the United State ong as I continue a citizen thereof; and that I will faithfully and honest bout to enter, to the best of my ability. So help me God.
Subscribed and swo day of	rn to before me this3	5)5+
ielem W. 71 Notary	Public	BOUNGLOB Principal IN
		OF POOSA COLLAND
		MAY
	Auto.	Owners Insurance

Life Home Car Business

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## **AUTO-OWNERS INSURANCE COMPANY**

LANSING, MICHIGAN **POWER OF ATTORNEY** 

NO.	66233212	
	<del></del>	

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.

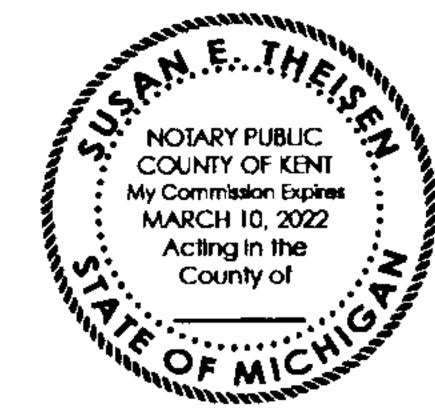
IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of August, 2016.

Denise Williams

Senior Vice President

STATE OF MICHIGAN ss.

On this 1st day of August, 2016, before me personally came Denise Williams, to me known, who being duly sworn, did depose and say that they are Denise Williams, 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

March 10, 2022

Denise Williams

Notary Public

STATE OF MICHIGAN ) ss. COUNTY OF EATON J

1, 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 is now in force.

Signed and sealed at Lansing, Michigan. Dated this 22nd

day of

August

2016

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

> Shelby Cnty Judge of Probate, AL 09/07/2016 11:34:22 AM FILED/CERT