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SURETY BOND  
Public Official, Bid, Contract,  
License or Permit Bonds and  
Probate Bonds

NUMBER 801046

# AUTO-OWNERS INSURANCE COMPANY

## LANSING, MICHIGAN

### SURETY BOND

KNOW ALL MEN BY THESE PRESENTS

That we, Albert B. Michiels DBA / Michiels and Sons, as Principal,  
and the AUTO-OWNERS INSURANCE COMPANY, a corporation organized under the laws of the State of Michigan,  
and having its principal office at Lansing, Michigan, as Surety, are held and firmly bound unto

Lake County, Indiana and all cities and towns therein

in the penal sum of (\$ 5,000.00)

Five thousand and no/100

lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors, administrators, and assigns, firmly by these presents.

SIGNED, SEALED, and DATED, this 5th day of August

WHEREAS the aforesaid Principal has been granted a License or Permit as Michiels and Sons by the said Oblige for the period of one year from August 5th, 1993.

(If a Bid Bond Insert "submitted its bid for, etc.")

(If a Contract Bond Insert "entered into written contract with aforesaid Oblige dated, etc.")

(If a Public Official Bond Insert "been elected or appointed (name) for the terms beginning (date) and ending (date)")

(If a Probate Bond Insert "been appointed [Executor, Administrator, Guardian, Conservator] of the estate of (name of deceased, minor or incompetent)")

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall

(If a Bid Bond Insert "be awarded the contract upon said bid and undertake said contract")

(If a Contract Bond Insert "comply with the terms and conditions of the aforesaid contract")

(If a Public Official Bond Insert "faithfully perform the duties of said office")

comply with the laws of the aforesaid Oblige governing said License or Permit.

then this obligation shall be void, otherwise to remain in full force and effect.

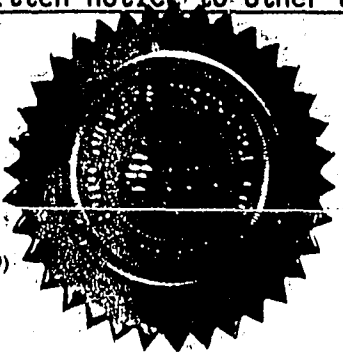
PROVIDED: FIRST: — That the liability of the Surety shall in no event exceed the penalty of this Bond.

SECOND: — If this is a Bid Bond, any proceedings at law or in equity brought against said Surety to recover any claim hereunder, must be instituted within six (6) months from the date of this instrument.

Provide however the principal or surety on this bond may terminate liability

thereunder with respect to future acts of omissions of such principal upon 30 days

written notice to other and to the Oblige.

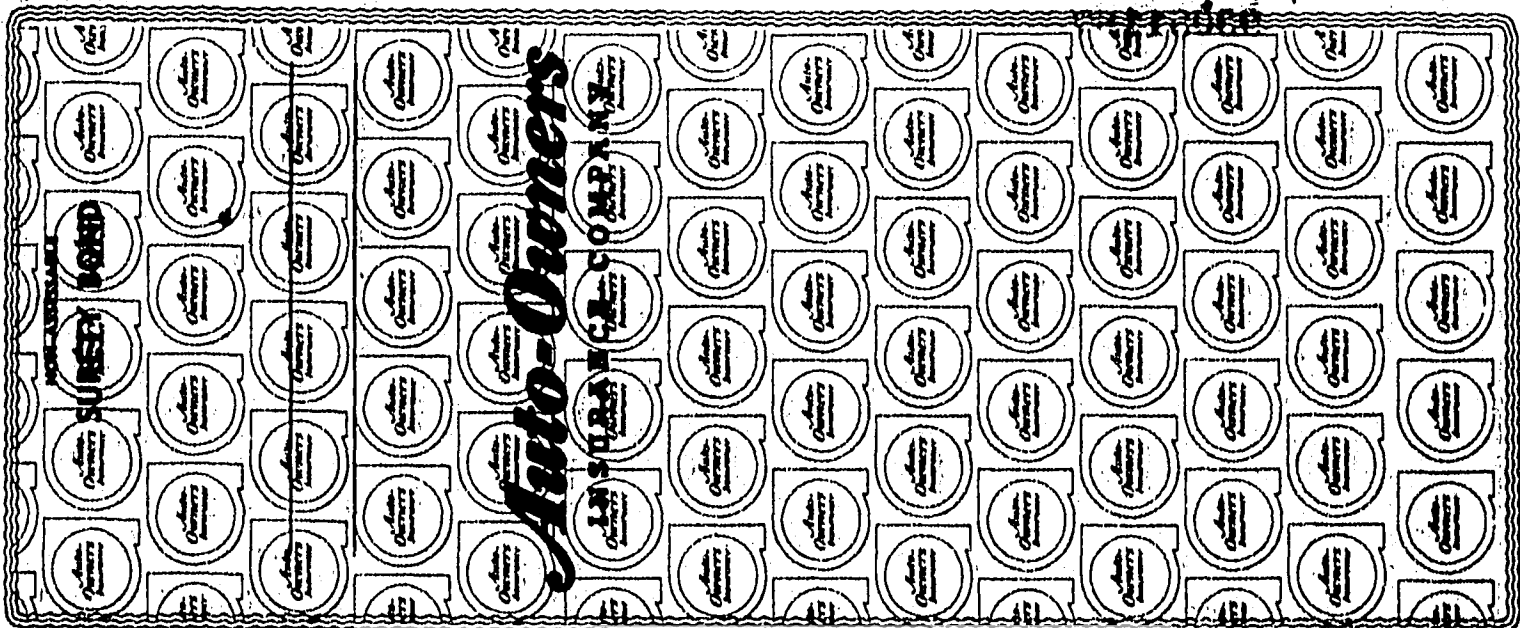


Albert B. Michiels  
Principal  
AUTO OWNERS INSURANCE COMPANY  
By John W. Wiles  
Attorney-in-Fact

STATE OF INDIANA/S.S.NO.  
LAKE COUNTY  
FILED FOR RECORD  
AUG 5 12 54 PM '93  
SAMUEL ORLICH  
RECORDER



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**Document is  
NOT OFFICIAL!**

NOTICE OF ANNUAL MEETING

The Policyholders' annual meeting will be held the second Monday of May each year at the Home Office at 10:00 A. M., Eastern Standard Time.

**Document is the property of  
the Lake County Recorder!**

**STOP**

**NON-ASSESSABLE.** This bond is non-assessable and the premiums designated herein and in the endorsements attached hereto are the only premiums for which the principal or obligee shall be liable.

**PARTICIPATING.** The principal or obligee shall be entitled to an equitable participation in the funds of the Company in excess of the amounts required to pay expenses and all the losses or claims or other policy obligations incurred, together with the reserve and surplus funds required or permitted by law; such distribution shall be made by the Company only in accordance with the decision of the Directorate acting under the insurance laws and under the charter of the Company.



# AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

NO. 801046

## 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, pursuant to the following Resolution, adopted by the directors of the said 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 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 **William J. Dunn, John Wilson and Phyllis White** jointly and/or severally **Lowell, Indiana**

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.

**provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed Five Hundred Thousand and no/100 (\$500,000.00) Dollars** and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said 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 these presents to be signed and its corporate seal to be affixed by its authorized officer, this 25th day of May, 19 89.

Attest

T. J. Buda, Jr.  
STATE OF MICHIGAN  
COUNTY OF EATON

*T. J. Buda, Jr.*  
Secretary

*R. E. Otto*  
R. E. Otto, President

On this 25th day of May, 19 89, before me a notary public, came T. J. Buda, Jr. personally known, who executed the preceding instrument, and being by me duly sworn, said that he is the authorized officer of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN; that the instrument is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and in the direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at Lansing, the date and day first written.

My commission expires November 18, 19 90.

*Nancy Lou Smith*  
Nancy Lou Smith  
Notary Public

STATE OF MICHIGAN }  
COUNTY OF EATON } ss.

I, T. J. Buda, Jr., Secretary of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of the original instrument issued by said Auto-Owners Insurance Company at Lansing, Michigan, and that I have compared same with the original and the file in the Home Office of said Company; and that it is a correct transcript thereof and of the whole of the said original and that the said Power of Attorney has not been revoked and is now in full force and effect.

In WITNESS WHEREOF, I have hereunto subscribed my name as T. J. Buda, Jr. Secretary, and affixed the seal of the said Company at Lansing, Michigan, this 5th day of August, 19 93.

*T. J. Buda, Jr.*  
T. J. Buda, Jr.  
Secretary

