

KNOW ALL MEN BY THESE PRESENTS, That we, RUSSELL COLLINS

AND AUTO-OWNERS INSURANCE

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are held and firmly bound unto The State of Indiana, and for the benefit of persons concerned or aggrieved, in the penal sum of (\$20,000) TWENTY THOUSAND AND NO/100 Dollars, to the payment of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents. Sealed with our seals, and dated this 20TH day of SEPTEMBER A.D. 1999 The condition of the above obligation is as follows, viz.:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden RUSSELL COLLINS

has been duly elected and commissioned or appointed TREASURER in and for County, in the State of Indiana, aforesaid, for the term beginning from the 1ST day of SEPTEMBER A.D. 1999 and ending on the 1ST day of SEPTEMBER A.D. 2000

Now, if the said RUSSELL COLLINS shall faithfully perform and discharge his duties as such TREASURER

and pay over on demand to the persons entitled or authorized to receive the same, all moneys that may come into his hands

as such TREASURER during his continuance in office; and further, that the Legislature may change, modify or repeal any law now in force, and exact any and all laws during the existence of the above obligation at the pleasure of the Legislature, without in any way or manner releasing the said officer or his said securities on said bond; then, and in that case, the above obligation shall cease, be null and void, otherwise to be and to remain in full force and virtue in law.

(Seal) Russell Collins (Seal)
RUSSELL COLLINS
(Seal) AUTO-OWNERS INSURANCE COMPANY (Seal)
(Seal) Marcia M. Huhn-Rush (Seal)
MARCIA M. HUHN-RUSH ATTORNEY-IN-FACT (Seal)

Accepted and approved this _____ day of _____ A.D. _____



State of Indiana, LAKE County, SS:

Personally appeared before me, Russell Collins Judith Varnor
in and for said County and State aforesaid, Russell Collins
who being sworn, upon his oath says:

"I will support the Constitution of the United States and of the State of Indiana, and I will faithfully, honestly and impartially discharge the duties of the office of Treasurer to the best of my skill and ability."

Subscribed and sworn to before me, this 1st day of January 2000

JUDITH A. VARNOR
NOTARY PUBLIC STATE OF INDIANA
LAKE COUNTY
MY COMMISSION EXP. APR. 14, 2008

N/C
April

006782

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF INDIANA, _____ COUNTY, SS: _____

Personally appeared before me, _____

principal upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this _____

day of _____, 19 _____

Official capacity

Expiration date of commission, if Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF INDIANA COUNTY OF GRANT, SS:

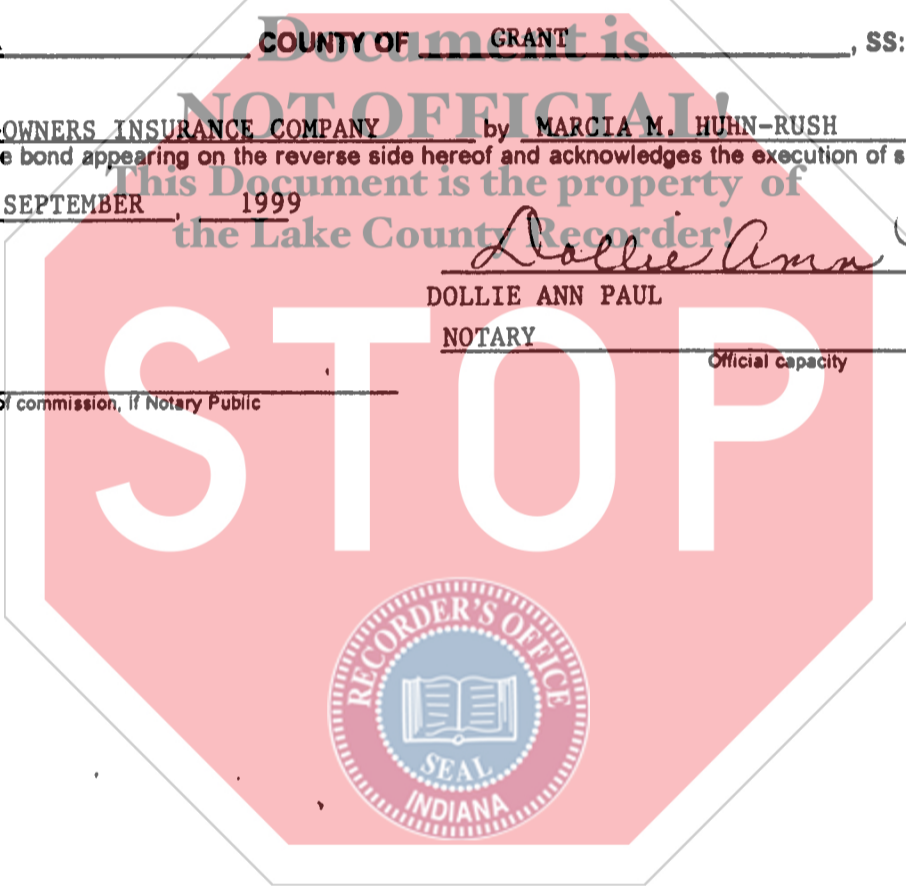
Comes now AUTO-OWNERS INSURANCE COMPANY by MARCIA M. HUHN-RUSH
its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this

20TH day of SEPTEMBER, 1999

Dollie Ann Paul
DOLLIE ANN PAUL
NOTARY

Official capacity

1-12-2008
Expiration date of commission, if Notary Public



OFFICIAL BOND

STATE OF INDIANA

To _____

Filed in the _____ Office, _____

_____ A.D.

and recorded in Bond Record _____

_____ A.D.

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

NO. 987602 09004794

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

**Lee A. Janis, III, Steven R. Hanson, Kevin J. Barnes,
Maricela Yanis, Marcia M. Huhn-Rush, Wendy Kirschner
and Steve Nelson, jointly and/or severally,
Marion, 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 One Million and no/100 (\$1,000,000.00) 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 1st day of March, 1999

Attest

T. J. Buda, Jr.

Secretary

John W. Fisher, President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 1st day of March, 1999, before me a notary public, came the individual known, who executed the preceding instrument and being by me duly sworn, said that he is the therein described and authorized officer of the AUTO OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN: that the seal affixed to said instrument is the corporate seal of said Company and the said corporate seal and his signature were duly affixed by the authority and direction of the said Corporation.

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

My commission expires January 20, 2003

Nancy Lou Smith

Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

T. J. Buda, Jr.

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 Power of Attorney issued by said Auto-Owners Insurance Company of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office of said Company, 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 Secretary, and affixed the corporate seal of the Company at the City of Lansing,

Michigan, this 20TH day of SEPTEMBER, 1999

T. J. Buda, Jr.

Secretary

If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void.