

B

OFFICIAL BOND

017602 66038513

KNOW ALL MEN BY THESE PRESENTS, That we, R. Kent Gurley
and Auto-Owners Insurance Company

are held and firmly bound unto The State of Indiana, and for the benefit of persons concerned or aggrieved, in the penal sum of 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 15th day of February A.D. 2007. The condition of the above obligation is as follows, viz.:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden R. Kent Gurley
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 January A.D. 2007
and ending on the 1st day of January A.D. 2008

Now, if the said R. Kent Gurley 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) Auto-Owners Insurance Company (Seal)
R. Kent Gurley (Seal) (Seal)
(Seal) Joseph Mason (Seal)
(Seal) Joseph Mason, Attorney-In-Fact (Seal)

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

State of Indiana, _____ County, SS:

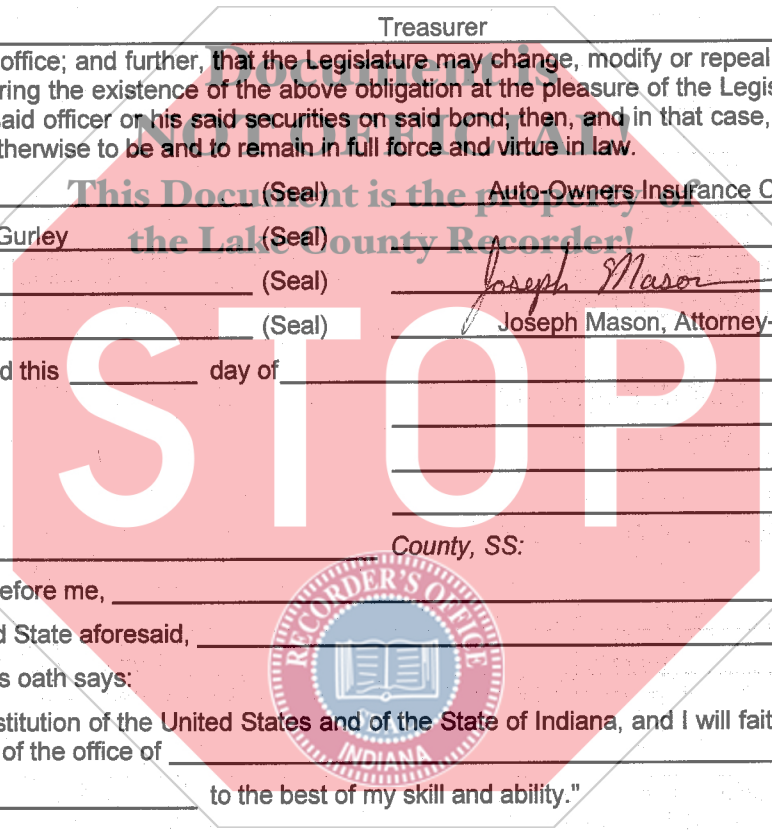
Personally appeared before me, _____
in and for said County and State aforesaid, _____
who being sworn, upon his oath says:

"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 _____
to the best of my skill and ability."

Subscribed and sworn to before me, this _____ day of _____, _____

RECEIVED
FEB 19 2007

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2007052394
STATE OF INDIANA
RECORDED
FEB 27 10:23
MICHAEL J. BROWN
RECORDER

ACKNOWLEDGEMENT 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 _____, 20_____

Official capacity

Expiration date of commission, if Notary Public

ACKNOWLEDGEMENT OF SURETY

STATE OF Michigan COUNTY OF Ingham SS:

Comes now Auto-Owners Insurance Company by Joseph Mason
its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this

15th day of February 2007

Jodi L. Mason

Jodi L. Mason

Official capacity

May 20, 2007

Expiration date of commission, if Notary Public

JODI L. MASON
Notary Public, Ingham County, MI
My Comm. Expires May 20, 2007

OFFICIAL BOND

STATE OF INDIANA

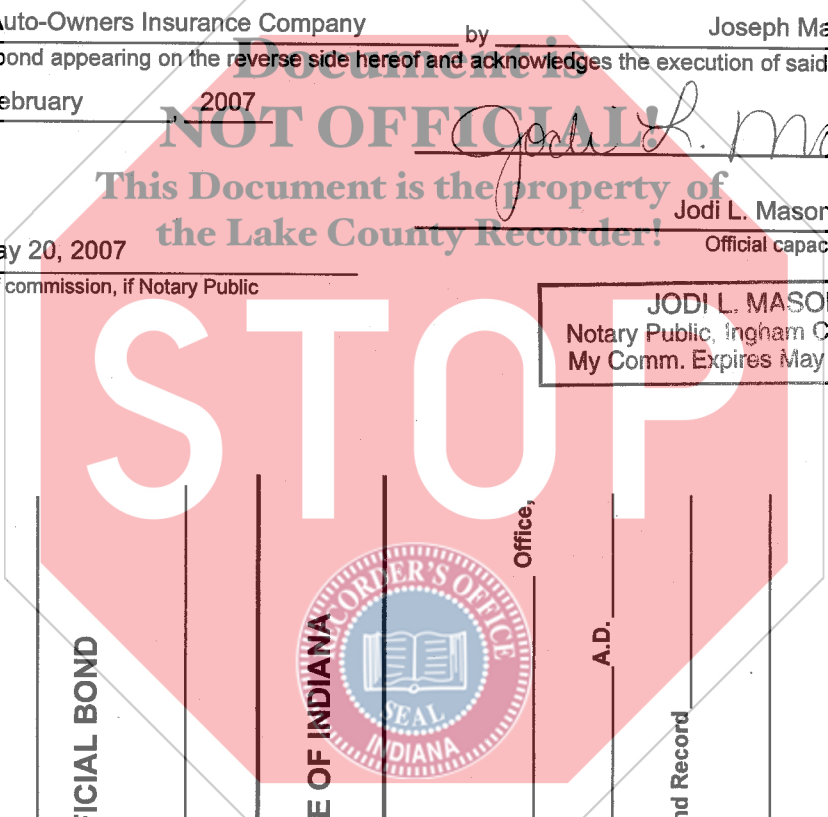


Filed in the _____ Office, _____

A.D. _____

and recorded in Bond Record _____

A.D. _____



AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

NO. 017602 66038513

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."

Joseph P. DeChatelets, Jim House, Scott Carpenter, Suzanne K. Sweezey, Joseph Mason,
Linda Ammon, Kathy Risher, Marcy Skinner, Phyllis B. Scott, Kristina Cassel,
Jennifer L. Wells, Nathan F. Perna, Alfred G. Windquist, John T. Quain,
John Kenney, William Lee and/or Joseph P. Schmit, Lansing, Michigan

does hereby constitute and appoint 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.

without limitations 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

23rd November 2005

its corporate seal to be affixed by its authorized officer this day of

Attest

S.R. Birn Secretary

R. H. Simon, President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 23rd day of November 2005

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 Sept. 28 2011

Michelle A. Bottum Notary Public



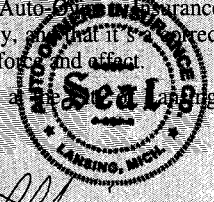
STATE OF MICHIGAN } ss.
COUNTY OF EATON }

S.R. Birn

I, 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 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 Secretary, and affixed the corporate seal of the Company at Lansing, Michigan, this 15th day of February 2007

S.R. Birn Secretary



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