Auto-Owners Insurance

LICENSE AND PERMIT BOND

For County, City, Town or Village Only - Not Valid for Bonds Required by the State. Not Valid for Contract, Performance, Maintenance, Subdivision, Agent to Sell Hunting and Fishing Licenses or Utility Guarantee Bonds.

| KNOW ALL MEN BY THESE PRESENTS: | BOND No. | 661 599 28 |
|---|--|---|
| That we, FRIENDLY SIGN COMPANY | INC. | as Principal, and the |
| Auto-Owners Insurance Company, a Corporation duly licensed to do busine | | |
| as Surety, are held and firmly bound unto BOARD OF COMMISSIONERS OF THE COUNTY CITES AND TOWNS IN I | OF LAKE, STATE OF INDIANA AND ANY AKE COUNTY. IN | the Obligee, in the amount |
| |) DOLLARS, lawful money | |
| paid to said Obligee, for which payment well and truly to be made, we bind of THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the | | B EAM |
| CONTRACTOR | by the Obligee. | - 34 z |
| NOW THEREFORE, if the Principal shall faithfully perform the dutie | s and comply with the laws ar | nd ordinances (including alf |
| amendments), pertaining to the license or permit, then this obligation to be v | oid, otherwise to remain in ful | I force and effect for a serio |
| commencing on the 20th day of | nt is December | |
| and ending on the | CIAL: | , <u>2013</u> , unless |
| This bond may be terminated at any time by the Surety upon sending no | tice in writing to the Obligee ar | id to the Principal, in care of |
| the Obligee or at such other address as the Surety deems reasonable, and at t | | - |
| or as soon thereafter as permitted by applicable law, whichever is later, this | | |
| any liability for any subsequent acts, or omissions of the Principal. | | |
| Dated this day of | December | , 2012 . |
| | FRIENDLY SIGN COMP. | ANY INC. Principal |
| SEAL MOIAN | AUTO-OWNERS | Principal S INSURANCE COMPANY Jim House |
| By By | | |
| | C1 | Attorney-in-Fact |
| | | NON Com |
| 383 (5-11) | | comF |

DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

| NO. 66 | 150128 | |
|--------|--------|--|

KNOWALL 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 November, 2012

Sandi School

Kenneth R. Schroeder

Senior Vice President

STATE OF MICHIGAN ss. COUNTY OF EATON

On this 2nd day of November, 2012, 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.

NOTARY PUBLIC
COUNTY OF EATON
My Commission Expires
JANUARY 1, 2014
Acting at the county of P

My commision expires _

January 1st

2014 **OT OF**

This Document Manda Lamproperty of

Notary Public

STATE OF MICHIGAN ss. COUNTY OF EATON

the Lake County Recorder!

I, the undersigned First 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

19th day of

December

2012

Mam F. Woodbury, First Vice President, Secretary and General Counsel

2947 (11-12)

Print Date: 12/19/2012 Print Time: 04:49:43 PM