

AUTO-OWNERS (MUTUAL) INSURANCE COMPANY OF LANSING, MICHIGAN

NO.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY OF LANSING, MICHIGAN, a Michigan Corporation, having its principal office in the City of Lansing, County of Ingham, 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 **George W. Shaffer, B. T. Owings, Jr., Carl J. Nosal, Milton J. Frey, Monte Burch and Jeanne Dunn** jointly or severally, Lansing, Michigan

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 (MUTUAL) INSURANCE COMPANY OF 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 (MUTUAL) INSURANCE COMPANY OF LANSING, MICHIGAN, has caused these presents to be signed and its corporate seal to be affixed by its authorized officer this first day

of April, 19 71

W. P. Jamieson
W. P. Jamieson, Secretary
STATE OF MICHIGAN } ss.
COUNTY OF INGHAM }

R. E. Moulton
R. E. Moulton, President

On this first day of April, 19 71, before me a notary public, came the individual, to me personally 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 (MUTUAL) INSURANCE COMPANY OF 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 June 10, 19 75

Nancy Hollandsworth
Nancy Hollandsworth
Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF INGHAM }

I, W. P. Jamieson, Secretary of the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY OF LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney issued by said Auto-Owners (Mutual) 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 W. P. Jamieson Secretary, and affixed the corporate seal of the Company at the City of Lansing, Michigan, this 8th day of October, 19 71

Bond Recorded Oct. 19, 1971 at 4:28 P. M.

#11306.

W. P. Jamieson
Secretary