

OFFICE MEMORANDUM

DEPARTMENT OF PUBLIC SAFETY
STATE OF MINNESOTA

DATE: June 3, 2014

TO: Office of the Secretary of State
Corporation Division
Room 180 State Office Building

FROM: Nicholas Schroetter
Deputy Registrar Section

PHONE: 651-205-4920

SUBJECT: Deputy Registrar Bond/Rider
Auto Owners Insurance Company #66179764



Please attach the enclosed bond to the bonds on file for Bulletin License Center, Inc, the Cottage Grove Deputy Registrar Office #107.

Thank you.

Enclosure

142588

BOND OF DEPUTY REGISTRAR
(Minnesota Statutes 168.33, subd. 2(c)(d)(1998))

BOND# 66179764

Know All Persons By These Presents, That

Bulletin License Center, Inc., a corporation, as principal,
(members of partnership doing business under the name of) (a corporation)

(strike out part not applicable)
whose place of business and superintendence of such business of Deputy Registrar for Fee is located at
the City of Cottage Grove, County of Washington, State of Minnesota
and Auto Owners Insurance Company,
(surety corporation)

a corporation authorized by law to act as sole surety on fidelity bonds of this class and authorized to do
business in the State of Minnesota, are held and firmly bound to the State of Minnesota in the sum of

Seventyfive THOUSAND DOLLARS

for the payment of this well and truly to be made pursuant to Minnesota Statutes 168.33, subd. 2(c)(d)
(1998), we hereby bind ourselves, our representatives and successors respectively, jointly and severally,
firmly by these presents.

Sealed with our seals and dated this 22nd day of May, 2014.

The condition of this obligation is such, that whereas, the principal has made application to the
Minnesota Registrar of Motor Vehicles for the appointment of the business of Deputy Registrar for Fee
pursuant to the provisions of Minnesota Statutes 168.33, subd. 2(c)(d) (1998). The further condition of
this obligation is such that whereas the principal, above, has been duly appointed to the Office of Deputy
Registrar of Motor Vehicles at 8599 W. Point Douglas Rd S, Ste 100, Minnesota, for the term
beginning from the 22nd day of May, 2014 and until his/her successor is duly
qualified.

Now, therefore, after the granting of such appointment as Deputy Registrar, the principal and
each of its employees, agents or representatives, shall faithfully observe all the laws of the State of
Minnesota and of the United States of America, and shall pay all damages suffered by any person by
reason of the violation of any such laws by the principal or its employees, agents or representatives, or by
the commission of any willful or malicious wrong by the principal or its employees, agents or
representatives, in the course of the conduct of such business.

This Bond may be cancelled at any time as to future liability upon the surety giving no less than
thirty (30) days written notice to the Registrar of Motor Vehicles of the State of Minnesota, in which
event the surety's liability shall terminate at the expiration of such notice period except as to all acts
covered by this Bond occurring prior thereto.

(if principal is corporation, affix seal)

Surety Corporate Seal



Bulletin License Center Inc Principal

By [Signature]

Auto Owners Insurance Company Surety

By Denise M. Motz

Denise M. Motz Attorney-In-Fact

ACKNOWLEDGMENT AND VERIFICATION - CORPORATE SURETY
(Power of Attorney Must Be Attached)

State of Minnesota)
County of Ramsey) ss.

On this 22nd day of May, 2014, before me, a Notary Public in and for the
County of Ramsey, State of Minnesota, personally appeared
Denise M Motz to me personally known, who being by me duly sworn, did say that she
(name) is the Attorney-In-Fact of Auto-Owners Insurance Co. (he/she)
(corporate office held or Attorney-In-Fact) (corporate surety name)

the corporation whose name is affixed to the foregoing instrument, that the seal affixed to the
foregoing instrument was executed on behalf of said corporation by authority of its Board of
Directors, and said Attorney-In-Fact acknowledged that she executed said
(corporate office held/Attorney-In-Fact) (he/she)
instrument as the free act and deed of said corporation, duly authorized, according to law, to
contract as surety upon bonds in the State of Minnesota.



AG: 1105590.v. 01

Bonnie Jeske Notary Public
Minnesota County, Ramsey
My commission expires 1/31/2015

DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

POWER OF ATTORNEY

NO. 66179764

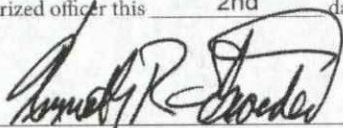
KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"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 **DENISE M MOTZ**

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 January, 2014



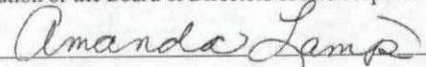
Kenneth R. Schroeder, Senior Vice President



STATE OF MICHIGAN }
COUNTY OF EATON } ss.

On this 2nd day of January, 2014, 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.

My commission expires January 01, 2020 ,

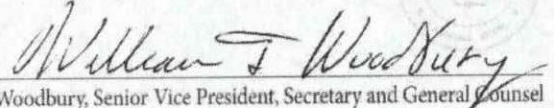


Amanda Lamp, Notary Public

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

I, the undersigned Senior 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 22ND day of MAY, 20 14


William F. Woodbury, Senior Vice President, Secretary and General Counsel