FB-9011.2

(9/92)

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY**

| | BY THESE PRESEN | 15: | | 6 4 |
|--------------------------------------|--------------------------|-----------------------------------|--|------------------------|
| That we,JANE | T SAPP | | ofMONTEVALLO, | ALABAMA O |
| street address, as principal, and | STATE FARM FIRE | city, AND CASUALTY COMPANY of | state, of Bloomington, Illinois, as | surety, are held and |
| firmly bound unto | STATE OF ALABAM | MA: | | <u> </u> |
| in the penal sum | of TEN THOUSAND- | | <u></u> | Dollars |
| (\$ 10,00 | | • | hich, well and truly to be i | made, we do hereby |
| severally bind ou | rselves, our heirs, exe | ecutors, administrators, successo | ors, and assigns, firmly by | these presents: |
| Sealed with our S | Seals, and dated this _ | 1 <u>ST</u> day of | <u>MAY</u> | ,19 <u>93</u> . |
| THE CONDITION | NS OF THIS OBLIGAT | ION ARE SUCH, that, Whereas, | the said Principal has beer | n elected or appointed |
| to the office of | NOTARY PUBLIC I | N AND FOR THE STATE AT | LARGE | |
| | | for a term of | 4 YRS FROM DATE OF 1 | NOTARY COMMISSIO |
| beginning on | June | 1993_and ending on_ | gun 1, 1990 | 1 |
| <u></u> | ORE, if the said Princip | | | |

(CONTINUED ON REVERSE SIDE)

Printed in U.S.A.

STATE OF Alband

SS

COUNTY OF Shelly

Principal being being being being being and that he/she will support the constitution of the United States and of the State of and that he/she will faithfully, honestly and impartially perform and discharge the duties of the office/position to which he/she has been appointed while he/she shall hold said office.

Signature of Pincipal Sworn to by said before me, and subscribed in my presence this day of A.D. 19.73

Notary Fublic 3 19.75

Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Aline's corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: John C. Anderson, Sheri Anderson, Meg Bottorff, Diana L. Boyd, Maura Brown, Pamela Chancellor, Walter D. Clark, Harriett Cogan, Ruth Davis, Julie Freed, Bobby L. Gale, Matthew J. Gibbons, John Gibson, Christine M. Goben, William L. Gordon, Suzanne M. Greif, John R. Horton, Michelle Jackson, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Teri Koch, G.F. Krawcyk, Janet R. Leake, Sharran Manns, Theresa Miller, Donna K. O'Crowly, James Platty Lynn Rakowski, Kim Shine, Trudy Spence, Heidi Stevens, Tammy Watson, Wilma L. Weinziert, Patrick White of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 24th day of July, 1974, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Executive Vice-President or a Vice-President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly efected officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the Executive Vice-President or any Vice-President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary, Vice Rresident or Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Vice-President, and its Corporate Seal to be affixed this 1st day of March (1991).

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 1995, UNLESS SOONER REVOKED AS PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

Vice-President

THIS POWER INVALID IF GREEN IMPRINTS ARE NOT PRESENT

STATE OF ILLINOIS COUNTY OF McLEAN

On this 1st day of March 1991, before me personally came Harold D. Covey to me known, who being duly sworn, did depose and say that he is Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.

> "OFFICIAL SEAL" Sharran Kaye Manns Notary Public, State of Illinois My Commission Expires 2/1-1/95

> > **Notary Public** My commission expires February 11, 1995

Jacen My Menss

CERTIFICATE

i, the undersigned Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this

If you have a question concerning the validity of this Power of Attorney, call (309)

SHELBY COUNTY JUDGE OF PROBATE

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(4/92)