OFFICIAL BOND AND OATH Inst \$ 1994-25544



STATE FARM FIRE AND CASUALTS PROMINGTON, ILLINOIS SHELD CONTRACTOR OF THE PROMING TON HOUSE TO THE PROMING TO THE PROMING TON HOUSE TO THE PROMING TON HOUSE TO THE PROMING TON HOUSE TO THE PROMING TO THE PR

KNOW ALL PERSONS BY THES	E PRESENTS:	And the second of the second o	
That we, DEBRA B KELLEY		of	
1981 CHANDAWAY DR	PELHAM	AL. state,	<u>35124-14</u> 61 zip
street address, as Principal, and STATE FARM	city, FIRE AND CASUALTY COMPA	NY of Bloomington, Illinois,	
firmly bound unto STATE OF A			<u> </u>
in the penal sum ofTEN_THOU	ISAND DOLLARS AND NO/100		Dollars
(\$ 10,000.00		, well and truly to be made,	
severally bind ourselves, our he			
Sealed with our Seals, and date	ed this ————— day o	f AUGUST	,19 <u>94</u>
THE CONDITIONS OF THIS OB appointed to the office of NOT	LIGATION ARE SUCH, that, W	hereas, the said Principal ha	s been elected or
beginning on Quy 16.	for a term of the second secon	of 4 YRS FROM DATE OF NO	998
NOW, THEREFORE, if the said I official during the term aforesa statute, all the provisions of sometimes of the otherwise to remain in full force	such statute ar hereby made	IV IJEITIIV MUICOIIU KIME II O	is obligation shall be voice
			ND CASUALTY COMPANY
		Stanela Ch	orney-in-Fact
The within bond and the Surety to	hereon are hereby approved this -	Q11	2. Inowder In

SS

COUNTY OF Shelby

Debya B. Kelbey being duly sworn, says that he/she will support the constitution of the United States and of the State of Alabama 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 Principal Sworn to by said Pebra B Kelley Principal (print name)

before me, and subscribed in my presence this day of A.D.19 94

August A.D.19 94

Notary Seal

Commission Date

Power of Attorney

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STATE FARM FIRE	A . I	
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- LAIP FARIVIFIE	MINITUMCIUMLI I	OCIVII MILL 4
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KNOW ALL MEN BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Himois 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, Ruth Davis, Julie Freed, Bobby L. Gale, Matthew J. Gibbons, John Gibson, Christine M. Goben, William L. Gordon, Suzanne M. Greit, John R. Horton, Michelle Jackson, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Julia Klinzing, Terl Koch, G.F. Krawcyk, Janet R. Leake, Sharran Manns, Theresa Miller, Donna K. O'Crowly, James Platt, Lynn Flakowski, Alice Schuler, Kim Shine, Trudy Spence, Heidi Stevens, Tammy Watson, Wilma L. Weinzierl 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 elected 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-President 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

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 2/11/95

Notary Public My commission expires February 11, 1995

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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) 766-1161 were or appears.