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FB-9011.2 (9/92)

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:	
That was MADV TO CLICH	of 205 IVY BROOK TRAIL
That we, MARY JO SLIGH	· · · · · · · · · · · · · · · · · · ·
PELHAM AL 35124 as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomingto	on, Illinois, as Surety, are held and firmly
as Principal, and STATE FARM FIRE AND CASUALTT COM ANT OF BIODIUMS	
bound unto STATE OF ALABAMA AT LARGE	Dollars
in the penal sum of TEN THOUSAND DOLLARS AND NO CENTS	
(\$ 10,000), for the payment of which, well and truly to be made, we	to
heirs, executors, administrators, successors, and assigns, firmly by these present	ເວ.
Sealed with our Seals, and dated this 3RD day of MAY	<u>1996</u> .
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, Whereas, the said to the office of NOTARY PUBLIC IN AND FOR THE STATE AT LARGE	······
for a term of 4 1	730
COMMISSION beginning on	and ending on
Man 26 2000	
NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform official during the term aforesaid, the principal and the Surety hereby agreeing the all the provisions of such statute are hereby made a part of this bond, then the tremain in full force and effect. 12:29 PM CERT SHELLY COUNTY JUSTE OF 12:29 PM CERT SHELLY COUNTY JUSTE OF 17	his obligation shall be void, otherwise to
· <u>Ma</u>	Jo Sligh Principal
By	Atomey-in-fact day of Way, 96.
	Patrien George Filminker

(CONTINUED ON REVERSE SIDE)

OATH OF OFFICE

STATE OF ALABAMA	
	SS
COUNTY OF SHELBY	
	MARY JO SLIGHbeing
	Principal (print name)
duly sworn, says that he/she will support the consand that he/she will faithfully, honestly and impahe/she has been appointed while he/she shall hole	artially perform and discharge the duties of the onice/position to which
•	man a Shel
	Signature of Principal School State Sworn to by said Mary To State Principal (print name)
	before me, and subscribed in my presence this
	day of
	Dina Hamble
Notary Seal	Notary Public LAPIRES MAY 19, 1986
	Commission Date

Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois 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, Ceola Campbell, Pamela Chancellor, Walter D. Clark, Ruth Davis, Julie Freed, Bobby L. Gale, Mathrew 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, Julia Klinzing, Teri Brady, G.F. Krawcyk, Janet R. Leake, Sharran Manns, Theresa Miller, Donna Ko Crowly, James Platt, Lynn Rakowski, Alice Schuler, Kim Shine, Trudy Spence, Heidi Stevens, Tammy Thomas, Wilma L. Weinzierl, Marce. Wissehr of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surely, 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 dospinents 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 of 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 certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached. bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALDY COMPANY has caused this instrument to be signed by its Vice-President, and its Corporate Seal to be affixed this 1st day of June 1995.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 1998, UNLESS SOONER REVOKED

AS PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

Vice-President

MPRINTS ARE NOT PRESENT IN THEIR ENTIRE

STATE OF ILLINOIS COUNTY OF McLEAN

On this 1st day of June 1995, 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 2/11/99

Notary Public My commission expires February 11, 1999

Yours 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

Inst # 1996-16288

Vice-President

05/20/1996-16288

If you have a question concerning the validity of this Power of Attant 2af 1609 CESTIED

SHELBY COUNTY JUDGE OF PROBATE

17.00 DO3 HCD