



OFFICIAL BOND AND OATH STATE FARM FIRE AND CASUALTY COMPANY BLOOMINGTON, ILLINOIS

KNOW ALL PERSON	NS BY THESE PRESENTS:						
That we,	Trisa Jeanine Spaulding		· · · · · · · · · · · · · · · · · · ·	of Alabaster, Alabama			
State of Alabama in	TATE FARM AND CASUALTY CO the penal sum of Ten Thousan ally bind ourselves, our heirs, o	d Dollars, \$10,000	.00, for the payme	nt of which, well a	nd truly to be	made,	
Sealed with our Sea	als, and dated this 15th	day of	June				
office of Notary Pub	OF THIS OBLIGATION ARE SUC plic in and for the State at Large 19-07	e for a term of fou	r years from date	of notary commiss			
during the term afor	if the said Principal shall well, resaid, the principal and the Sustatute are hereby made a part	rety hereby agree	eing that if said bo	and is required by a	ny statute, all	the	
Mome	S Licensed Resident Agent		Tosa J	land Principal	Did)	
			STATE FARM FIRM	E AND CASUALTY (Attorney-in-Fact	COMPANY		
The within bond and	d the Surety thereon are hereb	y approved this _	15+1- Ad	day of Ju Frien Geagn 2	ne	2007	

STATE FARM



	OATH OF OFFICE	Shelby Cnty Judge of Probate, AL 06/15/2007 10:26:48AM FILED/CERT	
STATE OF _ Habana COUNTY OF _ Shelby	ss		
		Trisa Jeanine Spaulding	bein
		Principal (print name)	5 0111
		ed of the State of Alabama	
duly sworn, says that he/she will support the cand that he/she will faithfully, honestly and imphas been appointed while he/she shall hold sai	partially perform and discharge the id office.	id of the State of	e/she
and that he/she will faithfully, honestly and imp	partially perform and discharge the id office.	e duties of the office/position to which he signature of Principal	e/she

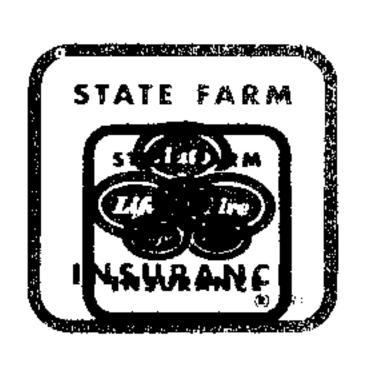
Notary Seal

TRACY DAVIS
ALABAMA STATE AT LARGE
NOTARY PUBLIC - SHELBY COUNTY
TERM EXPIRES 12-7-09

day of .

June

A.D. **2007**



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 **Thomas Waters** Bloomington, Illinois, does hereby constitute and appoint: _ Birmingham, AL 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: \$ 2,500 - License, Permit or Indemnity — Financial Guarantee \$100,000 — Administrator, Executor, or Trustee of a decendent's estate License & Permit — Code Compliance \$25,000 - Guardian, Conservator, or Committee \$50,000 \$25,000 - Public Official \$25,000 Receiver Judicial THIS POWER OF ATTORNEY IS NOT VALID FOR THE EXECUTION OF ANY CONTRACT (CONSTRUCTION OR SUPPLY) BOND - BID, PERFORMANCE OR PAYMENT. 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 14th day of September 2004.

This APPOINTMENT SHALL GEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2007, UNLESS SOONER REVOKED AS PROVIDED.

STATE OF ILLINOIS COUNTY OF McLEAN STATE FARM FIRE AND CASUALTY COMPANY

On this 14th day of September 2004, before me personally came William K. King 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" Trudy A. Spence Notary Public, State of Illinois My Commission Expires 7/29/08

Notary Public My commission expires July 29, 2008

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 scoy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

15th June 2007 Signed and sealed at R s. Dated this _ day of ___

If you have a question concerning the validity of this Power of Attorney, call 309 766 2090.

124061.2 05-11-2005