



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

That we,	Lisa W	hitman		of1208 M	orning Star Lane
		Alabaster, AL	35007	· <u>····································</u>	
State of Alabama in the	E FARM AND CASUALTY e penal sum of Ten Thous y bind ourselves, our heir	sand Dollars, \$10,000	00, for the payme	ent of which, well	and truly to be made,
Sealed with our Seals,	and dated this15	sth day of	June		
	HIS OBLIGATION ARE S in and for the State at La 06/15/2007	arge for a term of fou	•	of notary commis	sion beginning on
	aid, the principal and the ute are hereby made a p	-	-	,	•
			1 7 7	OV VO-C I VCDOD	
	ensed Resident Agent	OR4	STATE FARM/IR	Principal Principal	EÓMPANY MANA

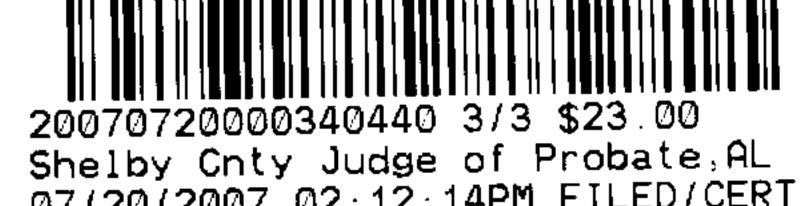
OATH OF OFFICE

20070720000340440 2/3 \$23.00 Shelby Cnty Judge of Probate, AL 07/20/2007 02:12:14PM FILED/CERT

STATE OF	Alabama				
COUNTY OF	Shelby	J 'SS			
		· • · · · · · · · · · · · · · · · · · ·			
		Lisa Whitman	being		
		Principal (print name)			
duly sworn says tha	at he/she will support the constitution	of the United States and of the State of Alab	ama		
and that he/she will	faithfully, honestly and impartially pe while he/she shall hold said office.	rform and discharge the duties of the office/position to	which he/she		
		Low Whitman	Low Whitman		
		Signature of Principal			
		Sworn to by said Lisa Whitma	in		
		Principal (print name)			
		before me, and subscribed in my presence t	his		
		15thday ofJune	A.D. 2007		
Notary Seal		Milela Lamer			
		Notary Public			
·		4-30-00			
		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 John Tamburello Bloomington, Illinois, does hereby constitute and appoint: _____ Pelham, 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: \$100,000 — Administrator, Executor, or Trustee of a decendent's estate License, Permit or Indemnity — Financial Guarantee - License & Permit — Code Compliance - Guardian, Conservator, or Committee \$25,000 Receiver - Public Official \$25,000 Judicial \$ 2,500

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 CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2007, UNLESS SOONER REVOKED AS

PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

V: William C.

STATE OF ILLINOIS COUNTY OF McLEAN

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

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



Vice, resident