200707300000353340 1/3 \$23.00 Shelby Cnty Judge of Probate, AL Shelby Cnty Judge of Probate, AL 97/20/2007 01:39:25PM FILED/CERT

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:

That we, ASHLEY B JONES	of TRUSSVILLE ALABAMA
bound unto STATE OF ALABAMA in the penal sum of TEN THOUSAND AND 00/100	MPANY of Bloomington, Illinois, as Surety, are held and firmly Dollars truly to be made, we do hereby severally bind ourselves, our irmly by these presents.
Sealed with our Seals, and dated this 2ND	day of <u>JULY</u> , <u>2007</u> .
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, the to the office of NOTARY PUBLIC IN AND FOR THE STANDOTARY COMMISSION beginning on	at, whereas, the said Principal has been elected or appointed TE AT LARGE for a term of FOUR YEARS FROM DATE OF 7-12-11 and ending on
official during the term aforesaid, the principal and the Sure	and faithfully perform all official duties required by law of such ety hereby agreeing that if said bond is required by any statute, of this bond, then this obligation shall be void, otherwise to
Leensed Resident Agent	STATE FARM FIRE AND CASUALTY COMPANY
CORPORA SEATON MARKETON MARKETON MARKETON MARKETON MARKETON	By Muli fred Attorney-in-fact
The within bond and the Surety thereon are hereby approve	ed this 30 th day of July, 07.
	Patricia Yeags Frhmeister

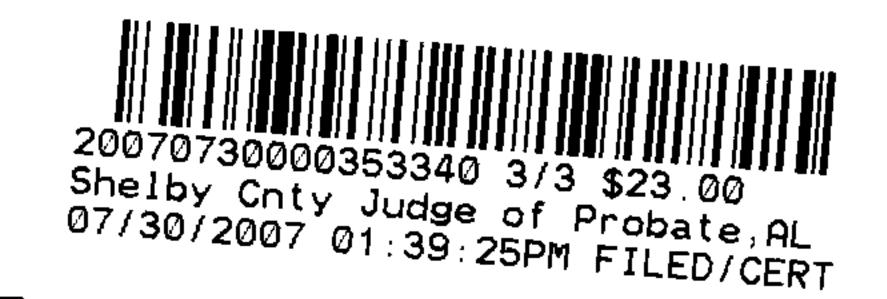
OATH OF OFFICE

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STATE OF MAMA	20070730000353340 2/3 \$23.00 Shelby Cnty Judge of Probate,AL 07/30/2007 01:39:25PM FILED/CERT
COUNTY OF Shelhul	SS
	ASh/ey B. Jones being Principal (print name)
duly sworn, says that he/she will support the co and that he/she will faithfully, honestly and imp she has been appointed while he/she shall hold	artially perform and discharge the duties of the office/position to which he/said office. Signature of Principal Sworn to by said Principal (print name) before me, and subscribed in my presence this
Notary Seal	day of A.D. Davi 7. Notary Public Commission Date day of A.D. Davi 7. A.D. Davi 7.

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: Eugina Brant, Christine Cameron, Ceola Campbell, Pamela Chancellor, Christine M. Chenoweth, Julie Fehrman, Mark Fink, Julie Freed, Matthew J. Gibbons, John Gibson, John R. Horton, Cynthia Johnson, Susan K. Johnson, Amanda Kaufman, Julia Klinzing, Connie S. Knox, G.F. Krawcyk, Christine Macdonnell, Lori McDowell, Melissa L. Morris, Donna K. O'Crowly, Amy C. Ogan, James Platt, Vicki Redman, Leann Rees, Linda Rieck, Suzanne M. Robertson, Rebecca F. Robison, Lucinda K. Samford, Alice Schuler, Mary Sieg, Mary A. Spotts, Heidi Stevens, Cindy R. Swick, Sara L. Tackett, Perry Tracy, Susan M. Wagoner, Karen Weber, 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 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 21st, day of June, 2007.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2010, UNLESS SOONER REVOKED AS PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

/ice President

STATE OF ILLINOIS COUNTY OF McLEAN

follows:

On this 21st day of June 2007, before me personally came William K. King to me known, who being duly sworn, did depase 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 CHRISTINE M CHENOWETH NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES APR. 20, 2011

Notary Public My commission expires April 20, 2011

Christen M Chenoweth

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 **2ND** day of **JULY 2007**.

Vice-Presiden