

Bond No. 93-BDD-9181

20090206000040270 1/3 \$23.00
Shelby Cnty Judge of Probate, AL
02/06/2009 12:00:57PM FILED/CERT



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

KNOW ALL PERSONS BY THESE PRESENTS:

That we, BARBARA GRAY of SHELBY COUNTY
Principal

4429 CROSSINGS RIDGE BIRMINGHAM, ALABAMA 35242

Street Address *City* *State* *zip*

as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinois, as surety, are held and firmly bound unto STATE OF ALABAMA

in the penal sum of TEN THOUSAND Dollars

(\$ 10,000), for the payment of which, well and truly to be made, we do hereby severally bind ourselves, our heirs, executors, administrators, successors, and assigns, firmly by these presents.

Sealed with our Seals, and dated this 30 day of JANUARY, 2009.

THE CONDITION OF THIS OBLIGATION ARE SUCH, that, Whereas, the said Principal has been elected or appointed to the office of NOTARY PUBLIC

for a term of 4 YEARS
beginning on February 6th 2009 and
ending on February 6th 2013.

NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

Ken Taylor, UTCE
Licensed Resident Agent

Barbara B. Gray
Principal

STATE FARM FIRE AND CASUALTY COMPANY



By: Ken Taylor
Attorney-in-fact

The within bond and the Surety thereon are hereby approved this 6th day of February, 2009.

[Signature]

OATH OF OFFICE

STATE OF ALABAMA

SS

COUNTY OF SHELBY


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BARBARA GRAY

Principal (print name)

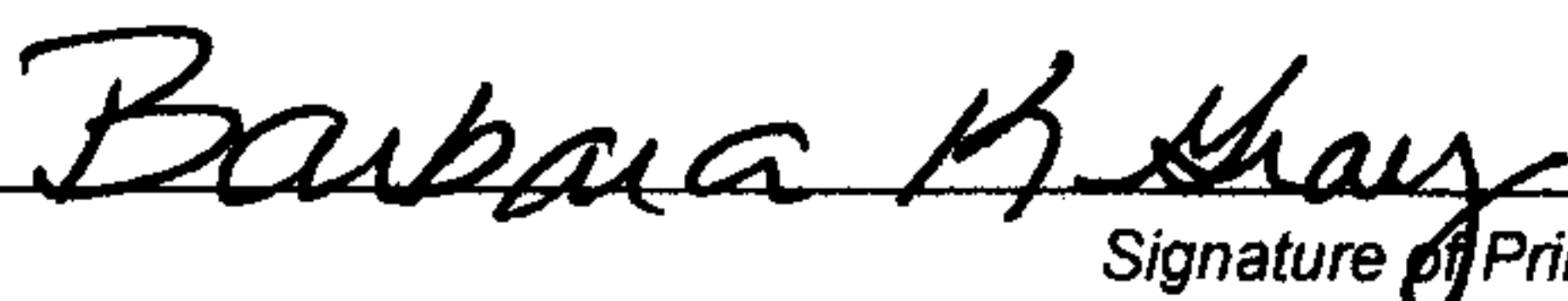
being

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 **BARBARA GRAY**

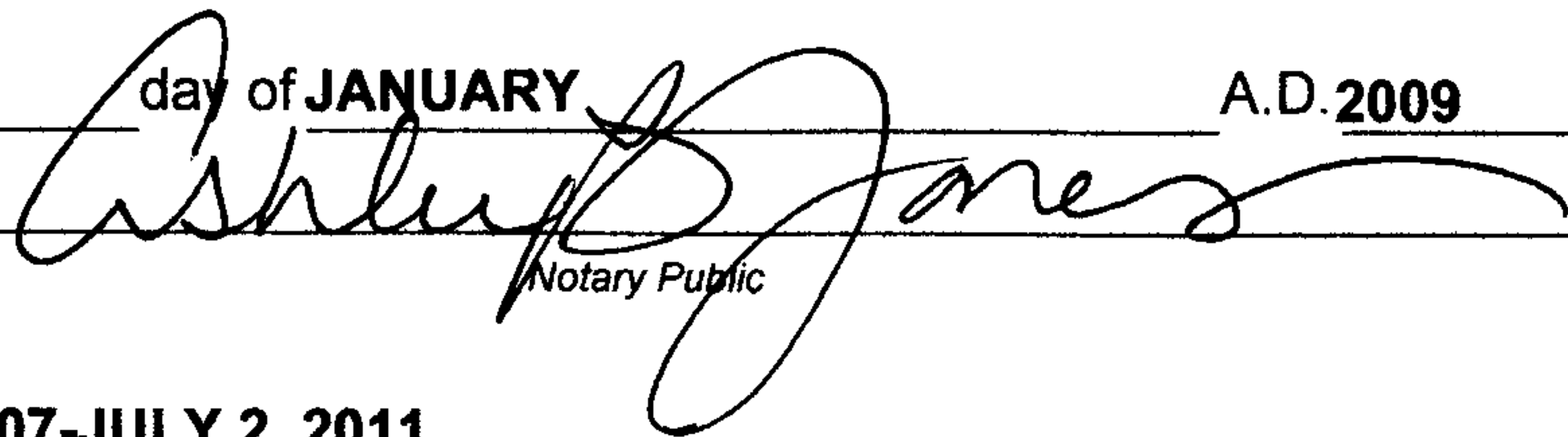
Principal (print name)

before me, and subscribed in my presence this

30

day of **JANUARY**

A.D. **2009**



Notary Public

JULY 2, 2007-JULY 2, 2011

Commission Date

Notary Seal



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: KEN TAYLOR

of BIRMINGHAM, ALABAMA 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 decedent's estate
\$25,000	– License & Permit — Code Compliance	\$50,000	– Guardian, Conservator, or Committee
\$25,000	– Public Official	\$25,000	– Receiver
		\$ 2,500	– 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 CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2011, UNLESS SOONER REVOKED AS
PROVIDED.



STATE FARM FIRE AND CASUALTY COMPANY

By: William K. King

Vice-President

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"

Christine M. Chenoweth
Notary Public, State of Illinois
My Commission Expires April 20, 2011

Christine M. Chenoweth

Notary Public
My commission expires April 20, 2011

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 30th day of January, 2009



Ken Taylor
Vice-President