

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Pleomington, Illinois, does hereby constitute and appoint: John Gibson, James Platt, Ann Meek, Terry Smith, Donna K. O'Crowly, Greg Malerich, Eleomington, minors, does nereby constitute and appoint. John Gloson, James Flott, Fig. Schultz, Lisa S. House, Julie Riddle, William J. Long, Michael Nelson, Ruth Davis, Diana L. Boyd, Theresa Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Michael Nelson, Ruth Davis, Diana L. Boyd, Theresa Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Michael Nelson, Ruth Davis, Diana L. Boyd, Theresa Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Michael Nelson, Ruth Davis, Diana L. Boyd, Theresa Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Michael Nelson, Ruth Davis, Diana L. Boyd, Theresa Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Michael Nelson, Ruth Davis, Diana L. Boyd, Theresa Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Michael Nelson, Ruth Davis, Diana L. Boyd, Theresa Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, Julie Riddle, William J. Long, Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, J. Long, Miller, Frances J. Dunlap, Timothy—P. Schultz, Lisa S. House, J. Long, Miller, Frances J. Dunlap, Miller, Frances J. Ann Baughan 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 follows:

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 Ferrn 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

Resolved, that the Executive Vice-President or a Vice-President of the Company is hereby authorized to appoint and empower any represenof the By-Laws of the Company, which resolution is: tative 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 of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked especified 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 faccingle to any contitionts of any such power of the Secretary of the Se 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 This APPOINTMENT SHALL CEAS! AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 1987, UNLESS SOONER REVOKED AS its Corporate Seal to be affixed this 1st day of November (982.

STATE FARM FIRE AND CASUALTY COMPANY AND CASUALLY CORPORATE SE PROVIDED. Vice-President and Secretary

STATE FARM FIRE AND CASUALTY COMPANY, BLOOM-THIS POWER INVALID IF RED DIAGONAL IMPRINT INGTON, ILLINOIS" IS NOT PRESENT IN ITS ENTIRETY

STATE OF ILLINOIS

"

On this 1st day of November 1982, before me personally came Philip G. Buffinton 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 instru-COUNTY OF MCLEAN ment; 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.

1985 SEP 18 AM 8: 45

CERTIFICATE

Notary Public My commission expires November 1, 1986

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 \pm

Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 766-6198.

F85-9043A.2 (8/84)

PHINTEUIN U S.A