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-Factor 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 execute or 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 coularly elected officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so acented may be revoked as specified in the Power of Attorney. Resolved, that the signature of the Executive Vice-President of 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 or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power of 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 CASUALT COMPANY has caused this instrument to be signed by its Vice-President, and its Corporate Seal to be affixed this 1st day of October 1307. This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 1989, UNLESS SOONER REVOKED
STATE FARM FIRE AND CASUALTY COMPANY SEAT. By: Vice-President and Secretary
THIS POWER INVALID IF GREEN DIAGONAL IMPRINT "STATE FARM FIRE AND CASUALTY COMPANY, BLOOMINGTON, ILLINOIS" IS NOT PRESENT IN ITS ENTIRETY
STATE OF ILLINOIS COUNTY OF McLEAN On this 1st day of October 1997, 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 instrument; that he knows the deal 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. STATE OF ALA SHIELBY CO. USETIC NOTARY NOTARY Public Notary Public My commission expires November 3, 1978 CERTIFICATE

I, the undersigned Vice Prest leytof 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

Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

THIS POWER OF ATTORNEY IS NOT VALID FOR THE EXECUTION OF ANY/CONTRACT (CONSTRUCTION OR SUP-

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, at is duly authorized by the Board of Directors in

BOBBY D. DAILY

______its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and

\$10,000 - Public Qillicial

\$ 2,000 - Plaintiff Court Bonds

\$10,000 - License and Permit that do not guarantee pay-

PAINTED IN U \$ 4.

Vice-President

mant of taxes (compliance only)

KNOW ALL MEN BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal of-

on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bonds as follows:

fice in Bloomington, Illinois, does hereby constitute and appoint: ____

guardian, trustee under will

Article II, Section 6 of the By-Laws of the Company, which resolution is:

PLY) BOND - BID, PERFORMANCE OR PAYMENT.

Signed and sealed at Bloomington; Illinois.

Dated this _____ day of _

FB7-9042.4

(4/85)

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

Court

Administrators, executors, curator, conservator,

Receivers or Trustee in Bankruptcy - Federal

of ___HOMEWOOD, _AL.

\$25,000 -

\$10,000 -