

**Power of Attorney**  
**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 Bloomington, Illinois, does hereby constitute and appoint: John C. Anderson, Greg Malerich, Suzanne M. Cross, Ruth Davis, Theresa Miller, Julie Freed, Rozalind Kendrick-Hopgood, Monica L. Baumann, Lynne E. McGann, Mary Johnson, James Platt, Donna K. O'Crowly, Michael Nelson, Diana L. Boyd, Frances J. Dunlap, Lynn Rakowski, Michael D. James, Janet R. Leake 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:

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 1st day of July 1987.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 1991, UNLESS SOONER REVOKED AS PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

*Harold D. Covey*

By: \_\_\_\_\_  
Vice-President

**THIS POWER INVALID IF RED 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 July 1987, before me personally came Harold D. Covey 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.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

88 APR 28 AM 9:48

"OFFICIAL SEAL"  
Sharran Kaye Manns  
Notary Public, State of Illinois  
My Commission Expires 2/11/91

*Thomas A. Anderson, Jr.*  
JUDGE OF PROBATE

*Sharran Kaye Manns*

Notary Public  
My commission expires February 11, 1991

**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 13th day of April 1988.



*Alan C. Flemer*

Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 766-6298.