#### OFFICIAL BOND AND OATH



Inst # 1994-13551

# STATE FARM FIRE AND CASUALTY GOMPANY

BLOOMINGTON, ILLINOIS PH CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

KNOW ALL MEN BY THESE PRESENTS:		UU3 1,20	
That we,JERRY TODD_SHIVERS	,	_of	
2 809 ALTADENA SOUTHWAY street address, as principal, and STATE FARM FIRE AND	BIRMINGHAM AL 35244 city, CASUALTY COMPANY of E	state, Bloomington, Illinois, as surety,	zip are held and
firmly bound unto STATE OF ALABAMA	· · · · · · · · · · · · · · · · · · ·	<u>.                                    </u>	
in the penal sum of TEN THOUSAND			Dollars
(\$ 10,000.00	), for the payment of which	h, well and truly to be made,	we do hereby
severally bind ourselves, our heirs, executor	s, administrators, successors	s, and assigns, firmly by these p	presents.
Sealed with our Seals, and dated this $\underline{12TH}$	day of A	PRIL	,19 <u>94</u> .
THE CONDITIONS OF THIS OBLIGATION A	RE SUCH, that, Whereas, the	e said Principal has been electe	d or appointed
to the office of NOTARY PUBLIC IN AN	D FOR THE STATE AT LA	RGE	<u></u>
	for a term of <u>4</u>	YRS FROM DATE OF NOTARY	COMMISSIO
beginning on 000 25, 19	and ending on	april 25,1998	·
NOW, THEREFORE, if the said Principal sharofficial during the term aforesaid, the Principal all the provisions of such statute are hereby remain in full force and effect.	made a part of this bond, the STAT	eing that if said bond is required.	by any statute, d; otherwise to
The within bond and the Surety thereon are	hereby approved this		
25 <sub>d</sub>	lay of april	19 <u>Y*</u> 4.	_
	- Ast.	Some a. moude	<u></u>

#### **OATH OF OFFICE**

STATE OF Alabama	
	SS
COUNTY OF Shelfy	
	Principal Jounnal being
duly sworn, says that he/she will	support the constitution of the United States and of the State of
Hobons and	that he/she will faithfully, honestly and impartially perform and discharge the
duties of the office/position to which he/s	she has been appointed while he/she shall hold said office.
·	Les tale Lin
	Sworn to by said Levry To L Shivers
	before me, and subscribed in my presence this
	12-4day of
Notary Seal	Notary Public D. Brather
	MY COMMISSION EXPIRES AUG. 24, 1994
•	Commission Date

### Power of Attorney

## STATE FARM FIRE AND CASUALTY COMPANY &=

KNOW ALL MEN BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Althois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: John C. Anderson, Sheri Anderson, Meg Bottorff, Diana L. Boyd, Maura Brown, Pamela Chancellor, Walter D. Clark, Ruth Davis, Julie Freed, Bobby L. Gale, Matthew J. Gibbons, John Gibson, Christine M. Goben, William L. Gordon, Suzanne M. Greif, John R. Horton, Michelle Jackson, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Julia Klinzing, Teri Koch, G.F. Krawcyk, Janet R. Leake, Sharran Manns, Theresa Miller, Donna K. O'Crowly, James Platt, Lynn Rakowski, Alice Schuler, Kim Shine, Trudy Spence, Heidi Stevens, Tammy Watson, Wilma L. Weinzierl 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 March 1991.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 1995, UNLESS SOONER REVOKED

AS PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

Vice-President

STATE OF ILLINOIS COUNTY OF McLEAN

On this 1st day of March 1991, 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.

> "OFFICIAL SEAL" Sharran Kaye Manns Notary Public, State of Illinois My Commission Expires 2/11/95

Spaces Ky Mennes **Notary Public** 

My commission expires February 11, 1995

#### 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

Inst. # 1994-13551

17.00

Vice President
If you have a question concerning the validity of this Power of Attorney, call (309) 7664/695/1994-13575 SHELBY COUNTY JUDGE OF PROBATE

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