

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL MEN BY THESE PRESENTS:

That we, Edwina R. Carlisle of 5537 Double Oak Ln. Bham
AL. 35242
 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 & 00/100 Dollars
 (\$ 10,000.00), 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 18th day of April 1994

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, Whereas, the said principal has been elected or appointed to the

office of Notary Public in/and for
The State at Large

for a term of 4 years from date of Notary Comm.
 beginning on May 5, 1994 and ending on May 5, 1998

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.



Edwina R. Carlisle
 Principal

STATE FARM FIRE AND CASUALTY COMPANY
 By John J. Santucci
 Attorney-in-fact

The within bond and the surety thereon are hereby approved this _____

5 day of May 1994

05/06/1994-14897
 08:12 AM CERTIFIED
 FB-9011 SHELBY COUNTY JUDGE OF PROBATE
 003 MCD 17.00

Thomas A. Snowden Jr.

Inst # 1994-14897

STATE OF Alabama

COUNTY OF Shelby

SS

Edwina R. Carlisle 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.

Sworn to by said Edwina R. Carlisle

before me, and subscribed in my presence this

4th day of

MAY A.D. 1994

Am R Seal Notary Public

11/7/97

1000-1033

**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:

of **PELHAM, AL**

JOHN J. TAMBURELLO

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:

\$1,500 - License & Permit which guarantee payment; such as taxes, utility bills, etc.
\$10,000- License & Permit which do not guarantee payment - (Code Compliance only)
\$10,000- Public Official

\$50,000- Administrator, Executor, Trustee of a decedent's estate
\$25,000- Guardian, Conservator, Committee
\$10,000- Trustee in Bankruptcy - Federal Court
\$2,000 - Plaintiff's Court Bond

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 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 GREEN IMPRINTS ARE NOT PRESENT IN THEIR 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.

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

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 18th day of April 19 94.



* 1994-14897

Alan C. Zeman

Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 836-6298

FB7-9021.1
(7/87)

08/06/1994-14897
08:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 17.00

PRINTED IN U.S.A.