

OFFICIAL BOND AND OATH


STATE FARM FIRE AND CASUALTY COMPANY
 BLOOMINGTON, ILLINOIS

 05/25/1995-13662
 11:40 PM CERTIFIED
 SHELBY COUNTY CLERK OF PROBATE
 003 MEL

Inst # 1995-13662

KNOW ALL PERSONS BY THESE PRESENTS:

That we, KAREN H. CHAPMAN of _____
1152 RIVERCHASE PKWY W. HOOVER AL 35244
 street address, city, state, zip

as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinois, as Surety, are held and

firmly bound unto STATE OF ALABAMA AT LARGEin the penal sum of TEN THOUSAND DOLLARS AND NO/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 16TH day of MAY, 19 95.
 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 YRS FROM DATE OF NOTARY COMMISSIONbeginning on May 25, 1995 and ending on May 25, 1999
 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.

Karen H. Chapman
 Principal

 By Cynthia Johnson
 STATE FARM FIRE AND CASUALTY COMPANY
 Attorney-in-Fact

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

25 day of May, 19 95.
Cynthia Johnson
 Attorney-in-Fact

OATH OF OFFICE

STATE OF Alabama

SS

COUNTY OF Shelby

Karen H. Chapman
Principal (print name)

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.

Karen H. Chapman
Signature of Principal

Sworn to by said Karen H. Chapman
Principal (print name)

before me, and subscribed in my presence this

23

day of

May

A.D. 19 95

Janette Ellison
Notary Public

August 10, 1997
Commission Date

Notary Seal

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, Sheri Anderson, Meg Bottorff, Diana L. Boyd, Maura Brown, Ceola Campbell, 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. Krawczyk, 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, Mary C. Wissehr 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

By: _____

Harold D. Covey

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 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"
Ruth Davis
Notary Public, State of Illinois
My Commission Expires 4/6/98

Ruth Davis

Notary Public
My commission expires April 6, 1998

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 16th day of May 1995



Inst # 1995-13662

Alan C. Flemer

Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 266-1111

05/25/1995-13662
12:40 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NEL 17.00