

Bond No. \_\_\_\_\_

PUBLIC OFFICIAL BOND



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

Inst # 1995-23277

08/23/1995-23277  
02:52 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 17.00

KNOW ALL MEN BY THESE PRESENTS:

That ~~we~~, MELISSA J. WALTERS, of \_\_\_\_\_, as Principal, and the STATE FARM FIRE AND CASUALTY COMPANY, as Surety, are jointly and severally held and bound unto the \_\_\_\_\_, in the State of ALABAMA, in the sum of TEN THOUSAND (\$ 10,000) DOLLARS.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been NAMED to the office of NOTARY PUBLIC within and for the STATE OF ALABAMA

NOW THEREFORE, if the said Principal shall during the period beginning Aug 23, 19 95, and until his successor is elected and qualified, faithfully and impartially discharge the duties of said office and render a true account of all monies, credits, accounts and property of any kind that shall come into his hands, as such officer, and pay over and deliver the same according to law, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED, that if the Surety shall so elect, this bond may be cancelled by giving thirty (30) days' notice in writing to the said Obligee and this bond shall be deemed cancelled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms, conditions and provisions of this bond for any act or acts covered by this bond which may have been committed by the Principal up to date of such cancellation.

Dated this 23 day of AUGUST, 19 95

Melissa J. Walters  
Principal  
STATE FARM FIRE AND CASUALTY COMPANY

John A. Zeffert  
Agent

By \_\_\_\_\_  
Attorney-in-fact

Cynthia Geyer Schmeider  
Judge of Probate  
Shelby County

OATH OF OFFICE

STATE OF ALABAMA

County of JEFFERSON

} ss

*[Faint circular notary seal]*

I, the undersigned, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of ALABAMA, and that I will faithfully and impartially discharge all the duties of my said office of \_\_\_\_\_

Notary Public

Subscribed and sworn to before me, this

21st day of August 1995

Dwaine W. Boetta

Melinda J. Walter  
Principal

My Commission Expires March 14, 1998

**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: **JACK A TRAFFANSTEDT**

of VESTAVIA HILLS AL 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: 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 and Indemnity Bonds which guarantee payment.	\$50,000 - Administrator, Executor, Trustee of a decedent's estate
\$10,000 - License & Permit which do not guarantee payment - (Code Compliance only)	\$25,000 - Guardian, Conservator, Committee
\$10,000 - Public Official	\$10,000 - Trustee in Bankruptcy or Receiver Court Bond
	\$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 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"  
Sharran Kaye Manns  
Notary Public, State of Illinois  
My Commission Expires 2/11/95

*Sharran Kaye Manns*

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 21st day of AUGUST 1995.



*Alan C. Ziemer*

Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 766-1161.