FB-9011.2 (9/92)

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THE	SE PRESENTS:			64
That we, TOREATHA R. EDD	TE:	of 1400 R	OYAL OAKS DR.	*
BIRMINGHAM, AL 35244	<u></u>	<u> </u>		
	FIRE AND CASUALTY COMPANY of Bloomington	n. Illinois, as S	urety, are held and fi	irmlyn
bound unto STATE OF ALABA		.,		ي څ
	SAND DOLLARS AND NO CENTS		Dc	ollars
(\$ 10,000) for the pa	yment of which, well and truly to be made, we de	o hereby sevi	erally bind ourselves,	, our
	successors, and assigns, firmly by these presents		-	
Sealed with our Seals, and dated	this 14TH day of FEBRUARY ,	1996 .		
	BLIGATION ARE SUCH, that, Whereas, the said F	² rincipal has b	een elected or appoi	inted
	for a term of 4 YR	S FROM DAT	E OF NOTARY	
COMMISSION	beginning on May 31, 190	1 6	and ending	on
<u> 770., 31, 200</u>	<u> </u>			
official during the term aforesaid	Principal shall well, truly and faithfully perform all, the principal and the Surety hereby agreeing that te are hereby made a part of this bond, then this	t if said bond i	s required by any sta	stute,
Inst * 1996-17645 05/31/1996-17645 02:43 PM CERTIFIE 02:43 PM CERTIFIE 17.00 17.00	·	hol. So	ipal	
	By	Attorney-in-day of	MAGNINGER AREAS AND	
			The annumerates	
FB-9011.2	(CONTINUED ON REVERSE SIDE)		Printed in	U.S.A.

OATH OF OFFICE

STATE OF	Alabama		
		SS	
COUNTY OF_	Shelby	X TOREATHA R. EDDIE	being
		Principal (print name)	
and triat herein	e will faithfully, honestly en appointed while he/she	the constitution of the United States and of the State of	to which
			day of
). 1991Le
Notary Seal		Notary Public Wyouth W COMMISSION EXPRES MIN. 12, 1999	
		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 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. Krawcyk, Janet R. Leake, Sharran Manns, Theresa Miller, Donna KNO Crowly, James Platt, Lynn Rakowski, Alice Schuler, Kim Shine, Trudy Spence, Heidi Stevens, Tammy Thomas, 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 Attomey-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 of 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 walld 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 June 1995.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 1998, UNLESS SOONER REVOKED

AS PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

Vice-President

GREEN IMPRINTS ARE NOT PRESENT IN THEIR ENTIRETY THIS POWER INVALID

By:

STATE OF ILLINOIS COUNTY OF McLEAN

On this 1st day of June 1995, 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 2/11/99

Notary Public My commission expires February 11, 1999

Yours Menss

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 # 1996-17645

Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 765516117645

02:43 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE

17.00 003 MCD

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