

NOTARY PUBLIC BOND
STATE FARM FIRE AND CASUALTY COMPANY
Bloomington, Illinois



KNOW ALL PERSONS BY THESE PRESENTS

BOND NO. _____

That we, JANE P. PEEK, of ALABASTER, ALABAMA

as Principal, and State Farm Fire and Casualty Company as Surety, are held and firmly bound unto the People of the State of ALABAMA, in the full and just sum of TEN THOUSAND DOLLARS \$10,000, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors and assigns, jointly and severally, firmly by these presents.

Witness our hands and seals this 29TH day of JULY, 1996

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the said Principal is to be or has been appointed and commissioned NOTARY PUBLIC in and for the State/County of ALABAMA/SHELBY residing in the CITY of ALABASTER. The term of this bond is FOUR years, from the date of commission.

Now, therefore, if the said Principal shall faithfully perform and discharge all the duties required of said office, according to law, then this bond to be void, otherwise to remain in full force.



Approved:

Patricia Geyer Schmitter

Jane P. Peek
(Principal)

STATE FARM FIRE AND CASUALTY COMPANY
By William H. Wade Jr. (SEAL)
(Attorney-in-Fact)
Countersigned By William H. Wade Jr.
(Resident Agent)

Inst # 1996-25354

OATH OF NOTARY PUBLIC

STATE OF Alabama

County of, Shelby

I, Jane P. Peek
(Principal)

do solemnly swear, affirm, or declare that I am of legal age,

a citizen of the United States and a legal resident of the State of Al. and that I have been a resident of the State of Al. for one year preceding the date of my appointment, that I will support the Constitution of the United States, and the Constitution of the State of Al. and that I will faithfully discharge the duties of NOTARY PUBLIC, according to the best of my ability.

08/06/1996-25354
01:02 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00

Subscribed and sworn/affirmed to before me this _____ day of _____, 1996
My commission expires _____

6/30/2000

Jane P. Peek
(Principal)

Don N. Conway
(Notary Public)

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: **WILLIAM H WADE, JR**

of **BIRMINGHAM, 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:

\$1,500 - License, Permit and Indemnity Bonds which guarantee payment.

\$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 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 July 1995.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 1998, 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 July 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

Sharran Kaye Manns

Notary Public
My commission expires February 11, 1999

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 29TH day of JULY 19 96.



Alan C. Ziemer

Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 766-4161.

08/06/1996-25354
01:02 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 17.00