

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

Inst # 1996-39821

KNOW ALL PERSONS BY THESE PRESENTS:

That we, KAREN A. WARREN of 3507 N BROKEN BOW DR.
BIRMINGHAM 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 AT LARGE
 in the penal sum of TEN THOUSAND DOLLARS AND NO CENTS 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 NOVEMBER, 1996.

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
COMMISSION beginning on Dec. 4, 1996 and ending on
Dec. 4, 2000

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.

12/04/1996-39821
 11:07 AM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE
 17.00

K Warren

Principal

STATE FARM FIRE AND CASUALTY COMPANY

By

C. Campbell

Attorney-in-fact

The within bond and the Surety thereon are hereby approved this 4th day of Dec. 1996.

Patricia Geyer Schneider

OATH OF OFFICE

STATE OF Alabama

SS

COUNTY OF Jefferson

Karen Ann Warren

being

Principal (print name)

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

Signature of Principal

Sworn to by said

Karen A. Warren

Principal (print name)

before me, and subscribed in my presence this _____

2nd

day of

December

A.D. 1996

Notary Seal

Peggy J. Salvaggio

Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE.

MY COMMISSION EXPIRES: Oct. 6, 1998.

BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Commission Date

Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS 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 Brady, 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 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 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 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

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 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

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 18TH day of NOV 1996.



Alan C. Steiner

Vice President

If you have a question concerning the validity of this Power of Attorney, call (309) 236-4611.

11:07 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
003 MEL 17.00