FB-9011.2 (9/92) Printed in U.S.A.

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

Surety, are held and fire
Surety, are held and fire
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verally bind ourselves,
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M DATE OF NOTARY
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B OLSE de la concipal
ND CASUALTY COMPA
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(CONTINUED ON REVERSE SIDE)

OATH OF OFFICE

STATE OF Makama	
county of Shelly	SS Principal (print name) SS DOWN being
and that he/she will faithfully, honestly and in he/she has been appointed while he/she shall l	onstitution of the United States and of the State of
	Sworn to by said
	before me, and subscribed in my presence this
Notary Seal	Notary Public 6/33/83 Commission Date

Power of Attorney

STATE FARM FIRE	AND CASUAL T	ΓΥ COMPANY.∕
OTATE CADIM CIDE	MIND OMOUNE!	

KNOWALL PERSONS BY THESE PRESENTS That STATE FARM FIRE AND CASUALTY COMPAND, an Unicie corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint. John C. Anderson, Lezlie L. Bowerlan, Diana L. Boyd, Teresa L. Brown, Ceola Campbell, Pamela Chancellor, Ruth Davis, Julie Freed, John Gibson, Christine M. Genso, William L. Gordon, Suzanne M. Greif, Christy Herald, John R. Horton, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Dean/a Kerrick, Julia Klinzing, G.F. Krawcyk, Janel R. Leaks, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Debra Prater, Lynn Rakelykki, Suzanne M. Robertsoff, Alke Schuler, Kim Shine, Tammy Slezak, frudy Spence, Heidi Stevens, Perry Tracy, Jennifer Vanhyding) Susan M. Wagoner, Karen Weber, Wilma L. Weinzlett, Chris Wey, Kim Wietfeldt, Susan Wiggins of Bloomington, Illinois its true and Awhil 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 to the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 24th day of July, 1974, as is duty anthorized 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 Vise-President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary, Vise-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 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 22nd day of July \$988

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2001, UNLESS SOONER REVOKED AS PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

Dull full By:

Vice-President

MPRINTS ARE NOT PRESENT IN THEIR ENTIRETY

STATE OF ILLINOIS COUNTY OF McLEAN

On this 22nd day of July 1998, before me personally came W. Donald Sullivan 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 4/13/02

Ruth Davis

Notary Public My commission expires April 13, 2002

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

17.00

Carrier Comment

Vice-President

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

SHELBY COUNTY JUNGE OF PROBATE

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FB6-9043A.23 (6/99)