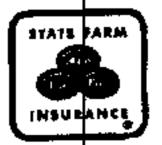
# OFFICIAL BOND AND OATH



# STATE FARM FIRE AND CASUALTY COMPANY

## BLOOMINGTON, ILLINOIS

WOW ALL DEDOOMS BY THESE DRESENTS:	
KNOW ALL PERSONS BY THESE PRESENTS:	
That we, SHELLYE THOMAS	of PO_BOX_1422
as Principal, and STATE FARM FIRE AND CASUALTY CO	MPANY of Bloomington, Illinois, as Surety, are held and firmly
bound unto STATE OF ALABAMA	
THE WAR ALL THE OF THE WAR WILLIAMS AND NO CENTES	Dollars
(\$ 10,000,00 ), for the payment of which, well and t	ruly to be made, we do hereby severally bind ourselves, our
heirs, executors, administrators, successors, and assigns, fi	rmly by these presents.
Sealed with our Seals, and dated this 28TH	day of JANUARY , 2000.
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, the to the office of NOTAR, PUBLIC IN AND FOR THE STA	at, Whereas, the said Principal has been elected or appointed
	for a term of 4 YRS FROM DATE JE NOTARY
COMMISSION beginning on The 2, 2005	and ending on
- skining during the term eferospid, the principal and the Sure	and faithfully perform all official duties required by law of such ety hereby agreeing that if said bond is required by any statute, of this bond, then this obligation shall be void, otherwise to
	Inst # 2001-07232
	03/02/2001-07232
	08:47 AM CERTIFIED
	SHELBY COUNTY JUDGE OF PROBATE  303 HMB 23.00
	Shelle Thomas
	STATE FARM FIRE AND CASUALTY COMPANY
	By Canabell
The within bond and the Surety thereon are hereby approv	red this 2 nd day of March, 2000
	Patricia George Dibrarde
	1/ 9
FB-9011.2 (9/92)	ON REVERSE SIDE) Printed in U.S.A.

## OATH OF OFFICE

STATE OFABAMA		
COUNTY OF SWELLY	SS 	
		SWEllyE M. THOMAS being
	Principal (	print name)
duly sworn, says that he/she will support the con-	stitution of	the United States and of the State of ALAGAMA form and discharge the duties of the office/position to which
he/she has been appointed while he/she shall ho	ld said office	
The ride been appointed wind no rio one of all files	2	elle M. Thomas
	Signature	of Principal
	Sworn to b	by said Shelly E M. THOMAS
		Principal (print name)
	before me	and subscribed in my presence this
	-,	day of
	Ja	ADDO/
Notary Seal		sal Rall
•	Notary Put	6/23/03
	Commissio	on Da <b>je</b>

### 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, Lezlie L. Ballenger, Diana L. Boyd, Teresa L. Brown, Ceola Campbell, Pamela Chancellor, Norma Christiansen, Erin Croft, Ruth Davis, Julie Freed, John Gibson, Christine M. Goben, William L. Gordon, Suzanne M. Greif, Christy Herald, John R. Horton, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Linda Kagel, DeAnna Kerrick, Julia Klinzing, G.F. Krawcyk, Amber Laubenstein, Janet Ř. Leake, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Debra Prater, Lynn Rakowski, Suzanne M. Robertson, Alice Schuler, Kim Shine, Michelle Shives, Trudy Spence, Heidi Stevens, Perry Tracy, Jennifer VanHyning, Susan M. Wagoner, Diana L. Watt, Karen Weber, Wilma L. Weinzierl, Kim Wietfeldt, Susan Wiggins 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 in 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, 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 (an 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 Altorney-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 the appointed, may be removed for good cause and the authority so granted may be reworked 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, C 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 CASUALTE DOMPANX has caused this instrument to be signed by its Vice-President, and its Corporate Seal to be affixed this 22nd day of July 1998.

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

STATE FARM FIRE AND CASUALTY COMPANY

Vice-President

## GREEN IMPRINTS ARE NOT PRESENT IN THEIR ENTIRETY

STATE OF ILLINOIS COUNTY OF McLEAN

On this 22nd day of ally 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 David 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 asset forth are now in force.

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Guvan M. Watkins

Vice-President

03/02/2001-07232 AM CERTIFIED 08:47