

STATE FARM FIRE AND CASUALTY COMPANY
Bloomington, Illinois

STIPULATION

To be attached to and form a part of PUBLIC OFFICIAL

Bond No. 93-EW-2107-7 issued by State Farm Fire and Casualty Company

on behalf of MCGEHEE, CHRIS P

in favor of STATE OF ALABAMA

Now, therefore, IT IS HEREBY STIPULATED AND AGREED by all parties that effective on
JANUARY 03, 2002, said bond described above is hereby amended as follows:

PRINCIPAL'S NAME IS AMENDED TO: HAWKINS, CHRIS *CPL*

Inst # 2002-16393
04/09/2002-16393
10:10 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MSD 23.00

It is further stipulated and agreed that nothing herein shall vary, alter or modify any of the conditions of said bond except as herein expressly modified.

Signed, Sealed and Dated JANUARY 04, 2002.

Accepted

By: Heborah L. Horton
(Obligee)

MY COMMISSION EXPIRES
3-28-2004

Chris P. Hawkins
(Principal)
STATE FARM FIRE AND CASUALTY COMPANY
(Surety)



By: [Signature] (SEAL)
Attorney-in-Fact

Obligee need sign only if coverage is deleted or diminished.

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, Lori Baer, Teresa L. Brown, Ceola Campbell, Pamela Chancellor, Ruth Davis, Kim Filter, Julie Freed, John Gibson, Christine M. Gobin, William L. Gordon, John R. Horton, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Mary K. Kerfoot, Julia Klinzing, Tammy Koenig, G.F. Krawczyk, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Debra Prater, Lynn Rakowski, Vicki Redman, Aubrey Riddle, Linda Rieck, Suzanne M. Robertson, Alice Schuler, Angie Scott, Michelle Shives, Trudy Spence, Heidi Stevens, Perry Tracy, Susan M. Wagoner, Karen Weber, Wilma L. Weinzierl, 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 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 14th day of September 2001.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2004, UNLESS SOONER REVOKED AS PROVIDED.

STATE FARM FIRE AND CASUALTY COMPANY

By:

Brian Boyden
Vice-President

THIS POWER INVALID IF GREEN IMPRINTS ARE NOT PRESENT IN THEIR ENTIRETY

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 14th day of September 2001, before me personally came Brian Boyden 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"
Heidi J. Stevens
Notary Public, State of Illinois
My Commission Expires 3/12/05

Heidi J. Stevens
Notary Public
My commission expires March 12, 2005

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 4th day of January, 2002.



Gwen M. Watkins
Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090.