20020513000225030 Pg 1/3 23.00 Shelby Cnty Judge of Probate, AL 05/13/2002 10:34:00 FILED/CERTIFIED

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW A	MI	PERSONS	RY THESE	PRESENTS:
	\mathbf{L}			I ILOLITIO.

That we, JAMES R GRISHAM	of 2041 KING STABLE RD
BIRMINGHAM, AL 35242	
as Principal, and STATE FARM FIRE AND CASUALTY COMPA	NY of Bloomington, Illinois, as Surety, are held and firmly
bound unto STATE OF ALABAMA	
in the penal sum of TEN THOUSAND AND NO/100	Dollars
(\$ 10,000.00), for the payment of which, well and truly	
heirs, executors, administrators, successors, and assigns, firmly	by these presents.
Sealed with our Seals, and dated this 21ST day	of <u>FEBRUARY</u> , 2002.
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, V	Mharase the said Principal has been elected or appointed
to the office of NOTARY PUBLIC IN AND FOR THE STATE	
	or a term of FOUR YEARS FROM THE DATE OF
	acy 13, 2002 and ending on
man	7 (1200/
	7
NOW, THEREFORE, if the said Principal shall well, truly and f	faithfully perform all official duties required by law of such
official during the term aforesaid, the principal and the Surety he	ereby agreeing that if said bond is required by any statute,
all the provisions of such statute are hereby made a part of t	this bond, then this obligation shall be void, otherwise to
remain in full force and effect.	
	Dringing
	Principal
	STATE FARM FIRE AND CASUALTY COMPANY
	Famila Charcella
Ву	Jamela Marcella
	Attorney-in-fact
	12H.
The within bond and the Surety thereon are hereby approved this	is 13th day of May, 2002
	\mathbf{J}
	Ω_{0}
	Catricia Yeags Frameister
	- O - G / C/ C/ New y

OATH OF OFFICE

STATE OF <u>Alabama</u>	
COUNTY OF Jefferson	SS
	James R. Grisham being
	Principal (print name)
duly sworn, says that he/she will support the corand that he/she will faithfully, honestly and imphe/she has been appointed while he/she shall he	stitution of the United States and of the State of Alabama partially perform and discharge the duties of the office/position to which old said office. Signature of Principal Sworn to by said Tames R. Grisham Principal (print name) before me, and subscribed in my presence this (29) + wenty
	<u>ninth</u> day of
Notary Seal	Notary Public 2-13-06 Commission Date A.D.2002 A.D.2002

Power of Attorney

20020513000225030 Pg 3/3 23.00 Shelby Cnty Judge of Probate, AL 05/13/2002 10:34:00 FILED/CERTIFIED

STATE FARM FIRE AND CASUALTY COMPANY KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPAN 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. Goben, William L. Gortlon, John R. Horton, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Mary K. Kerfoot, Julia Klinzing, Tammy Koenig, G.F. Krawcyk, Bonna K. O'Crowly, Michael D. O'Donnell, James Platt, Debra Prater, Lynn Rakowski, Vicki Redman, Aubrey Riddle, Linda Rieck, Suzeme 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 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 of 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 bower and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power sexecuted 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 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. Notary Public
My commission expires March 12, 2005 "OFFICIAL SEAL" Heidi J. Stevens Notary Public, State of Illinois My Commission Expires 3/12/05 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. Guvan M. Watkins

Vice-President