05/17/2002 12:23:00 FILED/CERTIFIED

## OFFICIAL BOND AND OATH



# STATE FARM FIRE AND CASUALTY COMPANY

### BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:	
That we, CATHERINE ALEXANDER	of
PO BOX 269 MONTEVALLO, AL 35115	
as Principal, and STATE FARM FIRE AND CASUALTY COMPAN	IY of Bloomington, Illinois, as Surety, are held and firmly
bound unto STATE OF ALABAMA	Dollars
in the penal sum of TEN THOUSAND AND NO/100  (\$ 10,000.00 ), for the payment of which, well and truly to	
heirs, executors, administrators, successors, and assigns, firmly by	
Sealed With Our Seals, and dated this TIR day o	MAY , 2002.
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, WI to the office of NOTARY PUBLIC IN AND FOR THE STATE AT	
	a term of FOUR YEARS
beginning on MAY 7, 200	and ending on
MAY 7, 2006 700 700 700 7 2006	
remain in full force and effect.	
	All Frincipal
	STATE FARM FIRE AND CASUALTY COMPANY
Ву	Jaca & Bithon
	Attorney-in-fact
The within bond and the Surety thereon are hereby approved this	17th day of May, 2000-
	Patricia Genera Filamonto

#### OATH OF OFFICE

STATE OF Alabana	• • • • • • • • • • • • • • • • • • •
COUNTY OF Melley	SS  X (ITHORINE ALEXANDER being Principal (print name)
duly sworn, says that he/she will support the constitution of the United States and of the State of 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 effice.  Signature of Principal  Sworn to by said  Principal (print name)  before me, and subscribed in my presence this	
Notary Seal	A.D. 2003  A.D. 2003  Notary Public MY COMMISSION EXPIRES  3-28-2004  Commission Date

#### 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, Sarah L. Butler, Ceola Campbell, Pamela Chancellor, Ruth Davis, Kim Filter, Julie Freed, John Gibson, Christine M. Goben, William L. Gordon, John R. Horton, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Mary K. Kerfoot, Julia Klinzing, Tammy Koenig, G.F. Krawcyk, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Debra Prater, Lynn Rakowski, Vicki Redman, Aubrey Bittele, Linda Rieck, Suzanne M. Robertson, Alice Schuler, Angie Scott, Michelle Shives, Trudy Spence, Heidi Stevens, Cindy R. Swick, Pers Tracy, Susan M. Wagoner, Diana L. Watt, 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 11, 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 dos wherets 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 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 CASSANTY-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

# THIS POWER MYALID 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

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. are now in force. Signed and sealed at Bloomington, Illinois. Dated this  $\frac{770}{100}$  day of  $\frac{200}{100}$ 



Suvan M. Watkins

Vice-President