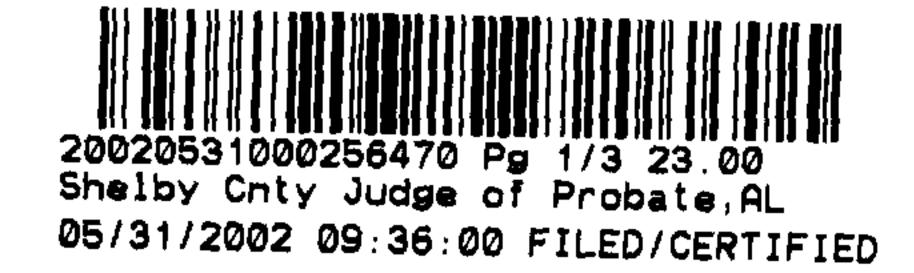
Bond No.____



OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE P		1		
That we, Jennifer L	. IAmb	urello	of	
2132-B Highway 31		Pelham	Δ)	35124
street address,	Saura	1 C (1) 14 000	state.	33127 Zip
as principal, and STATE FARM FIRE	E AND CASU	ALTY COMPANY		surety, are held and
)		Alabama		
	<u> </u>			
in the penal sum ofen	thousa	ud		Dollars
(\$ 10,000.00), fo t	r the payment of v	which, well and truly to be r	nade, we do hereby
severally bind ourselves, our heirs, ex	kecutors, adm	ninistrators, succes	sors, and assigns, firmly by	these presents.
Sealed with our Seals, and dated this	21	day	of May	
THE CONDITIONS OF THIS OBLIGA	TION ARE SU	JCH, that, Whereas	s, the said Principal has been	elected or appointed
•	wy P			
	•	for a term of	Four years	
beginning on May 21, 20	002		May 21, 200	
NOW, THEREFORE, if the said Princ official during the term aforesaid, the Pall the provisions of such statute are remain in full force and effect. The within bond and the Surety there are the said Prince of the Pall th	rincipal and the hereby made	a part of this bon	greeing that if said bond is red	quired by any statute, be void; otherwise to
		PA	unin Gener Francis	2

OATH OF OFFICE

STATE OF Alabama		
COUNTY OF Shelby	SS	
	Jennifer L. Tambure/b Principal (print name)	being
duly sworn, says that he/she will	support the constitution of the United States and of the	ne State of
Alabama and the	hat he/she will faithfully, honestly and impartially perform and o	lischarge the
duties of the office/position to which he/s	the has been appointed while he/she shall hold said office. Leafue Landeeue	26
	Signature of Principal Sworn to by said Principal (print name)	
	before me, and subscribed in my presence this	
	34th	day of
	May	A.D. 19 <u>200</u> 2
Notary Seal	Notary Public (A) 2004 Commission Date	

•

Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

20020531000256470 Pg 3/3 23.00 Shelby Cnty Judge of Probate, AL 05/31/2002 09:36:00 FILED/CERTIFIED

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COM. principal office in Bloomington, Illinois, does hereby constitute and appoint: JOHN J. TAMBURELLO its true and lawful Attorney(s)-in-Fact, to make, execute, seal and of pelham, al.

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: - License, Permit or Indemnity which guarantee payment \$100,000 - Administrator, Executor, or Trustee of a decendent's \$ 2,500 estate - Guardian, Conservator, or Committee \$25,000 - License & Permit which do not guarantee payment -\$ 50,000 (Code Compliance only) 25,000 - Receiver \$25,000 - Public Official 2,500 - Judicial THIS POWER OF ATTORNEY IS NOT VALID FOR THE EXECUTION OF ANY CONTRACT (CONSTRUCTION OR SUPPLY) BOND -BID, PERFORMANCE OR PAYMENT. 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 to 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 regularix 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 beany 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 ID 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 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 $\frac{215^{4}}{215^{4}}$ day of $\frac{6000}{2000}$ Guvan M. Watkins Vice-President