

Bond No. \_\_\_\_\_

11.2  
1/92)  
20020702000309440 Pg 1/3 23.00  
Shelby Cnty Judge of Probate, AL  
07/02/2002 15:43:00 FILED/CERTIFIED

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Irene Henry of \_\_\_\_\_  
principal  
421 18th Street Calera AL 35040  
street address city, state, zip

as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinois, as Surety, are held and firmly  
bound unto State of Alabama

in the penal sum of Ten thousand Dollars\*\*\*\*\* Dollars  
(\$10,000.00\*\*\*\*\*), for the payment of which, well and truly to be made, we do hereby  
severally bind ourselves, our heirs, executors, administrators, successors, and assigns, firmly by these presents.

Sealed with our Seals, and dated this 24 day of June, 2002.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, Whereas, the said Principal has been elected or appointed  
to the office of Notary Public

\_\_\_\_\_ for a term of 4 years  
beginning on 07/02/2002 and ending on 07/02/2006

NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required by law of such  
official during the term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all  
the provisions of such statute are hereby made a part of this bond, then this obligation shall be void, otherwise to remain in  
full force and effect.

Irene Henry  
Principal

STATE FARM FIRE AND CASUALTY COMPANY

By [Signature]  
Attorney-in-fact

The within bond and the Surety thereon are hereby approved this 2nd day of July, 2002.  
Patricia Yeager Ahlmeister

OATH OF OFFICE

STATE OF Alabama

SS

COUNTY OF Shelby

Irene Henry 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 office.

Irene Henry  
Signature of Principal

Sworn to by said Irene Henry  
Principal (print name)

before me, and subscribed in my presence this \_\_\_\_\_

24 day of

June A.D. 2002

Cynthia H. Barty  
Notary Public

3-31-2003  
Commission Date

Notary Seal

# Power of Attorney

## STATE FARM FIRE AND CASUALTY COMPANY

20020702000309440 Pg 3/3 23.00  
Shelby Cnty Judge of Probate, AL  
07/02/2002 15:43:00 FILED/CERTIFIED

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, a corporation with its principal office in Bloomington, Illinois, does hereby constitute and appoint: **JEFF FALKNER** of **COLUMBIANA, AL** 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:

\$ 2,500	- License, Permit or Indemnity which guarantee payment	\$100,000	- Administrator, Executor, or Trustee of a decedent's estate
\$25,000	- License & Permit which do not guarantee payment - (Code Compliance only)	\$ 50,000	- Guardian, Conservator, or Committee
\$25,000	- Public Official	\$ 25,000	- Receiver
		\$ 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 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 \_\_\_\_\_ day of \_\_\_\_\_.



*Guan M. Watkins*  
Vice-President

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