

20020813000383250 Pg 1/3 23.00 Shelby Cnty Judge of Probate, AL 08/13/2002 14:29:00 FILED/CERTIFIED

### OFFICIAL BOND AND OATH



# STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS				
NOW ALL PERSONS BY THESE PRESENTS:				
That we, CHARLES A TRAFFICA	of 1399 HIGHLANDS TRAIL			
BIRMINGHAM, AL 35242				
as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of	Bloomington, Illinois, as Surety, are held and firml			
oound unto STATE OF ALABAMA				
n the penal sum of TEN THOUSAND AND NO/100	<u> </u>			
\$ 10,000.00 ), for the payment of which, well and truly to be				
neirs, executors, administrators, successors, and assigns, firmly by the	se presents.			
Sealed with our Seals, and dated this30TH day of _JU	LY , <u>2002</u> .			
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, Wherea				
o the office of NOTARY PUBLIC IN AND FOR THE STATE AT LA				
· · · · · · · · · · · · · · · · · · ·	rm of FOUR YEARS FROM THE DATE OF			
NOTARY COMMISSION beginning on	t 13, $2002$ and ending o			
august 13,2000				
NOW, THEREFORE, if the said Principal shall well, truly and faithfull	ly perform all official duties required by law of suc			
official during the term aforesaid, the principal and the Surety hereby a	agreeing that if said bond is required by any statute			
all the provisions of such statute are hereby made a part of this bol	nd, then this obligation shall be void, otherwise t			
remain in full force and effect.				

STATE FARM FIRE AND CASUALTY COMPANY

Principal

Attorney-in-fact

The within bond and the Surety thereon are hereby approved this

13th day of august, 2003

Patricia Yeagn Frameister

### OATH OF OFFICE

STATE OF Alabama	
COUNTY OF Melley	SS
	CHARLES A. TRAFFICA being
	Principal (print name)
duly sworn, says that he/she will support the con and that he/she will faithfully, honestly and imp he/she has been appointed while he/she shall ho	perform and discharge the duties of the office/position to which
	1.24h
Notary Seal	August AD2000  Notary Public  MY COMMISSION EXPIRES  day of  AD20000
	Commission Date 3-28-2004

### 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, 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 Biddle, 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 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 specific 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, Wice-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 CASSALTY-COMPANY has caused this instrument to be signed by its Vice-President, and its Corporate Seal to be affixed this 14th day of September 20013

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

STATE FARM FIRE AND CASUALTY COMPANY

REVOKED AS PROVIDED.

## THIS POWER MOVALID 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 STATI	E FARM FIRE AND	CASUALTY COMPANY,	do hereby certify that	t the original Power of
Attorney of which the foregoing is a true and corr	rect copy, is in full force	e and effect and has no	t been revoked and the	resolutions as set forth
are now in force.				

Signed and sealed at Bloomington, Illinois. Dated this 30 day of 444



Jusan M. Watkins Vice-President