FB-9011.2

(9/92)

20020917000448350 Pg 1/3 23.00 Shelby Cnty Judge of Probate, AL

09/17/2002 14:55:00 FILED/CERTIFIED

Printed in U.S.A.

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:	
That we, <u>JUANDA MARSH</u>	of
108 BROOKHOLLOW WAY PELHAM AL 35124	
as Principal, and STATE FARM FIRE AND CASUALTY COM	1PANY of Bloomington, Illinois, as Surety, are held and firmly
Dound unto STATE OF ALABAMA	
in the penal sum of TEN THOUSAND AND NO/100 (\$ 10,000,000,000) for the payment of which well and to	Dollars
(\$ 10,000.00), for the payment of which, well and trubeline, executors, administrators, successors, and assigns, firm	nly to be made, we do hereby severally bind ourselves, ou
	day of <u>SEPTEMBER</u> , <u>2002</u> .
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that to the office of NOTARY PUBLIC IN AND FOR THE STATE	E AT LARGE
NOTARY COMMISSION beginning on	for a term of FOUR YEARS FROM THE DATE OF
NOTARY COMMISSION beginning on Jour	and ending or
all the provisions of such statute are hereby made a part or remain in full force and effect.	
	Juanda Marsh Principal
	Principal
	STATE FARM FIRE AND CASUALTY COMPANY
Ву	Silva Libernagiere
The within bond and the Surety thereon are hereby approved t	Attorney-in-fact
	Patricia Years Francisco

(CONTINUED ON REVERSE SIDE)

OATH OF OFFICE

STATE OF Alabana		
	SS	
COUNTY OF Alles		
	JUANDA MARSH being	
	Principal (print name)	
duly sworn, says that he/she will support the constitution of the United States and of the State of		
	Principai (print name)	
	before me, and subscribed in my presence this	
	Septimber A.D.D.O.O.	
	Deboral L. Herton	
Notary Seal	Notary Public MY COMMISSION EXPIRES	
	Commission Date 3-28-2004	

Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

20020917000448350 Pg 3/3 23.00 Shelby Cnty Judge of Probate, AL 09/17/2002 14:55:00 FILED/CERTIFIED

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY CONprincipal office in Bloomington, Illinois, does hereby constitute and appoint Trisha Adams, John C. Anderson Jessica Ashenbremer, Lori Baer, Teresa L. Brown, Sarah L. Butter, Ceola Campbell, Pamela Chancelor, Ruth Davis, Kirt Pher The Programme M. Goben, William L. Gordon, John R. Horton, Cynthia Johnson, Mary Johnson, Susan R. Johnson, Susan R. Johnson, G.F. Krawcyk, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Debra Prater, Lynn Rakowski, Viole British Linda Rieck, Suzanne M. Robertson, Alice Schuler, Angle Scott, Michelle Shives, Trudy Spence, Heldt Stevens, Cine Swift February Susan M. Wagoner, Diana L. Watt, Karen Weber, Wilma L. Weinzierl, Susan Wiggins of Bloomington, Illinois its for a lawful Alloway Spin-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other terms of block or 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 anthorized 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 the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Dompany 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 removed 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 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 POWERNVALID IF GREEN IMPRINTS ARE NOT PRESENT IN THE RESERVE IN THE RESERVE

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



Gusan M. Watkins Vice-President

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