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

OFFICIAL BOND AND OATH



# STATE FARM FIRE AND CASUALTY COMPANY

# BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:			
That we, Dorothy M. Cain	of	2867G	Regal
Civolo	ALai	bama	35216
street address as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Blooming	state, gton, Illin	ois, as Surety,	zip are held and firmly
bound unto State of Alahama			· 
in the penal sum of Ten Thousand and no cents	<u> </u>	<u>.                                    </u>	Dollars
(\$ 10.000.00 ), for the payment of which, well	ll and tr	uly to be ma	de, we do hereby
severally bind ourselves, our heirs, executors, administrators, successors, and	assigns,	firmly by these	presents.
Sealed with our Seals, and dated this 16th day of 5014	<u></u>		<u>3</u>
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, Whereas, the sa			
to the office of Notary Public In And For Th	<u>e</u> 5-1	ate At	Large
for a term of		4	
beginning on	Jul	15 15	2007
NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform official during the term aforesaid, the principal and the Surety hereby agreeing the provisions of such statute are hereby made a part of this bond, then this obliqual force and effect.	nat if said ligation s	bond is require	ed by any statute, all
STATE!  By	200	RE AND CASU	JALTY COMPANY
The within bond and the Surety thereon are hereby approved this	tay of	5014	. 2003.
	ucia Gé	zgranhm	eister

### OATH OF OFFICE

STATE OF <u>Alabama</u>	<del></del>	·	
COUNTY OF Seffer	ss Son		
COUNTY OF		thy M. Cain	being
	Principal (print)		Al
duly sworn, says that he/she will so and that he/she will faithfully, hones has been appointed while he/she s	suy and impartially perform and	Inited States and of the State of discharge the duties of the office	e/position to which he/she
	X 600	the M. Cain	
	Signature of Pri Sworn to by sai		Cain
	before me, and	subscribed in my presence this	
	41	July	day of
Notary Seal	Notary Public /	Jan Jon	- <del> </del>
	Commission Da	MY COMMISSION EXPIRE	S SEPT 21 2002

#### **Power of Attorney**

## STATE FARM FIRE AND CASUALTY COMPANY

20030716000448860 Pg 3/3 23.00 Shelby Cnty Judge of Probate, AL 07/16/2003 08:13:00 FILED/CERTIFIED

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY CO. principal office in Bloomington, Illinois, does hereby constitute and appoint: GARY L ROSS its true and lawful Attorney(s)-in-Fact, to make, execute, seal and BIRMINGHAM, 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: - Administrator, Executor, or Trustee of a decendent's - License, Permit or Indemnity which guarantee payment \$100,000 \$ 2,500 estate - Guardian, Conservator, or Committee \$ 50,000 - License & Permit which do not guarantee payment -\$25,000 - Receiver \$ 25,000 (Code Compliance only) - Judicial 2,500 - Public Official \$25,000 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 (s 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 doctors 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 be 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, contique to be valid and binding on the Company. IN WITNESS THEREOF, STATE FARM FIRE AND CASUALLY 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 NVALID 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 \_\_\_\_\_\_ day of \_\_\_\_\_ and \_\_\_\_\_\_ day of \_\_\_\_\_\_\_. Gusan M. Watkins Vice-President