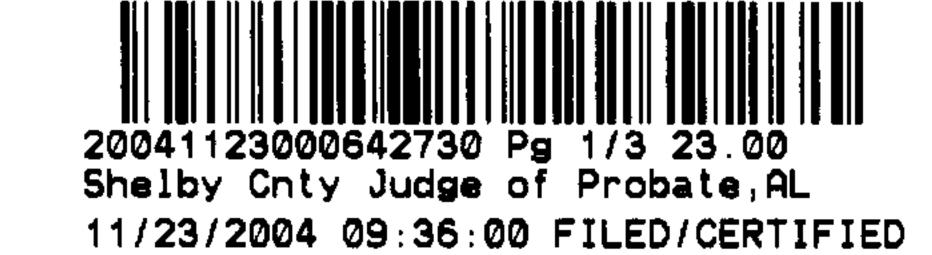
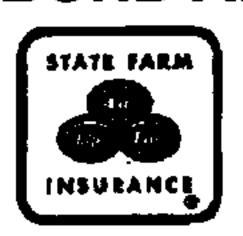
#### OFFICIAL BOND AND OATH





# STATE FARM FIRE AND CASUALTY COMPANY

## BLOOMINGTON, ILLINOIS

KNOW ALL	PERSONS BY	/ THESE	PRESEN	JTS.
				1 I U.

That we, LINDA GRANT	of
PO BOX 275 CALERA, AL 35115  as Principal, and STATE FARM FIRE AND CASUALTY COM bound unto STATE OF ALABAMA	PANY of Bloomington, Illinois, as Surety, are held and firmly
in the penal sum of TEN THOUSAND AND NO/100	Dollars
(\$ 10,000.00 ), for the payment of which, well and tru	uly to be made, we do hereby severally bind ourselves, our
heirs, executors, administrators, successors, and assigns, firn	
Sealed with our Seals, and dated this 12TH	lay of JULY , 2004.
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that	
to the office of NOTARY PUBLIC IN AND FOR THE STATE	
NOTE DAY (20) MATORITONIA DO MARIO DE M	for a term of FOUR YEARS FROM DATE OF
NOTARY COMMISSION beginning on )	evenuer 23, 2004 and ending on member 23, 2008
NCW, THEREFORE, if the said Principal shall well, truly an official during the term aforesaid, the principal and the Surety all the provisions of such statute are hereby made a part of remain in full force and effect.	hereby agreeing that if said bond is required by any statute,
Bob Butterworth  Licensed Resident Agent	Frincipal  Principal
	STATE FARM FIRE AND CASUALTY COMPANY
COMPORA, SEAL	y Junesa Abonn Attorney-in-fact
THE PARTER ILLIANS TO SERVICE THE PARTER OF	
The within bond and the Surety thereon are hereby approved	this 23 <sup>M</sup> day of Mountain 2004
	Patricia Yeags Frameister

## OATH OF OFFICE

STATE OF <u>Alama</u>	
COUNTY OF	SS  hinda Drant being Principal (print name)
	Signature of Principal Sworn to by said  Principal (print name) before me, and subscribed in my presence this
Notary Seal	Muenter  A.D. 2009  Notary Public  DEBORAH L. HORTON  Commission Date  NOTARY PUBLIC STATE AT LARGE  COMMISSION EXPIRES  MARCH 28, 2008

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### 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: Mary Allen, John C. Anderson, Teresa L. Brown, Kelly Butterfield, Ceola Campbell, Pamela Chancellor, Mary Elshoff, Kim Filter, Julie Freed, Brooke Furry, John Gibson, Christine M. Goben, Christy Herald, John R. Horton, Cynthia Johnson, Susan K. Johnson, Mary K. Kerfoot, Julia Klinzing, G.F. Krawcyk, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Debra Prater, Lynn Rakowski, Vicki Redman, Linda Rieck, Suzanne M. Robertson, Alice Schuler, Angie Scott, Trudy Spence, Heidi Stevens, Cindy R. Swick, Diana Tarter, Perry Tracy, Susan M. Wagoner, Diana L. Watt, Karen Weber, 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 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

20041123000642730 Pg 3/3 23.00 Shelby Cnty Judge of Probate, AL 11/23/2004 09:36:00 FILED/CERTIFIED

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

undersigned Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorne if 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 \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_.

