

20041228000702140 Pg 1/3 .00  
 Shelby Cnty Judge of Probate, AL  
 12/28/2004 11:17:00 FILED/CERTIFIED



**PUBLIC OFFICIAL BOND**  
**STATE FARM FIRE AND CASUALTY COMPANY**  
**BLOOMINGTON, ILLINOIS**

KNOW ALL MEN BY THESE PRESENTS:

That we, Michael Denard, of Maylene Alabama  
 as Principal, and the STATE FARM FIRE AND CASUALTY COMPANY, as Surety, are jointly and severally held  
 and bound unto the State of Alabama Precint 26  
 in the State of Alabama, in the sum of One Thousand  
 (\$ 1000.00 ) DOLLARS.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the said Principal has been  
Elected to the office of Constable for Precinct 26  
State of Alabama  
 within and for the

NOW THEREFORE, if the said Principal shall during the period beginning January 17, 2005,  
 and until his successor is elected and qualified, faithfully and impartially discharge the duties of said office and render a true  
 account of all monies, credits, accounts and property of any kind that shall come into his hands, as such officer, and pay over  
 and deliver the same according to law, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED, that if the Surety shall so elect, this bond may be cancelled by giving thirty (30) days' notice in writing  
 to the said Obligee and this bond shall be deemed cancelled at the expiration of said thirty (30) days; the Surety remaining  
 liable, however, subject to all the terms, conditions and provisions of this bond for any act or acts covered by this bond which  
 may have been committed by the Principal up to date of such cancellation.

Dated this 21th day of December, 2004.

Licensed Resident Agent

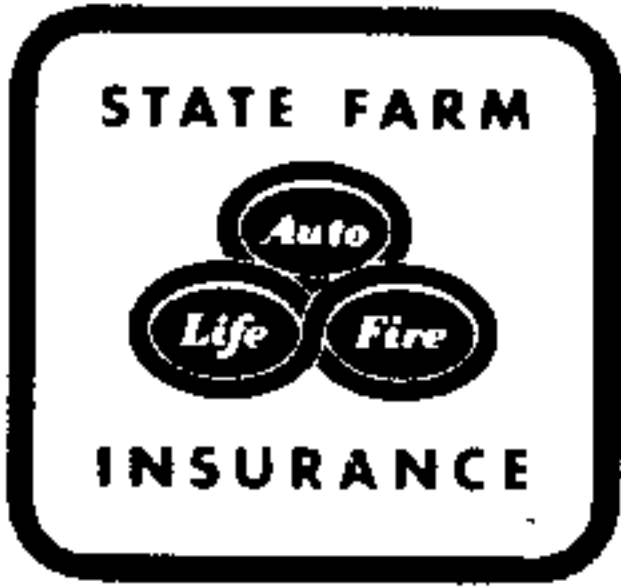
Principal



STATE FARM FIRE AND CASUALTY COMPANY

By   
 Attorney-in-Fact

*Approved Dec 28, 2004*



## OATH OF OFFICE

STATE OF Alabama }  
County of Shelby } ss

I, the undersigned, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, and that I will faithfully and impartially discharge all the duties of my said office of Constable Precinct 26.

Subscribed and sworn to before me, this

28 day of Dec, 20 04 Michael Donald  
Principal  
Patricia Thumaster  
~~My Commission Expires~~ 2004 Probate Judge





POWER OF ATTORNEY  
STATE FARM FIRE AND CASUALTY COMPANY

20041228000702140 Pg 3/3 .00  
Shelby Cnty Judge of Probate, AL  
12/28/2004 11:17:00 FILED/CERTIFIED

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: Susan G Parker

of Hoover Alabama 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 2004.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2007, UNLESS SOONER REVOKED AS  
PROVIDED.

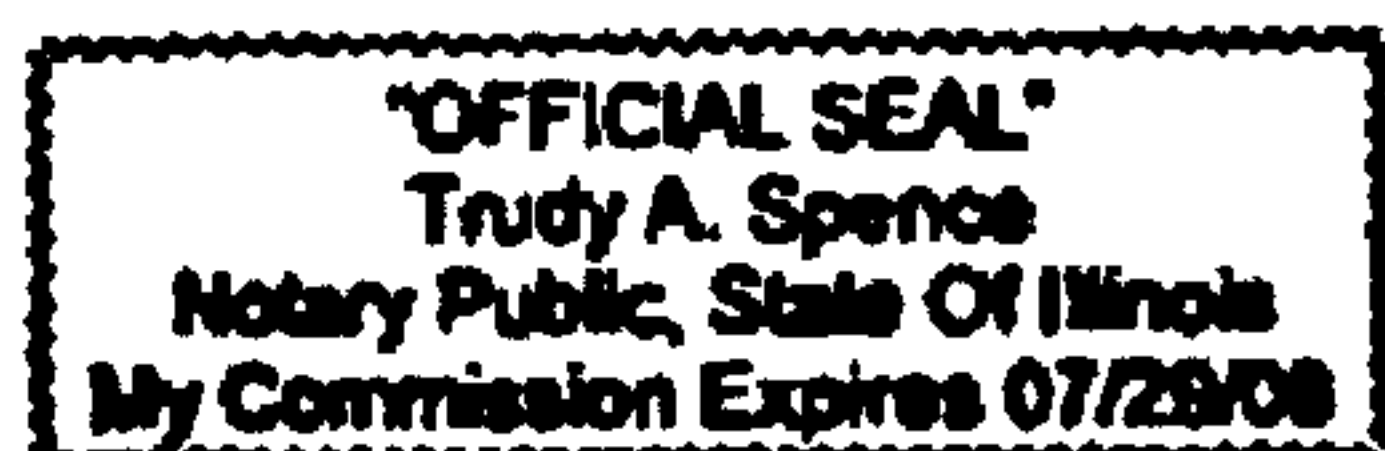


STATE FARM FIRE AND CASUALTY COMPANY

By: William K. King  
Vice-President

STATE OF ILLINOIS  
COUNTY OF McLEAN

On this 14th day of September 2004, before me personally came William K. King 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.



Trudy A. Spence  
Notary Public  
My commission expires July 29, 2008

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 \_\_\_\_\_,



Paul Matthews  
Vice-President

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