



# OFFICIAL BOND AND OATH STATE FARM FIRE AND CASUALTY COMPANY BLOOMINGTON, ILLINOIS

KINOW ALL PERSONS BY THESE PRESENTS:	
That we, Laura Boyd  Drive, Pelham, Alabama	of 6566 Quail Ru-
Drive Pelham Alabama	35124
as Principal, and STATE FARM AND CASUALTY COMPANY State of Alabama in the penal sum of Ten Thousand Dollars	of Bloomington, Illinois, as Surety, are held and firmly bound unto s, \$10,000.00, for the payment of which, well and truly to be made, s, administrators, successors, and assigns, firmly by these presents
Sealed with our Seals, and dated this da	ay of January, 2005
office of Notary Public in and for the State at Large for a ter	Vhereas, the said Principal has been elected or appointed to the rm of four years from date of notary commission beginning on
January 28, 2005	and ending on <u>January</u> 28, 2009
NOW, THEREFORE, if the said Principal shall well, truly and during the term aforesaid, the principal and the Surety here	faithfully perform all official duties required by law of such official by agreeing that if said bond is required by any statute, all the and, then this obligation shall be void, otherwise to remain in full
Licensed Resident Agent	Laura Boyd Principal
SEAL SEAL	STATE FARM FIRE AND CASUALTY COMPANY  By:
The within bond and the Surety thereon are hereby approve	ed this day of <u>January</u> , <u>2005</u>
	2-2-05 Patricia Yeago Frameister

### **OATH OF OFFICE**

STATE OF Alabama COUNTY OF Sefferson	SS
	Principal (print name) being
duly sworn, says that he/she will support the constitution of the and that he/she will faithfully, honestly and impartially perform a has been appointed while he/she shall hold said office.	United States and of the State of Alabama and discharge the duties of the office/position to which he/she
	Signature of Principal
	Sworn to by said Laura Boud  Principal (print name)
	before me, and subscribed in my presence this
	_28 day of January A.D. 2005
Notary Seal	Notary Public
	TINA LOVEJOY
	WY COMMISSION EXPIRES OB-16-06

#### **Power of Attorney** 200502020000053250 Pg 3/3 23.00 STATE FARM FIRE AND CASUALTY COMPANY Shelby Cnty Judge of Probate, AL KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY CC 02/02/2005 14:46:00 FILED/CERTIFIED principal office in Bloomington, Illinois, does hereby constitute and appoint: SHAWN... of GARDENDALE, AL its true and lawful Attorney(s)-in-Fact, to make, execute, so 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: its true and lawful Attorney(s)-in-Fact, to make, execute, seal and - License, Permit or Indemnity which guarantee payment \$100,000 \$ 2,500 - Administrator, Executor, or Trustee of a decendent's estate - License & Permit which do not guarantee payment -\$25,000 - Guardian, Conservator, or Committee 50,000 (Code Compliance only) 25,000 - Receiver \$25,000 - Public Official 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 doctore) it's by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularix 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 beany 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

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.

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.

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

STATE FARM FIRE AND CASUALTY COMPANY

Vice-President

## THIS POWER INVALID 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

Notary Public My commission expires March 12, 2005

#### CERTIFICATE

I, the undersigned Vice-President of STATE FARM FIRE Attorney of which the foregoing is a true and correct copy, is in fare	AND CAS	SUALTY COMPANY, do hereby certify that the original Pond effect and has not been revoked and the resolutions as s	ower of set forth
are now in force.			
Signed and sealed at Bloomington, Illinois. Dated this $28$	_ day of _	January.	
CORPORATE SEALS		Susan M. Watkins	
THE COMPACTOR ILLINOIS		Vice-President	