

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Staci D Eaton of Helena, AL

as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinois, as Surety, are held and firmly bound unto STATE OF ALABAMA  
in the penal sum of TEN THOUSAND AND NO/100 ----- Dollars  
(\$ 10,000.00 ), for the payment of which, well and truly to be made, we do hereby severally bind ourselves, our heirs, executors, administrators, successors, and assigns, firmly by these presents.

Sealed with our Seals, and dated this 26th day of July, 2005.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, Whereas, the said Principal has been elected or appointed to the office of NOTARY PUBLIC IN AND FOR THE STATE AT LARGE  
for a term of FOUR YEARS FROM DATE OF  
NOTARY COMMISSION beginning on August 4, 2005 and ending on August 04, 2009

NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

N/A  
Licensed Resident Agent

Staci D Eaton  
Principal



STATE FARM FIRE AND CASUALTY COMPANY

By Lori M Dowell  
Attorney-in-fact

The within bond and the Surety thereon are hereby approved this 4th day of August, 2005.  
Patricia Yeager Holmeister

OATH OF OFFICE



20050804000395580 2/3 \$23.00  
Shelby Cnty Judge of Probate, AL  
08/04/2005 08:40:40AM FILED/CERT

STATE OF Alabama

SS

COUNTY OF Shelby

Staci D Eaton being  
Principal (print name)

duly sworn, says that he/she will support the constitution of the United States and of the State of Alabama  
and that he/she will faithfully, honestly and impartially perform and discharge the duties of the office/position to which  
he/she has been appointed while he/she shall hold said office.

Staci D Eaton  
Signature of Principal  
Sworn to by said Staci D Eaton  
Principal (print name)

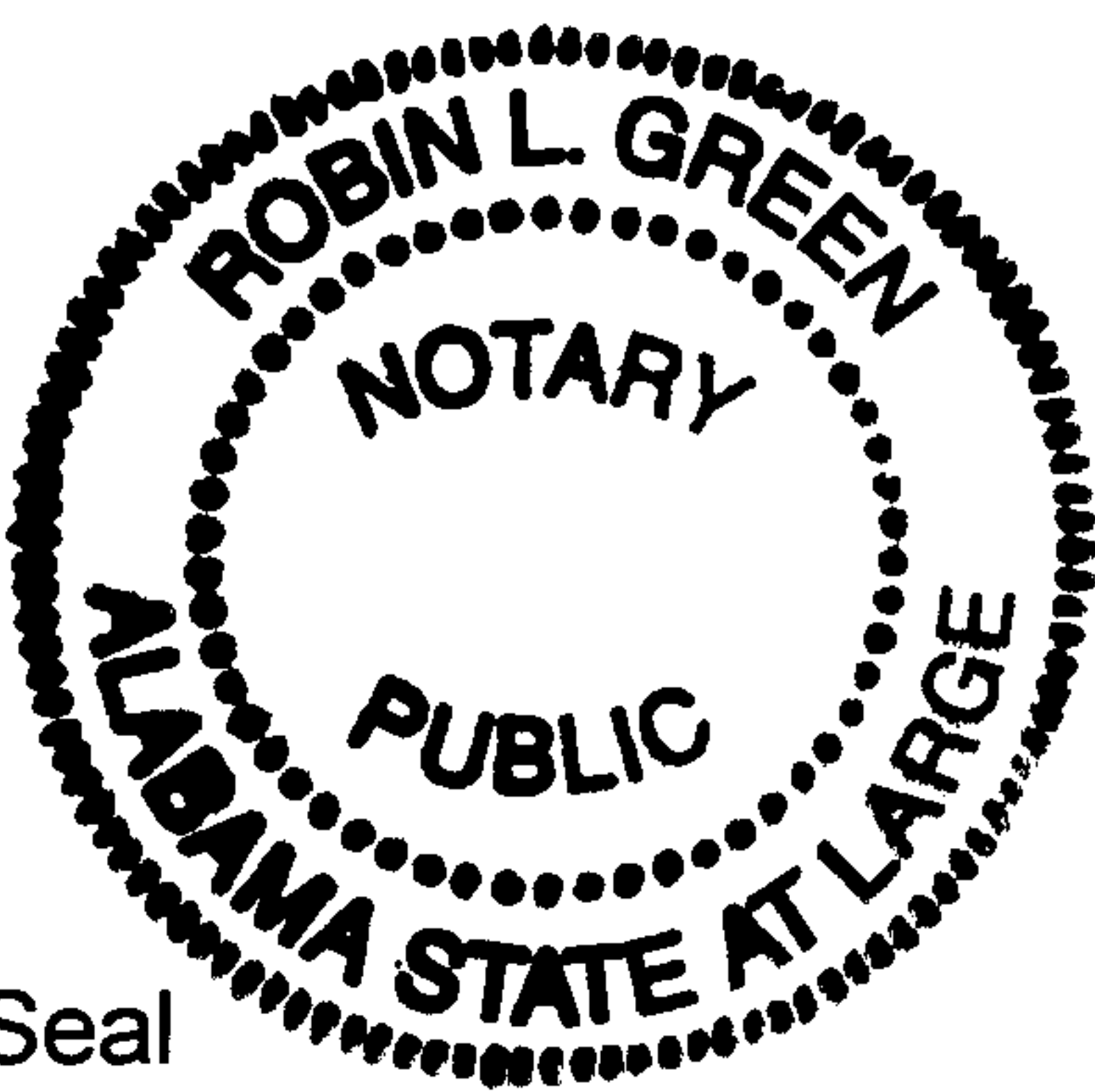
before me, and subscribed in my presence this \_\_\_\_\_

3rd day of  
August 2005 A.D.

Robin L. Green  
Notary Public

MY COMMISSION EXPIRES  
FEBRUARY 22, 2007

Commission Date



Notary Seal



# Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

20050804000395580 3/3 \$23.00  
Shelby Cnty Judge of Probate, AL  
08/04/2005 08:40:40AM FILED/CERT

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, Ceola Campbell, Pamela Chancellor, Leon C. Cook, Teresa L. Fewkes, Julie Freed, John Gibson, Christine M. Goben, Christy Herald, John R. Horton, Cynthia Johnson, Susan K. Johnson, Mary K. Kerfoot, Julia Klinzing, Connie S. Knox, G.F. Krawcyk, Christine Macdonnell, Lori McDowell, Melissa L. Morris, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Vicki Redman, Linda Rieck, Suzanne M. Robertson, Lucinda K. Samford, Alice Schuler, Mary Sieg, 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, 2004.

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

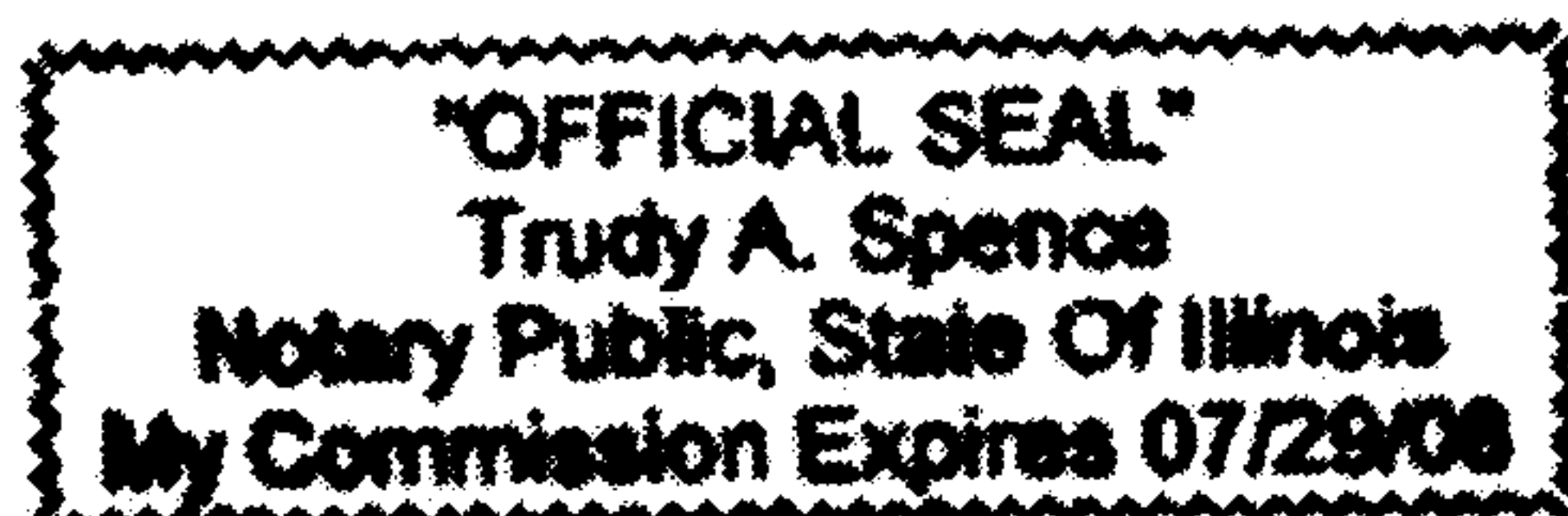


STATE OF ILLINOIS  
COUNTY OF McLEAN

STATE FARM FIRE AND CASUALTY COMPANY

By: William K. King  
Vice President

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 26th day of July, 2005.



[Signature]  
Vice-President

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

FB6-9043A.35

(11/04)

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