

20080208000054440 1/3 \$23.00
Shelby Cnty Judge of Probate, AL
02/08/2008 03:09:13PM FILED/CERT

OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:

That we, Harry Hughes Jr of _____
Alabaster, 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 00/100----- 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 29th day of January, 2008.

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 2-8-08 and ending on 2-8-12

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.

Led Driver
Licensed Resident Agent

Harry H. Hughes Jr
Principal



STATE FARM FIRE AND CASUALTY COMPANY
By Lara L. Jankelt
Attorney-in-fact

The within bond and the Surety thereon are hereby approved this 8th day of February 2008

Patricia Yeager Johnson

OATH OF OFFICE

STATE OF Alabama

SS

COUNTY OF Shelby

Harry Hughes Jr. 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.

Harry Hughes Jr.
Signature of Principal
Sworn to by said Harry Hughes
Principal (print name)

before me, and subscribed in my presence this 8th

_____ day of

February A.D. 2008

Barbara Beahm Collins
Notary Public

11-3-2008
Commission Date

Notary Seal

20080208000054440 2/3 \$23.00
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Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

20080208000054440 3/3 \$23.00
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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: Eugina Brant, Christine Cameron, Ceola Campbell, Pamela Chancellor, Julie Fehrman, Mark Fink, Julie Freed, Matthew J. Gibbons, John Gibson, Jay W. Hendren, John R. Horton, Cynthia Johnson, Susan K. Johnson, Amanda Kaufman, Julia Klinzing, Connie S. Knox, G.F. Krawczyk, Christine Macdonnell, Lori McDowell, Melissa L. Morris, Donna K. O'Crowly, Amy C. Ogan, James Platt, Vicki Redman, Leann Rees, Linda Rieck, Suzanne M. Robertson, Rebecca F. Robison, Lucinda K. Samford, Alice Schuler, Mary Sieg, Mary A. Spotts, Heidi Stevens, Sara L. Tackett, Perry Tracy, Justin Veach, Susan M. Wagoner, 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 21st day of June, 2007.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2010, UNLESS SOONER REVOKED AS PROVIDED.

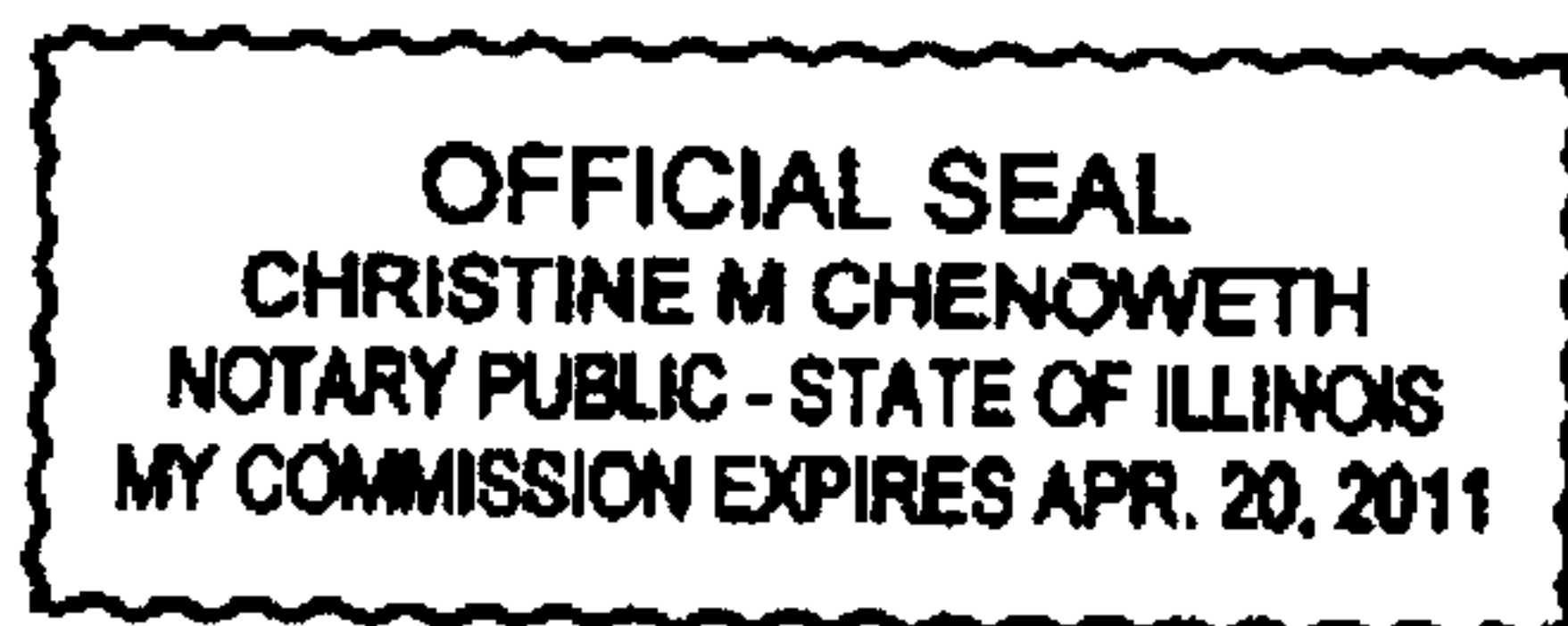


STATE OF ILLINOIS
COUNTY OF McLEAN

STATE FARM FIRE AND CASUALTY COMPANY

By: William K. King
Vice President

On this 21st day of June 2007, 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.



Christine M. Chenoweth

Notary Public
My commission expires April 20, 2011

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 29th day of January, 2008.



[Signature]
Vice-President