

Bond No. _____



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

KNOW ALL PERSONS BY THESE PRESENTS:

That we, MICHAEL SHANE WARD of BIRMINGHAM
1316 SPRINGS AVENUE BIRMINGHAM, AL 35242

as Principal, and STATE FARM AND CASUALTY COMPANY of Bloomington, Illinois, as Surety, are held and firmly bound unto State of Alabama in the penal sum of Ten Thousand 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 7TH day of DECEMBER, 2009.

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

January 5, 2010 and ending on January 5, 2014.

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.

Donna Muelik
Licensed Resident Agent

Michael Shane Ward
Principal



STATE FARM FIRE AND CASUALTY COMPANY

By: Donna Muelik
Attorney-in-Fact

The within bond and the Surety thereon are hereby approved this 5th day of January, 2010.

[Signature]



20100105000002660 1/3 \$23.00
Shelby Cnty Judge of Probate, AL
01/05/2010 11:07:25 AM FILED/CERT

OATH OF OFFICE

STATE OF ALABAMA
COUNTY OF SHELBY

}

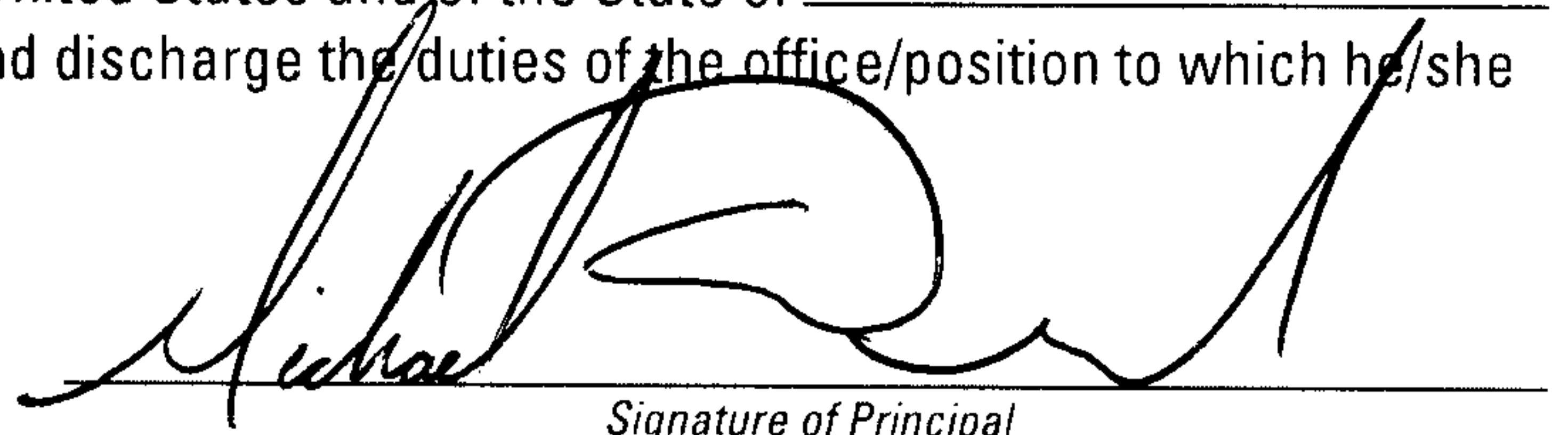
SS

MICHAEL SHANE WARD

Principal (print name)

being

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.

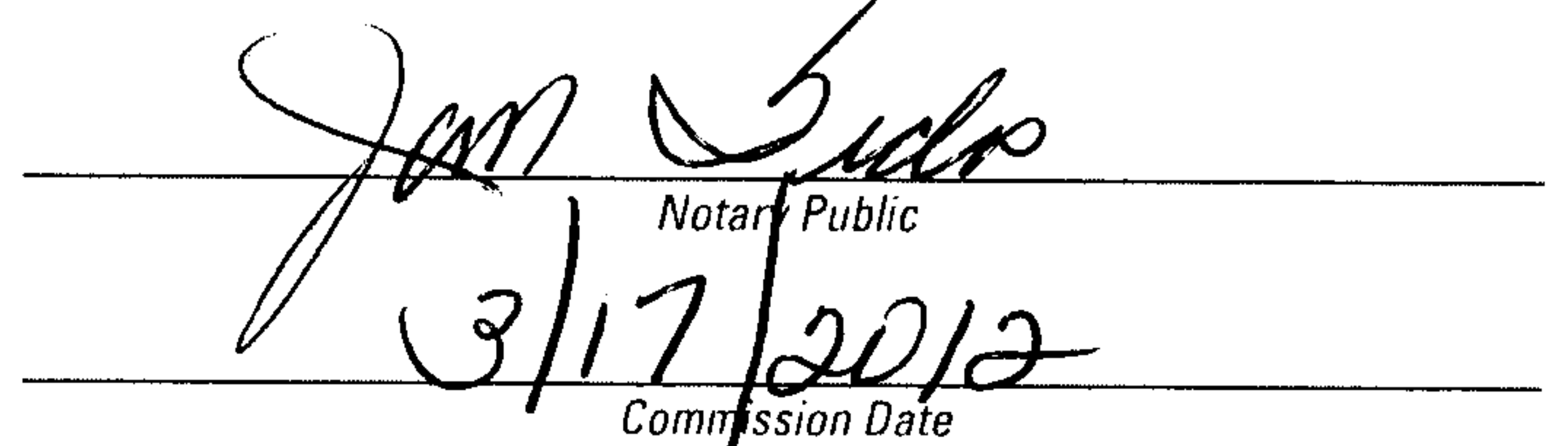

Signature of Principal

Sworn to by said MICHAEL SHANE WARD

Principal (print name)

before me, and subscribed in my presence this

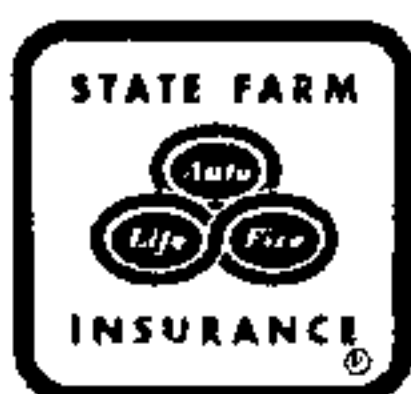
17 day of December A.D. 2009


Notary Public
3/17/2012
Commission Date

Notary Seal



20100105000002660 2/3 \$23.00
Shelby Cnty Judge of Probate, AL
01/05/2010 11:07:25 AM FILED/CERT



POWER OF ATTORNEY STATE FARM FIRE AND CASUALTY COMPANY

20100105000002660 3/3 \$23.00
Shelby Cnty Judge of Probate, AL
01/05/2010 11:07:25 AM 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: **DONNA MIDLIK**

of **PELHAM, 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 — Financial Guarantee	\$100,000	– Administrator, Executor, or Trustee of a decedent's estate
\$25,000	– License & Permit — Code Compliance	\$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 8th day of June, 2009, as is duly authorized by the Board of Directors in Article II, Section 6
of the By-Laws of the Company, which resolution is:

WHEREAS, the Board desires to delegate the authority to appoint persons as Attorneys-in-Fact for certain bonds, undertakings, or other
writings obligatory in the nature of a bond.

RESOLVED, that any Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any
representative of the Company as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, or other writings obligatory in the
nature of a bond, which the Company might execute through its officers. 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 he regularly elected or appointed 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.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Officer, and its
Corporate Seal to be affixed this 15th day of September, 2009.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2011, UNLESS SOONER REVOKED AS
PROVIDED.



STATE FARM FIRE AND CASUALTY COMPANY

By: *Bradley M. Weaver*
Bradley M. Weaver - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 15th day of September, 2009, before me personally came Bradley M. Weaver to me known, who being duly sworn, did depose and
say that he is Assistant Secretary Treasurer 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"

Christine M. Chenoweth
Notary Public, State of Illinois
My Commission Expires April 20, 2011

Christine M. Chenoweth

Notary Public
My commission expires April 20, 2011

CERTIFICATE

I, the undersigned Assistant Secretary Treasurer 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 7TH day of DECEMBER, 2009.



Susan K. Johnson

Susan K. Johnson - Assistant Secretary Treasurer

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