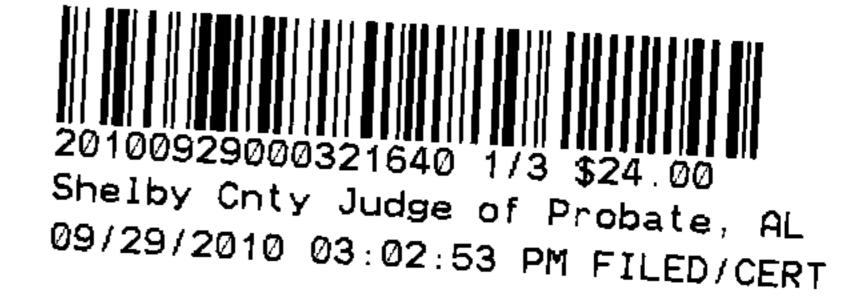
## OFFICIAL BOND AND OATH





# STATE FARM FIRE AND CASUALTY COMPANY

|   | BLOOMING I ON, ILLINOIS   |             |
|---|---|-------------|
| KNOW ALL PERSONS BY THESE PRESENTS  | <b>&gt;</b> :   |             |
| That we, TRACY LYNNE BRASHER  | of  |             |
| VANDIVER, AL  |   |             |
| as Principal, and STATE FARM FIRE AND CAS   | SUALTY COMPANY of Bloomington, Illinois, as Surety, are held  | d and firm! |
| bound unto STATE OF ALABAMA   |   |             |
| in the penal sum of TEN THOUSAND AND 00/  | 100   | Dollar      |
| (\$ 10,000.00 ), for the payment of which   | ch, well and truly to be made, we do hereby severally bind our  |             |
| heirs, executors, administrators, successors, and                                 | d assigns, firmly by these presents.  |             |
| Sealed with our Seals, and dated this 13TH  | day of SEPTEMBER, 2010.   |             |
| THE CONDITIONS OF THIS OBLIGATION ARI to the office of NOTARY PUBLIC IN AND FOR   | E SUCH, that, whereas, the said Principal has been elected o  | r appointe  |
|   | for a term of FOUR YEARS FROM DATE OF   | <u> </u>    |
| NOTARY COMMISSION beginning on  |   | ending o    |
|   | 9-29-14   |             |
| all the provisions of such statute are hereby memain in full force and effect.    | and the Surety hereby agreeing that if said bond is required by a nade a part of this bond, then this obligation shall be void, o | therwise to |
| Chested Chested Licensed Resident Agent   | Nacy Lyne Star<br>Principal   | 61          |
| CORPOR SEAL STATE OF THE SEAL STATE OF THE SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEA | STATE FARM FIRE AND CASUALTY Comme State Farm Fire And Casualty Comme State Attorney-in-fact                                      | OMPANY      |
| The within bond and the Surety thereon are here                                   | eby approved this 29th day of Septanber   | <u>2010</u> |
|   |   |             |

122222.1

(CONTINUED ON REVERSE SIDE)

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### **OATH OF OFFICE**

Shelby Cnty Judge of Probate, AL STATE OF <u>Alwaya</u> 09/29/2010 03:02:53 PM FILED/CERT SS COUNTY OF Shelly being duly sworn, says that he/she will support the constitution of the United States and of the State of Alabaration of the United States and of the State of 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 Principal (print name) before me, and subscribed in my presence this day of Notary Seal Notary Public

Commission Date

#### **Power of Attorney**

#### STATE FARM FIRE AND CASUALTY COMPANY



20100929000321640 3/3 \$24.00 Shelby Cnty Judge of Probate, AL 09/29/2010 03:02:53 PM 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: Jennifer Bless, Eugina Brant, Christine Kruley, Ceola Campbell, Pamela Chancellor, Julie Fehrman, Mark Fink, Julie Freed, Matthew J. Gibbons, John R. Horton, Cynthia Johnson, Susan K. Johnson, Amanda Kaufman, Connie S. Knox, Christine Macdonnell, Lori McDowell, Melissa L. Morris, Amy C. Ogan, James Platt, Andrew G. Rader, Vicki Redman, Leann Rees, Linda Rieck, Suzanne M. Robertson, Alice Schuler, Mary Sieg, Tiffany Smith, Mary A. Spotts, Heidi Stevens, Sara L. Tackett, Perry Tracy, Justin Veach, Susan M. Wagoner, Karen Weber, B.J. Winsler, Jennifer Wyant, 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 8 th 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:

Resolved, that the Officer of the Company who works regularly with surety bonds 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 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 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.

Resolved, that the signature of any Officer of the Company noted above and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the any Officer of the Company noted above, 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 Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 8 th. day of June, 2009.

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

CORPORATE SEATON

STATE FARM FIRE AND CASUALTY COMPANY

By: Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 8th day of June 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 APR. 20, 2011

CERTIFICATE

Notary Public Manual Control of the Notary Public

My commission expires April 20, 2011

I, the undersigned Officer 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 13th day of SEPTEMBER, 2010.



Assistant Secretary Treaturer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090. FB6-9043.43 (09/28/09)

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