OFFICIAL BOND AND OATH



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:

That we, GERALDINE WILLIAMS		
3101 COBBLESTONE LN MONTEVALLO A	ofof	
as Principal, and STATE FARM FIRE AND C		s. as Surety are held and firmly
bound unto STATE OF ALABAMA		o, ao caroty, aro nota ana mining
in the penal sum of TWENTY FIVE THOUSA	AND AND 00/100	Dollars
(\$ 25,000.00), for the payment of w	vhich, well and truly to be made, we do herel	by severally bind ourselves, our
heirs, executors, administrators, successors,	and assigns, firmly by these presents.	
Sealed with our Seals, and dated this 3RD	day of <u>JANUARY</u> , <u>2012</u> .	
THE CONDITIONS OF THIS OBLIGATION A to the office of NOTARY PUBLIC IN AND		has been elected or appointed
	for a term of FOUR YEARS	FROM DATE OF
NOTARY COMMISSION beginning	on February 21st 2012	and ending on
February 21st 2016		· · · · · · · · · · · · · · · · · · ·
official during the term aforesaid, the principal all the provisions of such statute are hereby remain in full force and effect. Licensed Resident Agent	y made a part of this bond, then this obligation of the state of the s	
SEAT SEAT	By Lyanze manne ma	AND CASUALTY COMPANY 7. Robertson They-in-fact
The within bond and the Surety thereon are h	ereby approved this da	ay of 10/14/14/14/14/14/14
20120221000062270 1/3 \$33.00 Shelby Cnty Judge of Probate, AL 02/21/2012 03:44:29 PM FILED/CERT	The state of the s	2 311
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	OATH OF OFFICE	
STATE OF HOLOM	9	
COUNTY OF SHELDY	SS GERALdine Williams	being
	Principal (print name) ort the constitution of the United States and of the States and impartially perform and discharge the duties of shall hold said office. Signature of Principal	the office/position to which he/
		llam5 e this
	2/St	day of
Notary Seal	Felguary Thered Howe Notary Public 4-2012	A.D.2016
	Commission Date	

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Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

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, Amanda Clifton, Christine Kruley, Ceola Campbell, Pamela Chancellor, Julie Fehrman, Mark Fink, Julie Freed, Matthew J. Gibbons, John R. Horton, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Macdonnell, Lori McDowell, Melissa L. Morris, Mary Ann Nix, Amy C. Ogan, James Platt, Vicki Redman, Leann Rees, Suzanne M. Robertson, Alice Schuler, Mary A. Spotts, Heidi Stevens, Perry Tracy, Justin Veach, Karen Weber, 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, 2013, UNLESS SOONER REVOKED AS PROVIDED.

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
Karen Weber
NOTARY PUBLIC - STATE OF ILLINOIS
My Commission Expires July 24, 2014

CERTIFICATE

My commission expires July 24, 2014

Notary Public

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 <u>3RD</u> day of <u>JANUARY</u>, <u>2012</u>.

CORPORA SEASON S

Such S. Shoote Assistant Secretary Treasurer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2000

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