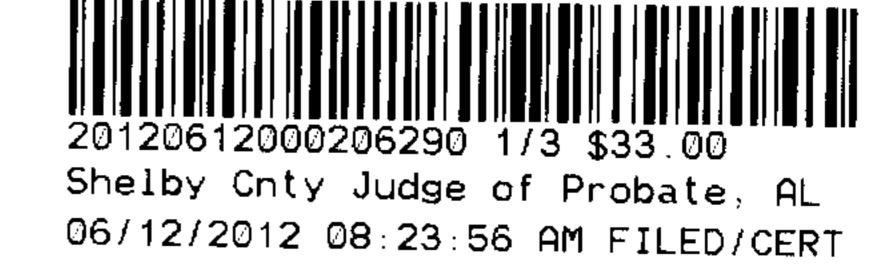
#### OFFICIAL BOND AND OATH





# STATE FARM FIRE AND CASUALTY COMPANY

# BLOOMINGTON, ILLINOIS

KNONALL	PERSONS	RY THESE	PRESENTS:
	FLINOUNG	DI HILOL	FIXEDEINIO.

That we, REBECCA JONES	of
BIRMINGHAM, AL	
as Principal, and STATE FARM FIRE AND CASUALTY CC	OMPANY of Bloomington, Illinois, as Surety, are held and firmly
bound unto STATE OF ALABAMA	
in the penal sum of TWENTY FIVE THOUSAND AND 00/	
	d truly to be made, we do hereby severally bind ourselves, our
heirs, executors, administrators, successors, and assigns, f	inning by these presents.
Sealed with our Seals, and dated this 25TH	day of MAY , 2012 .
	· · · · · · · · · · · · · · · · · · ·
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, th	nat, whereas, the said Principal has been elected or appointed
to the office of NOTARY PUBLIC IN AND FOR THE STA	· · · · · · · · · · · · · · · · · · ·
NOTARY COMMISSION beginning on	for a term of FOUR YEARS FROM DATE OF
NOTARY COMMISSION beginning on	$\frac{6-13-2012}{6-13-2016}$ and ending on
	<u> </u>
remain in full force and effect.	Pohocood Lound
Licensed Resident Agent	
CORPORA SEATON RELIGIOUS	STATE FARM FIRE AND CASUALTY COMPANY  By Attorney-in-fact

### **OATH OF OFFICE**

STATE OF A Cibama		
	SS	
COUNTY OF JAKA 67	Rebecca S. Fones	being
	Principal (print name)	
	nstitution of the United States and of the State of	
	before me, and subscribed in my presence this	· · · · · · · · · · · · · · · · · · ·
	6	day of
Notary Seal	Jure Made A	A.D.20/2
	Notary Public  My COMMISSION EXPIRES APRIL 26, 2016  Commission Date	

20120612000206290 2/3 \$33.00

Shelby Cnty Judge of Probate, AL

06/12/2012 08:23:56 AM FILED/CERT

## **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, 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.

WHETON ILLI

STATE FARM FIRE AND CASUALTY COMPANY

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

**Notary Public** My commission expires July 24, 2014

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 25th day of MAY, 2012.

Assistant Secretary Treature

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090. FB6-9043.46A

(01-03-12)

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Shelby Cnty Judge of Probate, AL 06/12/2012 08:23:56 AM FILED/CERT Printed in U.S.A.