


STATE FARM FIRE AND CASUALTY COMPANY  
Bloomington, Illinois

STIPULATION

  
20130603000225960 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
06/03/2013 02:35:29 PM FILED/CERT

To be attached to and form a part of NOTARY PUBLIC

Bond No. 93 G9 8422 8 issued by State Farm Fire and Casualty Company

on behalf of ASHYBY, STACY

in favor of STATE OF ALABAMA

Now, therefore, IT IS HEREBY STIPULATED AND AGREED by all parties that effective on  
MAY 20, 2013, said bond described above is hereby amended as follows:

NAME AMENDED TO: MEGLI, STACY

It is further stipulated and agreed that nothing herein shall vary, alter or modify any of the conditions of said bond except  
as herein expressly modified.

Signed, Sealed and Dated MAY 20, 2013

Accepted

By: \_\_\_\_\_

(Obligee)

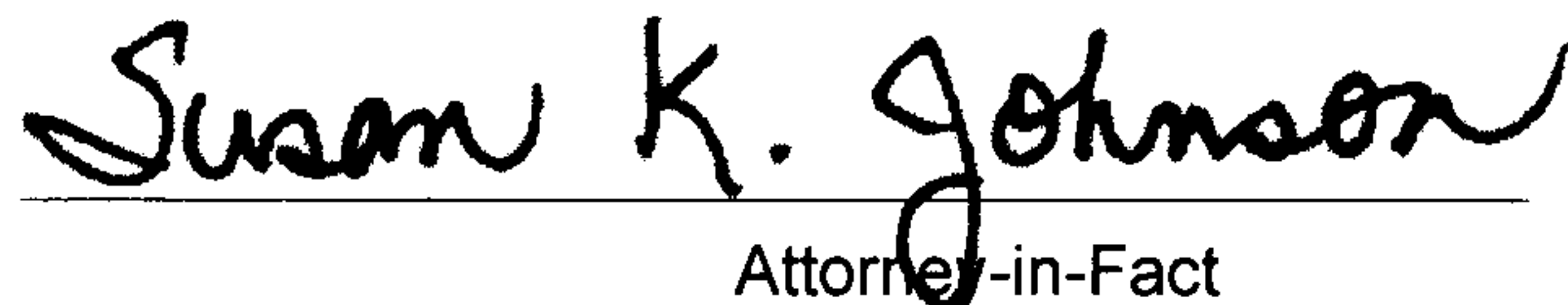
  
(Principal)

STATE FARM FIRE AND CASUALTY COMPANY

(Surety)



By: \_\_\_\_\_

  
Attorney-in-Fact

(SEAL)

Obligee need sign only if coverage is deleted or diminished.

FB-9044 S

BERRYMAN, WM A

AL-2171

# 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 J. 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, Vicki Redman, Leann Rees, Suzanne M. Robertson, Alice Schuler, Karen Sparks, Mary A. Spotts, Steven M. Straub, Heidi Stevens, Perry Tracy, Karen Weber, Jennifer Wyant, Karli Yoder 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:

*Bradley M. Weaver*  
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

*Karen Weber*  
Notary Public

My commission expires July 24, 2014

### CERTIFICATE

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 20TH day of MAY, 2013.



*Susan K. Johnson*  
Assistant Secretary Treasurer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090.  
FB6-9043.47A  
(01-03-12)

Printed in U.S.A.



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