

STATE FARM FIRE AND CASUALTY COMPANY  
Bloomington, Illinois

STIPULATION

To be attached to and form a part of LICENSE & PERMIT

Bond No. 94-20-1787-1 Issued by State Farm Fire and Casualty Company  
on behalf of LANTZ, BRIAN HOMES BY BRIAN

in favor of ALL CITIES, TOWNS & MUNICIPALITIES OF LAKE COUNTY

Now, therefore, IT IS HEREBY STIPULATED AND AGREED by all parties that effective on  
MAY 16, 1995, said bond described above is hereby amended as follows:

PRINCIPAL'S NAME IS AMENDED TO: HOMES BY BRIAN INC

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

Signed, Sealed and Dated MAY 17, 1995

Accepted

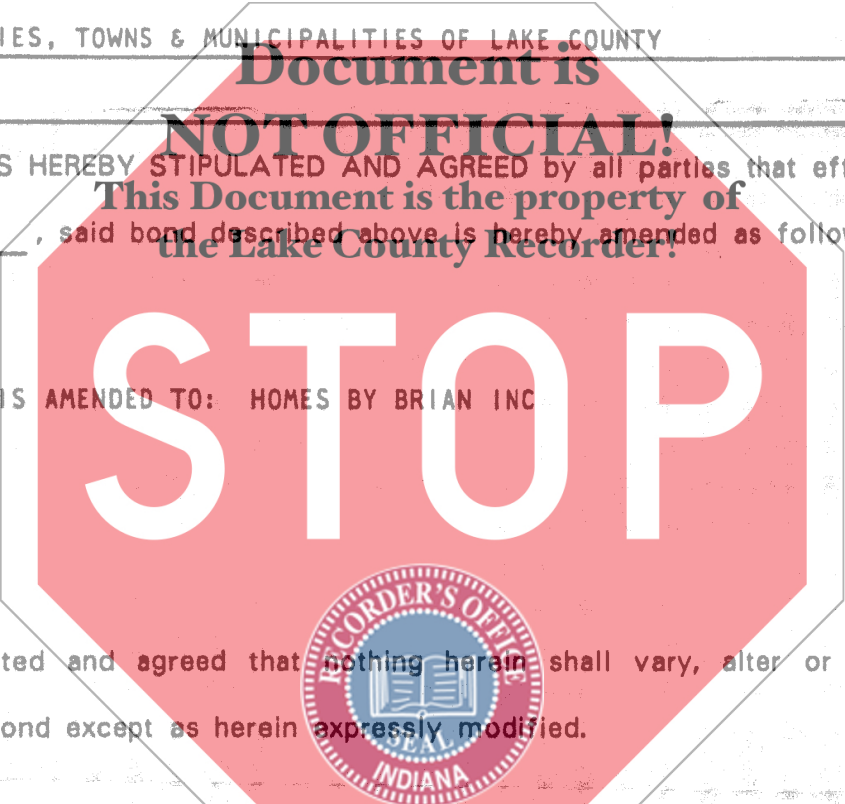
By: \_\_\_\_\_  
(Obligee)

Brian E. Lantz  
Dorene A. Lantz  
(Principal)  
STATE FARM FIRE AND CASUALTY COMPANY  
(Surety)



By: Silma L. Shengweil (SEAL)  
Attorney-in-Fact

Obligee need sign only if coverage is deleted or diminished.



95067510

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
95 NOV 26 AM 9:21  
MARGARET CLEVELAND  
RECORDER

Handwritten initials and date: 11/05

**Power of Attorney  
STATE FARM FIRE AND CASUALTY COMPANY**

**KNOW ALL MEN 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: John C. Anderson, Sheri Anderson, Meg Bottorff, Diana L. Boyd, Maura Brown, Ceola Campbell, Pamela Chancellor, Walter D. Clark, Ruth Davis, Julie Freed, Bobby L. Gale, Matthew J. Gibbons, John Gibson, Christine M. Goben, William L. Gordon, Suzanne M. Greif, John R. Horton, Michelle Jackson, Cynthia Johnson, Mary Johnson, Susan K. Johnson, Julia Klinzing, Teri Koch, G.F. Krawcyk, Janet R. Leake, Sharran Manns, Theresa Miller, Donna K. O'Crowly, James Platt, Lynn Rakowski, Alice Schuler, Kim Shine, Trudy Spence, Heidi Stevens, Tammy Watson, Wilma L. Weinzler, Mary C. Wissehr 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 24th day of July, 1974, 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 Executive Vice-President or a Vice-President of the Company 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 duly elected 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 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 the Executive Vice-President or any Vice-President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary, Vice-President or Assistant Secretary, 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 Vice-President, and its Corporate Seal to be affixed this 1st day of March 1991.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 1995, UNLESS SOONER REVOKED AS PROVIDED.



STATE FARM FIRE AND CASUALTY COMPANY

By: Harold D. Covey

Vice-President

**THIS POWER INVALID IF GREEN IMPRINTS ARE NOT PRESENT IN THEIR ENTIRETY**

STATE OF ILLINOIS  
COUNTY OF McLEAN

On this 1st day of March 1991, before me personally came Harold D. Covey to me known, who being duly sworn, did depose and say that he is Vice-President 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"  
Ruth Davis  
Notary Public, State of Illinois  
My Commission Expires 4/6/98



Ruth Davis

Notary Public  
My commission expires April 6, 1998

**CERTIFICATE**

I, the undersigned Vice-President 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 17 day of May 1995



Alan C. Zeman

Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 766-1161.