

STATE FARM FIRE AND CASUALTY COMPANY
Bloomington, Illinois

STIPULATION

2011 045002

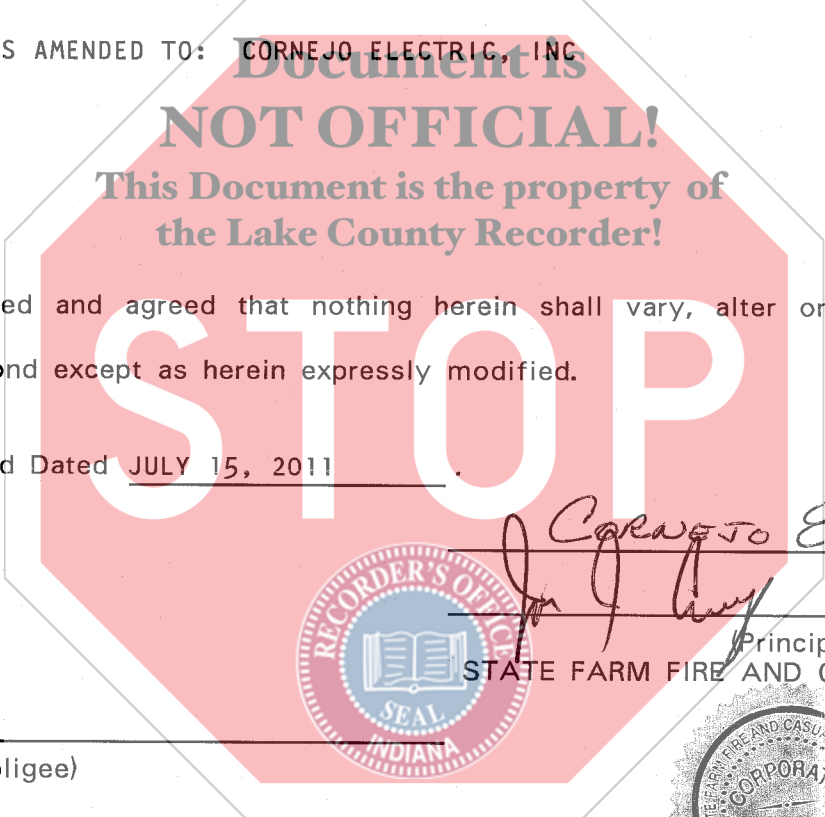
To be attached to and form a part of LICENSE & PERMIT

Bond No. 94-GJ-9454-9 issued by State Farm Fire and Casualty Company
on behalf of CORNEJO, JOSE

in favor of THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE STATE OF
INDIANA & ALL CITIES & TOWNS IN LAKE COUNTY INDIANA

Now, therefore, IT IS HEREBY STIPULATED AND AGREED by all parties that effective on
JULY 01, 2011, said bond described above is hereby amended as follows:

PRINCIPAL'S NAME IS AMENDED TO: CORNEJO ELECTRIC, INC.



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 JULY 15, 2011

CORNEJO ELECTRIC, INC

Accepted

(Principal)
STATE FARM FIRE AND CASUALTY COMPANY
(Surety)

By: _____
(Obligee)

By: Susan K. Johnson
Attorney-in-Fact



(SEAL)

1/26/11 C

Obligee need sign only if coverage is deleted or diminished.

Ref: 1 cash

Bond # 2011-045001

2011 AUG 19 AM 11:42
MICHAEL J. JOHNSON
RECORDER

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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, Ceola Campbell, Pamela Chancellor, Amanda Clifton, Julie Fehrman, Mark Fink, Julie Freed, Matthew J. Gibbons, John R. Horton, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Kruley, 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 8th 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 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 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 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 of 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 8th day of June, 2009.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2013, UNLESS SOONER REVOKED AS PROVIDED.



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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 in 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 15 day of JULY, 2011.



Susan K. Johnson
Assistant Secretary Treasurer

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