

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

BOND # 98-GC-4673-3

JUDY KODRIN AND MICHAEL KODRIN	*	CIVIL ACTION: 06-8180
	*	
VERSUS	*	JUDGE: BABIER
	*	
STATE FARM INSURANCE CO. ET AL	*	SECTION "J"
	*	
	*	MAGISTRATE "5"

SUPERSEDEAS BOND

KNOW ALL MEN BY THESE PRESENTS THAT State Farm Fire and Casualty Company, as Principal, and State Farm General Insurance Company, an insurance company authorized to do business in the State of Louisiana, as Surety, are held and jointly bound to pay the plaintiffs JUDY KODRIN AND MICHAEL KODRIN, the full sum of Five Hundred Ninety Four Thousand, Six Hundred Sixty Nine Dollars and 82/100 (\$594,669.82), in satisfaction of the Judgments entered herein on November 21, 2007 (Docket #127) and February 7, 2008 (Docket #155) rendered by United States District Court for the Eastern District of Louisiana in the above-entitled action in favor of the Plaintiff, JUDY AND MICHAEL KODRIN, and against the Defendant, State Farm Fire and Casualty Company.

WHEREAS, the Defendant has appealed to the Fifth Circuit Court of Appeal for the United States of America from the said judgment; and

WHEREAS, the Defendant desires to obtain a stay of execution of said judgment while such appeal and further proceedings are pending; and

WHEREAS, the Defendant and their Surety furnish this Bond for the purpose of securing all of the Defendant obligations under the judgment identified above and for the purpose of obtaining the stay of execution.

NOW, THEREFORE, the condition of this obligation is such that, if the aforementioned judgments of the United States District Court for the Eastern District of Louisiana be upheld in whole or in part against State Farm Fire and Casualty Company, (defendant), State Farm General Insurance Company shall perform the obligations of State Farm Fire and Casualty Company (defendant) with respect to such judgment or decree of said Court and pay all such damages, interests and costs, as may be necessary to satisfy the said judgment. However, in no event shall the Surety's obligation exceed Five Hundred Ninety Four Thousand, Six Hundred Sixty Nine Dollars and 82/100 (\$594,669.82)

SIGNED AND SEALED this 1st day of July, 2008.

State Farm Fire and Casualty Company
Principal

By: William Ryan Acomb

WILLIAM RYAN ACOMB

ATTORNEY-IN-FACT FOR STATE FARM FIRE & CASUALTY

State Farm General Insurance Company

Surety

By: Mary Dieg

Attorney-in-fact

COMPANY

STATE FARM GENERAL INSURANCE COMPANY

BLOOMINGTON, ILLINOIS

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENT, That the State Farm General Insurance Company, an Illinois corporation, with its principal office in Bloomington, Illinois, by Rod Matthews, its Vice President, and Julia Muscott, its Vice President, pursuant to a certain resolution, duly adopted by the Board of Directors, a certified copy of which hereto attached, does hereby nominate,

constitute and appoint MARY SIEG, its true and lawful Attorney-in-Fact, with full power and authority to make, execute, and deliver for and on its behalf, as Surety, and as its act and deed, any and all bonds, undertakings and other writings obligatory in the nature of a bond to UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA, for and on behalf of the said Company.

IN WITNESS WHEREOF, the said Rod Matthews, Vice President, and Julia Muscott, its Vice President, have hereunto subscribed their names and affixed the Corporate Seal of the said State Farm General Insurance Company, this 1ST day of JULY, 2008.

STATE FARM GENERAL INSURANCE COMPANY

By [Signature]
Rod Matthews
Vice President

STATE OF ILLINOIS
COUNTY OF MCLEAN

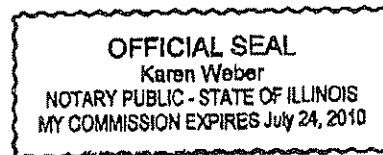
On this JULY 1, 2008 before me personally came ROD MATTHEWS to me known, who duly sworn, did depose and said that he is Vice-President of STATE FARM GENERAL COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed 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.

[Signature]
Notary Public

My commission expires JULY 24, 2010

ATTEST:

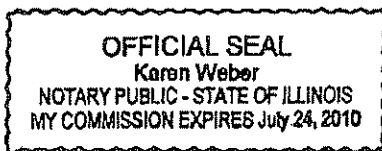
[Signature]
Julia Muscott - Vice President



STATE OF ILLINOIS
COUNTY OF MCLEAN

Signed (or subscribed or attested) before me on JULY 1, 2008 (date) by KAREN WEBER (name of person).

(seal)



[Signature]
Signature of Notary Public

EXCERPT FROM THE MINUTES OF
THE BOARD OF DIRECTORS MEETING
OF STATE FARM GENERAL INSURANCE COMPANY
JUNE 13, 1994

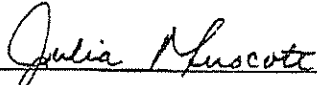
CERTIFICATION

The Board of Directors of the State Farm General Insurance Company, in a meeting held in the City of Bloomington, State of Illinois, on the 13th day of June, 1994, passed the following resolution:

"WHEREAS, it frequently becomes necessary for a representative of the company to execute a bond on behalf of the Company, as Surety,

"THEREFORE, BE IT RESOLVED, That the Executive Vice President, or any Vice President of the Company, by and with the concurrence of the Secretary, Treasurer, or any other Vice President of the Company, is hereby authorized to empower any representative of the Company as an Attorney-In-Fact to execute on behalf of the Company any bond, undertaking or writing obligatory in the nature of a bond which the Company might execute through its duly elected officers."

I, Julia Muscott Vice President of the State Farm General Insurance Company, do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted at a meeting of the Board of Directors of said Company held in Bloomington, Illinois, June 13, 1994, and that it remains in force and effect.

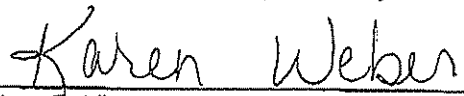


Julia Muscott
Vice President



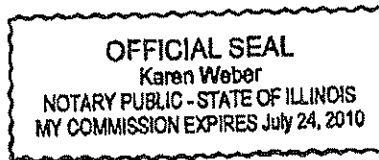
STATE OF ILLINOIS
COUNTY OF MC LEAN

On this JULY 1, 2008 before me personally came Julia Muscott to me known, who being duly sworn, did depose and say that she is Vice-President of STATE FARM GENERAL COMPANY, the corporation described in and which executed the above instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that she executed said instrument on behalf of the corporation by authority of her office under the By-laws of said corporation.



Notary Public

My Commission Expires JULY 24, 2010



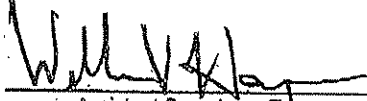
STATE FARM GENERAL INSURANCE COMPANY
 FINANCIAL STATEMENT - December 31, 2007

Assets		Liabilities	
Cash and Bank Deposits	\$ 227,589,732	Unearned Premiums	\$ 830,032,454
*Bonds	3,579,400,944	Reserve for Claims and Claims Expense	1,020,683,422
*Stocks	108,575	Provision for Reinsurance	387
Short-Term Investments.....	2,452,773	Reserve for Commissions, Taxes and Other Liabilities	645,945,022
Agents' Balances or Uncollected Premiums	260,961,391	Total	2,496,661,285
Accrued Interest, Dividends and Rents	45,493,109	Reserve for Investment	
Net deferred tax asset	95,866,277	Capital Stock	10,000,000
Other Admitted Assets	148,308,511	Paid in Surplus	687,600,000
		Unassigned Surplus	1,166,020,027
		Surplus Notes.....	0
		Surplus Note - unapproved Interest	0
		Surplus to Policyholders	<u>\$ 1,863,520,027</u>
Total Admitted Assets	<u>\$ 4,360,181,312</u>	Total Liabilities and Surplus	<u>\$ 4,360,181,312</u>

*Bonds are stated at amortized or investment value; Stocks at Association Market Values.
 Securities carried at \$4,455,452 as of December 31, 2007 are deposited as required by law.

I, WILLIAM V. HARPER, Assistant Secretary - Treasurer, of STATE FARM GENERAL INSURANCE COMPANY, do hereby certify that the foregoing is a true, and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2007, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Bloomington, Illinois, this 25th day of February, 2008.



 Assistant Secretary - Treasurer