

20210909000440740 1/3 \$43.00 Shelby Cnty Judge of Probate, AL 09/09/2021 03:09:47 PM FILED/CERT

OFFICIAL BOND AND OATH **StateFarm**



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

| KNOW ALL PERSONS BY THESE PRESENTS: | |
|---|--|
| That we, Danielle M Morgan | of 716 Mill Springs Ln |
| Hoover, AL 35244 | |
| as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of B | loomington, Illinois, as Surety, are held and firmly |
| bound unto STATE OF ALABAMA | |
| in the penal sum of TWENTY FIVE THOUSAND AND 00/100 (\$ 25,000.00), for the payment of which, well and truly to be-n | nade, we do hereby severally-bind-ourselves, our |
| heirs, executors, administrators, successors, and assigns, firmly by these | e presents. |
| Sealed with our Seals, and dated this $C177$ day of Sep | temper 202) |
| THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, whereas, to the office of NOTARY PUBLIC IN AND FOR THE STATE AT LARG | GE |
| for a terr | n of FOUR YEARS FROM DATE OF |
| NOTARY COMMISSION beginning on 940 Of Sept | mizer 2021 and ending for |
| am September 2025 | |
| | |
| NOW, THEREFORE, if the said Principal shall well, truly and faithfully official during the term aforesaid, the principal and the Surety hereby ag all the provisions of such statute are hereby made a part of this bond remain in full force and effect. | reeing that it said bond is required by any statute |
| Licensed Resident Agent | Principal STATE FARM FIRE AND CASUALTY COMPANY |
| CORPORATE SEALS | PHU JUULU Littorney-in-fact |
| The within bond and the Surety thereon are hereby approved this $\underline{\hspace{0.5cm}}$ | day of September 2021 |
| | |

OATH OF OFFICE

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| STATE OF Warm | • • • • • • • • • • • • • • • • • • • |
|---|--|
| COUNTY OF MEMPISON | SS |
| | Danielle M. Morgan being Principal (print name) |
| duly sworn, says that he/she will support the co and that he/she will faithfully, honestly and imp she has been appointed while he/she shall hold | nstitution of the United States and of the State of <u>Alabama</u> artially perform and discharge the duties of the office/position to which he/said office. |
| رسرة بي سيد سيد سيد سيد سيد سيد سيد سيد سيد سي | Sworn to by said Discontinuous Contract Contrac |
| | Principal (print name) before me, and subscribed in my presence this |
| | twenty-fifth day of |
| Notary Seal | August A.D. 2021 Wiam Marris |
| | Notary Public 2-18-2021 Commission Date |

Power of Attorney



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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 Bioomington, Illinois, does hereby constitute and appoint: Pamela Chancellor, Sarah Deleon, Julie Fehrman, Kim Filter, Mark Fink, Aubrey Foxx, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, LeAnn Henry, John R. Horton, Jeanette Hughes, Jerry Jacek, Julia Klinzing, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Sadie Remington, Suzanne M. Robertson, Brittney Royal, Alice Schuler, Heidi Simmons, Heidi Stevens, Perry Tracy, Jacquelyn Ummel, Kathy J. Walker, Karen Weber, 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 25th day of February, 2021, 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 25th day of February, 2021.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2025, UNLESS SOONER REVOKED AS PROVIDED.

CORPORATE SEAL STATES

STATE FARM FIRE AND CASUALTY COMPANY

John R/Horton - Assistant Secretary Treasurér /

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 25th day of February, 2021, before me personally came <u>John R. Horton</u> 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
SUZANNE M. ROBERTSON
NOTARY PUBLIC - STATE OF ILLINOIS
MARCH 12, 2025

Notary Public

My commission expires March 12, 2025

I, the undersigned Assistant Secretary Treasurer 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 ______ day of ______.

CERTIFICATE

CORPORA CORPORA

Julia Klinzing – Assistant Dreasurer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090. FB6-9045.R (02-25-2021)

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