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# OFFICIAL BOND AND OATH StateFarm

## STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:	•	
That we, Charlotte Conwell  Montevallo, AL 35115	of PO Box 468	
as Principal, and STATE FARM FIRE AND CASUALTY COMP	·	
in the penal sum of TWENTY FIVE THOUSAND AND 0.0/100 (\$ 25,000.00 ), for the payment of which, well and tru heirs, executors, administrators, successors, and assigns, firmly	ly_to_be-made, we_do hereby-severally-bind-ourselves, our-	
	of October, 2021.	
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, whereas, the said Principal has been elected or appointed to the office of NOTARY PUBLIC IN AND FOR THE STATE AT LARGE		
NOTARY COMMISSION beginning on 10-8-20	for a term of FOUR YEARS FROM DATE OF and ending on	
NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void, otherwise to remain in full force and effect. $UVO  (U-2-2U-5)$		
Dan Mashut.  Licensed Resident Agent	Charlotte Conurll  Principal	
CORPORATE SELECTION	STATE FARM FIRE AND CASUALTY COMPANY  By	
SEAL SEAL STORIZED	Attorney-in-fact	
The within bond and the Surety thereon are hereby approved t	aay of Cooper, Cooper	
	<u> </u>	

(CONTINUED ON REVERSE SIDE)

### OATH OF OFFICE



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STATE OF TAIDAMA	
	SS
COUNTY OF Shelby	Principal (print name) being
and that he/she will faithfully, honestly and imposhe has been appointed while he/she shall hold	Charlotte Onwell
	Sworn to by said Charlotte Conwell
	Principal (print name)
	before me, and subscribed in my presence this
	September 2021 day of
	Mere searo
Notary Seal	Notary Public 22 mwv 22
	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 Bloomington, 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 seal shall be valid and binding on the Company. Any such power 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.

STATE FARM FIRE AND CASUALTY COMPANY

John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS COUNTY OF McLEAN

On this 25th day of February, 2021, before me personally came John R. Horton 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.

CERTIFICATE

OFFICIAL SEAL SUZANNE M. ROBERTSON Myanne M. Robertson 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 \_\_\_\_\_.

Julia Klinzing – Assistant **D**reasuret