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02/09/2022 09:34:45 AM FILED/CERT

# OFFICIAL BOND AND OATH **StateFarm**



## STATE FARM FIRE AND CASUALTY COMPANY

#### DI COMINGTON IL LINOIS

DLOCIVIIIAG I OIV,	ILLINOIS
KNOW ALL PERSONS BY THESE PRESENTS:	
That we, JASON S BENEKE	of 115 MOUNTAIN OAKS DR
STERRETT, AL 35147 as Principal, and STATE FARM FIRE AND CASUALTY COMPAN	NY of Bloomington, Illinois, as Surety, are held and firm
bound unto STATE OF ALABAMA	
in the penal sum of TWENTY FIVE THOUSAND AND NO/100	Doilar
(\$ 25,000.00 ), for the payment of which, well and truly theirs, executors, administrators, successors, and assigns, firmly be	to be made, we do hereby severally bind ourselves, or by these presents:
Sealed with our Seals, and dated this Q+m day of	r <u>February</u> 2022
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, who to the office of NOTARY PUBLIC IN AND FOR THE STATE AT	nereas, the said Principal has been elected or appointe
fo.	r a term of <u>FOUR YEARS</u>
	and ending o
official during the term aforesaid, the principal and the Surety here all the provisions of such statute are hereby made a part of this remain in full force and effect.  OCO 3-9-7-0	is bond, then this obligation shall be void, otherwise the state of th
By  The within bond and the Surety thereon are hereby approved this	STATE FARM FIRE AND CASUALTY COMPANY  Attorney-in-fact  day of February, 2022
	au S. By

(CONTINUED ON REVERSE SIDE)



### OATH OF OFFICE

20220209000057730 2/3 \$43.00 Shelby Cnty Judge of Probate, AL 02/09/2022 09:34:45 AM FILED/CERT

STATE OF		
	SS	
COUNTY OF		
	JASan Bereke	being
	Principal (print name)	
	nd impartially perform and discharge the duties of the office/p	osition to which he/
	Asn Dente	
WOAN HE	Signature of Principal  Sworn to by said	÷
SINOTARI. G	Principal (print name) before me, and subscribed in my presence this	
My Comm. Expires Sept. 9, 2025	Delote the, and subscribed in thy presence this	ر day of
A CHILL	Feb.	A.D. <u>202</u> 2
Notary Seal	Jordan Hedge Jouln Will	
	Notary Public 9 4/09/2025	
	Commission Date	

### **Power of Attorney**

20220209000057730 3/3 \$43.00 Shelby Cnty Judge of Probate, AL 02/09/2022 09:34:45 AM FILED/CERT

#### 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 25<sup>th</sup> 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 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 APPOINT NEW 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 <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

CERTIFICATE

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 Treasurer