

OFFICIAL BOND AND OATH

State Farm



20160122000022120 1/3 \$35.00

Shelby Cnty Judge of Probate, AL

01/22/2016 09:45:45 AM FILED/CERT

STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:

That we, JOHN CALDWELL JR of _____
BIRMINGHAM, AL 35244

as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinois, as Surety, are held and firmly bound unto STATE OF ALABAMA

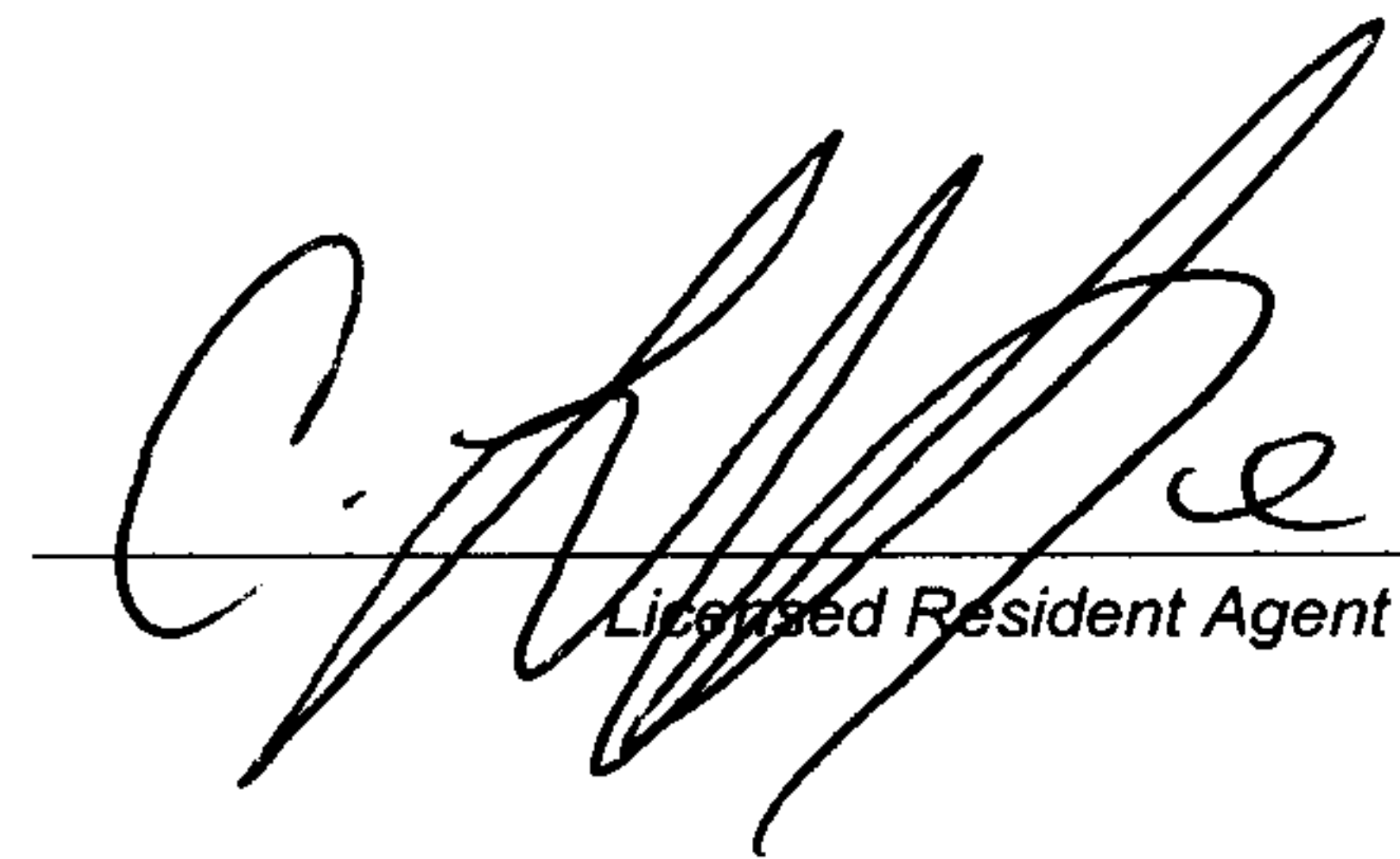
in the penal sum of TWENTY FIVE THOUSAND AND 00/100----- Dollars
 (\$ 25,000.00), for the payment of which, well and truly to be made, we do hereby severally bind ourselves, our heirs, executors, administrators, successors, and assigns, firmly by these presents.

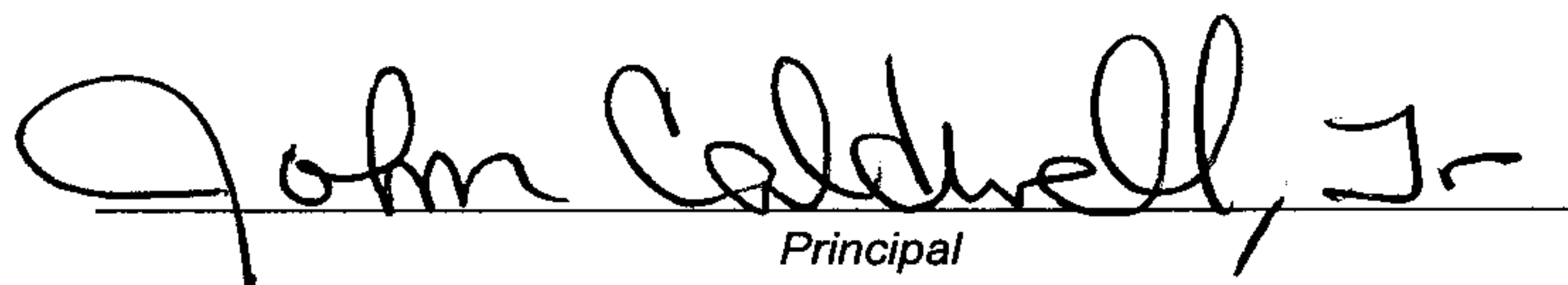
Sealed with our Seals, and dated this 22nd day of January, 2016

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

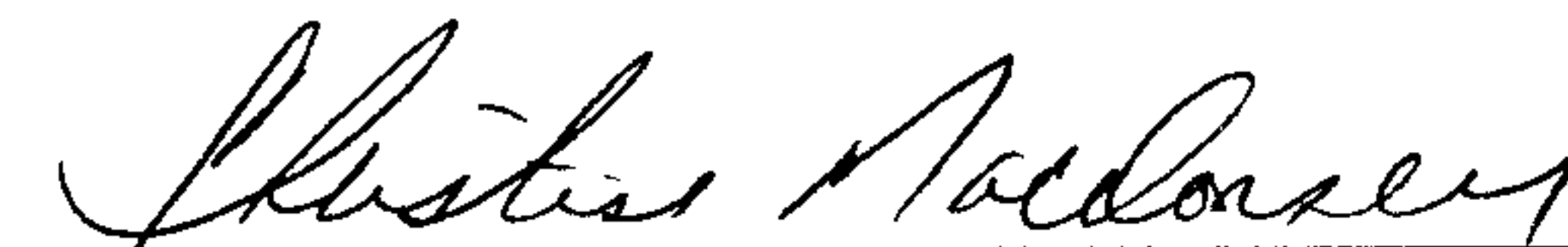
for a term of FOUR YEARS FROM DATE OF
NOTARY COMMISSION beginning on January 22, 2016 and ending on January 22, 2020

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.


 Licensed Resident Agent


 Principal

STATE FARM FIRE AND CASUALTY COMPANY

By 
 Attorney-in-fact



The within bond and the Surety thereon are hereby approved this 22nd day of January 2016



OATH OF OFFICE

STATE OF Alabama

SS



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COUNTY OF Shelby

John Caldwell, Jr being
Principal (print name)

duly sworn, says that he/she will support the constitution of the United States and of the State of Alabama
and that he/she will faithfully, honestly and impartially perform and discharge the duties of the office/position to which he/
she has been appointed while he/she shall hold said office.

John Caldwell, Jr
Signature of Principal
Sworn to by said John Caldwell, Jr
Principal (print name)

before me, and subscribed in my presence this _____

_____ 22nd day of

_____ January A.D. 2016

Notary Seal

Heather L. Horton
Notary Public

3-28-16
Commission Date

Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY



20160122000022120 3/3 \$35.00
Shelby Cnty Judge of Probate, AL
01/22/2016 09:45:45 AM FILED/CERT

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: Eugina Brant, Amanda J. Clifton, Ceola Campbell, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Leann Rees, Suzanne M. Robertson, Alice Schuler, Karen Sparks, Mary A. Spotts, Steven M. Straub, Heidi Stevens, Perry Tracy, 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 10 th day of September, 2013, 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 10 th. day of September, 2013.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER REVOKED AS PROVIDED.



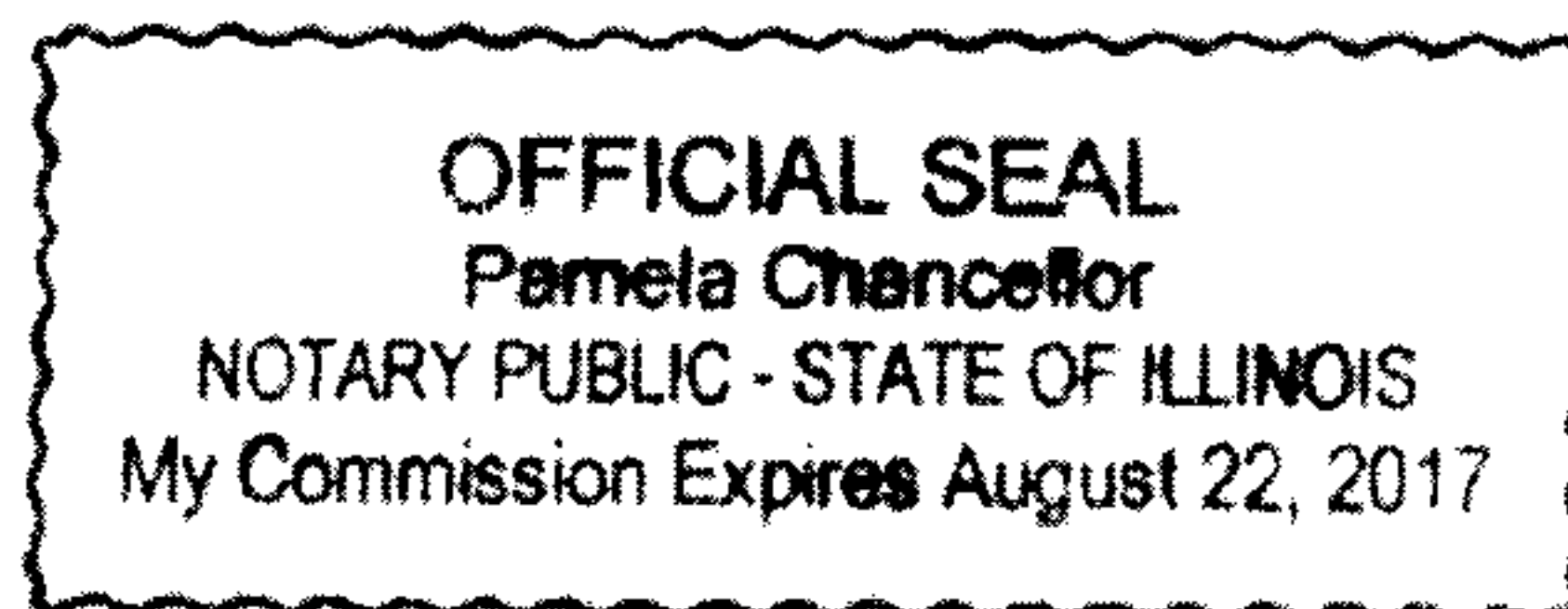
STATE FARM FIRE AND CASUALTY COMPANY

By:

John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 10th day of September, 2013, 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.



Pamela Chancellor
Notary Public
My commission expires August 22, 2017

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 _____.



Susan K. Johnson
Susan K. Johnson - Assistant Treasurer