<b>Bond Number</b>	93B7B8766	



# OFFICIAL BOND AND OATH STATE FARM FIRE AND CASUALTY COMPANY BLOOMINGTON, ILLINOIS

20170828000313380 1/3 \$36.00 Shelby Cnty Judge of Probate, AL 08/28/2017 02:55:03 PM FILED/CERT

### KNOW ALL PERSONS BY THESE PRESENTS:

That we, TRACEY MICHELE HAYES	of 1733 TECUMSEH TRAIL PELHAM, AL
35124	
as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of State of Alabama in the penal sum of twenty-five thousand dollars, \$2 we do hereby severally bind ourselves, our heirs, executors, administration	25,000.00 for the payment of which, well and truly to be made,
Sealed with our Seals, and dated this as day of August	_, <u>201</u> 7
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, Whereas office of Notary Public in and for the State at Large for a term of four years.  August 28, 2017 and ending on August 28, 20	ears from date of notary commission beginning on
NOW, THEREFORE, if the said Principal shall well, truly and faithfully during the term aforesaid, the principal and the Surety hereby agreeing provisions of such statute are hereby made a part of this bond, then the force and effect.	that if said bond is required by any statute, all the
Jonn Gum	
Signature of Licensed Resident Agent	Signature of Principal
SEAT STEEL MANAGEMENT OF THE PARTY OF THE PA	By:  Signature of Attorney-in-Fact
The within bond and the Surety thereon are hereby approved this	28th day of August . 2017.

### **OATH OF OFFICE**

STATE OF ALABAMA				
COUNTY OF SHELBY		201708280003133 Shelby Cnty Jud		
		TRACEY MICHEL		
and that he/she will faithfully, honest appointed while he/she shall hold sa	· · · · · · · · · · · · · · · · · · ·	Principal (print rescharge the duties of the office/position)		
duly sworn, says that he/she will support the constitution of the United States and of the State of ALABAMA				
		Signature of	Man	
		\$ignature of	Principal ()	
		Sworn to by said TRACEY MICHELE HAYES		
		Principal (print name)		
•		before me, and subscribed in my	presence this	
		23rd day of Phygust	A.D. <u>2011</u>	
Notary Seal	KATELYN BISHOP My Commission Expires	Kath Ba	Ma	
	June 14, 2020	Signature of N	otary Nublic	
		<u>June 14,8</u>	4020	
		Commission	on Date	



## POWER OF ATTORNEY Shell 08/28 STATE FARM FIRE AND CASUALTY COMPANY Shell

20170828000313380 3/3 \$36.00 Shelby Cnty Judge of Probate, AL 08/28/2017 02:55:03 PM FILED/CERT

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in **RONNIE RIVERA** Bloomington, Illinois, does hereby constitute and appoint: \_ BIRMINGHAM, ALABAMA 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: \$ 2,500 — License, Permit or Indemnity — Financial Guarantee \$100,000 — Administrator, Executor, or Trustee of a decendent's estate \$25,000 - License & Permit -- Code Compliance Guardian, Conservator, or Committee - Public Official \$25,000 \$25,000 Receiver - Judicial **\$** 2,500

THIS POWER OF ATTORNEY IS NOT VALID FOR THE EXECUTION OF ANY CONTRACT (CONSTRUCTION OR SUPPLY) BOND - BID, PERFORMANCE OR PAYMENT.

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 10th 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:

WHEREAS, the Board desires to delegate the authority to appoint persons as Attorneys-in-Fact for certain bonds, undertakings, or other writings obligatory in the nature of a bond.

RESOLVED, that any Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any representative of the Company as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, or other writings obligatory in the nature of a bond, which the Company might execute through its officers. 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 he 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.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Officer, and its Corporate Seal to be affixed this 10th 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

// 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.

### "OFFICIAL SEAL"

Pamela Chancellor
Notary Public, State of Illinois
My Commission Expires August 22, 2017

Louis Charcella

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 Decretary Treasurer