OFFICIAL BOND AND OATH StateFarm



04/05/2018 01:47:38 PM FILED/CERT

STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS
KNOW ALL PERSONS BY THESE PRESENTS:
That we, LORI D COVINGTON of of
127 SOUTHERN HILLS PKWY CALERA, AL 35040-4953
as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinois, as Surety, are held and firm bound unto STATE OF ALABAMA
in the penal sum of TWENTY FIVE THOUSAND AND 00/100 Dollar
(\$ 25,000.00), for the payment of which, well and truly to be made, we do hereby severally bind ourselves, or
heirs, executors, administrators, successors, and assigns, firmly by these presents.
Sealed with our Seals, and dated thisday ofdpv(),(8
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, whereas, the said Principal has been elected or appointe 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 4518 and ending of
4502
all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void, otherwise t remain in full force and effect.
Kenneth Waylon Licensed Resident Agent Licensed Resident Agent 2 Out Principal Principal
STATE FARM FIRE AND CASUALTY COMPANY
By Hule Streng
Attorney-in-fact
The within bond and the Surety thereon are hereby approved this day of don't, 2018

OATH OF OFFICE

STATE OF Habama	
CL	SS
COUNTY OF Shelby	
J	Loring. Corington being
	Principal (print name)
and that he/she will faithfully, honestly and impa	stitution of the United States and of the State of <u>Alaboung</u> rtially perform and discharge the duties of the office/position to which he/
she has been appointed while he/she shall hold s	said office.
	Mou 1) (Minten
	Signature of Principal,
	Sworn to by said Lori D. Covington
	Principal (print name)
	before me, and subscribed in my presence this
•	304h day of
	March 2018
Matau. Caal	Karen Fox Sous De
Notary Seal	Notary Public + -30-19
	Commission Date
	20180405000113700 2/3 \$36.00 20180405000113700 of Probate, AL
	20180405000113700 2/3 \$35.00 20180405000113700 2/3 \$35.00 Shelby Cnty Judge of Probate, AL Shelby Cnty Judge of Probate, AL 04/05/2018 01:47:38 PM FILED/CERT

Power of Attorney

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: Eugina Brant, Amanda J. Clifton, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jeanette Hughes, Jerry Jacek, Susan K. Johnson, Connie S. Knox, Leann Lemmel, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, Heidi Stevens, Steven M. Straub, 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 5th day of September, 2017, 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 5th day of September, 2017.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2021, UNLESS SOONER REVOKED AS PROVIDED.

SEAL I

STATE FARM FIRE AND CASUALTY COMPANY

John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 5th day of September, 2017, 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
Parnets Chancellor
NOTARY PUBLIC - STATE OF ELINOIS
My Commission Expires August 30, 2021

CERTIFICATE

Notary Public

My commission expires August 30, 2021

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.

day of

Signed and sealed at Bloomington, Illinois. Dated this _

SEAT STOR

Susan K. Johnson – Assistant Treasurer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090. FB6-9043.54A

(09-05-2017)

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