OFFICIAL BOND AND OATH





12/05/2018 12:17:17 PM FILED/CERT

STATE FARM FIRE AND CASUALTY COMPANY

| BLOOMINGTON, ILLINOIS | |
|---|--------------------------------------|
| KNOW ALL PERSONS BY THESE PRESENTS: | |
| That we, LORI MCCREA of of | 37154 PORTOBELLO RD |
| as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinbound unto STATE OF ALABAMA | |
| in the penal sum of TWENTY FIVE THOUSAND AND 00/100 | |
| Sealed with our Seals, and dated this day of, | — ipal has been elected or appointed |
| to the office of NOTARY PUBLIC IN AND FOR THE STATE AT LARGE for a term of FOUR YEA | ARS FROM DATE OF |
| NOTARY COMMISSION beginning on December 5, 2018 December 5, 2022 | and ending or |
| | |
| NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official during the term aforesaid, the principal and the Surety hereby agreeing that if sa all the provisions of such statute are hereby made a part of this bond, then this oblicemain in full force and effect. | aid bond is required by any statute, |

Principal Licensed Resident Agent STATE FARM FIRE AND CASUALTY COMPANY

The within bond and the Surety thereon are hereby approved this

OATH OF OFFICE

| STATE OF Alabama | | |
|----------------------------|--|------------------|
| | SS . | |
| COUNTY OF Shelfu | | |
| COUNTY OF THE TOTAL | , | |
| $\kappa^{\frac{\pi}{4}}$. | Lori L. McCrea | being |
| | Principal (print name) | |
| | t the constitution of the United States and of the State of Algorithms and impartially perform and discharge the duties of the office/ponall hold said office. | |
| | | |
| | Signature of Principal . | <u> </u> |
| | Sworn to by said Lori L mcc | |
| | | |
| | before me, and subscribed in my presence this $\underline{\mathcal{I}}$ | • |
| | · | day of |
| | December | A.D. <u>2018</u> |
| | Rou Counton | |
| Notary Seal | Notary Public / Z2 | |
| | Commission Date | |
| | 20181205000425390 2/ | 3 \$36.00 |
| • | Shelby Cnty Judge of 12/05/2018 12:17:17 | Probate, AL |

Power of Attorney

20181205000425390 3/3 \$36.00 Shelby Cnty Judge of Probate, AL 12/05/2018 12:17:17 PM 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: 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, Julia Klinzing, Connie S. Knox, Leann Lemmel, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Carey J Rice, 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 14th day of March, 2018, 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 14th day of March, 2018.

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

CORPORA, CORPORA, SANGTON, ILLINOIS

STATE FARM FIRE AND CASUALTY COMPANY

By: John R. Horton - Assistant Secretary Treasurer /

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 14th day of March, 2018, 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.

CFFICIAL SEAL

Formula Charcellor

With Constant Constant

Motary Public

My commission expires August 30, 2021

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.

day of

Signed and sealed at Bloomington, Illinois. Dated this _____

CORPORA SEATION SEATINGTON

Julia Klinzing – Assistant Treasurer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090. FB6-9045.R (06-19-2018)

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