Shelby Cnty Judge of Probate, AL 11/05/2020 09:10:16 AM FILED/CERT

OFFICIAL BOND AND OATH State Farm



STATE FARM FIRE AND CASUALTY COMPANY

DI CORRINICTONI II I INCIC

DI.	LOCIVING I ON, ILLINOIS	
KNOW ALL PERSONS BY THESE PRESENTS:		
That we, Melissa Roy	of	
1100 Amberley Woods Dr Helena AL 3508		
	JALTY COMPANY of Bloomington, Illinois, as Surety, are held a	and firm
bound unto STATE OF ALABAMA		
in the penal sum of TWENTY FIVE THOUSAND A	AND 00/100	Dollar
(\$ 25,000.00), for the payment of which,	, well and truly to be made, we do hereby severally bind ourse	ives, or
heirs, executors, administrators, successors, and a	assigns, firmly by these presents.	-
Sealed with our Seals, and dated this	day of	;
		•
THE CONDITIONS OF THIS OBLIGATION ARE to the office of NOTARY PUBLIC IN AND FOR	SUCH, that, whereas, the said Principal has been elected or a THE STATE AT LARGE	ıppointe
	for a term of FOUR YEARS FROM DATE OF	
NOTARY COMMISSION beginning on		ding o
November 5, 2024		<u>-</u>
		_
remain in full force and effect.		
Licensed Resident Agent	• Principal	
	STATE FARM FIRE AND CASUALTY CO	MPANY
HRE AND CASUALLY	\mathcal{O} .	
CORPORA	But Kon My Man HODER HODER	
	Dy Colon Information foot	
Was SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL	Attomey-in-fact	
IN MINGTON, ICCINCTATE		
The within bond and the Surety thereon are hereby	y approved this 54 day of 0 3	<u>10</u> 20

OATH OF OFFICE

STATE OF Alabama		
COUNTY OF Shelp		
	Maria Roman	being
	Principal (print name)	
duly sworn, says that he/she will support the co and that he/she will faithfully, honestly and imposhe has been appointed while he/she shall hold	artially perform and discharge the dut	
	Sworn to by said————————————————————————————————————	
Erin Lowe Notary Public, Alabama State At Large My Commission Expires Aug. 26, 2024	before me, and subscribed in my production and subscribed in m	,
	October	A.D. <u>2020</u>
Notary Seal	Notary Public 100	2024
		20201105000501820 2/3 \$43.00 Shelby Cnty Judge of Probate, AL 11/05/2020 09:10:16 AM FILED/CERT

Power of Attorney

20201105000501820 3/3 \$43.00

Shelby Cnty Judge of Probate, AL 11/05/2020 09:10:16 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: Eugina Brant, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, 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, Carey J Rice, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, Caley Stehl, 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 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 APPOINT MENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2021, UNLESS SOONER REVOKED AS PROVIDED.

CORPORATE SALANDES SERVICES AND CASUAL SALAND

STATE FARM FIRE AND CASUALTY COMPANY

By: John R. Horton - Assistant Secretary Treasurér /

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.

OFFICIAL SEAL
Pamela Chancelor
MOTARY PLEILO - STATE OF ILLINOIS
MY Cornelission Expires August 20, 2021

Notary 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.

Signed and sealed at Bloomington, Illinois. Dated this _____ day of



Julia Klinzing – Assistant Treasurer