

20211206000580950 1/3 \$43.00 Shelby Cnty Judge of Probate, AL 12/06/2021 02:38:33 PM FILED/CERT

# OFFICIAL BOND AND OATH StateFarm



# STATE FARM FIRE AND CASUALTY COMPANY

#### BLOOMINGTON, ILLINOIS

BLOOMING ION, ILLINOIS	
KNOW ALL PERSONS BY THESE PRESENTS:	
That we, MONICA R SHAW of 420 HOLLAND LAKES DR N PELHAM, AL 35124	
as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinois, as Surety, are held and firm bound unto <u>STATE OF ALABAMA</u>	ily
in the penal sum of TWENTY FIVE THOUSAND AND 00/100	
Sealed with our Seals, and dated this	
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	∌d —
for a term of FOUR YEARS FROM DATE OF	
NOTARY COMMISSION beginning on 2-0-202 and ending of 2-10-2025	חכ 
emain in full force and effect.  QXP 12-U-2075	
Licensed Resident Agent  STATE FARM FIRE AND CASUALTY COMPANY	_
By Attorney-in-fact	
The within bond and the Surety thereon are hereby approved this day of December, 2.02	<u> </u>
all 5. Bul	



#### **OATH OF OFFICE**

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STATE OF MANAGE SS COUNTY OF SHOULD Monica RShaw being Principal (print name) duly sworn, says that he/she will support the constitution of the United States and of the State of HADAMA 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. Signature of Principal Sworn to by said Principal (print name) AMANDA C. DAVIS before me, and subscribed in my presence this My Commission Expires August 19, 2023 day of Notary Seal Notary Public Commission Date

### **Power of Attorney**

## STATE FARM FIRE AND CASUALTY COMPANY

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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 14<sup>th</sup> 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 APPOINT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2021, UNLESS SOONER REVOKED AS PROVIDED.

CORPORA CONTROL STATE OF THE ST

STATE FARM FIRE AND CASUALTY COMPANY

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
Primels Chancedor
NOTARY PURIC - STATE OF ILLINOIS
And Commission: Express 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 26 day of January 2021

CORPORA SEATINGTON, ILLINOIS

Uulia Klinzing – Assistant Treasurer