

20230310000066320 1/3 \$43.00 Shelby Cnty Judge of Probate, AL 03/10/2023 10:45:45 AM FILED/CERT

122222.4 06-17-2013

State Farm

1004392

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

| KNOW ALL PERSONS BY THESE PRESENTS: | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| That we, DONNA BOYD | of COLUMBIANA AL SHELBY COUNTY |
| as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of State of Alabama in the penal sum of twenty-five thousand dollars, \$ we do hereby severally bind ourselves, our heirs, executors, administration of the several seve | 25,000.00 for the payment of which, well and truly to be made, |
| Sealed with our Seals, and dated this 10th day of March | , <u>2023</u> . |
| THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that, Where office of Notary Public in and for the State at Large for a term of four and ending on March 10, 2027 | |
| NOW, THEREFORE, if the said Principal shall well, truly and faithfully during the term aforesaid, the principal and the Surety hereby agreein provisions of such statute are hereby made a part of this bond, then to force and effect. | y perform all official duties required by law of such official ng that if said bond is required by any statute, all the |
| Signature of Licensed Resident Agent | LONNA DAY Signature of Principal |
| CORPORATE SEASON | STATE FARM FIRE AND CASUALTY COMPANY By: Signature of Attorney-in-Fact |
| The within bond and the Surety thereon are hereby approved this | 10th day of March , 2023 |
| | |

Page 1 of 2

OATH OF OFFICE



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| STATE OF ALABAMA | | |
|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------|
| COUNTY OF SHELBY | SS SS | |
| | DONNA BOYD be | eing |
| | Principal (print name) | |
| and that he/she will faithfully, honestly and impartially appointed while he/she shall hold said office. | y perform and discharge the duties of the office/position to which he/she has be | een |
| duly sworn, says that he/she will support the constitu | ution of the United States and of the State of ALABAMA | |
| | Lana Sind | |
| | Signature of Pringipal | |
| | | |
| | Sworn to by said DONNA BOYD | |
| | Principal (print name) | |
| | before me, and subscribed in my presence this | |
| | | |
| Notary Seal | Buttanis House Signature of Notary Public | <u>\</u> |
| | 0x0 7-14-707(0 | |

Commission Date

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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:

CRAIG DORRIS

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 - Guardian, Conservator, or Committee
\$ 25,000 - Receiver
\$ 2,500 - Judicial

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 25th day of February, 2021, 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 25th day of February, 2021.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2025, UNLESS SOONER REVOKED AS PROVIDED.

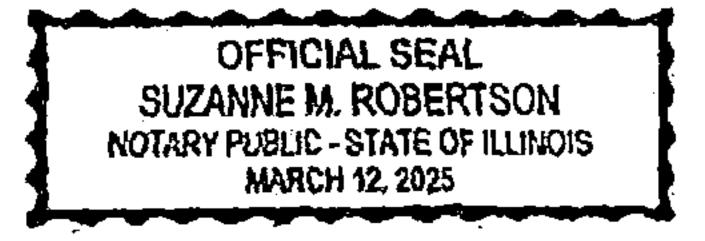


STATE FARM FIRE AND CASUALTY COMPANY

John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS COUNTY OF McLEAN

On this 25th day of February, 2021, 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.



Notary Public
My commission expires March 12, 2025

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 10 ____ day of MARCH

H 2023



090. Julia Klinz

Julia Klinzing- Assistant Secretary Treasurer

If you have a question concerning the validity of this Power of Attorney, call 309-766-2090.

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