Bond No. 2805-14

FB-9006.1

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STATE FARM FIRE AND CASUALTY COMPAN RECORDER

BLOOMINGTON, ILLINOIS KNOW ALL PERSONS BY THESE PRESENTS, That we, RUSS ELL MERLO DBA as Principal. and STATE FARM FIRE AND CASUALTY COMPANY, a corporation organized under the laws of the State of Illinois, having its principal office in the city of Bloomington, Illinois, as Surety, are held and firmly bound unto 1921 CITIES, in the full and aggregate sum of FILES (A LAKE COUNTY IN)

Dollars (\$ 5000 as)

lawful money of the United States, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents THE CONDITION OF THE ABOVE OBLIGATION IS SUCH that whereas the said Principal has been granted a CONTRACTORS LICENSE + PERMIT BOND for a term beginning and ending NOW, THEREFORE, if the above Principal shall indemnify and save harmless the Obligee, against loss by reason of said Principal's breach of any ordinance, rule or regulation relating to the above described license or permit, then this obligation shall be null and void, otherwise to remain in full force and effect. Provided, that if the Surety shall so elect, this bond may be cancelled by giving thirty (30) days notice in writing to the said Obligee and this bond shall be deemed cancelled at the expiration of said thirty (30) days; but said Surety so filing said notice shall not be discharged from any liability already incurred under this bond or which shall accrue hereunder before the expiration of said thirty (30) day period. This bond may be continued from year to year by means of a continuation certificate. Signed, sealed and dated this STATE FARM FIRE AND CASUALTY COMPANY

Attorney-in-fact

Power of Attorney STATE FARM FIRE AND CASHALTY COMPANY &

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: office in Bloomington, Illinois, does nereby constitute and appoint:

Of Hammond, Indiana its true and lawfut Atorney(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: \$1,500 - License, Permit and Indemnity Bonds which guarantee \$50,000 - Administrator, Executor, Trustee of a decendent's estate payment. License & Permit which do not guarantee payment -\$25,000 - Guardian, Conservator, Committee \$10,000 - Trustee in Bankruptcy or Receiver Court Bond (Code Compliance only)
Public Official 15.000 \$2.000 Plaintiff's Court Bond 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 24th day of July, 1974, as is sufficiently authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is: Resolved, that the Executive Vice-President or a Vice-President of the Company 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 score, which the Company might execute through its duly elected 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 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 the Executive Vice-President or any Vice-President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary Vice-President or Assistant Secretary, 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 Vice-President, and its Corporate Seal to be affixed this 22nd day of the Company. This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2001, UNLESS SOONER REVOKED AS PROVIDED. STATE FARM FIRE AND CASUALTY COMPANY THIS POWER INVALID IF GREEN IMPRINTS ARE NOT PRESENT IN THEIR ENTIRETY STATE OF ILLINOIS COUNTY OF McLEAN On this 22nd day of July 1998, before me personally came W. Donald Sullivan to me known, who being duly sworn, did depose and say that he is Vice-President 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 sald corporation. "OFFICIAL SEAL" Ruth Davis Notary Public, State of Illinois My Commission Expires 4/13/02 Notary Public My commission expires April 13, 2002 **CERTIFICATE** I, the undersigned Vice-President 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 Signed and sealed at Bloomington, Illinois. Dated this day of

If you have a question concerning the validity of this Power of Attorney, call (309) 766-1161.