

94-GJ-7513-4

2007 040564

**PUBLIC OFFICIAL BOND  
STATE FARM FIRE AND CASUALTY COMPANY  
BLOOMINGTON, ILLINOIS**

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KNOW ALL MEN BY THESE PRESENTS:

That we, Susan K Kelly, of C/O Lake Ridge Fire Protection District  
as Principal, and the STATE FARM FIRE AND CASUALTY COMPANY, as Surety, are jointly and severally held  
and bound unto the State of Indiana  
in the State of Indiana, in the sum of Fifteen thousand dollars  
(\$ 15,000 ) DOLLARS.

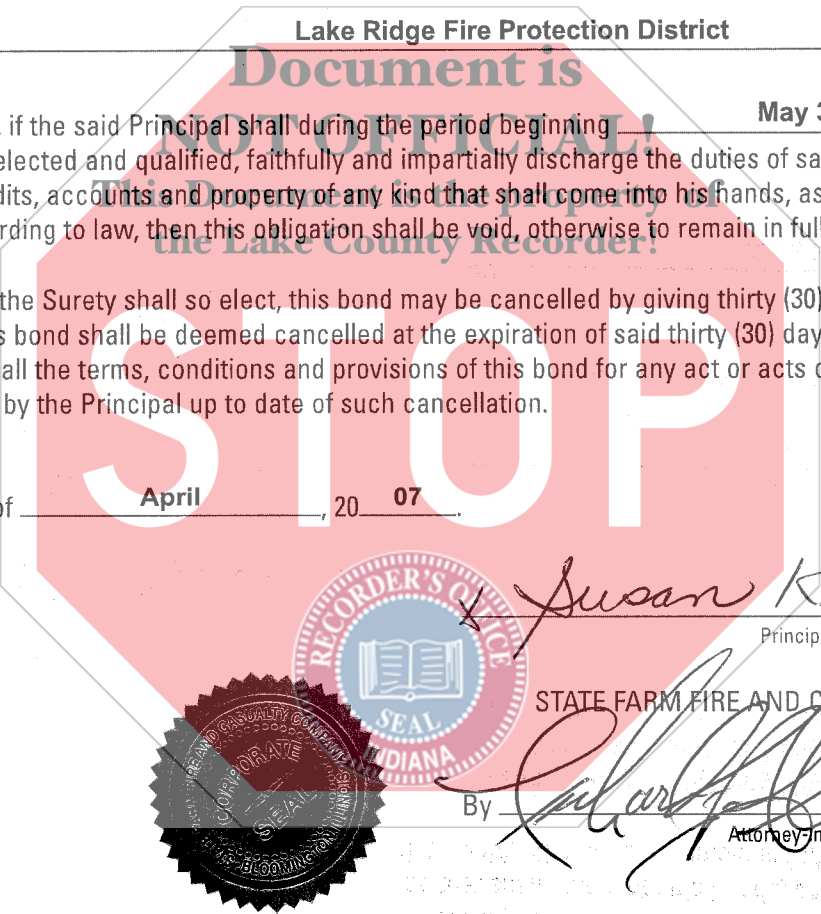
STATE OF INDIANA  
LAKE COUNTY  
FILED RECORDS  
MAY 17 2007 1:05  
MAY 17 2007

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the said Principal has been  
appointed to the office of Treasurer  
within and for the Lake Ridge Fire Protection District

NOW THEREFORE, if the said Principal shall during the period beginning May 30, 20 07,  
and until his successor is elected and qualified, faithfully and impartially discharge the duties of said office and render a true  
account of all monies, credits, accounts and property of any kind that shall come into his hands, as such officer, and pay over  
and deliver the same according to law, then this obligation shall be 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; the Surety remaining  
liable, however, subject to all the terms, conditions and provisions of this bond for any act or acts covered by this bond which  
may have been committed by the Principal up to date of such cancellation.

Dated this 2nd day of April, 20 07.



Susan K. Kelly  
Principal  
STATE FARM FIRE AND CASUALTY COMPANY  
By [Signature]  
Attorney-in-Fact

N/C  
LP



OATH OF OFFICE

STATE OF Indiana

County of Lake

} SS

I, the undersigned, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Indiana, and that I will faithfully and impartially discharge all the duties of my said office of Treasurer

Subscribed and sworn to before me, this

11<sup>th</sup> day of April, 2009

Jammy Benford

Susan Kelly  
Principal

My Commission Expires January 11, 2012





POWER OF ATTORNEY
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: Richard P Allenbaugh

of Highland, Indiana 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
\$25,000 - License & Permit - Code Compliance
\$25,000 - Public Official
\$100,000 - Administrator, Executor, or Trustee of a decedent's estate
\$50,000 - 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 24th day of July, 1974, 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 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 bond, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto.

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.

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 14th day of September 2004.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2007, UNLESS SOONER REVOKED AS PROVIDED.



STATE FARM FIRE AND CASUALTY COMPANY

By: William K. King, Vice-President

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 14th day of September 2004, before me personally came William K. King 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;

OFFICIAL SEAL
Trudy A. Spence
Notary Public, State of Illinois
My Commission Expires 7/29/08



Trudy A. Spence, Notary Public, My commission expires July 29, 2008

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 force.

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



Richard P. Allenbaugh, Vice-President