StateFarm

FB-9011.2 11-24-2008

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

KNOW ALL PERSONS BY 1	HESE PRESENTS:			0
That we, <b>B LYNNE</b>			_ of	7
	Principal			0
127 S FREMONT ST	LOWELL	IN	46356	0
Street Address	City		State	<b>\$</b>
as Principal, and STATE FA	RM FIRE AND CASUALTY	COMPANY of Bloom	mington, Illinois, as surety,	· ·
bound unto TOWN OF LOW	/ELL			
n the penal sum of FIFTEE	N THOUSAND AND NO/1	00		Dollars
(\$ <u>15,000.00</u>	), for the payme	ent of which, well and	d truly to be made, we do h	ereby severally bind
ourselves, our heirs, execute	ors, administrators, succes	ssors, and assigns, fi	irmly by these presents.	
Sealed with our Seals, and o	lated this 18TH	day of <b>NOVEMB</b> I	ER 2016 2016	
THE CONDITION OF THIS C	BUGATION ARE CHON	hat Wharasashh en	Principal has been al 2015	
		Mai, Wireleas; Tile Sai	A T	
appointed to the office of PC	OLICE COMMISSIONER	<del>OFFICI</del>	AL!	7. S.
	This Docume	for a term of ONE	YEAR of	
		beginning on Relati		and
ending on JANUARY 11, 20				
NOW, THEREFORE, if the official during the term afore	said Principal shall well, t	ruly and faithfully pe	rform all official duties req	uired by law of such
III the provisions of such st	atute are hereby made a	part of this bond, t	then this obligation shall b	e void, otherwise to
emain in full force and effec				
		OF DER'S	Lieux of de la	
			Principal	
		SEAL		1
	Munning	WOIANA STAT	E FARM FIRE AND CASU	IALTY COMPANY $eta$
	AND CASUAL		// //	•
	SEAL	Ву:	Kin MUC	ノし
	Manageron, Livedte		Attomey-in-fac	ot
he within bond and the Sur	aty thereon are heroby on	proved this	dov of	
TO WILLIAM DOING AND THE SUIT	aty thereon are hereby ap	proved triis 11+1	a day ofJanua:	<del>ry 201</del> 7

Page 1 of 2

1003976 127241.1 09-10-2013

## **OATH OF OFFICE**

STATE OF	Indiana		
COUNTY OF _	Lake		
		B LynneAdams Principal (print name)	being
duly sworn, says	s that he/she will support th	ne constitution of the United States and of the State of	
	а	and that he/she will faithfully, honestly and impartially perform a	nd discharge the
	MINDITH WALZERS	sworn to by said B LynneAdams  Principal (print name)	
Notary Seal	SEAL  SEAL  AKE COUNTY - HORINI	before me, and subscribed in my presence this  /2  day of January  Notary Public	A.D. <u>2017</u>
Notary ocal	N	OT OFFICIAL AND A 2 3	
	This I	Document is the property of Date	
		e Lake County Recorder!	
		EAL MOIANA MINISTRA	

## **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: Eugina Brant, Amanda J. Clifton, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jeanette Hughes, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Leann Lemmel, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, 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 10 th day of September, 2013, 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 10 th. day of September, 2013.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER REVOKED AS PROVIDED.

COFFI STATE FARM, FIRE AND CASUALTY COMPANY

This Document is the property of the Lake County Reconscient - Assistant Secretary Treasurer

STATE OF ILLINOIS COUNTY OF McLEAN

On this 10th day of September, 2013, 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

> OFFICIAL SEAL Pamela Chancellor NOTARY PUBLIC - STATE OF ILLINOIS My Commission Expires August 22, 2017

Notary Public My commission expires August 22, 2017

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 effect and has not been revoked and the resolutions as set forth are now in force

CERTIFICATE

Signed and sealed at Bloomington, Illinois. Dated this 18TH day of NOVEMBER, 2019

K. Johnson sistant Treasurer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090. FB6-9043.53A

SEAT

(10-05-2016)

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