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# (For Use On Surety Bonds)

2019-082120

2019 Nov 27 1:23 PM

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD MICHAEL B BROWN RECORDER

#### STATE FARM FIRE AND CASUALTY COMPANY

**BLOOMINGTON, ILLINOIS** 

The STATE FARM FIRE AND CASUACITY COMPANY (hereinafter called the Company) hereby
continues in force its Bond No. 19417-1840-IFFI Cin the sum of Dollars (\$ 5,000.00 ),
FIVE THOUSAND DOLLARS AND his Engument is the property of
on behalf of MARTENS & SON CARPENTER CONTRACTORS LLC
in favor of THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF
INDIANA, & ANY CITIES & TOWNS IN LAKE COUNTY
for the (extended) term, subject to all the covenants and conditions of said Bond,
beginning on OCTOBER 07, 2019 and ending on OCTOBER 07, 2020 .
This Continuation is executed upon the express condition that the Company's liability under said
Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the
sum stated above.
IN WITNESS WHEREOF, the Company has caused this instrument to be signed by its officers
proper for the purpose and its corporate seal to be hereto affixed AUGUST 26, 2019 .
STATE FARM FIRE AND CASUALTY COMPANY (Surety)
By:frhi Hinging (SEAL)
Attorney-in-Fact

FB-9045.6 S 03-27-2019 (F0262E)

CHRIS MARTIN

9AB7 14 IN

### **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, Pamela Chancellor, Amanda J. Clifton, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jeanette Hughes, Jerry Jacek, Julia Klinzing, Connie S. Knox, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Leann Lemmel, Carey J. Rice, 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 14th 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 duly elected officers, and affix the seal of the Company thereto. Any said executed by 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

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 any Officer of the Company noted above, and the seal of the facsimile signature and seal shall be valid and binding on the Company. Any such power of certificate bearing such executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the

IN WITNESS THEREOF, STATE FARM SIRE AND CASOALTY 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 APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2021, UNLESS SOONER REVOKED

STATE OF ILLINOIS COUNTY OF McLEAN STATE FARM FIRE AND CASUALTY COMPANY

John R. Horton Assistant Secretary Treasurer

On this depose and say that he is assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument in such Corporate Seal, and that he executed said instrument on behalf of the corporation by authority of his office

"OFFICIAL SEAL" Pamela Chancellor Notary Public, State of Illinois My Commission Expires August 30, 2021

Notary Public

My commission expires August 30, 2021

#### CERTIFICATE

I, the undersigned Officer 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

Signed and sealed at Bloomington, Illinois. Dated this 26 day of \_\_AUGUST, 2019.



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

FB6-9043 S.11 06-19-2018 (F0260L)