				2019 AUG UPSHUI BY	572
Bond No. 93 CF K024 8	<u> </u>			AUG 30	
StateFarm		FICIAL BOND AND O			ROD
So,		FIRE AND CASUAI		ΑΗ ΙΟ: 5 0 ΥΓΥ. ΤΧ. <u>)</u>)))))	ERK
KNOW ALL PERSONS BY T	HESE PRESENTS:				
That we, LISA TEFT	ELLER		of		
, <u></u>	Principa	1			
C/O DEAN FOWLER PO B	OX 730, GILMER T	X 75644			
Street Address		City	State	zip	
as Principal, and STATE FAF	RM FIRE AND CASU	ALTY COMPANY of Blo	oomington, Illinois, a	s surety, are held and	firmly
bound unto UPSHUR COUN	TY JUDGE			x	
in the penal sum of FIVE THOUSAND AND NO/100					Dollars
(\$ <u>5,000.00</u>), for the p	payment of which, well a	and truly to be made,	we do hereby several	ly bind
ourselves, our heirs, executo	ors, administrators, s	uccessors, and assigns	, firmly by these pres	ents.	
Sealed with our Seals, and d	ated this 31ST	day of JULY	, 2019		

THE CONDITION OF THIS OBLIGATION ARE SUCH, that, Whereas, the said Principal has been elected or

appointed to the office of ADMINISTRATIVE ASSISTANT

	for a term of	FOUR YEARS	
·	beginning on	OCTOBER 2, 2019	and
ending on OCTOBER 2, 2023			

NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void, otherwise to remain in full force and effect.



The within bond and the Surety thereon are hereby approved this

STATE FARM FIRE AND CASUALTY COMPANY

Attomey-in-fact

day of <u>August</u>

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Page 1 of 2

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, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, LeAnn Henry, John R. Horton, Jeanette Hughes, Jerry Jacek, Julia Klinzing, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Sadie Remington, Carey J Rice, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, Caley Stehl, 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 duy 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 THEREOR STATE FARMEIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and is Corporate Seal to be affixed this 14th day of March, 2018.

This APPOINTMENT SHALL CEAS TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2021, UNLESS SOONER REVOKED AS PROVIDED.



STATE FARM FIRE AND CASUALTY COMPANY

By: John R/Horton - Assistant Secretary Treas

STATE OF ILLINOIS COUNTY OF McLEAN

force.

On this 14th day of March, 2018, being the 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.

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4	OFFICIAL SEAL
ŧ	Pamela Chancelor
¢	NOTARY PLEALC - STATE OF LLINOXS
4	My Commission Expires August 20, 2021
â	

Notary Public

C.

My commission expires August 30, 2021

CERTIFICATE

I, the undersigned Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby pertify 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 ascset forth are now in



ulia Klinzing Assistant 70reasure

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090. FB6-9045.R (06-19-2018)

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