State Farm



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

KNOW ALL PERSONS BY THESE PRESENTS:			
That we, EDWARD L SPARKS		of	
PO BOX 1532, LEXINGTON, KENTUCKY 40588			
Street Address City	MDANIV - CDI	State	zip
as Principal, and STATE FARM FIRE AND CASUALTY CO			Section Control of the Local Residence Control of the Residence of the Res
bound unto COMMONWEALTH OF KENTUCKY FOR TH	E USE & BEN	EFIT OF LEXINGTON	N-FAYETTE URBAN CNT
in the penal sum of TEN THOUSAND AND NO/100			Dollar
(\$ 10,000.00), for the payment of	of which, well a	and truly to be made, w	ve do hereby severally bind
ourselves, our heirs, executors, administrators, successors	s, and assigns	, firmly by these prese	ents.
Sealed with our Seals, and dated this 10TH	lay of DECEM	BER 2014	
THE CONDITION OF THIS OBLIGATION ARE SUCH, that, appointed to the office of CONSTABLE	Whereas, the	said Principal has been	elected or
for a	a term of FO	UR YEARS	
begi	inning on JAI	NUARY 1, 2015	and
ending on DECEMBER 1, 2018	·		
NOW, THEREFORE, if the said Principal shall well, truly official during the term aforesaid, the principal and the Surgall the provisions of such statute are hereby made a parternain in full force and effect.	ety hereby agr	reeing that if said bond	d is required by any statute
	_d	Heal de 1	cipal
CORPORATE SELLINGS	STA	ATE FARM FIRE AND Attor	CASUALTY COMPANY Mey-in-fact
The within bond and the Surety thereon are hereby approve	ed this	day of	· · · · · · · · · · · · · · · · · · ·

OATH OF OFFICE

STATE OF KENTUCKY		
	SS	work, inc. asmed
COUNTY OF FAMETTE	eta, j. 1900 o e feat (green) de production de la company de production de la company de la company de la comp Les gradients de la company	
	EDWARD SPARKS	being
	Principal (print name)	
duly sworn, says that he/she will supp	port the constitution of the United States and of the State of	
duties of the office/position to which h	ne/she has been appointed while he/she shall hold said office.	
	Sworn to by said Signature of Principal EDWARD SPARKS Principal (print name)	
	before me, and subscribed in my presence this	
	19th day of December	_A.D. 20 14
Notary Seal	Mure Deth Eldero Noffen	# 476513
	expires November 10, 2016	

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, Ceola Campbell, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Leann Rees, Suzanne M. Robertson, Alice Schuler, Karen Sparks, Mary A. Spotts, Steven M. Straub, Heidi Stevens, 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.

ORPORATE SEATING TOR ILLEGA

STATE FARM FIRE AND CASUALTY COMPANY

John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 10th day of September, 2013, before me personally came <u>John R. Horton</u> 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
Parmela Chancellor
NOTARY PUBLIC - STATE OF ILLINOIS
My Commission Expires August 22, 2017

CERTIFICATE

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 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 10TH day of DECEMBER, 2014.

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Susan K. Johnson - Assistant Treasurer