

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

KNOW ALL PERSONS BY THESE PRESENTS:

KNOW ALL PERSONS BY THESE PRESENTS:			
That we, SANDRA A EDMONDSON		of	
Principal			
1041 LITTLE VALLEY RD, MAYNARDVILLE TN 3	7807		
Street Address City		State	zip
as Principal, and STATE FARM FIRE AND CASUAL	TY COMPANY	of Bloomington, Illinois,	as surety, are held and firmly
bound unto STATE OF TENNESSEE			
in the penal sum of TEN THOUSAND AND NO/100			Dollar
(\$ 10,000.00 ), for the pay	ment of which, v	vell and truly to be mad	le, we do hereby severally bind
ourselves, our heirs, executors, administrators, succ			•
Sealed with our Seals, and dated this 11TH	day of NO	VEMBER 2019	<u>)</u> ,
THE CONDITION OF THIS OBLIGATION ARE SUCH	I, that, Whereas,	the said Principal has b	peen elected or
appointed to the office of SPECIAL COMMISSIONE		•	
	for a term of	SIX YEARS	
	beginning on	FEBRUARY 1, 2020	and
ending on JANUARY 31, 2026			
NOW, THEREFORE, if the said Principal shall well, official during the term aforesaid, the principal and the all the provisions of such statute are hereby made remain in full force and effect.	ne Surety hereb	y agreeing that if said b	oond is required by any statute
		Sandra A. Edmo	ndson
			Principal
		STATE FARM FIRE A	AND CASUALTY COMPANY
SEAL STATE		By: Suganne	m. Robertson
The within bond and the Surety thereon are hereby a	approved this	day of _	tab. 2020.
Elgaluth / Asi	ly .	Chancellor Eliza	abeth C. Asbury.
FB-9011.2 11-24-2008	Page 1 of 2		1003976 127241.1 09-10-201

# OATH OF OFFICE

STATE OF	TENNESSEE			
		SS		
COUNTY OF	UNION			
		Sandra A. Edmondson		being
		Principal (print name)		
duly sworn, sa	ys that he/she will support the	constitution of the United States and	of the State of	
	an	d that he/she will faithfully, honestly ar	nd impartially perform	n and discharge the
duties of the of	ffice/position to which he/she I	has been appointed while he/she shall	hold said office.	$\mathcal{L}$
		Sworn to by said Sandra A. Ed	ure of Principal dmondson	
			al (print name)	
1 3 1	ELEP	before me, and subscribed in my p	resence this	
STATE OF TENNES	SEE	day of FCO1	lary	A.D. <sub>2020</sub>
Notan Seal PUB	ric 8	- CIMOC K. ED	etell Stary Public	
COUNTY	OFUT	3-1-	23 mmission Date	
		Co	mmasion Date	

#### **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 14<sup>th</sup> 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 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 14<sup>th</sup> day of March, 2018.

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

SEAL SEAL

STATE FARM FIRE AND CASUALTY COMPANY

John R Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 14th day of March, 2018, 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
Pamela Chancellor
NOTARY PUBLIC - STATE OF EURODS
My Commission Expires August 30, 2021

Notary Public

My commission expires August 30, 2021

CERTIFICATE

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 11TH day of NOVEMBER, 2019.



Julia Klinzing – Assistant Treasurer

# STATE FARM FIRE AND CASUALTY COMPANY Bloomington, Illinois

#### **STIPULATION**

To be attached to and form a part of PUBLIC 0	FFICIAL
Bond No. 92-BV-U641-6	issued by State Farm Fire and Casualty Company
on behalf of EDMONDSON, SANDRA A	
in favor of STATE OF TENNESSEE	
Now, therefore, IT IS HEREBY STIPULATED AND	O AGREED by all parties that effective on
JANUARY 10, 2020 , said bond described abo	ove is hereby amended as follows:
BOND AMOUNT IS AMENDED TO: \$100,000.00 ONE HUNDRED THOUSAND DOLLARS AND NO CENTS	
It is further stipulated and agreed that nothing	ng herein shall vary, alter or modify any of the
conditions of said bond except as herein expres	
conditions of data bond except as notein express	and mounted.
Signed, Sealed and Dated JANUARY 13, 2020	
	Sandra Edmondson
Accepted	
7.1	(Principal) STATE FARM FIRE AND CASUALTY COMPANY
By: Mgaleth (. Aslung 3/12/2	(Surety)
(Obligee)	SEAL SEAL
	BOOM/MOTON, ILLINOIS
	By: John Hinging (SEAL)
	OAttorney-in-Fact

Obligee need sign only if coverage is deleted or diminished.

## Power of Attorney

#### STATE FARM FIRE AND CASUALTY COMPANY

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Any such obligation in any amount.

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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 Company may be affixed by facsimile to any certificate of any such power and any such power of 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 14th day of March, 2018.

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

1011

STATE FARM FIRE AND CASUALTY COMPANY

STATE OF ILLINOIS COUNTY OF McLEAN

On this 14th day of March, 2018, 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 in 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 30, 2021

Janua Charcellon

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 resolutions as set forth are now in force.

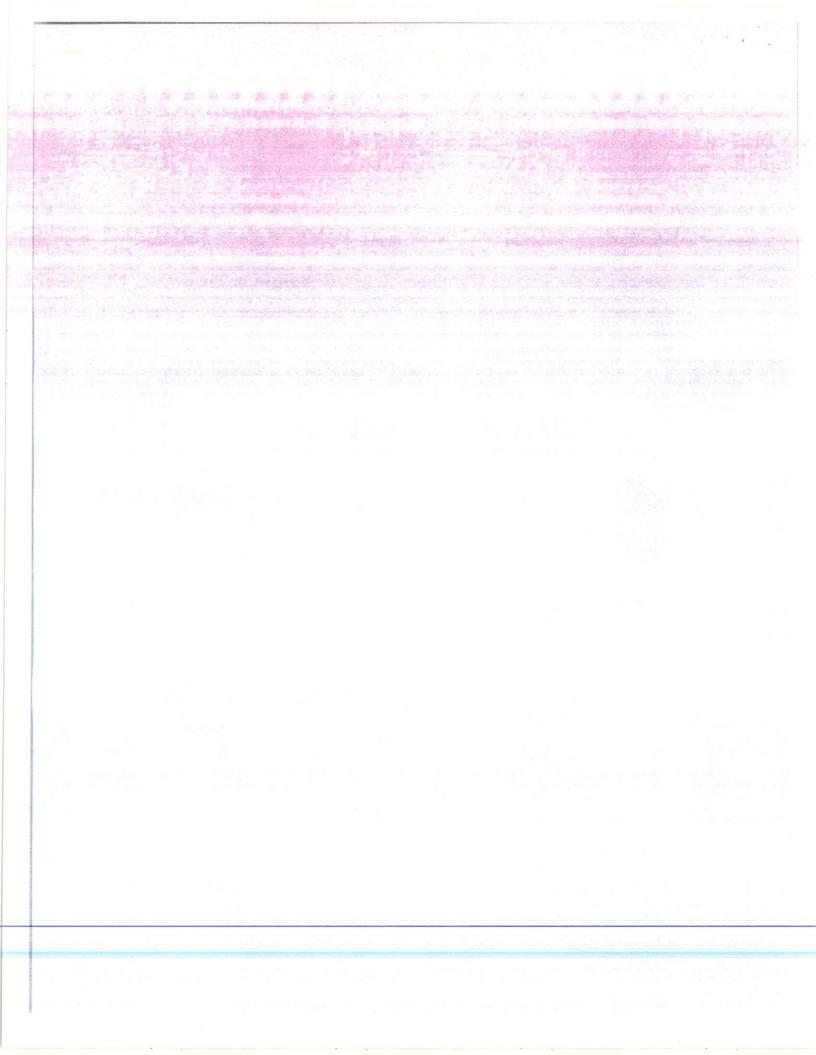
Signed and sealed at Bloomington, Illinois. Dated this 13 day of JANUARY, 2020.

SEAL SOME AND CASUALLY OF STATE OF STAT

Assistant Secretary Treasure

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

FB6-9043 S.12 10-02-2019 (F0260M)



# **Surety & Fidelity Bonds**

# **AGENT INSTRUCTION MEMO**

#### IMPORTANT BOND DOCUMENTS ENCLOSED

Please do not destroy any documents without first contacting the Bond Department.

Please read the checked items for instructions.

Agent: MCCOULLOUGH

State & Agent Code: TN 42 1852

Bond/Policy #: TN 92 BV U641 6

Underwritten by: MATT

1/13/2020

## STIPULATION (RIDER) and POWER OF ATTORNEY

This stipulation shows the change(s) to the bond that your customer requested. (Please see the middle section of the stipulation for changes.)

Give both Stipulation and Power of Attorney to your customer to sign as the Principal.

The customer will then need to provide these documents to the Obligee (entity requiring the bond).

See attached bill: (Please collect premium before releasing the bond to the customer.)



Surety & Fidelity Bond Unit P-2 Three State Farm Plaza South Bloomington, IL 61791-0001



Phone: 800-251-BOND (2663)

Fax: 855-619-8056

Email: HOME BOND-FID-SURETY

Website:

BLRC:

ABS>Business Lines>Fire>Bonds-Surety/Fidelity

ABS>Business Lines> Tools>Business Lines Resource Center>Bonds

