

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

KNOW ALL PERSONS BY THESE PRESENTS:

That we, STEVE BENTON		of		
	Principal			
301 SE ENTER LOOP STE 103	GEORGETOWN	TX	78	3626
Street Address	City	St	ate	zip
as Principal, and STATE FARM FIRE	AND CASUALTY COMPANY	of Bloomington,	Illinois, as surety	y, are held and firmly
bound unto STATE OF TEXAS WIL	LIAMSON COUNTY			
in the penal sum of FIVE THOUSAN	D AND NO/100			Dollars
(\$ <u>5,000.00</u>	), for the payment of which,	well and truly to	be made, we do	hereby severally bind
ourselves, our heirs, executors, admi	nistrators, successors, and as	signs, firmly by	these presents.	
Sealed with our Seals, and dated this	3RDday of N	OVEMBER	2010	
THE CONDITION OF THIS OBLIGATION	ON ARE SUCH, that, Whereas	, the said Princip	oal has been elect	ed or
appointed to the office of JUDGE				
	for a term of	4YRS		
	beginning or	JANUARY 2,	2011	and
ending on JANUARY 2, 2015			1	
NOW, THEREFORE, if the said Princofficial during the term aforesaid, the all the provisions of such statute are remain in full force and effect.	principal and the Surety herel	by agreeing that	if said bond is re	quired by any statute,
A STATE OF THE PARTY OF THE PAR	ORFORATE SEATE	STATE FARM	FIRE AND CASI	UALTY COMPANY
The within bond and the Surety thereo	on are hereby approved this _		day of	

### **OATH OF OFFICE**

STATE OF					
	SS				
COUNTY OF	<u>-</u>				
	Original (mint name)	being			
	Principal (print name)				
duly sworn, says that he/she wi	ill support the constitution of the United States and of the Stat	te of			
	and that he/she will faithfully, honestly and impartia	ally perform and discharge the			
duties of the office/position to w	which he/she has been appointed while he/she shall hold said	office.			
	Signature of Principa	I			
	Sworn to by said				
	Principal (print name)	)			
	before me, and subscribed in my presence the	his			
	day of	A.D.			
Notary Seal	Notary Public	Notary Public			
	Commission Date	9			

#### **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: Jennifer Bless, Eugina Brant, Amanda Clifton, Christine Kruley, Ceola Campbell, Pamela Chancellor, Julie Fehrman, Mark Fink, Julie Freed, Matthew J. Gibbons, John R. Horton, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Macdonnell, Lori McDowell, Melissa L. Morris, Amy C. Ogan, James Platt, Andrew G. Rader, Vicki Redman, Leann Rees, Linda Rieck, Suzanne M. Robertson, Alice Schuler, Mary Sieg, Tiffany Smith, Mary A. Spotts, Heidi Stevens, Sara L. Tackett, Perry Tracy, Justin Veach, Susan M. Wagoner, Karen Weber, B.J. Winsler, Jennifer Wyant, 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 8 th day of June, 2009, 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 8 th. day of June, 2009.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2013, UNLESS SOONER REVOKED AS PROVIDED.

CORPORATE SEASON ILLEGA

STATE FARM FIRE AND CASUALTY COMPANY

By: Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 8th day of June 2009, before me personally came Bradley M. Weaver 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
Karen Weber
NOTARY PUBLIC - STATE OF ILLINOIS
My Commission Expires Jufy 24, 2014

CERTIFICATE

My commission expires July 24, 2014

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 <u>3RD</u> day of <u>NOVEMBER 2010</u>.



Assistant Secretary Treaturer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090. FB6-9043.44A (10-14-10)

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## IMPORTANT NOTICE

To obtain information or make a complaint:

You may call State Farm stoll-free telephone number for information or to make a complaint at:

1-800-252-7645

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

You may write the Texas Department of Insurance:

P.O. Box 149104 Austin, TX 78714-9104 Fax: (512) 475-1771

Web: http://www.tdi.state.tx.us

E-mail: ConsumerProtection@tdi.state.tx.us

To obtain price and policy form comparisons and other information relating to residential property insurance and personal automobile insurance, you may visit the Texas Department of Insurance/ Office of Public Insurance Counsel website:

#### www.helpinsure.com

#### PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the agent first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

#### ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

## **AVISO IMPORTANTE**

Para obtener informacion o para someter una queja:

Usted puede llamar al numero de telefono gratis de State Farm<sup>®</sup> para información o para someter una queja al:

1-800-252-7645

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texa

P.O. Box 149104 Austin, TX 78714-9104 Fax: (512) 475-1771

Web: http://www.tdi.state.tx.us

E-mail: ConsumerProtection@tdi.state.tx.us

Para obtener formas de comparacion de precios y poliza y otra informacion acerca del seguro de propiedad residencial y del seguro de automóvil, visite el sitio web del Departamento de Seguros de Texas y la Oficina del Asesor Publico de Seguros:

#### www.helpinsure.com

#### DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

#### UNA ESTE AVISO A SU POLIZA:

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

3/08 (C)