The Ohio Casualty insurance Company This Document is the property of the Lake Good precorder! No 2115840-12 KNOW ALL MEN BY THESE PRESENTS That we DEMY'S EXCAVATIC, TMC. of LYMPODA. HALDOIS (hereinafter called the Principal) as Principal, and THE OHIO CASUALTY INSURANCE COMPANY, as Ohio corporation with principal offices at Hamilton, Ohio, (hereinafter called the Suvery) as Suvety, as bud and firmly bound unto COUNTY OF LAKE. INJURIES Obliges), in the penal sum of FVE THOUSANE AND NO 100- Selves, our heira, assentions, administrators, and remain and entering, jointly and severally, for these selves, our heira, administrators administrators. SIGNED AND SPALED this. WHEREAS, the said Principal has move my a shout to grake application to said Obligues for a term beginning on JAMAKY 1, 1980 * and ending on DECEMBER 31, 1980 * Outlies on I because a principal to sense of permit was insued for a term of one form of the permit of the sense of permit was insue			<u> </u>	Lynwood, Del.
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of The Ohio Casualty Insurance Company, with whom I am personally acquainted, who being y me duly sworn, did depose and say, that he resides in CHICAGO, ILLINOIS that is the Attorney-in-fact of The Ohio Casualty Insurance Company, the corporation named in and which executed the within instrument; that he knows the corporate seal of said corporation; that the seul affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed and executed the said instrument as Attorney-in-fact of said corporation by like order.

My Commission expires. November 1, 1982

Albia Archembautt

19 80 before me

Feem 5-170

No. 10-584 This Document is the property of Know All Mer by These Bressits: The THE OHIO CASUALTY INSURANCE COMPANY, in pursuance of authority greated by Article VI, Section C of the By-Law Olland Company Clost hereby nominate, constitute and appoint: Martin S. Mulkerrin ---- of Chicago, Illinois its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as is act and deed Any and all bonds, recognizances, stipulations or undertakings excluding, however, any bonds or undertakings guaranteeing the payment of loans, notes or the interest thereon. And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Hamilton, Ohio, in their own proper persons,

STATE OF OHIO. COUNTY OF BUTLER

In WITNESS WHEREOF the undersigned officer of the said The Ohio Casualty insurance Company has hereunto subscribed his name and affixed the Corporate Seal of the said The Ohio Casualty Januance Company this 28th day of 1969.

> - Earl Rochester Vice President

A. D. 1969

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, July commissioned and qualified, came J. Earl Rochester, Vice President ____ of THE OHIO CASUALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposeth and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

Seal at the City of Hamilton, State of Ohio, the day and year first above written. (Signed)

IN TESTIMONY WHEREOF, I have bereunto set my hand and affixed my Official

Dorothy Bibee Notary Public in and for County of Butler, State of Ohio My Commission expires December 9, 1971.

This power of attorney is granted under and by authority of Article VI. Section 7 of the By-Laws of the Company, adopted by its directors on April 2, 1954, extracts from which read:

"ARTICLE VI"

"Section 7. Appeirtment of Attorney-in-Fact, etc. The chairman of the board, the president, any vice-president, the secretary or any assistant secretary shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision.

This instrument is signed and scaled by facrimile as authorized by the following Resolution adopted by the directors of the Company on May 27, 1970:

"RESOLVED that the signature of any officer of the Company authorized by Article VI Section 7 of the by-laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal, to be valid and binding upon the Company with the same force and effect as though manually affixed."

CERTIFICATE L the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney; Article VI Section 7 of the by-laws of the Company and the above Resolution of its Board of Directors are true

and correct copies and are in full force and effect on this date. IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this1st day offentary A. D., 19 80



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