

Ohio Farmers Insurance Co.

Westfield Center, Ohio 44251

Bond #573234

KNOW ALL MEN BY THESE PRESENTS, That we,..... Charlotte Williamson.....
..... as Principal and OHIO FARMERS INSURANCE COMPANY
are held and firmly bound unto The State of Indiana, and for the benefit of persons concerned or aggrieved, in the
penal sum of ... Eight Thousand five hundred and no/100 dollars..... (\$ 8,500.....)
Dollars, to the payment of which well and truly to be made, we bind ourselves, our heirs, executors and admin-
istrators, jointly and severally, firmly by these presents. Sealed with our seals, and dated this . 1st.....
day of May..... A. D. 1990..... The condition of the above obligation is as follows, viz.:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden..... Charlotte Williamson.....
has been duly elected and commissioned or appointed Meter Reader/Clerk for City of Whiting..... in and
for.... Lake..... County, in the State of Indiana, aforesaid, for the term beginning
from the .. 1st..... day of May..... A. D. 1990.. and until his successor
is duly qualified.

Now, if the said..... Charlotte Williamson..... shall faithfully
perform and discharge his duties as such Meter Reader/Clerk for the City of Whiting, Whiting, IN 46394
and pay over on demand to the persons entitled or authorized to receive the same, all moneys that may come
into his hands as such Meter Reader/Clerk for the City of Whiting, Whiting, IN 46394.....
during his continuance in office; and further, that the Legislature may change, modify or repeal any law now in
force, and exact any and all laws during the existence of the above obligation at the pleasure of the Legislature,
without in any way or manner releasing the said officer or his said securities on said bond; then, and in that case, the
above obligation shall cease, be null and void, otherwise to be and to remain in full force and virtue in law.



Witness James F. Sandrick

Charlotte Williamson Principal

Witness Norma D. Sandrick

By James F. Sandrick (Seal) Attorney-in-Fact



Accepted and approved this 1st..... day of May....., A.D. 1990.....

State of Indiana, LAKE..... County, ss:

Personally appeared before me, Charlotte Williamson.....
in and for said County and State aforesaid, City of Whiting.....
who being sworn, upon his oath says:

"I will support the Constitution of the United States and of the State of Indiana, and I will faithfully,
honestly and impartially discharge the duties of the office of Meter Reader/Clerk for the City of.....
Whiting, Whiting, IN. 46394 to the best of my skill and ability."

Subscribed and sworn to before me, this 1st..... day of May....., 19 90....

X Charlotte Williamson

Charlotte Williamson

Margaret Drewniak

Margaret Drewniak, Clerk-Treasurer

STATE OF INDIANA
LAKE COUNTY
RECORDER OF DEEDS

NC

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF INDIANA, LAKE COUNTY, ss:

Personally appeared before me, Charlotte Williamson

..... principal upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond

this 1st day of May 1990

Norma D. Sandrick
Norma D. Sandrick
Notary Public.....
Official capacity

..... September 14, 1992

Expiration date of commission, if Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF..... Indiana COUNTY OF..... Lake , ss:

Comes now.... Ohio Farmers..... by James F. Sandrick.....
its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said

bond this .. 1st day of May 1990



Norma D. Sandrick
Norma D. Sandrick
Notary Public.....
Official capacity

..... September 14, 1992

Expiration date of commission, if Notary Public

.....
.....
.....
OFFICIAL BOND
To } \$
STATE OF INDIANA
Filed in the Office.
..... A. D. 19
and recorded in Bond Record
..... A. D. 19
.....

Limited Power of Attorney CERTIFIED COPY

Ohio Farmers Insurance Co. Westfield Center, Ohio

Know All Men by These Presents, That OHIO FARMERS INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, does by these presents make, constitute and appoint JAMES F. SANDRICK

of WHITING and State of IN its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds or undertakings specified below, not exceeding in any single instance the respective amounts set forth in column below entitled "Limitations."

Table with columns for bond types (FIDUCIARY BONDS, JUDICIAL BONDS, PUBLIC OFFICIAL BONDS, LICENSE AND PERMIT BONDS) and Limitations. Includes entries for Administrators, Executors, and Special Commissioners (\$250,000), Assignees, Committees of Incompetents, Conservators, Curators, Guardians, and Trustees under will or deed (\$50,000), Receivers and Trustees in Bankruptcy under Chapter VII (\$100,000), Bonds of Plaintiffs Only in Attachment, Replevin or Garnishment Proceedings (\$5,000), Bonds of Plaintiffs only to cover payment of Court Costs (\$1,000), Bonds Conditioned According to Law for Faithful Performance of their Official Duties by Public Officials (including Notaries Public, but Excluding Police Officers and Tax Collectors) (\$50,000), and Bonds required by the Statutes of any State or the Ordinance of any Municipality of any State in the United States as a condition precedent to the granting of any License or Permit (\$25,000).

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Ohio Farmers Insurance Company:

"Be It Resolved, that the President, any Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

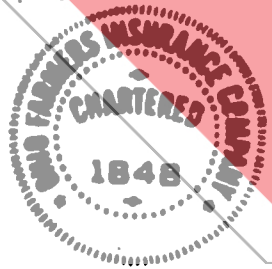
"Section 1. Attorney-in-Fact. Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary." (Adopted at a meeting held on the 3rd day of July, 1957.)

"Be It Resolved, that the power and authority to appoint Attorney(s)-in-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957, is hereby also granted to any Assistant Vice-President." (Adopted at a meeting held on the 13th day of July, 1976.) This power of attorney and certificate is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Ohio Farmers Insurance Company at a meeting duly called and held on the 9th day of June, 1970:

"Be It Resolved, that the signature of any authorized officer and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

In Witness Whereof, OHIO FARMERS INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate seal to be hereto affixed this 23rd day of APRIL A.D., 1980.

Corporate Seal Affixed



OHIO FARMERS INSURANCE COMPANY

Signature of John J. Adornetto

John J. Adornetto

Vice President

State of Ohio County of Medina ss.:

On this 23rd day of APRIL A.D., 1980, before me personally came John J. Adornetto, to me known, who, being by me duly sworn, did depose and say, that he resides in Homerville, Ohio; that he is Vice President of OHIO FARMERS INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial Seal Affixed



Signature of William J. Kahelin

William J. Kahelin

Notary Public

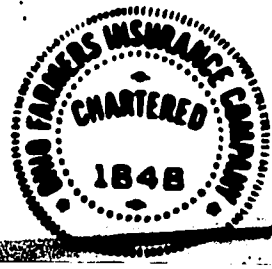
State of Ohio County of Medina ss.:

CERTIFICATE

My Commission Does Not Expire Sec. 147.03 Ohio Revised Code

I, David S. Smith, Jr., Assistant Secretary of the OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this day of A.D.,



Signature of David S. Smith, Jr.

David S. Smith, Jr.,

Assistant Secretary