

3.  The Ohio Casualty Insurance Company

HAMILTON, OHIO

140799

STIPULATION

To be attached to and form part of Bond No. 2-968-973-1 Issued by THE OHIO CASUALTY INSURANCE COMPANY on behalf of Lansing Home Maintenance & Heating Service, Inc.

In favor of Lake County, Indiana and all Cities and Town Thereof

In the amount of Five Thousand and no/100 (\$5,000.00) Dollars, and dated January 1, 1991



WHEREAS, it is the desire of all parties that this bond be amended as hereinafter provided,

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED that said bond hereinbefore described is hereby amended as follows:

Renewal date is amended as follows:

December 31, 1991

IT IS FURTHER STIPULATED AND AGREED that nothing herein contained shall vary, alter or modify any of the conditions of said bond except as herein expressly modified.

SIGNED, SEALED and DATED this 1st day of January 1991

Countersigned by:

*Edgar R. Bowling*  
Edgar R. Bowling  
Indianapolis, Indiana

Lansing Home Maintenance & Heating Service, Inc.

by *Albert T. Baker*  
Principal

THE OHIO CASUALTY INSURANCE COMPANY

By *Dawn M. Woodbury*  
Dawn M. Woodbury  
Attorney-in-fact

Agreed to and accepted by:

STATE OF INDIANA, S.S. NO. \_\_\_\_\_  
FILED \_\_\_\_\_  
RECORD  
DEC 27 11 40 AM '90  
ROBER H. J. HUBER LAND

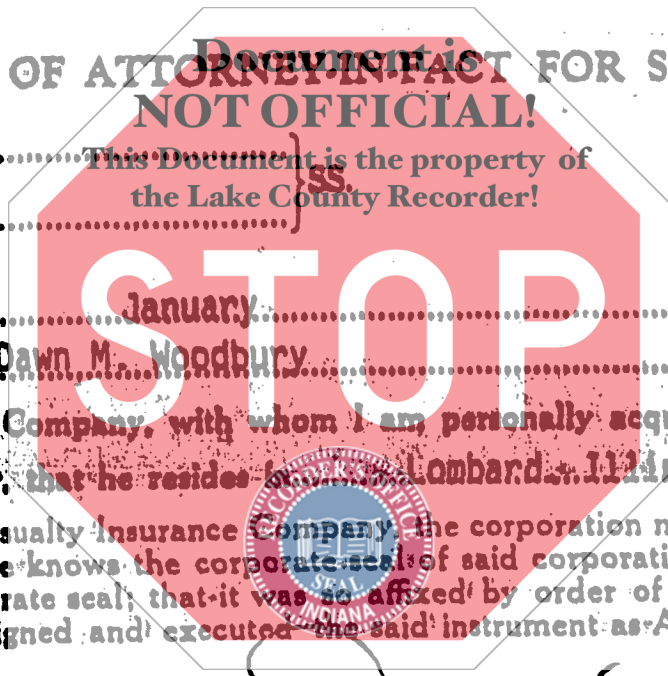


Bond # 140798

11.00

**AFFIDAVIT OF ATTORNEY-IN-FACT FOR SURETY**  
**NOT OFFICIAL!**

STATE OF .....Illinois.....  
COUNTY OF .....DuPage.....



This Document is the property of  
the Lake County Recorder!

On this.....1st day of.....January....., 1991, before me  
personally appeared.....Dawn M. Woodbury....., Attorney-in-fact,  
of The Ohio Casualty Insurance Company, with whom I am personally acquainted, who being by me  
duly sworn, did depose and say, that he resides in.....Lombard, Illinois.....; that he is the  
Attorney-in-fact of The Ohio Casualty Insurance Company, the corporation named in and which execut-  
ed the within instrument; that he knows the corporate seal of said corporation; that the seal 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 cor-  
poration by like order.

*Donna M. Zeravich*  
Notary Public

My Commission Expires July 22, 1992

Form S-170  
"OFFICIAL SEAL"  
DONNA M. ZERAVICH  
NOTARY PUBLIC, STATE OF ILLINOIS  
My Commission Expires July 22, 1992

**CERTIFIED COPY OF POWER OF ATTORNEY**  
**THE OHIO CASUALTY INSURANCE COMPANY**

HOME OFFICE, HAMILTON, OHIO

No. 25-790

**Know All Men by These Presents:** That THE OHIO CASUALTY INSURANCE COMPANY, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of said Company, does hereby nominate, constitute and appoint:

**Dawn M. Woodbury** - - - - - of **Lombard, 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 its act and deed any and all **BONDS, UNDERTAKINGS, and RECOGNIZANCES**, not exceeding in any single instance

**FIVE HUNDRED THOUSAND** - - - - - (**\$ 500,000.00** - - - - -) Dollars, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and 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.

The authority granted hereunder supercedes any previous authority heretofore granted the above named attorney(s)-in-fact.

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 Insurance Company this **21st** day of **June** 19**89**.



STATE OF OHIO,  
COUNTY OF BUTLER

**NOT OFFICIAL!**  
This Document is the property of  
the Lake County Recorder!

Assistant Secretary

On this **21st** day of **June** A. D. 19 **89** before

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came **John B. Vail**, Assistant Secretary 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 deposed 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.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Notary Public in and for County of Butler, State of Ohio

My Commission expires **December 25, 1991**

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. Appointment 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 sealed by facsimile 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**

I, 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 this **1st** day of **JANUARY**, 19 **91**

