

DUPLICATE ORIGINAL.

92035515

Peerless Insurance

Nationale Nederlanden North America
Property and Casualty Group



62 Maple Avenue
Keene, New Hampshire 03431

Peerless Insurance Company

The Netherlands Insurance Company

BOND NO.: S M-2-69-08

KNOW ALL MEN BY THESE PRESENTS: That we, severally, being officers of the School City of Whiting in the County of Lake

and State of Indiana, whose offices held are set forth in the schedule attached hereto as a part hereof, as individual principals, and THE NETHERLANDS INSURANCE COMPANY, a corporation duly organized under the laws of the State of New Hampshire, and having its principal office in the City of Keene, County of Cheshire and State of New Hampshire, as Surety, are held and firmly bound unto the State of Indiana for such sums as shown on said Schedule, to which payment well and truly to be made, we severally bind ourselves, our heirs, executors and administrators by these presents.

Witness our hands and seals this 1st day of July 1991

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the said individuals whose offices are set forth on the schedule attached hereto as a part hereof have been chosen to the offices of the School City of Whiting for the terms as set forth on said schedule. Now, if the said individuals whose offices are so set forth shall severally faithfully perform all the duties of his said office, and shall discharge and satisfy all the liabilities for which he is by law officially answerable, then this obligation shall be void; otherwise to remain in full force and effect.



THE NETHERLANDS INSURANCE COMPANY

By: Douglas M. Tupy
Attorney-in-Fact
Douglas M. Tupy

ROBERT BROWN
RECORDS & CLERK

JUN 3 11 15 AM '91

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

N.C.

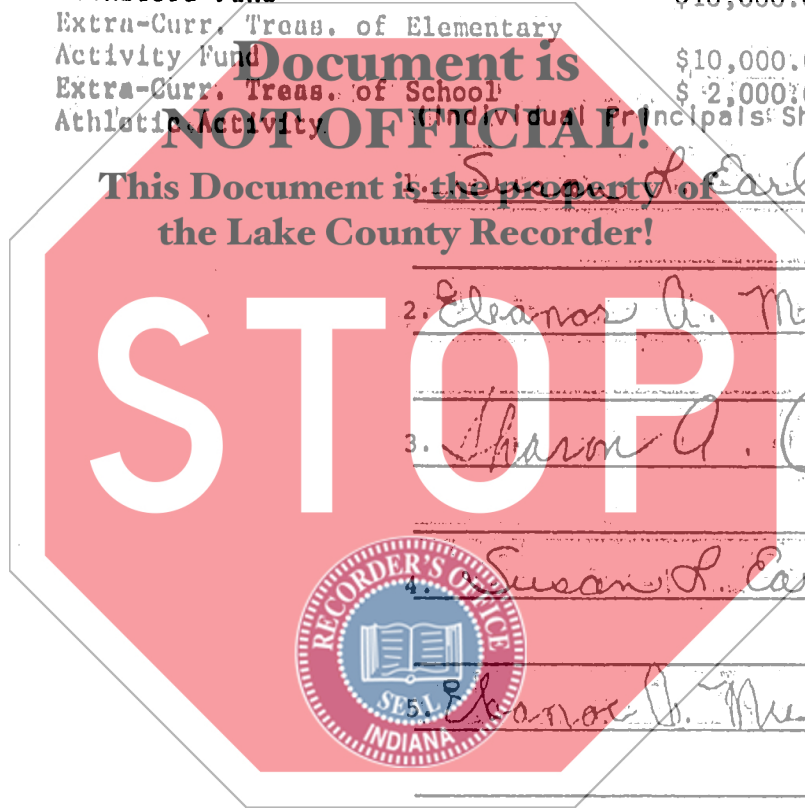
Issued to form a part of Schedule Bond No. M-2 69-08 issued to the School City of Whiting and dated July 1, 1991

SCHEDULE

ITEM #	NAME	OFFICE	AMOUNT	TERM BEGINNING
1.	Extra-Curr. Treas. of School Lunch & Milk Fund		\$10,000.00	July 1, 1991
2.	Extra-Curr. Treas. of High School Activities Fund		\$ 7,500.00	July 1, 1991
3.	Extra-Curr. Treasurer of School Bookstore Fund		\$10,000.00	July 1, 1991
4.	Extra-Curr. Treas. of Elementary Activity Fund		\$10,000.00	July 1, 1991
5.	Extra-Curr. Treas. of School Athletic Activity		\$ 2,000.00	July 1, 1991

Document is NOT OFFICIAL! Individual Principals Should Sign Below

This Document is the property of Earl
the Lake County Recorder!



2. Eleanor A. Mustafa
3. Sharon A. Cooper
4. Susan R. Carl
Eleanor A. Mustafa

THE NETHERLANDS INSURANCE COMPANY

By: Douglas M. Lupy
Attorney-in-Fact
Douglas M. Lupy

This power of attorney is invalid for any purpose

Indefinite

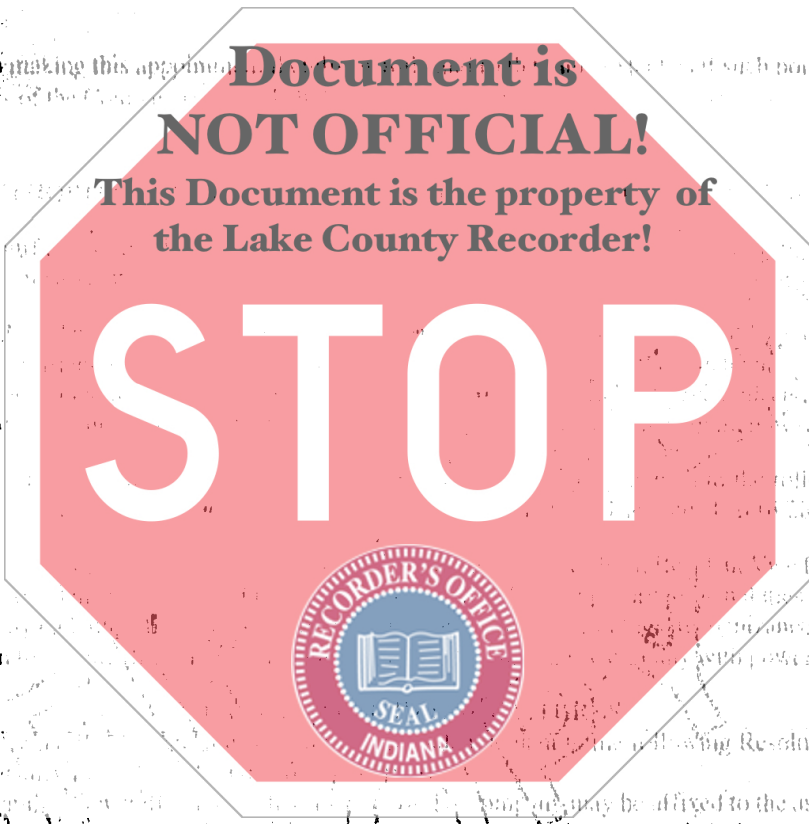
KNOW ALL MEN BY THESE PRESENTS, that each being of New Hampshire Corporation do/does hereby make, constitute and appoint

Douglas M. Tupy

of Indianapolis, Indiana their/its true and lawful attorney(s) in fact, with full and complete knowledge and deliver in their/its behalf and

bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof;

and to bind the Company(ies) making this appointment by the duly authorized officers of the Company(ies) such bond or undertaking was signed by the duly authorized officers of the Company(ies) and are hereby



Appointment of Assistant Vice President and Treasurer

SECTION 7. APPROVED by the Board of Directors of the Company for the purpose of the following obligations

Appointment of Assistant Vice President of the Company

SECTION 9. APPROVED by the Board of Directors of the Company for the purpose of the following obligations

Use of facsimile signature of the Board of Directors of the Company

RESOLVED that the Board of Directors of the Company may be affixed to the assignment of any duty, power or authority or the revocation thereof to any officer, director, agent, employee or other person and that any such assignment or revocation bearing such facsimile signature of the Board of Directors shall be valid and binding upon the Company with respect to any document to which it is attached.

Use of facsimile signature of the Board of Directors of the Company

RESOLVED that the Board of Directors of the Company may be affixed to the assignment of any duty, power or authority or the revocation thereof to any officer, director, agent, employee or other person and that any such assignment or revocation bearing such facsimile signature of the Board of Directors shall be valid and binding upon the Company with respect to any document to which it is attached.

The company making this appointment hereby certifies that the above information is true and correct and in the space provided below and in the "In Witness Whereof" clause within the document.

X FEDERAL INSURANCE COMPANY

X THE NETHERLANDS INSURANCE COMPANY

NOTICE OF THE POWER OF ATTORNEY

It is the intent of the Parties hereto that the undersigned hereby constitute and empower the undersigned to execute and deliver on behalf of the undersigned a Power of Attorney in favor of either Company designated below for the purpose of the undersigned.

In Witness Whereof

X

PEERLESS INSURANCE COMPANY

X

THE NETHERLANDS INSURANCE COMPANY

Signature caused to be

presents to be signed by me, the undersigned, and my Company, on this 30th day of

30th

day of

December

91

PEERLESS INSURANCE COMPANY

THE NETHERLANDS INSURANCE COMPANY

By:

Attest:

Joseph P. Tracey

Attest:

Joseph P. Tracey

Secretary

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This Document is the property of the Lake County Recorder!

STATE OF NEW HAMPSHIRE
COUNTY OF CHESHIRE

On this

30th

day of

December

91

before the undersigned

Notary Public of the State of New Hampshire in and for the County of Cheshire, duly commissioned and qualified name, Roger L. Jean, President, and Joseph P. Tracey, Secretary of the Peerless Insurance Company and The Netherlands Insurance Company, to me being personally known to be the individuals and officers described herein and who executed the preceding instrument and they acknowledge the execution of same, and being by me duly sworn, deposited and said that they are officers of said Company(ies) aforesaid and that the seal(s) affixed to the preceding instrument were the true and correct seal(s) of said Company(ies) and the said Corporate Seal(s) and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company(ies), and that Section 7 of Article 3 of the Bylaws of the Peerless Insurance Company, adopted on November 12, 1982, as amended February 9, 1984 and further amended April 28, 1988 and the Section 7 of the Bylaws of The Netherlands Insurance Company adopted on May 7, 1979, as amended February 9, 1984 and further amended April 28, 1988 contained in the preceding instrument are now in force.

In Testimony Whereof, I have hereunto set my hand and affixed the Seal of my Office, at Keene, New Hampshire



Joseph P. Tracey



I, Joseph P. Tracey, Secretary of the Peerless Insurance Company and The Netherlands Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of Power of Attorney executed by the Company(ies) designated above which is still in force and effect.

In Witness whereof, I have hereunto set my hand and affixed the Seal(s) of the Company(ies), at Keene, New Hampshire, this 21st Day of May

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Joseph P. Tracey

Joseph P. Tracey
Secretary

