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93010251

OFFICIAL BOND

SARAH
RECORDER

FEB 16 8 55 AM '93

STATE OF INDIANA
LAKE COUNTY
FILED IN RECORDER'S OFFICE

Know All Men By These Presents, That we, **LEE CATALDI**
of **CROWN POINT** in the State of **INDIANA**

and the **HARTFORD INSURANCE COMPANY OF THE MIDWEST**, a corporation duly organized and existing under and by virtue of the Laws of the State of **INDIANA**, and authorized to become sole surety on bonds in the State of **INDIANA**

HARTFORD INSURANCE COMPANY OF THE MIDWEST, as Surety, are held and firmly bound unto **STATE OF INDIANA**

in the State of **INDIANA**, in the full and just sum

of **FIFTEEN THOUSAND AND NO/100** Dollars (\$15,000.00) lawful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this **2ND** day of **FEBRUARY** A.D. 19**93**

Whereas, the said **LEE CATALDI** has been duly elected or appointed to the office of **BOARD MEMBER** in and for the **STATE OF INDIANA, STATE HOUSE, ROOM 206, INDIANAPOLIS, INDIANA 46204** for the term beginning on the **2ND** day of **FEBRUARY**, 19**93** and ending on the **31ST** day of **DECEMBER**, 19**93**

Now, Therefore, The Condition of the Above Obligation is Such, that if the above bounden

LEE CATALDI shall, during the aforesaid term, faithfully and truly perform all the duties of his office and shall pay over and account for all funds coming into his hands by virtue of

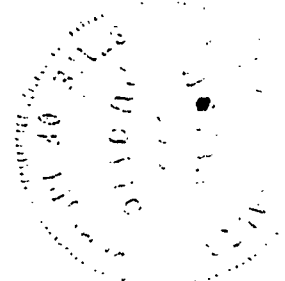
his said office of **BOARD MEMBER** as required by law, then this obligation to be void, otherwise to be and remain in full force and virtue.

In Witness Whereof, the said Principal has hereunto set his hand and seal, and the said **HARTFORD INSURANCE COMPANY OF THE MIDWEST** has caused these presents to be signed by its officers proper for the purpose the day and year first above written.

Lee Cataldi
.....
LEE CATALDI Principal

.....
HARTFORD INSURANCE COMPANY OF THE MIDWEST Surety

By *Peggy Armstrong*
.....
PEGGY ARMSTRONG, ATTORNEY-IN-FACT



✓ State of **INDIANA** }
County of **LAKE** } ss.

Before me, this **12th** day of **February**, A.D. 19**93**, personally appeared the said **Lee Cataldi** to me known and known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to me that he executed the same.

VIVIAN L. DAVIS
NOTARY PUBLIC STATE OF INDIANA
LAKE CO.
MY COMMISSION EXP. **4-26-93**
ISSUED THRU INDIANA NOTARY ASSOC.
Vivian L. Davis
Form S-3720-1 Printed in U.S.A.

NC

HARTFORD CASUALTY INSURANCE COMPANY

EXECUTIVE OFFICE: Hartford, Connecticut

POWER OF ATTORNEY

Know all men by these Presents, That the HARTFORD CASUALTY INSURANCE COMPANY, a corporation duly organized under the laws of the State of Indiana, and having its Executive Office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

VIVIAN SAJDERA, THOMAS J. WASSON and PEGGY ARMSTRONG
of HIGHLAND, INDIANA

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed.

in penalties not exceeding the sum of ONE MILLION DOLLARS (\$1,000,000.00) each,

and to bind the THE HARTFORD CASUALTY INSURANCE COMPANY, thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the HARTFORD CASUALTY INSURANCE COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This power of attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of the HARTFORD CASUALTY INSURANCE COMPANY at a meeting duly called and held on the 15th day of June, 1988.

RESOLVED, that the President or any Vice-President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such Resident Vice-President, Resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

Attorneys-in-Fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company, to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested by one other of such Officers.

RESOLVED, that Robert N. H. Sener, Assistant Vice-President, shall have, as long as he holds such office, the same powers as any Vice-President pursuant to the preceding Resolution.

RESOLVED, that, whereas the President or any Vice-President, acting with any Secretary or Assistant Secretary, has the power and authority to appoint by a power of attorney, for purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Assistant Secretaries and Attorneys-in-Fact.

Now therefore, the signatures of such Officers and the seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

RESOLVED, that Robert N. H. Sener, Assistant Vice-President, may, as long as he holds such office, affix his signature by facsimile pursuant to and with the same effect as that granted to Vice-Presidents under the preceding Resolution.

In Witness Whereof, the HARTFORD CASUALTY INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice-President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 1st day of August, 1990.

Attest:


Richard R. Hermanson
Secretary



HARTFORD CASUALTY INSURANCE COMPANY


Robert N. H. Sener
Assistant Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD }

On this 2nd day of August, A.D. 1990, before me personally came Robert N. H. Sener, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of the HARTFORD CASUALTY INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the 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 his name thereto by like order.

STATE OF CONNECTICUT }
COUNTY OF HARTFORD }




Jean H. Wozniak
Notary Public
My Commission Expires March 31, 1994

CERTIFICATE

I, the undersigned, Assistant Secretary of the HARTFORD CASUALTY INSURANCE COMPANY, an Indiana Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that the Resolutions of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford.

Dated the

day of

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David A. Johnson
Assistant Secretary