

3

THE CINCINNATI INSURANCE COMPANY

93088964

CINCINNATI, OHIO

INDIANA PUBLIC OFFICIAL BOND NO. 327186

KNOW ALL MEN BY THESE PRESENTS:

That we, Eolis I. Jones of Merrillville State of Indiana (as Principal), and THE CINCINNATI INSURANCE COMPANY (as Surety), a corporation organized under the laws of the State of Delaware with its principal office in the City of Fairfield and the State of Ohio are held and firmly bound unto the State of Indiana, and for the benefit of persons concerned or aggrieved (as Oblige) in the sum of Fifteen Thousand and no/100 Dollars (\$15,000.00)

to the payment of which well and truly to be made, we bind ourselves, our heirs, executors, and administrators jointly and severally, firmly by these presents. Sealed with our seals, and dated this 6th day of December 1994. The condition of the above obligation is as follows, viz: Financial Clerk



STATE OF INDIANA S.S. NO. LAKE COUNTY RECORDER DEC 30 9 05 AM '94

WHEREAS, the above-named and bounden Eolis I. Jones has been duly elected and commissioned or appointed Financial Clerk in and for Independence Hill Conservancy District Lake County, in the State of Indiana, aforesaid, for the term beginning from the 1st day of January, A.D. 1994 and ending on the 1st day of January, A.D. 1995 or until his successor is duly qualified:

Now, if the said Eolis I. Jones shall faithfully perform and discharge his duties as such Financial Clerk and pay over on demand to the persons entitled for authorized to receive the same, all moneys that may come into his hands as such Financial Clerk

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 to be null and void, otherwise to be and to remain in full force and virtue in law.

Cincinnati Insurance Co. (Seal) By: Eolis I. Jones (Seal) Samuel W. Wright, Attorney-In-Fact (Seal)

Handwritten initials 'MC'

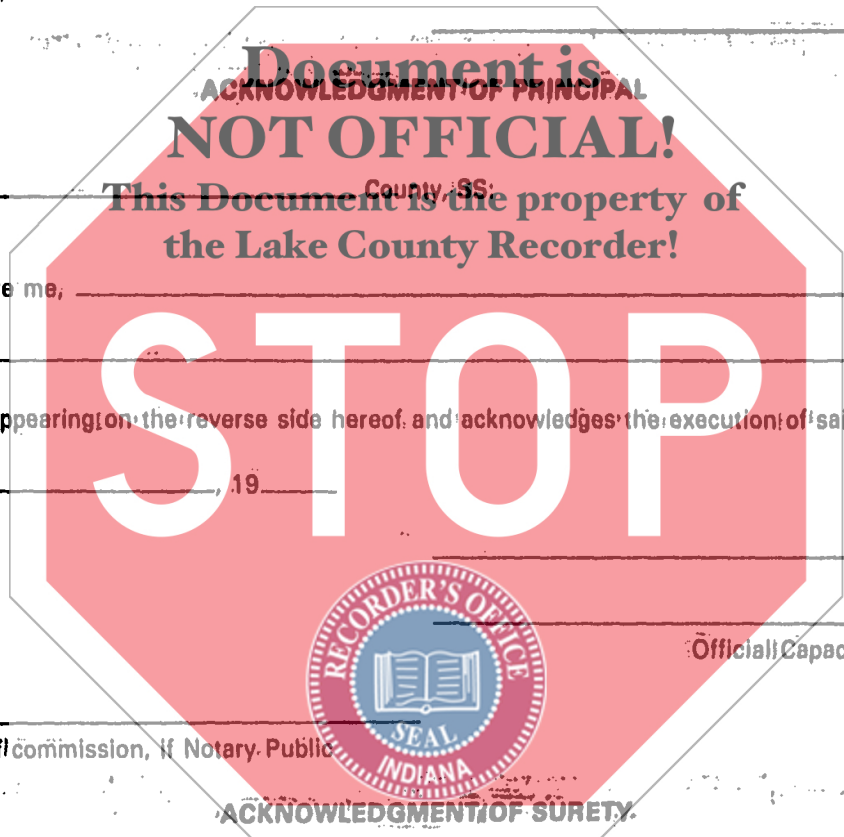
State of Indiana, _____ County, SS:

Personally appeared before me, _____

in and for said County and State aforesaid; _____
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 _____
to the best of my skill and ability."

Subscribed and sworn to before me; this _____ day of _____, 19____



State of Indiana, _____ County, SS:

Personally appeared before me, _____

principal upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this _____
day of _____, 19____

Official Capacity

Expiration date of commission, if Notary Public _____

ACKNOWLEDGMENT OF SURETY

State of Indiana, County of Lake, SS:

Comes now Cincinnati Insurance Company, by Samuel W. Wright

its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this 16th
day of December, 1993

Little S. Jackson

Notary Officer

Official Capacity

23088203

4-11-94

Expiration date of commission, if Notary Public _____

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Samuel W. Wright and/or Bonnie E. Wright

of Merrillville, Indiana and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to Five Hundred Thousand and No/100 Dollars (\$500,000.00).

This appointment is made under and by authority of the following resolution, passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary and Treasurer and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 23rd day of March, 1992.

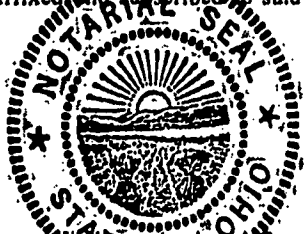


THE CINCINNATI INSURANCE COMPANY

Signature of Daniel L. McCarley, Senior Vice President

STATE OF OHIO COUNTY OF BUTLER

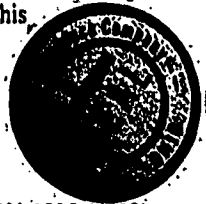
On this 23rd day of March, 1992, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



HENRY G. BERLON, Attorney At Law Notary Public State of Ohio My commission has no expiration date. Section 147:03 R. C.

The undersigned Secretary and Treasurer of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio, this 6th day of December 19 93



Signature of Robert J. Dumas, Secretary and Treasurer