



#77-37-26

94027437

Peerless Insurance Company  
 Netherlands Insurance Company

STATE OF INDIANA, S.S. IND.  
LAKE COUNTY  
FILED FOR RECORD  
APR 13 9 02 AM '94  
RECORDER

**BOND OF PUBLIC OFFICIAL**

**KNOW ALL MEN BY THESE PRESENTS:**

THAT WE, Grady B. McGee  
of 220 W. 5th Street, Gary, IN 46402 as Principal  
and Netherlands Insurance Company, a New Hampshire Corporation, and  
having its principal office in the City of Keene, New Hampshire, as Surety, and licensed to do  
business in the State of Indiana with offices at Indianapolis, Indiana  
as Surety, are held and firmly bound unto State of Indiana  
in the sum of Ten Thousand and no/100's (\$10,000.00) Dollars,  
lawful money of the United States of America, for the 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.

SEALED WITH OUR SEALS and dated this 7th day of March, 19 94.

Whereas, the above bounden Grady B. McGee  
was on the 10th day of May, 19 94 duly appointed or  
elected Treasurer of the Board of Trustees, Gary Public Library  
for a term beginning on the 10th day of May, 1993.

Now, Therefore, the condition of this obligation is such:  
that if the above bounden Grady B. McGee  
shall well and faithfully discharge the duties of his office and promptly account for and pay over all  
moneys or property received by him as such officer, in accordance with law, or in default thereof, the  
parties executing this undertaking will pay all damages, costs and expenses resulting from such  
default, not exceeding the sum above mentioned, then this obligation to be void; otherwise to remain  
in full force and effect.

This undertaking may not be changed or modified orally. No change or modification shall be  
effective unless made by written endorsement issued to form a part hereof.

In Witness Whereof, said Principal has hereunto set his hand and seal and  
Netherlands Insurance Co. has affixed its corporate seal, attested by the signature of  
its duly authorized Attorney-in-Fact, the day and year first above written.

Grady B. McGee (L.S.)  
Grady B. McGee  
Netherlands Insurance Company Surety

STATE OF Indiana  
COUNTY OF Hamilton ss.  
CITY OF Indianapolis

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

On this 7th day of March, 19 94, before me  
personally appeared Douglas M. Tupy, to me known and  
known to me to be the individual described in and who executed the foregoing instrument and he  
duly acknowledged to me that he executed the same.  
My Commission Expires: June 17, 1994

Janet M. Teater Morgan NC  
Notary Public. County

PEERLESS INSURANCE COMPANY  
THE NETHERLANDS INSURANCE COMPANY

67 MAPLE AVENUE, KEENE, NEW HAMPSHIRE 03431

No. 841126

POWER OF ATTORNEY

This power of attorney is invalid for any instrument dated after Indefinite

KNOW ALL MEN BY THESE PRESENTS: That the Peerless Insurance Company and/or The Netherlands Insurance Company, each being a New Hampshire Corporation having its principal office in the City of Keene, County of Cheshire, State of New Hampshire do/does hereby make, constitute and appoint

Douglas M. Tupy

of Indianapolis in the State of Indiana (then/its true and lawful attorney/s) in fact, with full power and authority hereby conferred in their/its name, place and stead, to sign, execute, acknowledge and deliver in their/its behalf, and as their/its act and deed, without power of re-delegation, as follows:

bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, unlimited as to Dollar Amount;

and to bind the Company to the same in the same manner, to wit: that the same power and authority hereby conferred was granted by the duly authorized officers of the Company and all the same powers and authority herein granted were hereby ratified and confirmed.

Authority for Making Appointment of Attorneys-in-Fact  
the Lake County Recorder!

Appointment of Attorneys-in-Fact by the Peerless Insurance Company are made pursuant to the following Bylaw adopted by the Stockholders of the Company on November 12, 1962, as amended February 5, 1964, and further amended April 28, 1988, to wit:

SECTION 7 of ARTICLE 3. — The President may appoint and remove Attorneys-in-Fact, Resident Vice Presidents, Resident Assistant Vice Presidents and Resident Assistant Secretaries and assign to them and revoke as appropriate such duties, powers and authority as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and other documents on behalf of the Company with power to redelegate such authority.

Appointment of Attorneys-in-Fact by The Netherlands Insurance Company are made pursuant to the following Bylaw adopted by the Stockholders of the Company on May 7, 1979, as amended February 5, 1984, and further amended April 28, 1988, to wit:

SECTION 9 of ARTICLE 5. — The President may appoint and remove Attorneys-in-Fact, Resident Vice Presidents, Resident Assistant Vice Presidents and Resident Assistant Secretaries and assign to them and revoke as appropriate such duties, powers and authority as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and other documents on behalf of the Company with power to redelegate such authority.

USE OF FACSIMILE SIGNATURES

Use of facsimile signatures by the Peerless Insurance Company is made pursuant to the following Resolution adopted by the Board of Directors of the Company at its meeting on the 28th day of April, 1988:

"RESOLVED that the signature of any Officer as well as the seal of the Company may be affixed to the assignment of any duty, power or authority or the revocation thereof or the certification thereto by facsimile and that any such assignment or revocation bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any document to which it is attached."

Use of facsimile signatures by The Netherlands Insurance Company is made pursuant to the following Resolution adopted by the Board of Directors of the Company at its meeting held on the 28th day of April, 1988:

"RESOLVED that the signature of any Officer as well as the seal of the Company may be affixed to the assignment of any duty, power or authority or the revocation thereof or the certification thereto by facsimile and that any such assignment or revocation bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any document to which it is attached."

COMPANY MAKING APPOINTMENT

The company making this appointment is identified by an "X" in the box opposite its name in the space provided below and in the "In Witness Whereof" clause signifying the date of execution of this instrument:

PEERLESS INSURANCE COMPANY

THE NETHERLANDS INSURANCE COMPANY

SINGLE OR DUAL POWER OF ATTORNEY

It is the intent of the Peerless Insurance Company and The Netherlands Insurance Company to use this instrument for the appointment of Attorney-in-fact for either Company designated, or for both Companies, if so indicated.

In Witness Whereof

PEERLESS INSURANCE COMPANY  
 THE NETHERLANDS INSURANCE COMPANY

has caused these presents to be signed by its President, and its Corporate Seal to be hereto affixed by its Secretary, this 27th day of July 1993

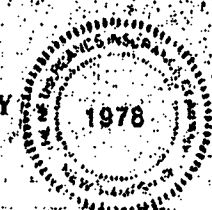
PEERLESS INSURANCE COMPANY

THE NETHERLANDS INSURANCE COMPANY

BY: *Richard T. Bell*



*[Signature]*



Attest:

*Joseph P. Tracey*  
Secretary

Attest:

*Joseph P. Tracey*  
Secretary

This Document is the property of the Lake County Recorder

STATE OF NEW HAMPSHIRE  
COUNTY OF CHESHIRE

On this 27th day of July 1993 before the subscriber, a Notary Public of the State of New Hampshire in and for the County of Cheshire duly commissioned and qualified came Richard T. Bell, President of the Peerless Insurance Company and Roger L. Jean, President of The Netherlands Insurance Company and Joseph P. Tracey, Secretary of the Peerless Insurance Company and of 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 acknowledged the execution of same, and being by me duly sworn, deposed and said that they are officers of said Company(ies) aforesaid and that the seal(s) affixed to the preceding instrument is/are the Corporate 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 and the Resolution of The Netherlands Insurance Company adopted May 7, 1979 referred to in the preceding instrument are now in force.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Keene, New Hampshire.



*Rhonda E. Joadine* Notary Public



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 7th Day of March 1994

*Joseph P. Tracey*  
Joseph P. Tracey  
Secretary

