## 136 North Third Street, Hamilton, Ohio 45021 NASA G. COLEVE

3-220-316

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Obliges), in the p	enal sum ( 7.) Dollars	for the pay	Five The	ousand	no/100-			**************************************
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SIGNEI	AND SE	his Doc ALED this	umenta	s the p	roperty day of	December	Ę	1994
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ing by reason of license or permit shall be void; oth	the failure is grante nerwise to	ed, or any be remain	Principal to lawful rates in full force	comply worregul	vith the lav ations pert	ws or ordin aining ther	ances under reto, then th	nis obligation
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2. The	Surety sha	ll have the	right to te	rminate i	ts liability	hereunder	by notifyin	g in writing
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				Wi	lliam D.	Miller	Attorne	y-in-ract.

	STATE OF				
	COUNTY OF WILL				
	On this 2nd	day of		19 <u>94</u> ,	before me
	personally appeared Wi	Lllam D. Mille		, to m	e known, who,
	being by me duly sworn, a	OT OFFICE			ney-in-fact
Surety Company Acknowledgment	of The Ohio Casualty	Insurance, Comp	Bale/c!	, the corpo	ration described
	in and which executed the				
	said corporation; that the	seal affixed to said	d instrument is su	ch corporate se	eal; that it was
	so affixed by order of the	Board of Director	rs of said corpora	tion; thathe	signed the
	same name(s) thereto by I	ike order; and tha	t the liabilities of	said corporation	on do not ex-
	ceed its assets as ascertain		provided by law.		in the second
	OFFICIAL SEAL PATRICIA FUNK NOTARY PUBLIC, STATE OF ILLI MY COMMISSION EXPIRES 2/1	WOIANA HATT	Sa.	True Tu	d-
	**************************************	~~~~	(Notary Public in and	for the above Coun	ty and State)
	BOND-3768-A	My com	mission expires	02-07-96	

## CERTIFIED COPY OF POWER OF ATTORNEY

## THE OHIO CASUALTY INSURANCE COMPANY

HOME OFFICE, HAMILTON, OHIO

No. 27-057

Munim 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 appoints

Robert W. Kegley or Suellen Bottomley or

Robert H. Walker or R. L. McWethy or William D. Miller of New Lenox, 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

--- (\$ 3.000.000.00 --) 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 supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.



STATE OF OHIO COUNTY OF BUTLER

In WITNESS WHEREOF, the undersigned officer of the Insurance Company has hereunto subscribed his name and

Insurance Compeny this 24th

Assistant Secretary

This Document is the property of

othe Lake County Recorder October

A. D. 19 90

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Lloyd E. Geary, 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 deposeth 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 a

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 reads

"Section 7. Appointment of Attorney-in-Fact, etc. The Abelianar of the board, the president, any vice-president, the secretary or any assistant secretary shall be and is bereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company to refer 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 country or state, or any official board or boards of country 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. day of Dec. A.D., 19 94 IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this



Mark I fel Assistant Secretary

S-4300-D 6-90 15M