AMASA G. COLBY CHIEF DEP. RECORDE 95003645

STATE OF INDIVIDA LAKE COUNTY FILED FOR RECORD

License and Permit Bond

95 JAH 20 PM 2: 50 Ohio Farmers Insurance Co.

Westfield Companies
Westfield Center, Ohio 44251-5001

Indiana Ohlo and duly licensed to do business in the State of Indiana Ohlo and duly licensed to do business in the State of Indiana Surety, are held and firmly bound unto **** All Cities, Towns and Municipalities Lake County State of Indiana Obligee, in the pen More Than 10,00000 MOTO VALIDE FILLED IN FOR MORE THAN 10,00000 ONDITION OF THE ABOVE OBLIGATION IS SUCH. That whereas, commencing on the Carpentry Contractor The Lake County Recorded by the said Obligee of the District of the State of Indiana Ordinances, including all Amendments thereto, appertaining to the license or permit applied for, then the District of the Political States including all Amendments thereto, appertaining to the license or permit applied for, then the Political State of the Sta	the <u>City</u>	of Lake Stat	ion , State of	ndiana	, as Principal,
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←~General **Power** of Attorney **CERTIFIED COPY**

Ohio Farmers Insurance

Know All Men by These Presents, That OHIO FARMERS INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, does by these presents make, constitute and appoint ARTHUR A. ERDELAC, RICHARD L. SMITH, BERTHA M. SCHNABEL, G. MICHAEL WINSLOW, JOINTLY OR SEVERALLY

of HOBART and State of IN its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed TWO MILLION DOLLARS AND NO CENTS (\$2,000,000)----

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Ohio Farmers Insurance

Company:

"Be It Resolved, that the President, any Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney (\$19h Fact to represent and act for and on behalf of the

"Section 1. Attorney-in-Fact. Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents cancelling or terminating the Company's liability thereunder, and any such instruments so executed by any such attorney-in-Fact shall be as binding upon the Company as it eighed by the President and sealed and attested by the Corporate Secretary. (Adopted as a mouthly fact and the State of July, 1857.)

*Be It Resolved, that the power and authority to appoint Attorney(s) in-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957, is hereby also granted to any Assistant Vice President Cadented Claimeeting held on the 13th day of July, 1976.) This power of attorney and certificate is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the

Board of Directors of the Ohio Farmers insurance Company at a meeting duly called and held on the 9th day of June, 1970:
"Be it Resolved, that the signature of any authorized officer and the seal of the Company hertofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

in Witness Whereof, OHIO FARMERS INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate seal to be hereto affixed this 03rd day of MAY A.D., 1993 .

Corporate Sasi Affiyed

State of Ohio

58.

County of Medina

On this 03rd day of MAY A.D., 1993, before me personally came John J. Adornette, to me known, who, being by me duly sworn, did depose and say, that he resides in Homerville, Ohio; that he is Vice Procident of OHIO FARMERS INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial Saai Affixed

State of Ohio County of Medina 58.

OHIO FARMERS INSURANCE COMPANY

James M. Walker

Notary Public

Vice President

My Commission Does Not Expire Sec. 147.03 Ohio Revised Code

Smith, M.

CERTIFICATE

I, David S. Smith, Jr., Assistant Secretary of the OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 20th day of Jan. 1995 A.D.,

David S. Smith, Jr.

Assistant Secretary