AMASA G. COLBY

STATE OF INDIANA. LAKE COUNTY FILED FOR RECORD

Lightse and Permit Bond

Ohio Farmers Insurance Co.

Westfield Companies
Westfield Center, Ohio 44251-5001

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General Power 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)----

<u>Limitation:</u> This power of attorney cannot be used to execute note guarantee, mortgage deficiency, <mark>mortgage</mark> 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

Be It Resolved, that the President, any Vice-President any Secretary or any Assistant Secretary shall be and is hereby vested with full to represent and act for and on behalf of the

power and authority to appoint any one or more s Company subject to the following provisions of the company subject to the following provisions of the company in Fact may 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 canceling 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 signed by the President and sealed and

attested by the Corporate Secretary." (Adopted an a meeting field on the 3rd day of July 1957)

"Be it Resolved, that the power and authority to appoint Attorneyts in Fact granted to certain officers by a resolution of this Board on the Be it Resolved, that the power and authority to appoint Attorney is my act 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." (Adopted at a meeting held on the 18th 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 heriofore 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 o be hereto affixed this 03rd day of MAY A.D., 1993 seal to be hereto affixed this 03rd day of MAY

Corporate Seal Affixed

State of Ohio County of Medina OHIO FARMERS INSURANCE COMPANY

Vice President Adornello

On this 03rd day of MAY

A.D., 1903, before me parsonally came John J. Adornetto, to me known, who, being by me duly sworn, did depose and say, that he resides in Homerville, Ohio; that he is Vice President 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 at said Company; and that he signed his name thereto by like order.

By

Notarial Cesi Affixed

State of Onio

County of Medina

55.

James M. Walker

Notary Public

My Commission Does Not Expire Sec. 147.03 Ohio Revised Code

S. 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 2nd day of Dec. 1994



David S. Smith, Jr.

Assistant Secretary