License and Permit Bond

Ohio Farmers Insurance Co. Westfield Companies Westfield Center, Ohio 44251-5001

| KNOW ALL MEN BY THESE PRESENTS: | BOND No. 5726137 |
|---|---|
| That we, Mirar Development, I | nc. |
| of the <u>city</u> of <u>Crown</u> | Point , State of Indiana , as Principal, |
| and the OHIO FARMERS INSURANCE COMP | ANY, a corporation organized and existing under the laws of the State |
| of Ohio and duly licensed to do business in th | e State of <u>Indiana</u> , |
| as Surety, are held and firmly bound unto the | 그 이 그는 그는 그는 그는 아이들은 그 이 이 이래가 하는 그 이 이 작품을 가장 중요한 이 사이를 가장하는 것이 되었다. |
| | , State of <u>Indiana</u> , Obligee, in the penal |
| | (\$ 5,000.00) DOLLARS, |
| (NOT | VALID IF FILLED IN FOR MORE THAN \$10,000.00) |
| lawful money of the United States, to be paid to ourselves and our legal representatives, jointle | the said Obligee, for which payment well and truly to be made, bind vand severally by these presents. |
| | OBLIGATION IS SUCH, That whereas, commencing on the |
| 1st day of November 1995 | the said Principal has been granted a permit for Dicensed as |
| Commonwell Characteristics | ment is the property of \sim |
| the Lal | ce County Recorder! by the said Obligee. |
| | thall faithfully perform the duties and in all things comply with the laws thereto, appertaining to the license or permit applied for, then this ull force and effect until |
| clerk of the Political Subd <mark>ivision with whom tr</mark> | by the Surety upon sending notice in writing, by certified maik to the |
| Subdivision named herein, and at the expiration | on of thirty (30) days from the mailing of said notice, this bond shaffipson be relieved from any liability for any acts or omissions with Prixipa |
| subsequent to said date. | |
| Dated thislst | November 1995 |
| | 1 |
| | Mirar Development, Inc. |
| | Principal |
| | x fatricia & Stallinge, Sec. |
| | |
| | OHIO FARMERS INSURANCE COMPANY |
| | By Kirda M. Merke |
| | Linda M. Merkel, Attorney In Fact |

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 10/12/95, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney **CERTIFIED COPY** POWER NO. 1305811 00

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 RALPH E. MAYERSTEIN, SHERRY FREY, DAVID R. MOULTON, JAY G. SMITH, LINDA M. MERKEL, LYTTA G. TURNER, JOINTLY OR SEVERALLY

of LAFAYETTE 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 FIVE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$500,000)----

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 retifying 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 Si power and authority to appoint any one or more suitable personance of the power and authority to the following provisions:

"Seation 4 Attorney-In-Fact: Attorney-In-Fact may be given further than the president of the personance of the personanc tary or any Assistant Secretary shall be and is hereby vested with full as Attorney(s)-in-Fact to represent and act for and on behalf of the

o execute, acknowledge and defiver, 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 if signed by the President and sealed and attested by the Corporate Secretary." (Adopted at a meeting held on the 3rd day of July, 1957.)

"Be It Resolved, that the power and authority to appoint Attorney(s)-in-Fact granted to contain

attested by the Corporate Secretary." (Adopted at a meeting held on the 3rd day of July, 1957.)

"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." (Adopted at a meeting 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."

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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 12th day of OCTOBER A.D., 1995 .

Corporate Seal Affixed

OHIO FARMERS INSURANCE COMPANY

Vice President

State of Ohio County of Medina

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On this 12th day of OCTOBER A.D., 1995, before me personally came on J. Adornetto, to me known, who, being by me duly sworn, did depose and say, that he resides in Homerville, Ohio; that he is 4 lice 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 Roard of Directors of said Company; and that he signed his name thereto by like order.

Bv

Seal Affixed

State of Ohio County of Medina

James M. Walker

Notary Public

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 1st day of 1995 November A.D.,

David S. Smith, Jr.

Assistant Secretary