

5
UNITED STATES FIDELITY AND GUARANTY COMPANY



(A Stock Company)

No. 31-0170-11875-90-1

BOND

\$ 35,000.00

KNOW ALL MEN BY THESE PRESENTS that UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation of the State of Maryland and authorized to write Fidelity and Surety Bonds in the State of Indiana (hereinafter called Surety) is held and firmly bound unto for the use and benefit of the School City of East Chicago (hereinafter called Obligee) in the penal sum equal to the amounts set opposite the positions listed in the attached schedule or added thereto as hereinafter provided, for the payment of which, well and truly made, the Surety binds itself, its successors and assigns, firmly by these presents.

SIGNED, SEALED AND DATED THIS 25th day of October, 1995.

WHEREAS, the occupants of the positions listed in said schedule and the positions added thereto as hereinafter provided (hereinafter called Agents), are, or will be, respectively, appointed by the Obligee.

NOW, THEREFORE, the conditions of this obligation is such, that if each Agent shall, while this bond is in force as to such Agent, faithfully perform his duties, then this obligation to be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that this bond is executed and accepted subject to the following conditions.

1. The term of this bond begins on the 1st day of July, 1995 and expires the 1st day of July, 1996.
2. The Surety's liability as to any agent shall not exceed in the aggregate the largest amount specified in the schedule, or any addition thereto, at any one time for any position while occupied by such Agent.
3. The penal sum applicable to any position shall be decreased upon request of the Obligee, by the Surety issuing its written acceptance setting forth the effective date of the change.
4. If the Obligee shall request the Surety to increase the penal sum applicable to any position listed in said schedule, or to assume liability on any position not listed therein, and the Surety shall elect to do so, the Surety shall issue its written acceptance setting forth the effective date of the change.
5. Loss caused by any Agent shall not affect the Surety's liability for any other Agent occupying the position in which the loss is sustained.
6. The Surety's liability under this bond shall terminate as to any Agent, as to any position, or as an entirety on a date specified in a written notice given by the Obligee to the Surety, or in a written notice of at least 30 days given by the Surety to the Obligee.

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MARGARETTE CLEVELAND
RECORDED

FILED FOR RECORD

UNITED STATES FIDELITY AND GUARANTY COMPANY

By:

Darren C. Klein
Darren C. Klein Attorney-in-Fact

United States Fidelity and Guaranty Company

Power of Attorney

No. 109522



Know all men by these presents: That **United States Fidelity and Guaranty Company**, a corporation organized and existing under the laws of the State of Maryland and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint **Scott A. Bailey, Darren C. Klein, Christopher M. Joachim, Francis T. Oliver, Jr., Eric Frye and Clinton J. Diers**

of the City of **Indianapolis**, State of **Indiana** its true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons; guaranteeing the performance of contracts; and executing or guaranteeing bonds and undertaking required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, the said **United States Fidelity and Guaranty Company**, has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice President and Assistant Secretary, this **15th** day of **September**, A.D. 19**95**.



United States Fidelity and Guaranty Company,

(Signed) By *Gary A. Wilson* Vice President

(Signed) By *Thomas J. Fitzgerald* Assistant Secretary

State of Maryland)

SS:

Baltimore City)

On this **15th** day of **September**, A.D. 19**95**, before me personally came Gary A. Wilson, Vice President of **United States Fidelity and Guaranty Company**, and Thomas J. Fitzgerald, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said, that they, the said Gary A. Wilson and Thomas J. Fitzgerald were respectively the Vice President and the Assistant Secretary of the said **United States Fidelity and Guaranty Company**, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice President and Assistant Secretary, respectively, of the Company.

My Commission expires the **1st** day of **August**, A.D. 19**98**.



(Signed) By *Emma L. Rubright* Notary Public

This Power of Attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of the **United States Fidelity and Guaranty Company** on September 24, 1992:

Resolved, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or an Executive Vice President, or a Senior Vice President, or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing in and attesting bonds and undertakings and other writings obligatory in the nature thereof, and, unless subsequently revoked and subject to any limitations set forth therein, any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

Resolved, That Attorney(s)-in-Fact shall have the power and authority, unless subsequently revoked and, in any case, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Thomas J. Fitzgerald, an Assistant Secretary of the **United States Fidelity and Guaranty Company**, do hereby certify that the foregoing are true excerpts from the Resolutions of the said Company as adopted by its Board of Directors on September 24, 1992 and that these Resolutions are in full force and effect.

I, the undersigned Assistant Secretary of the **United States Fidelity and Guaranty Company**, do hereby certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Testimony Whereof, I have hereunto set my hand and the seal of the **United States Fidelity and Guaranty Company**, on this **25th** day of **October**, 19**95**



Thomas J. Fitzgerald
Assistant Secretary

POSITION SCHEDULE

Schedule of Agents and Limit of Liability:

Each of persons occupying any Position named in the following Schedule, or added thereto as hereinafter provided, is herein called Agent and the liability of the Underwriter hereunder with respect to each such Agent shall not exceed the amount of indemnity stated opposite the Position occupied by such Agent in said Schedule for which added thereto.

<u>No.</u>	<u>Position</u>	<u>Location</u>	<u>Total No. of Agents in Each Position</u>	<u>Amount of Indemnity on Each Agent</u>
1	Extra Curricular Treasurer	Central High School East Chicago, IN	1	\$ 2,500
2	Extra Curricular Treasurer	West Side Junior High School East Chicago, IN	1	\$ 2,500
3	Extra Curricular Treasurer	Block Junior High School East Chicago, IN	1	\$ 2,500
4	Extra Curricular Treasurer	Washington Elem. School East Chicago, IN	1	\$ 2,500
5	Extra Curricular Treasurer	Roxana & McKinley Elementary Schools East Chicago, IN	1	\$ 2,500
6	Extra Curricular Treasurer	DeLaGarza Career East Chicago, IN	1	\$ 2,500
7	Extra Curricular Treasurer	Lincoln Elementary East Chicago, IN	1	\$ 2,500
8	Extra Curricular Treasurer	Harrison Elementary East Chicago, IN	1	\$ 2,500
9	Extra Curricular Treasurer	Carrie Gosch Elementary School East Chicago, IN	1	\$ 2,500
10	Extra Curricular Treasurer	Franklin Elementary School East Chicago, IN	1	\$ 2,500
11.	Extra Curricular	Field Elementary School East Chicago, IN	1	\$ 2,500

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12.	Extra Curricular Activities Clerk	East Chicago, IN	1	\$2,500.
13.	Security Specialist	East Chciago, IN	1	\$5,000.

ATTORNEY-IN-FACT AFFIDAVIT

STATE OR COMMONWEALTH OF Indiana
COUNTY OR CITY OF Marion } ss:

Before me, a Notary Public, personally came Darren C. Klein
known to me, and known to be the Attorney-in-Fact of United States Fidelity and Guaranty Company, a
Maryland Corporation, which executed the attached bond as surety, who deposed and said that his signa-
ture and the corporate seal of said United States Fidelity and Guaranty Company were affixed by order
and authority of said Company's Board of Directors, and that the execution of the attached bond is the
free act and deed of United States Fidelity and Guaranty Company.

Given under my hand and seal this 25th day of October, 1995.

Margaret A. Randall
Notary Public.

My Commission expires _____
Jud. 876 (6-57)

nc