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THE CINCINNATI INSURANCE COMPANY
CINCINNATI, OHIO

INDIANA PUBLIC OFFICIAL BOND NO. 8327186

96008932

KNOW ALL MEN BY THESE PRESENTS:

That we, Eolis I. Jones
of Merrillville State of Indiana (as Principal), and THE CINCINNATI INSURANCE COMPANY (as Surety),

a corporation organized under the laws of the State of Delaware with its principal office in the City of Fairfield and the State of Ohio are held and firmly bound unto the State of Indiana, and for the benefit of persons concerned or aggrieved (as Oblige) in the sum of Fifteen Thousand and no/100----- Dollars; (\$ 15,000.00)

to the payment of which well and truly to be made, we bind ourselves, our heirs, executors, and administrators, joint and severally, firmly by these presents. Sealed with our seals, and dated this 1st day of January

The condition of the above obligation is as follows, viz.: Administrative Assistant

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
96 FEB 29 PM 12:46
MARGARET A. GLENN
RECORDER

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above-named and bounden Eolis I. Jones

has been duly elected and commissioned or appointed Administrative Assistant in and Independence Hill Conservancy District

for Lake County, in the State of Indiana, aforesaid, for the term beginning from the 1st day of January A.D. 1996 and ending on the 1st day of January A.D. 1997 or

until his successor is duly qualified.

Now, if the said Eolis I. Jones shall faithfully perform and

discharge his duties as such Administrative Assistant

and pay over on demand to the persons entitled or authorized to receive the same, all moneys that may come into his hands as such Administrative Assistant

during his continuance in office; and further, that the Legislature may change, modify, or repeal any law now in force, and exact any and all laws during the existence of the above obligation at the pleasure of the Legislature, without in any way or manner releasing the said officer or his said securities on said bond; then, and in that case, the above obligation shall cease, be null and void, otherwise to be and to remain in full force and virtue in law.

Cincinnati Insurance Co.
By: Samuel W. Wright, Attorney-In-Fac
Eolis I. Jones (Seal)
Eolis I. Jones (Seal)



M/C

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Samuel W. Wright and/or Bonnie E. Wright

of Merrillville, Indiana

and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to Five Hundred Thousand and No/100 Dollars (\$500,000.00).

its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary and Treasurer and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 23rd day of March, 1992.



THE CINCINNATI INSURANCE COMPANY

Handwritten signature of Daniel T. McHardy

Senior Vice President

STATE OF OHIO) ss:
COUNTY OF BUTLER)

On this 23rd day of March, 1992, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Handwritten signature of Henry G. Berlon

HENRY G. BERLON, Attorney At Law
Notary Public State of Ohio
My commission has no expiration date.
Section 147.03 R. C.

The undersigned Secretary and Treasurer of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.
this day of 19



Handwritten signature of Robert J. Dubois

Secretary and Treasurer