

Ohio Farmers Insurance Co.

Westfield Companies
Westfield Center, Ohio 44251-5001

KNOW ALL MEN BY THESE PRESENTS:		ВО	BOND No. 5726136		
That we, W. C	G. Gentry Co., Inc.			•	
of the <u>C1ty</u>	ofLafayett	e , State of <u>Inc</u>	liana , as Prir	ncipal,	
and the OHIO FARMERS	INSURANCE COMPANY,	a corporation organized and	existing under the laws of the	State	
of Ohio and duly license	d to do business in the Sta	ite of <u>Indiana</u>			
s Surety, are held and f	irmly bound unto theC	ounty and all municipa	lities thereof		
of Lake		, State ofIndiana	, Obligee, in the		
sum of <u>Five Thouse</u> awful money of the Unite	and and no/100 (NOT VALID IF	FFILLED IN FOR MORE THAN \$10,000.00) aid Obligee, for which payme	\$ 5,000.00) DO	JARS,	
and any file that the figure of the same and the same of the same	a National Company of the Company of	severally by these presents. IGATION IS SUCH. That	whereas, commencing o	n the	
1. 그 이 중 대학 가는 네 나타.	ber <u>, 1995</u> , the s		granted a permit for □ licensed as 🖸		
nd ordinances, includi	, if the said Principal shall f ng all Amendments there	aithfully perform the duties a to, appertaining to the licen rce and effect until Octobe	by the said Of the	e la V	
1996 , unless renew This bond may be to the Political Substitution named here	ed by Continuation Certificer in a second continuation Certification with whom this boin, and at the expiration of the context	cate. ne Surety upon sending notice nd is filed and to the Principa hirty (30) days from the mailir		to the olitical <	
Dated this2	4th	day ofOctober	, 1:	995	
	and the state of the second second The second second Second second sec				
				4 - 4 7 - 1 46 -	
		W. G. Gentry C	o., inc.		
		W. G. Gentry C	D. Sentry	Principal	
		W. G. Gentry C	Detry	Principal Principal	
		W. G. Gentry Coarry G	Sentry		

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General
Power
of Attorney
CERTIFIED COPY

POWER NO. 1305811 00

Ohio Farmers Insurance Co.

Westfield Center, Ohio

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 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:

"Se 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(s)-in-Fact to represent and act for and on behalf of the

Company subject to the following provisions:

"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 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.)

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 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

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

Corporate Seal Affixed

State of Ohio

County of Medina

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OHIO FARMERS INSURANCE COMPANY

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John J. Adorne to

Vice President

On this 12th day of OCTOBER A.D., 1995, before me personally 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 of said Company; and that he signed his name thereto by like order.

Notarial Seal

State of Ohio

Affixed

County of Medina

SS.:

53.:

Names M. Walke

James M. Walker

Notary Public

My Commission Does Not Expire Sec. 147,03 Ohio Revised Code

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 24th day of October A.D., 1995



Dail S. Smith, Mr.

David S. Smith, Jr.

Assistant Secretary