

# The Ohio Casualty Insurance Company

HAMILTON, OHIO  
A Stock Company

## PUBLIC EMPLOYEES POSITION SCHEDULE BOND DECLARATIONS

No. 1-597-195-9

**Item 1. Name of Oblige:** State of Indiana For the Use and Benefit of the School Town of Highland  
of: 9145 Kennedy Avenue, Highland, IN 46322

**Item 2. Bond Period:** from the beginning of September 1, 1996 and ending on September 1, 1997 to 12 o'clock night on the effective date of the cancellation or termination of this bond as provided in the Fourth and/or Fifth Condition of Section A.

**Item 3. Position's covered hereunder and limits of liability as to each position:**

1. NO.	2. POSITION	3. LOCATION	4. No. of Positions Bonded	5. Amount of Bond For Each	6. PREMIUM
1.	Treasurer, Senior High School Extra Curricular Activities Fund	Highland, IN	One	\$5,000.00	\$20.00
2.	Treasurer, Southridge Elementary School Extra Curricular Activities Fund	Highland, IN	One	\$5,000.00	\$20.00
3.	Treasurer, Mildred Markley Elementary School Extra Curricular Activities Fund	Highland, IN	One	\$5,000.00	\$20.00
4.	Director, Food Services	Highland, IN	One	\$5,000.00	\$20.00
5.	Treasurer, Junior High School Extra Curricular Activities Fund	Highland, IN	One	\$5,000.00	\$20.00
6.	Treasurer, Allen J. Warren Elementary School Extra Curricular Activities Fund	Highland, IN	One	\$5,000.00	\$20.00
7.	Treasurer, Johnston Elementary School Extra Curricular Activities Fund	Highland, IN	One	\$5,000.00	\$20.00

(If space insufficient, continue on attached sheet)

Total Premium	\$ 140.00
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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

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**THE OHIO CASUALTY INSURANCE COMPANY**

**Item 4.** The Obligee, by the acceptance of this Bond, gives notice to the Surety terminating or canceling prior bond(s) No(s). 1-597-274-9 such termination or cancellation to be effective as of the time this bond becomes effective.

SIGNED, SEALED and DATED this 30th day of June, 1996

By Paula Sue Christ  
Paula Sue Christ, Attorney-in-fact



**CERTIFIED COPY OF POWER OF ATTORNEY**  
**THE OHIO CASUALTY INSURANCE COMPANY**

HOME OFFICE, HAMILTON, OHIO

No. 31-205

**Know All Men by These Presents:** That THE OHIO CASUALTY INSURANCE COMPANY, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of said Company, does hereby nominate, constitute and appoint:

**Paula Sue Christ** - - - - - of Indianapolis, Indiana - - -

its true and lawful agent and attorney -in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance

**ONE MILLION** - - - - - (\$ 1,000,000.00 - ) Dollars, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Hamilton, Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.



In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of the said The Ohio Casualty Insurance Company this 12th day of September 19 95.

**Document is NOT OFFICIAL**

(Signed) *Alfred E. Gary*  
Assistant Secretary

STATE OF OHIO,  
COUNTY OF BUTLER

This Document is the property of  
the Lake County Recorder

A. D. 19 95 before

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came **Lloyd E. Gary, Assistant Secretary** - - - - - of THE OHIO CASUALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposed and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.

(Signed) *Cheryl S. Shegans*  
Notary Public in and for County of Butler, State of Ohio  
My Commission expires August 5, 1997.

This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of the Company, adopted by its directors on April 2, 1954, extracts from which read:

**"ARTICLE VI"**  
"Section 7. Appointment of Attorney-in-Fact, etc. The chairman of the board, the president, any vice-president, the secretary or any assistant secretary shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision."

This instrument is signed and sealed by facsimile as authorized by the following Resolution adopted by the directors of the Company on May 27, 1970:

"RESOLVED that the signature of any officer of the Company authorized by Article VI Section 7 of the by-laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal, to be valid and binding upon the Company with the same force and effect as though manually affixed."

**CERTIFICATE**

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, Article VI Section 7 of the by-laws of the Company and the above Resolution of its Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 30<sup>th</sup> day of June A. D., 1996



*Paul S. Schmitt*  
Assistant Secretary