

3

Indiana  
Public  
Official  
Bond

Bd. 515 249

# Ohio Farmers Insurance Co.

Westfield Companies  
Westfield Center, Ohio 44251-5001

KNOW ALL MEN BY THESE PRESENTS, That we, ..... Robert Flach .....

..... as Principal and OHIO FARMERS INSURANCE COMPANY,  
are held and firmly bound unto The State of Indiana, and for the benefit of persons concerned or aggrieved, in the

penal sum of ... FIVE HUNDRED THOUSAND AND NO/100 ..... (\$ 500,000.00 .....)  
Dollars, to the payment of which well and truly to be made, we bind ourselves, our heirs, executors and admin-

istrators, jointly and severally, firmly by these presents. Sealed with our seals, and dated this .. 21st .....

day of ..... June ..... A. D. 1996 ..... The condition of the above obligation is as follows, viz.:

## NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden ..... Robert Flach .....

has been duly elected and commissioned or appointed ..... Treasurer ....., in and

for ..... Lake ..... County, in the State of Indiana, aforesaid, for the term beginning

from the ..... 1st ..... day of ..... July ..... A. D. 1996 and until his successor  
is duly qualified.

Now, if the said ..... Robert Flach ..... shall faithfully

perform and discharge his duties as such ..... Treasurer .....

and pay over on demand to the persons entitled or authorized to receive the same, all moneys that may come

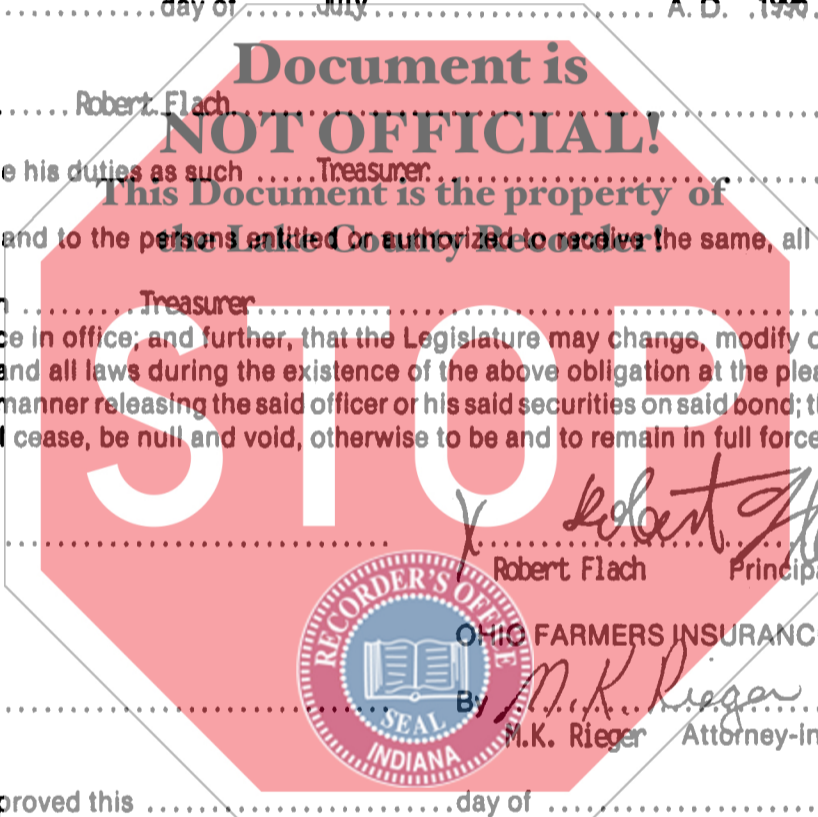
into his hands as such ..... Treasurer .....

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.

Witness

Witness

Accepted and approved this ..... day of ..... A.D. ....



Robert Flach  
Robert Flach Principal

By M.K. Rieger  
M.K. Rieger Attorney-in-Fact

95063137  
STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
SEP 23 AM 8:42  
RECORDED  
CLEVELAND

State of Indiana, ..... County, ss:

Personally appeared before me, .....

in and for said County and State aforesaid, .....  
who being sworn, upon his oath says:

"I will support the Constitution of the United States and of the State of Indiana, and I will faithfully,  
honestly and impartially discharge the duties of the office of .....  
..... to the best of my skill and ability."

Subscribed and sworn to before me, this ..... day of .....

*nc*

**ACKNOWLEDGMENT OF PRINCIPAL**

STATE OF INDIANA, ..... COUNTY, ss:

Personally appeared before me, .....

..... principal upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond

this ..... day of .....

.....  
.....  
Official capacity

.....  
Expiration date of commission, if Notary Public

**ACKNOWLEDGMENT OF SURETY**

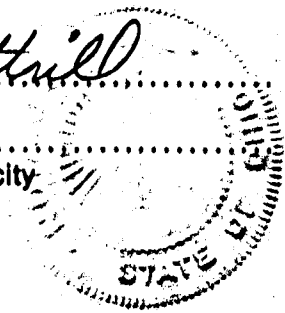
STATE OF ..... Ohio ..... COUNTY OF ..... Medina ..... , ss:

Comes now .... Ohio Farmers Insurance Company ... by ..... M.K. Rieger .....  
its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said

bond this .... 21st. .... day of ..... June ..... 1996 .

Document is  
**NOT OFFICIAL**  
This Document is the property of  
the Lake County Recorder!

*Rita D. Cottrill*  
Rita D. Cottrill  
Notary Public  
.....  
Official capacity



4-26-98

.....  
Expiration date of commission, if Notary Public

**STOP**



**OFFICAL BOND**

To { \$ .....

**STATE OF INDIANA**

Filed in the ..... Office,

..... A.D. ....

and recorded in Bond Record .....

..... A.D. ....

General  
Power of Attorney  
CERTIFIED COPY

POWER NO. 0000102 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 M.K. RIEGER

of RITTMAN and State of OH 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, recognizances, undertakings, or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety 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:

"Be 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.)

"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 heretofore 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 22nd day of JANUARY A.D., 1992 .

Corporate Seal Affixed



OHIO FARMERS INSURANCE COMPANY

By John J. Adornetto

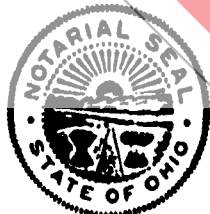
*John J. Adornetto*

Vice President

State of Ohio  
County of Medina ss.:

On this 22nd day of JANUARY A.D., 1992, 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 Affixed



James M. Walker

*James M. Walker*

Notary Public

State of Ohio  
County of Medina ss.:

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 21st day of June, 1996 A.D.,



David S. Smith, Jr.

*David S. Smith, Jr.*

Assistant Secretary