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St. Paul Fire and Marine Insurance Company St. Paul, Minnesota A Capital Stock Company

WELLOW OF THE OWN

## PUBLIC OFFICIAL BOND

Bond No. \_\_400\_JS\_5354\_\_\_\_

of 4305 Ivy St., Rast Chicago, State of Indiana (hereinafter called the Principal) and the ST. PAUL FIRE AND MARINE INSURANCE COMPANY (hereinafter called the Surety) a corporation organized under the laws of the State of Minnesota, with its principal office in the City of St. Paul, and the State of Minnesota are held and firmly bound unto  STATE OF INDIANA  (hereinafter called the Obligee) in the sum of FOURTEEN THOUSAND T
Chereinafter called the Obligee) in the sum of POURIFEN THOUSAND DOCUME OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE LAKE COUNTY OF THE
The STRUI  NOT OFFICIAL!  This ACKNOWLE GENERAL PROPERTY OF  STATE OF COUNTY OF  SE.
County and State, personally appeared personally known, and known to me to be the Attorney-in-Fact of and for the ST. PAUL FIRE AND MARINE INSURANCE to me of Minnesota, upon oath did say that the corporate seal affined to the attached instrument is the seal of the said Company; that the said instrument was excepted by the authority of its Board of Directors; and he/she did also company; that the said instrument was excepted by the free act and deed of said Company; that the said instrument was excepted by the said Company; that the said instrument was excepted by the free act and deed of said Company.  Notary Public  This Bond is executed by the Surety upon me roman and so the free act and deed of said Company.  My Comm Epins Oct. 20, 1998
First: That the Surety may, if it shall so elect, cancel this Bond by giving thirty (30) days notice in writing to
and this Bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms, conditions and provisions of this Bond, for any act or acts covered by this Bond which may have been committed by the Principal up to the date of such cancelation; and the Surety shall, upon surrender of this Bond and its release from all liability hereunder, refund the premium paid, less a pro rata part thereof for the time this Bond shall have been in force.  Second: that the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from failure of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may be deposited by or placed to the credit, or under control of the Principal, whether or not such banks or depositories were or may be selected or designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal of any interest on said public moneys or funds, any law, decision, ordinance or statute to the contrary notwithstanding.  Third: That the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes, licenses, levies, assessments,

ST. PAUL FIRE AND MARINE INSURANCE COMPANY

(as to the Principal)

10945 Rev. 2-95 Printed in U.S.A.

Witness: \_

MAKY L. HAGLES

JOHN SPASOFF

*J*Principal

Attorney-in-Fact

NC K. 5

The ST Paul

Surety

## ST. PAUL FIRE AND MARINE INSURANCE COMPANY 385 Washington Street, St. Paul, Minnesota \$5102

CERTIFICATE OF **AUTHORITY NO.** 

For verification of the authenticity of this Power of Attorney, you may telephone toll free 1-800-421-3880 and ask for the Power of Attorney Clerk. Please refer to the Certificate of Authority No. and the named individual(s).

COPY NO. F-14233

CERTIFIED

GENERAL POWER OF ATTORNEY - CERTIFIED COPY (Original on File at Home Office of Company. See Certification.)

1919680

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, a corporation organized and existing under the laws of the State of Minnesota, having its principal office in the City of St. Paul, Minnesota, does hereby constitute and appoint:

John Spasoff, W. C. Basnett, individually, Highland, Indiana

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

## NOT TO EXCEED IN PENALTY THE SUM OF ONE MILLION DOLLARS (\$1,000,000) EACH

and the execution of all such instrument(s) is pursuance of these presents, shall be as binding upon said St. Paul Fire and Marine Insurance Company, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be certified to and may be revoked pursuant to and by Subjective of Article V. Section 6(C), of the By-Laws adopted by the Shareholders of ST. PAUL FIRE AND MARINE INSURANCE COMPANY at a meeting called and held on the 28th day of April, 1978, of which the following is a true transcript of said Section 6 (C):

"The President or any Vice President, Assistant Vice crai Manager shall have power and authority

(1) To appoint Attorneys in fact, and to authorize them to execute on behalf of the Company, and attach the Scal of the Company thereto, bonds and undertakings, recognizances, contracts of tode unity additions writing obligatory in the many thereof, and (2) To appoint special Attorneys in fact, who are bereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and a contract the Company thereto, bonds and undertakings, recognizances, contracts of tode unity additional to contract the company thereto, bonds and undertakings, recognizances, contracts of tode unity additional todes.

To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

Purther, this Power of Attorney is signed and scaled by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 5th day of May, 1959, of which the following in a true excerpt:

'Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney of any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

seal to be affixed by its authorized officer, this 30th day of November, A.D. 1990.

ST. PAUL FIRE AND MARINE INSURANCE COMPANY

STATE OF NEW JERSEY County of Somerset

24th May On this #4CII day of May

On this #4CII day of May

Engersonally known, and, being by me duly sworn, said that he/she is the therein described and suthorized officer of St. Paul Fire and Marine Instrument, to me personally known, and, being by me duly sworn, said that he/she is the therein described and suthorized officer of St. Paul Fire and Marine Instrument is the Corporate Scal of said Company; that the said Corporate Scal and his/her stenature were duly affixed by order of the Roard of Directors of said Company. Board of Directors of said Company.

> IN TESTIMONY WHEREOF, have hereunto set my hand and affixed my official Seal, at the township of Bedminster, New Jersey, the day and year first above written.

> IN TESTIMONY WHEREOF, St. Paul Fire and Marine insurance Company has caused this insurance to be signed and its corporate

LINDA SMETHERS, Notary Public, Middlesex, NJ My Commission Expires December 16, 1996

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addineti.

CERTIFICATION

I, the undersigned officer of St. Paul Fire and Marine Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this

MICHAEL W ANDERSON, Secretary

Only a certified copy of Power of Attorney bearing the Certificate of Authority No, printed in red on the upper right corner is binding. Photocopies, carbon copies of other reproductions of this document are invalid and not binding upon the Company.

ANY INSTRUMENT ISSUED IN EXCESS OF THE PENALTY AMOUNT STATED ABOVE IS TOTALLY YOLD AND WITHOUT ANY VALIDITY