Indiana Public Official Bond

Ohio Farmers Insurance Co.

Westfield Companies
Westfield Center, Ohio 44251-5001

Bond No. 5757495 KNOW ALL MEN BY THESE PRESENTS, That we Barbara Linos
are held and firmly bound unto The State of Indiana, and for the benefit of persons concerned or aggrieved, in the
penal sum of Twenty Five Thousand and No/100(\$
istrators, jointly and severally, firmly by these presents. Sealed with our seals, and dated this
day ofJanuary
NOW THE CONDITION OF THIS OBLIGATION IS SUCH,
WHEREAS, the above named and bounden. Barbara Linos
has been duly elected and commissioned or appointed. Treasurer-Hammond Public Libraryin and
forLake
from the
Now, if the said
perform and discharge his duties as such Treasurer-Hammond Public Library
and pay over on demand to the persons entitled or authorized to receive the same, all moneys that may come
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. Barbara Linos
Witness Principal
Witness Accepted and approved this OHIO FARMERS INSURANCE COMPANY By Attorney-in-Fact Ginebaugh A.D.
State of Indiana,
Personally appeared before me,
in and for said County and State aforesaid,
"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, thisday ofday of

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** Indiana Marion COUNTY OF STATE OF Comes now Ohio Farmers Insurance Company by James M. Ginebaugh its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond thisday ofJanuary Notary Public This Document is the property Official capacity the Lake County Recorder! December 3, 2000 Expiration date of commission, if Notary Public STATE OF INDIANA and recorded in Bond Record Filed in the

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General Power of Attorney CERTIFIED COPY

Ohio Farmers Insurance

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 JAMES M GINEBAUGH

of INDIANAPOLIS 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, 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 pinding upon the Company as it signed by the President and sealed and attested by the Corporate hearetar. Adopted at a meeting held on the 3rd day of July, 1957.

"Be it Resolved, that the sower and authority to appoint Attorneyis in-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957. Is necessary granted to any Assistant Vice-President," (Adopted at a meeting held on the 13th day of July, 1976.) This power of attorney and seruf cate is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Chio Farmers, insurance Company at a meeting duly called and held on the 9th day of June, 1970;

"Be it Rescived, 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, OHIG FARMERS INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate seal to be nereto affixed this 17th day of JULY A.D., 1995 .

Corporate Sea Affixed

State of Chio County of Medina

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OHIO FARMERS INSURANCE COMPANY

well to Still

Gerald G. Stahl

Vice President

A.C., 1995, before me personally came Gerald G. Stahl, to me known, who, being by me duly sworn, did On this 17th day of JULY depose and say, that he resides in Westfield Center, 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.

Notaria: Sea Affixed

State of Ohio County of Medina

James M. Walker

Notery Public

My Commission Does Not Expire Sec. 147.03 Ohio Revised Code

CERTIFICATE

ERICHARD L. Kinnaird, 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 6th day of

January



Richard L. Kinnaird, Jr.

Johand R. Gunaira

Assistant Secretary