



OLD REPUBLIC 97008434

Old Republic Surety Company
Old Republic Insurance Company

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

97 FEB 11 PH 1:02

MORRIS W. CARTER
RECORDER 76887

PUBLIC OFFICIAL BOND

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KNOW ALL MEN BY THESE PRESENTS:

That we, Lynn E. Sattler

of Crown Point State of Indiana

as Principal and the Old Republic Surety Company Organized under the Laws of the State of Ohio, as Surety, with its Home Office in Columbus, in said state,

are held and firmly bound unto State of Indiana

_____ , as Obligee,

in the sum of Fifteen Thousand and 00/100 Dollars (\$ **15,000.00**),

for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED this 4th day of February, 19 97.

WHEREAS, the above-named Principal has been duly appointed or elected Financial Clerk

of the Independence Hill Conservancy District State of Indiana

for the definite/indefinite term beginning on the 4th day of February, 19 97,

and ending on the 4th day of February, 1998

NOW, THEREFORE, the condition of the foregoing obligation is such, that if the above bounden Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his hands in his official capacity during the said term, then this obligation shall be void; otherwise to remain in full force and effect; provided, however, that the Surety shall not be liable hereunder for any loss of public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

This bond is further conditioned that the liability of the Surety shall be fully terminated as to future acts of the Principal thirty (30) days after the receipt by the Obligee, of the Surety's written notice of cancellation.

Witness: John J. Serulech

Lynn E. Sattler
Principal

Old Republic Surety Company
Surety

Witness: John J. Serulech



by Chris Holtz
Attorney-in-Fact



N/C



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS That OLD REPUBLIC SURETY COMPANY a Wisconsin stock insurance corporation, does make, constitute and appoint:

GEORGE STROGUILUDIS, CHRIS HOLTZ, SHARON J. STROGUILUDIS, OF MERRILLVILLE, IN

its true and lawful Attorneys-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required) bonds, undertakings, recognizances or other written obligations in the nature thereof...

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000)----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored.

RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment...

- RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary...

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certificate of authority authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature or seal, when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 26TH day of JANUARY, 1996.

OLD REPUBLIC SURETY COMPANY

[Signature]

[Signature] President



STATE OF WISCONSIN, COUNTY OF WAUKESHA -- SS

On this 26TH day of JANUARY, 1996, personally came before me, JAMES E. LEE and DAVID G. MENZEL, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument...



[Signature] Notary Public

My commission expires: 02/23/97

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

27-0328



Signed and sealed at the City of Brookfield, WI this 4th day of February, 1997

[Signature] Assistant Secretary

U.S. INSURANCE SERVICES INC THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED