

WEST AMERICAN INSURANCE COMPANY

136 North Third Street, Hamilton, Ohio 45025

BOND 3-465-073-12

KNOW ALL MEN BY THESE PRESENTS:

That we James Blevins of Crown Point, Indiana as Principal, and WEST AMERICAN INSURANCE COMPANY. of Hamilton, Ohio, a corporation organized and existing under the laws of the State of Indiana, as Surety, are held and firmly bond unto State of Indiana in the aggregate and non-cumulative penal sum of Fifteen-Thousand-andno/100 (\$15,000.00) Dollars, 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 20th day of January, 1997

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That Whereas, the said Principal has been elected or appointed to (or holds by operation of law) the office of Board Member of Lake County Redevelopment Commission for a term one year(s) beginning on 01/10/97 and ending on 12/31/97

NOW, THEREFORE, If the Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, this obligation shall be void; otherwise to remain in full force and effect.

THIS BOND is executed by the Surety upon the following express conditions:

First: The Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to State of Indiana, Lake County Government Center, 2293 North Main Street, Crown Point, IN 46307 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 set or acts covered by this bond which may have been committed by the Principal up to the date of such cancellation; and the Surety shall, upon surrender of this bond and its release from all liability hereunder, refund the premium, 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 monies or funds occurring through or resulting from failure of, or default in payment by, any banks or depositories in which any public monies or funds have been deposited, or may be deposited, placed to the credit, or under the 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 monies or funds, and 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, etc., with the collection of which he may be chargeable by reason of his election or appointment as aforesaid.

Fourth: Acceptance of this bond cancels the previous bond #3-464-821-12 issued on behalf of Jerald J. Good.

APPROVED

James Blevins

Paula Sue Christ, Attorney-in-fact

OATH OF OFFICE

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CERTIFIED COPY OF POWER OF ATTORNEY WEST AMERICAN INSURANCE COMPANY ADMINISTRATIVE OFFICE, HAMILTON, OHIO

No. 2-121

Know All Mon by These Presents: That WEST AMERICAN INSURANCE COMPANY, in pursuance of authority granted by Article VI, Section 1 of the By-Laws of said Company, does hereby nominate, constitute and appoint: Paula Sue Christ or Denise M. Worley of Indianapolis, Indiana its true and lawful agent and attorney (a)-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 ewn 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 West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of the said The West American Insurance Company this 1st day of October, 1996.

> Mal ! LList Mark E. Schmidt, Assistant Secretary

STATE OF OHIO **COUNTY OF BUTLER** :88

On this 1st day of October A.D., 1996 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Mark E. Schmidt, Asst. Secretary of WEST AMERICAN 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 deposeth 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



Crent & Gregory

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 1 of the By-Laws of the Company, extracts from which read: ARTICLE VI

SECTION 1 APPOINTMENT OF RESIDENT OFFICERS. The Chairman of the Board, the President, any Vice President, a Secretary or any Assistant Secretary shall be and is hereby vested with full power of and authority to appoint attorneys in fact for the purpose of signing the name of the corporation as surety or guarantor, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of surety-ship or guarantee, and policies of insurance to be given in favor of an individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America, or to any other political subdivision.

This instrument is signed and scaled by facsimile as authorized by the following Resolution adopted by the directors of the Company on April 24, 1980.

RESOLVED, That the signature of any officer of the Company authorized by Article VI, Section I 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 West American Insurance Company, do hereby certify that the foregoing power of attorney, Article VI Section 1 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 20 th day of Jun. A.D., 19 97