

## The Ohio Casualty Insurance Company

136 North Third Street, Hamilton, Ohio 45025 970261688

97 APR 28 PH 2: 17

BOND

MORRIS V. CARTER 3-354-692

PNOW ALL	MEN DV THESE DRESENTS.	
	MEN BY THESE PRESENTS:	
of P.O. Box	Roofing Company, Inc. 576, Schererville, Indiana, 46375	•••••••••••••••••••••••••••••••••••••••
(hereinafter called th	e Principal) as Principal, and THE OHIO CAS	SUALTY INSURANCE COMPANY, an
·	n principal offices at Hamilton, Ohio (hereinaft oLake.CountyIndiana.and.all.citie	• • • • • • • • • • • • • • • • • • • •
(hereinafter called the	e Obligee), in the penal sum ofFiveThouse	nd.and.no/100
(\$5,000.00)	Dollars, for the payment of which well and	truly to be made we do hereby bind
ourselves, our heirs,	executors, administrators, successors and ass	signs, jointly and severally, firmly by
these presents.	NOT OFFICIAL	L!
SIGNED AN	D SEALED this Document is the proper the Lake County Records	of April 19.97
WHEREAS,	the said Principal has made or is about	
for { a license as }	General Contractor	
for a term beginning on	May 1, 1997 *and en	
of the failure of said Pri	EFORE, If the Principal shall indemnify the Oblige incipal to comply with the laws or ordinances under lations pertaining thereto, then this obligation shall	which such license or permit is granted, or
PROVID	DED, HOWEVER, AND UPON THE FOLLOWING	EXPRESS CONDITIONS:
accordance with paragra or more specific terms, ( a continuation Certificat	I shall be and remain in full force during the term of aph 2 below; but if said license or permit was issued this bond will be extended to cover such additional to provided such certificate is acceptable to the Obliative from year to year or from period to period, no	for a specific term, and is renewed for one erm(s) upon the execution, by the Surety, of gee. In no event, however, shall the liability
2. The Su Lake	rety shall have the right to terminate its liabi County Plan Commission, Building Dep (Give name and address of department of official to whom notice	partment
	North Main Street, Crown Point, IN, cof its intention so to do. CENTURY ROO	46307 DFING COMPANY, INC.
	Kimbe THE OHIO	Ly E Trulich CASUALTY INSURANCE COMPANY

Joyce Polato Allorne in fa

S-3853c - License or Permit Bond

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## CERTIFIED COPY OF POWER OF ATTORNEY

## THE OHIO CASUALTY INSURANCE COMPANY

HOME OFFICE HAMILTON, OHIO

No. 29-112

Anow All Aften by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of said Company, does hereby nominate, constitute and appoint: William G. Braman or Richard C. Braman or James A. Lazerwitz

or Carole Wilson or Joyce Dolato - - - - - - - - - of Merrillville, Indiana - - its true and lawful agent and attorney 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

- - - -(\$ 2,500,000.00 - -) Dollars,

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 own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.



STATE OF OHIO, COUNTY OF BUTLER

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of the said The Ohio Casualty Insurance Company this 27th day of January 19 93

Assistant Secretary

SS. the Lake County Recorder!

On this 27th day of January A. D. 19 93

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Lloyd E. Geary, Assistant Secretary of THE OHIO CASUALTY 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 above written

unty of Butler, State of Ohio

My Commission expires December 26, 1996.

This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of the Company, adopted by its directors on April 2, 1954, extracts from which read: "ARTICLE VI"

"Section 7. Appointment of Attorney-in-Fact, etc. The chairman of the board, the president, any vice-president, the secretary or any assistant secretary shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision."

This instrument is signed and sealed by facsimile as authorized by the following Resolution adopted by the directors of the

Company on May 27, 1970:

"RESOLVED that the signature of any officer of the Company authorized by Article VI Section 7 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 The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, Article VI Section 7 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. day of Apr. A.D., 19 97 IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 28th



Mark / John **Assistant Secretary**