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STATE OF INDIANA
LATA COUNTY
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The Ohio Casualty Insurance Company

136 North Third Street, Hamilton, Ohio 45025

BOND 2-967-335-12

"DUPLICATE ORIGINAL"

KNOW ALL MEN BY THESE PRESENTS:

That we **Michael Griffin** of **Highland, Indiana** as Principal, and **THE OHIO CASUALTY INSURANCE COMPANY**, of Hamilton, Ohio, a corporation organized and existing under the laws of the State of Ohio, as Surety, are held and firmly bond unto **State of Indiana** in the aggregate and non-cumulative penal sum of **Three-Hundred-Thousand-and-no/100 (\$300,000.00)** 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 AND SEALED this **28th** day of **December**, **1995**

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 **Clerk-Treasurer for the Town of Highland, Indiana** for a term **four** years beginning on **01/01/96** and ending on **12/31/99**

NOW, THEREFORE, If the Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, the Principal and the Surety hereby agreeing that if said bond is required by any statute, all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void; otherwise to remain in full force and effect.



Michael Griffin

By: Michael Griffin

THE OHIO CASUALTY INSURANCE COMPANY

By: Paula Sue Christ
Paula Sue Christ, Attorney-in-fact

The within bond and the surety thereon are hereby approved this _____ day of _____ 19 _____.

Approved by Council Resolution attached.

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OATH OF OFFICE

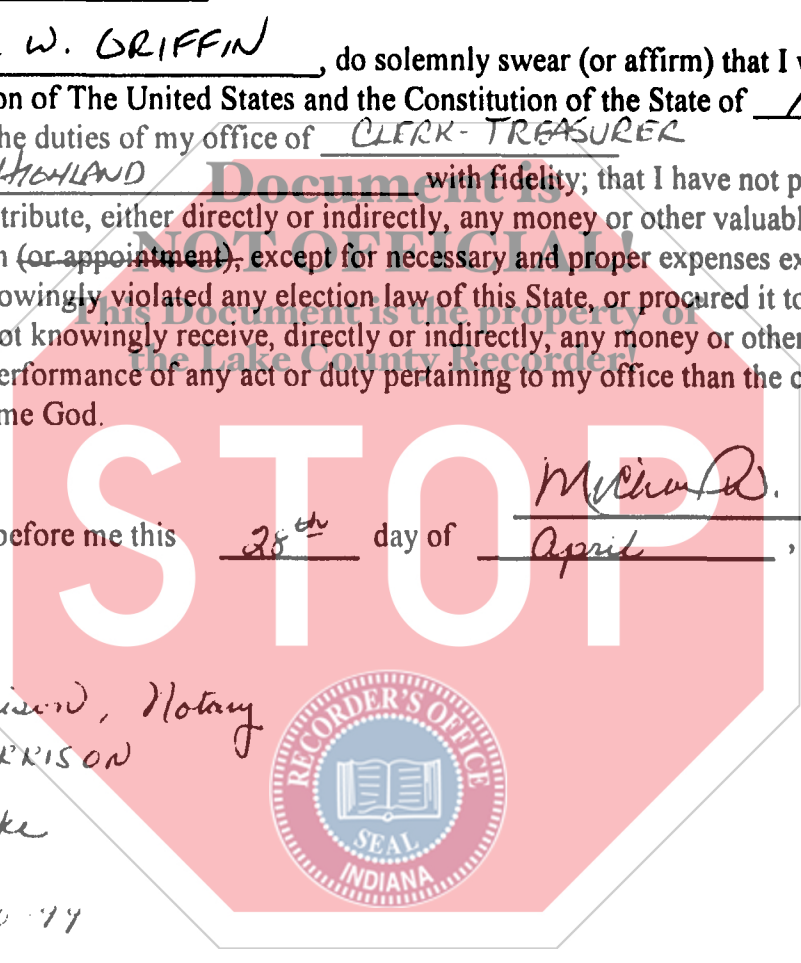
State of INDIANA
County of LAKE

I, MICHAEL W. GRIFFIN, do solemnly swear (or affirm) that I will support, protect and defend the Constitution of The United States and the Constitution of the State of INDIANA, and that I will discharge the duties of my office of CLERK-TREASURER of the TOWN OF HIGHLAND with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable thing to procure my nomination or election (or appointment), except for necessary and proper expenses expressly authorized by law; that I have not knowingly violated any election law of this State, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office than the compensation allowed by law. So help me God.

Affirmed

Sworn to and subscribed before me this 28th day of April, A.D. 1998

Carol L. Morrison, Notary
CAROL L. MORRISON
County of Lake
Expires 2-10-99



CERTIFIED COPY OF POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY
HOME OFFICE, HAMILTON, OHIO

No. 31-205

Know All Men 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: **Paula Sue Christ of Indianapolis, Indiana** its true and lawful agent (s) and attorney (s)-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 own 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 Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of the said The Ohio Casualty Insurance Company this **12th day of September, 1995**.



Lloyd E. Geary

Lloyd E. Geary, Assistant Secretary

STATE OF OHIO,
COUNTY OF BUTLER

Document is
NOT OFFICIAL!

On this **12th day of September, 1995** before me, 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 know to be the individual and officer described in, and who executed the preceding instrument, and he acknowledge the execution of the same, and being by me duly sworn depose 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.



Ceryl S. 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 7 of the By-Laws of the Company, adopted by its directors on April 2, 1954, extracts from which read:

"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 office 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.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this *28th* day of *December* A.D., *1995*



Mark E. Schmidt

Assistant Secretary