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THE CINCINNATI INSURANCE COMPANY

P.O. BOX 145496 • CINCINNATI, OHIO 45250-5496
6200 SOUTH GILMORE ROAD • FAIRFIELD, OHIO 45014-5141
(513) 870-2000

INDIANA PUBLIC OFFICIAL BOND NO: ~~B80-364701~~

KNOW ALL MEN BY THESE PRESENTS:

That we, Kimberly Jo Fox
of Crown Point State of Indiana (as Principal), and THE CINCINNATI INSURANCE COMPANY (as Surety),
a corporation organized under the laws of the State of Ohio with its principal office in the City of Fairfield and the State of Ohio
are held and firmly bound unto the State of Indiana, and for the benefit of persons concerned or aggrieved (as Obligee) in the
sum of Thirty Thousand and 00/100 Dollars; (\$ 30,000.00)
to the payment of which well and truly to be made, we bind ourselves, our heirs, executors, and administrators jointly and
severally, firmly by these presents. Sealed with our seals, and dated this 24th day of June, A. 1999.
The condition of the above obligation is as follows, viz.:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above-named and bounden Kimberly Jo Fox
has been duly elected and commissioned or appointed Corporate Treasurer in and
for _____ County, in the State of Indiana, aforesaid, for the term beginning from the
1st day of July, A.D. 1999 and ending on the 1st day of July
until his/her successor is duly qualified.

Now, if the said Kimberly Jo Fox shall faithfully perform and
discharge his/her duties as such Corporate Treasurer
and pay over on demand to the persons entitled or authorized to receive the same, all moneys that may come into his/her hands
as such Corporate Treasurer

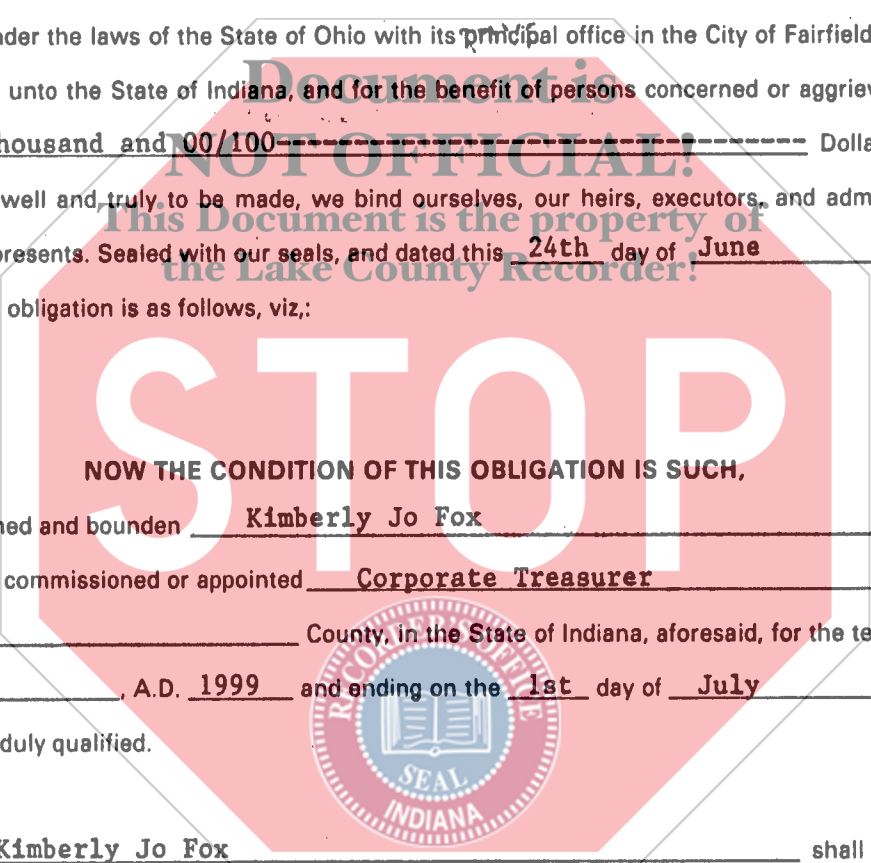
during his/her continuance in office; and further, that the Legislature may change, modify, or repeal any law now in force, and
exact any and all laws during the existence of the above obligation at the pleasure of the Legislature, without in any way or
manner releasing the said officer or his/her said 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.

Kimberly Jo Fox

(Seal)

(Seal)

X Kimberly Jo Fox (Seal)
Linda Zecher (Seal)
Linda Zecher, Attorney-in-fact



STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
RECORDER
M. CARPER
990225 AM 10:09
A.D. 2000

N.C.P.

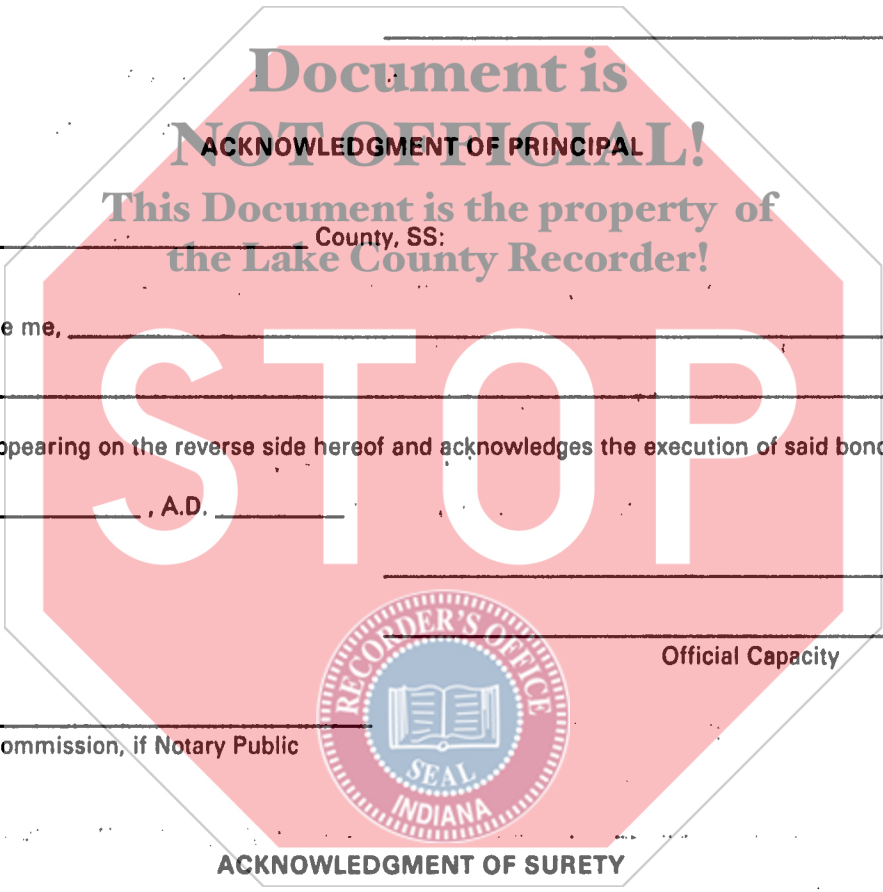
State of Indiana, _____ County, SS:

Personally appeared before me, _____

in and for said County and State aforesaid, _____
who being sworn, upon his/her oath says:

"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, this _____ day of _____, A.D. _____



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 _____, A.D. _____

Official Capacity

Expiration date of commission, if Notary Public

ACKNOWLEDGMENT OF SURETY

State of INDIANA, County of Lake, SS:

Comes now Kimberly Jo Fox by _____

its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this 1st
day of July, A.D. 1999

William T. Jackson
Attorney-in-fact

Official Capacity

Expiration date of commission, if Notary Public

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

**John R. MacLennan; William K. Lindburg; Ross W. MacLennan;
Bonnie L. Wszolek and/or Helen S. Sikora**

of Merrillville, Indiana its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

**Any such obligations in the United States, up to
Five Million and No/100 Dollars (\$5,000,000.00).**

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary and Treasurer and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 20th day of October, 1997.



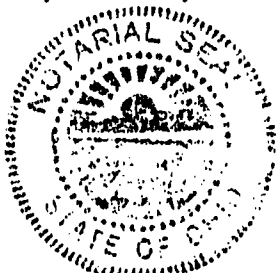
STATE OF OHIO) ss:
COUNTY OF BUTLER)



THE CINCINNATI INSURANCE COMPANY

Daniel T. McHardy
Senior Vice President

On this 20th day of October, 1997, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Mark J. Hulter

MARK J. HULTER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.
this 1st day of July 1999.



Paul W. Wally
Secretary

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

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John R. MacLennan; William K. Lindburg; Ross W. MacLennan; Bonnie L. Wszolek and/or Helen S. Sikora

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"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

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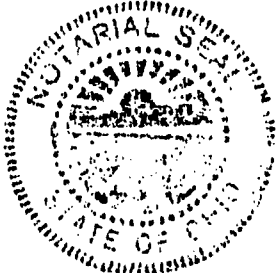
THE CINCINNATI INSURANCE COMPANY

Signature of Daniel J. McHardy, Senior Vice President

Senior Vice President

STATE OF OHIO) ss:
COUNTY OF BUTLER)

On this 20th day of October, 1997, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Signature of Mark J. Hulter, Attorney at Law

MARK J. HULTER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio, this 24th day of June 19 99.



Signature of Paul W. Wally, Secretary

Secretary