St. Paul Fire and Marine Insurance Company St. Paul, Minnesora A Capital Stock Company

PUBLIC OFFICIAL BOND

Bond No. 400 KA 2939

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incipal binds himself, his heirs, a intly and severally, firmly by the	executors, administrators	and assigns, and the surery binds i	isen, its successors and assigns,
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	This Do	cument is the pro	perty of
Signed, sealed, and date	ed this 4th T	ake day of anty MAYcco	19990.
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POLICE PENSION SE	CRETARY		
	N. W. T. E. T.		
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ST. PAUL FIRE AND MARINE INSURANCE COMPANY 385 Washington Street, St. Paul, Minnesota 55102

CERTIFICATE OF AUTHORITY NO.

CERTIFIED

For verification of the authenticity of this Power of Attorney, you may telephone toll free 1-800-421-3880 and ask for the Power of Attorney Clerk. Please refer to the Certificate of Authority No. and the named individual(s).

GENERAL POWER OF ATTORNEY - CERTIFIED COPY

1919776

COPY NO. F-14233

(Original on File at Home Office of Company. See Certification.)

KNOW ALL MEN BY THESE PRESENTS: That St. Paul Fire and Marine Insurance Company, a corporation organized and existing under the laws of the State of Minnesota, having its principal office in the City of St. Paul, Minnesota, does hereby constitute and appoint:

John Spasoff, W. C. Basnett, individually, Highland, Indiana

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or

NOT TO EXCEED IN PENALTY THE SUM OF ONE MILLION DOLLARS (\$1,000,000) EACH

and the execution of all such instrument(s) in pursuance of these presents, shall be as binding upon said St. Paul Fire and Marine Insurance Company, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article V, Section 6(C), of the By-Laws adopted by the Shareholders of ST. PAUL FIRE AND MARINE INSURANCE COMPANY at a meeting called and held on the 28th day of April, 1978, of which the following is a true transcript of said Section 6 (C):

"The President or any Vice President, Assistant Vice President, Secretary or Service Center General Manager shall have power and authority

To appoint Attorneys-in-fact, and to/authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and

To appoint special Attorneys-in-fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and

To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

Purther, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 5th day of May, 1959, of which the following is a true excerpt:

"Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN TESTIMONY WHEREOF, St. Paul Fire and Marine Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 30th day of November, A.D. 1990.

ST. PAUL FIRE AND MARINE INSUI

STATE OF NEW JERSEY] ss, County of Somerset

KENNETH J. RYAN, Secretary

On this 24th day of May , 19 96 , before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he/she is the therein described and authorized officer of St. Paul Fire and Marine Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his/her signature were duly affixed by order of the Board of Directors of said Company.

> IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the township of Bedminster, New Jersey, the day and year first above written



LINDA SMETHERS, Notary Public, Middlesex, NJ My Commission Expires December 16, 1996

I, the undersigned officer of St. Paul Fire and Marine Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.



IN TESTIMONY WHEREOF, I have hereunto set my hand this

MICHAEL WANDERSON, Secretary

Only a certified copy of Power of Attorney bearing the Certificate of Authority No. printed in red on the upper right corner is binding. Photocopies, carbon copies or other reproductions of this document are invalid and not binding upon the Company.

ANY INSTRUMENT ISSUED IN EXCESS OF THE PENALTY AMOUNT STATED ABOVE IS TOTALLY VOID AND WITHOUT ANY VALIDITY.

29550 Rev. 1-96 Printed in U.S.A.

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This Document is the property of the Lake County Recorder!

The St Paul	•	ACKNOWLEDG		County ATTORNEY-IN		rder!	
STATE OF COUNTY OF	INDIANA LAKE		ss.				
On this	4th day of _	MAY	19 99	, before me	, a Notary	Public, withi	n and for said
personally know COMPANY, Sai of Minnesota, u the seal was aff acknowledge the	int Paul, Minneso pon oath did say ixed and the sai at he/she execute	me to be the Attorned ta, a corporation, or that the corporate set d instrument was exided the said instrument	eated, organized and affixed to the couted by the	and for the ST. For the structure of the	under and by ument is the s Board of I aid Company 20, 2006	y virtue of the l seal of the said Directors; and	laws of the State l Company; that
11072 Rev. 4-85 F		dic	E	SEAL WOLANA	My Commi	ission Expires	