

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2000 002968

The Ohio Casualty Insurance Company

2000 JAN 14 AM 10:37
MORRIS W. CARTER
HAMILTON, OHIO
RECORDER

BOND

#3375180

KNOW ALL MEN BY THESE PRESENTS:—

That we, Janis Flutka of 1526 94th Ave, Crown Point, IN
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 bound unto State of Indiana, 104 E Clark St, Crown Point, IN 46307

in the aggregate and non-cumulative penal sum of
Two Hundred Eighty Thousand Four Hundred Twenty Five and No/100 (\$ 280,425)

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 28th day of December 1999

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
Treasurer

for a term Four Years
beginning on January 1, 2000 and ending on January 1, 2004

NOW, THEREFORE, If the said 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.

The Ohio Casualty Insurance Company (Seal)

THE OHIO CASUALTY INSURANCE COMPANY
By Angela Janus
Angela Janus Attorney-in-fact.

The within bond and the surety thereon are hereby approved this 28th day
of December 1999

James D. Metro 1-10-00

OATH OF OFFICE

STATE OF Indiana }
County of Lake } M.

I, Janis Flutka, 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 Treasurer 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.

Sworn to and subscribed before me this 28th day of December, A. D. 1999



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

No. 32-396

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: **Gordon Bates or John C. Barber or G. Michael Winslow or Mark A. Bates or Angela Janus of Crown Point, 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 **TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000.00) 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 **17th day of June, 1997**.



STATE OF OHIO,
COUNTY OF BUTLER

On this **17th day of June, 1997** before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, 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 deposed 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.



Cheryl 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:

"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 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., 19**99**



S-4300-CSG (12/96)

Mark S. Schmidt
Assistant Secretary

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