P. 02/02

STATE OF INDIANA LAKE COUNTY FILED FOORD

License **Bond**

Ohio Earmers Ins

Westfield Companies

<u>#5</u> 840031	Westfield Center, Ohio 44251-5001
KNOW ALL MEN BY THESE PRESENTS	3:
70045 Stephens	ntenance & Mechanical Contractors, Inc. Street, Walkerton, IN 46574 URANCE COMPANY, an Ohio Corporation with principal office at
Westfield Center, Ohio, as Surety, aro	held and firmly bound unto Lake County, including
all counties	as Obligee,
in the sum of Five Thousand	and 00/100 DOLLARS (\$ 5,000.40)**
for the payment of which sum, well a	and truly to be made, we bind ourselves, our personal represen-
tatives, successors and assigns, jointly	y and severally, firmly by these presents of
SIGNED AND DATED INTO 15 E	ke County Recharder! xx A000
The Condition of this obligation	is such, that whereas Principal is desirous of obtaining a license
	ing all counties
to carry on business as Sheet m	etal contractor
inLak	e County, including all counties
	ommencing on the 5th day of Maron m
, 18	200.0
observe and honestly comply with a thereto, as require the execution of the	all, during the period commencing on the aforesaid date, faithfully such Ordinances, Rules and Regulations, and any Amendments his bond, then this obligation shall become void and of no effect, ce and virtue; subject, however, to the following conditions:
1. This bond may be cancelled surety's giving thirty (30) day	and the Surety relieved of all further liability hereunder by the swritten notice thereof to the Obligee.
	bility of the Surety under this bond shall in no event exceed the is non-cumulative from period to period, regardless of the number in force.
	ByPrincipal
	OHIO FARMERE INSURANCE COMPANY
	By Attorney-in-Fact
COUNTERSIGNED:	
•••••••••••••••••••••••••••••••••••••••	Agent

BD 5090-L (8-91)

1019843

POWER NO. 1305261 00

General Pøwer of Attorney **CERTIFIED COPY**

Ohio Farmers Insurance

Know All Men by These Presents, That OHIO FARMERS INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, does by these presents make, constitute and appoint DONALD M. SMESSAERT, PHILIP M. MCCARTHY, ROSE M. LEMA, JOINTLY OR SEVERALLY

of MISHAWAKA of MISHAWAKA and State of IN its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed SEVEN MILLION FIVE HUNDRED THOUSAND DOLLARS AND NO CENTS

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Ohio Farmers insurance

Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Office random subject to the President, any Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

"Section 1. Attorney-in-Fact." Attorney-in-Fact may be given full power and authority for and in the hame of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents cancelling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary." (Adopted at a meeting held on the 3rd day of July, 1957.)

"Be It Resolved, that the power and authority to appoint Attorney(s)-in-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957, is hereby also granted to any Assistant Vice-President." (Adopted at a meeting held on the 13th day of July, 1976.)

This power of attorney and certificate is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Ohio Farmers insurance Company at a meeting duly called and held on the 9th day of June, 1970:

"Be it Resolved, that the signature of any authorized officer and the seal of the Company hertofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

In Witness Whereof, OHIO FA

In Witness Whereof, OHIO FARMERS INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate o be hereto affixed this 26th day of MARCH A.D., 1999. seal to be hereto affixed this 26th day of MARCH

Corporate Seal Affixed

State of Ohio

County of Medina

OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr.

Vice President

On this 26th day of MARCH A.D., 1999, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is Vice President of OHIO FARMERS INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial Seal **Affixed**

State of Ohlo County of Medina **35.**:

James M. Walker

Notary Public

My Commission Does Not Expire Sec. 147.03 Ohio Revised Code

CERTIFICATE

I, Richard A. Wallet, Assistant Secretary of the OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 23 2000 . March

Richard A. Wallet

Assistant Secretary