License and Permit Bond

## Ohio Farmers Insurance Co. LAKE Westfield Companies FILED F. Westfield Center, Ohio 44251-5001

2000 051131

2000 JUL 19 PM 4: 05

KNOW ALL MEN BY THESE PRESENTS:

MORNE W. 5852402

	RECORDER				
That we,	SCOOTERS N	MORE		•	
CHMPH	HIGHWAY 30, V			IN Zip Code	, as Principal, of 46383
and the OHIO FARMERS Ohio and duly licensed to	INSURANCE COMPA	cume	nt is		•
,	as pasiness in the SIE	I OI	DIANA A		
are held and firmly bound	unto the ALL C	ITIES, TOW	NS. MINTOTO	AT TOTAL OF	, as Surety,
d# 2293 N. MAIN COMPL	ST., CROWN P	OINT	State of TM	HLATTES OF	LAKE COUNTY
COMPL	ETE ADDRESS OF OBLIGER	e County	KSGR LGCT	Zip Code _	46307
Obligee, in the penal sum	of FIVE T	HOUSAND AN	D NO/CENTS	(\$ 5.000 OO	
	AND AVEID IL LIEFE	IN FUH MORE T	HAN \$25 MM		,
lawful money of the Unite ourselves and our legal re	d States, to be paid to to presentatives, jointly and	he said Obligee I severally by the	for which payme	ent well and truly to	be made, we bind
THE CONDITION OF	THE ABOVE OBLIGAT	TION IS SUCH,	That whereas, co	mmencing on the	10TH day of
JULY ,2000	, the said Principal h	as been	ranted a permit fo	or 🖸	
CONTRACT		THE DESCRIPTION OF THE PERSON	licensed a	is 🔯	
	/77.40.00	OF BOND)		t	y the said Obligee.
old, otherwise to remain in Continuation Certificate	if the said Principal shal mendments thereto, app n full force and effect ur	faithfully perforertaining to the	ER 31ST	In all things comple applied for, then the	y with the laws and his obligation to be
of the Political Subdivision was the examed herein, and at the example the Surety shall thereuplate.	with whom this bond is fi xpiration of thirty (30) de pon be relieved from an	led and to the P lys from the mai y liability for any	rincipal, addresse ling of said notice acts or omission	writing, by certified to them at the Portion that the Portion that in the Principal softher Principal	d mail, to the clerk
Dated this	10TH	da	y of	JULY DDAY'S DATE)	
			SCOOTERS	N' MORE	mon
			OHIO FARME	RS INSURANCE (	
			By: Janet JANET MARI	markie	Attornay in Fact

16

POWER NO. 1309701 00

General Power 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 DOUGLAS G. GILMAN, JANET M. MARKIEWICZ, LYNN E. YAGGI, JOINTLY OR SEVERALLY

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 FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000)----

THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE LIMITATION: THIS POWER OF ATTORNEY 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 or the Onio Farmers insurance Company:

"Be it Resolved, that 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 name 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 canceling 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 Onio 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

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 FARMERS INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate seal to be hereto affixed this 22nd day of MARCH A D., 1999

Corporate Affixed

State of Ohio County of Medina

**WOHIO FARMERS INSURANCE COMPANY** 

Richard L. Kinnaird, Jr.

Vice President

On this 22nd 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 Ohio County of Medina

as M. Walker

shoul A. Waller

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 Ohilo 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 10TH .day of A.D., 2000 JULY



Richard A. Wallet

Assistant Secretary