



Bond No. 007602 09027496

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
SURETY BOND
Public Official, Bid, Contract,
License or Permit Bonds and
Probate Bonds

2000 060517 SURETY BOND 2000 AUG 22 AM 10:02

KNOW ALL MEN BY THESE PRESENTS

MORRIS W. CARTER
RECORDER

That we, SCOTT L. KING, as Principal, and the
AUTO-OWNERS Insurance Company, a corporation organized under the laws of the State of
Michigan, and having its principal office at Lansing, Michigan, as Surety, are held and firmly bound unto NORTHEAST
INDIANA REGIONAL PLANNING COMMISSION in the penal sum of (\$ 40,000)

***** FORTY THOUSAND AND NO/100 ***** Dollars,

lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors, administrators and assigns, firmly by these presents.

SIGNED, SEALED, and DATED this 24TH day of MAY, 2000

WHEREAS the aforesaid Principal has BEEN ELECTED OR APPOINTED TREASURER FOR THE TERMS

BEGINNING 5-7-2000 AND ENDING 1-1-2001.

(If a Contract Bond insert "entered into written contract with aforesaid Obligor dated, etc.")

(If a Public Official Bond insert "been elected or appointed (name) for the terms beginning (date) and ending (date)")

(If a License or Permit Bond insert "been granted a license or permit as (name business) by the said Obligor for the period of one year from (date)")

(If a Probate Bond insert "been appointed [Executor, Administrator, Guardian, Conservator] of the estate of [name of deceased, minor or incompetent]")

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall
FAITHFULLY PERFORM THE DUTIES OF SAID TREASURER.

(If a Bid Bond insert "be awarded the contract upon said bid and undertake said contract")

(If a Contract Bond insert "comply with the terms and conditions of the aforesaid contract")

(If a Public Official Bond insert "faithfully perform the duties of said office")

(If a License or Permit Bond insert "comply with the laws of the aforesaid Obligor governing said License or Permit")

Then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED: FIRST: - That the liability of the Surety shall in no event exceed the penalty of this Bond.

SECOND: - If this is a Bid Bond, any proceedings at law or in equity brought against said Surety to recover any claim hereunder, must be instituted within six (6) months from the date of this instrument.

NO FURTHER CONDITIONS

(If no further conditions insert "no further conditions")

SCOTT L. KING Principal
AUTO-OWNERS INSURANCE COMPANY Surety

By Steve Nelson
STEVE NELSON Attorney-in-Fact

1200
CB

DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

NO. 007602 09027496

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company 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. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

does hereby constitute and appoint

Lee A. Janis, III, Steven R. Hanson, Kevin J. Barnes,
Maricela Yanis, Marcia M. H. Rush, and Steve Nelson,
Larry B. Goins jointly and/or severally, Marion, 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.

provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed One Million and no/100 (\$1,000,000.00) Dollars and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, 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.

IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has caused these presents to be signed and

its corporate seal to be affixed by its authorized officer this 1st day of March, 1999

Attest

T. J. Buda, Jr.

Secretary

John W. Fisher, President

STATE OF MICHIGAN } ss.
COUNTY OF EATON

On this 1st day of March, 1999, before me a notary public, came the individual known, who executed the preceding instrument and being by me duly sworn, said that he is the therein described and authorized officer of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN; that the seal affixed to said instrument is the corporate seal of said Company and the said corporate seal and his signature were duly affixed by the authority and direction of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal at the City of Lansing, the day and year first above written.

My commission expires January 20, 2003

Nancy Lou Smith
Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON

I, T. J. Buda, Jr., Secretary of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney issued by said Auto Owners Insurance Company of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office of said Company, and that I have compared transcript thereof, and of the whole of the said original, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company at the City of Lansing,

Michigan, this 24TH day of MAY, 2000

If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void.