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KNOW ALL MEN BY THESE PRESENTS, That we, DONALD PHELPS
of Hobart, INDIANA, as Principal
and AMERICAN STATES INSURANCE COMPANY of SEATTLE, WASHINGTON, as Surety

are held and firmly bound unto The State of Indiana, and for the benefit of persons concerned or aggrieved, in the penal sum of Five Thousand Dollars And Zero Cents (\$5,000)

of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents. Sealed with our seals, and dated this 2nd day of January A.D. 2002 . The condition of the above obligation is as follows viz.:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden DONALD PHELPS
has been duly elected and commissioned or appointed Police Commissioner
in and for Town of New Chicago, Lake County, in the State of Indiana, aforesaid, for the term beginning from the 1st day of January A.D. 2002 and until his successor is duly qualified and ending January 1, 2003

Now, if the said DONALD PHELPS shall faithfully perform and discharge his duties as such Police Commissioner and pay over the demand to the persons entitled or authorized to receive the same, all moneys that may come into his hands as such Police Commissioner during his continuance in office; and further, that the Legislature may change, modify or repeal any law now in force, and exact any and all laws during the existence of the above obligation at the pleasure of the Legislature, without in any way or manner releasing the said officer or his said securities on said bond; then, and in the case, the above obligation shall cease, be null and void, otherwise to be and to remain in full force and virtue in law.

[Seal]

Donald J. Phelps Sr.
DONALD PHELPS

[Seal]

[Seal]

[Seal]

AMERICAN STATES INSURANCE COMPANY

[Seal]

[Seal]

Daniel J. Markovich - Attorney-in-Fact

[Seal]

This Document is the property of the Lake County Recorder!

Accepted and approved this 02 day of January, A.D. 2002



State of Indiana,

LAKE

County, ss:

Personally appeared before me, DONALD PHELPS
in and for said County and State aforesaid,
who being sworn, upon his oath says:



"I will support the Constitution of the United States and of the State of Indiana, and I will faithfully, honestly and impartially discharge the duties of the office of Police Commissioner to the best of my skill and ability."

Subscribed and sworn to before me, this

gk day of

Donald J. Phelps Sr.
Shirley R. Hall

*M/C
AC*

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF INDIANA, COUNTY, SS:

Personally appeared before me, DONALD PHELPS

principal upon the bond appearing

on the reverse side hereof and acknowledges the execution of said bond this, day of

Official capacity

Expiration date of commission, if Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF INDIANA COUNTY OF , SS:

Comes now AMERICAN STATES INSURANCE COMPANY by Daniel J. Markovich, its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this 2nd day of January, 2002

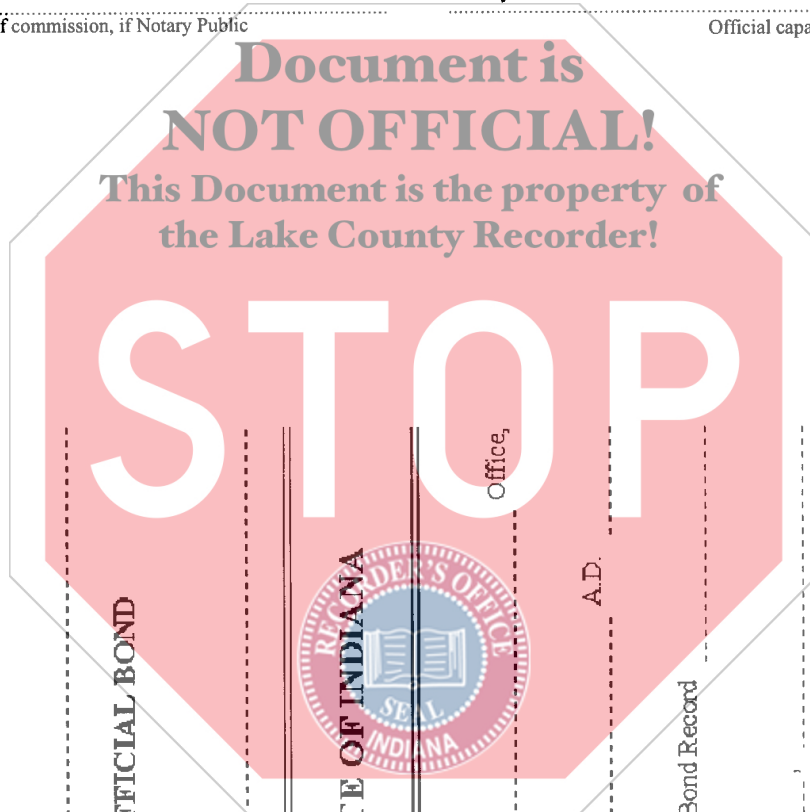
Joyce A. Sleeper
Joyce A. Sleeper

January 28, 2009

Notary Public

Expiration date of commission, if Notary Public

Official capacity



OFFICIAL BOND

\$

STATE OF INDIANA

Office,

A.D.

A.D.

Filed in the

and recorded in Bond Record

page

**POWER
OF ATTORNEY**

Bond No. 6151663

KNOW ALL BY THESE PRESENTS:

That **AMERICAN STATES INSURANCE COMPANY**, an Indiana corporation, does hereby appoint

***** Daniel J. Markovich *****

Its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, and to bind **AMERICAN STATES INSURANCE COMPANY** thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office, in amounts or penalties not exceeding the sum of:

Five Thousand Dollars And Zero Cents DOLLARS (\$ 5,000)

IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents

this 1st day of January, 2002

R.A. Pierson

R.A. PIERSON, SECRETARY

Mike McGavick

MIKE MCGAVICK

CERTIFICATE

Extract from the By-Laws of **AMERICAN STATES INSURANCE COMPANY**:

"Article 8. Section 8.1.1. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

I, R. A. Pierson, Secretary of **AMERICAN STATES INSURANCE COMPANY**, do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney Issued pursuant thereto, are true and correct and that both the By-Laws and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 2nd day of January, 2002



R.A. Pierson

R.A. PIERSON, SECRETARY