## TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

## Hartford, Connecticut 06183

Bond No. 27 S 100279177 BCM

1 KNOW ALL MEN BY THESE PRESENTS, That TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA of 2 Hartford, Connecticut, a corporation organized and existing under the laws of the State of Connecticut, hereinafter called 3 the Surety, is held and firmly bound unto State of Indiana as obligee for the benefit of Lake Ridge School System, 4 Gary, IN 5 hereinafter called the Obligee, in the sums as set forth in the schedule forming part of this bond, or as hereafter added 6 to said schedule as hereinafter provided, for the payment of which said sums the Surety binds itself, its successors and 7 assigns, firmly by these presents. 8 WHEREAS, the Obligee desires to have the various officers, employees or other incumbents, all hereinafter call whe 9 Principals, as named in the schedule, or as hereafter added to said schedule as hereinafter provided, bonded forme faith-10 ful performance of their duties in the capacities and in the amounts set opposite their respective names in said schedule, 11 and for the applicable period hereinafter provided, S 12 NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that if each Principal named in the schedule 13 or hereafter added to the schedule as hereinafter provided shall, during the period beginning on \_ July 1, 2000 5 14 or when such Principal is added to the schedule if added after said 15 date, and ending on July 1, 2001 or on the date this instrument is 16 canceled as to that Principal or as an entirety, if so canceled prior to that date, faithfully perform the duties of fisher 17 office or employment, as required by law, and at the expiration of the applicable period aforesaid shall pay over and de-18 liver all money, records, and property that may come into his/her possession, then this obligation to be void; offerwise to 19 remain in full force and effect. 20 PROVIDED, HOWEVER, that this bond is executed and accepted subject to the following agreements and limitations: 21 First: As to Principals named in the attached schedule, the Surety shall not be liable for losses occurring prior to the 21 First: As to Principals named in the attached schedule, the Surety shall not be hable to losses of this bond, and as to Principals hereafter added to the attached schedule, as hereinafter provided, the Surety shall 23 not be liable for losses occurring prior to the effective dates of such additions to the schedule. 24 Second: The Obligee may, during the continuance of this bond, add other Principals to the schedule, by giving write 25 ten notice to the Surety, and may likewise increase or decrease the amounts of suretyship as to any Principal or Principal of Principals, and increases or decreases of the surety 26 pals, by giving like written notice to the Surety. Such additions of Principals, and increases or decreases of the surety 27 ship on Principals, shall be effective on the date when the Surety shall receive written notice thereof men the Obligee. 28 **Third**: The aggregate liability of the Surety on account of any one Principal shall in no event exceed the largest 29 single amount for which said Principal is at any time bonded hereunder, regardless of the number of years this bond, or 30 the renewals thereof, shall continue in force; nor shall the Surety be liable for an amount in excess of the amount for 31 which said Principal is bonded during the period when the loss occurred.  $\frac{3}{2}$ 32 Fourth: Upon the payment of any loss on any Principal under this bond, the Obligee shall, to the extent of the pay-33 ment so made, assign to the Surety the claim of the Obligee against said Principal. 34 Fifth: Prior to the date when this bond expires by its own terms as hereinbefore stated, it may be canceled and ter-35 minated by either the Obligee or the Surety in the following manner: 36 (1) The Obligee may cancel and terminate this bond either in its entirety or as to any individual Principal or Principals by giving the Surety written notice, in which event the cancellation and termination shall be effective on the date when the Surety shall receive such notice. 38 39 (2) The Surety may cancel and terminate this bond either in its entirety or as to any individual Principal or Principals by giving written notice to the Obligee in which event the cancellation and termination shall be effective thirty days after the Obligee shall have received such notice. 42 IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA has caused this bond to 43 be signed by its Attorney-in-Fact, and its Corporate Seal to be hereunto affixed this 1st day of July , 2000 44 TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Sandra M. Burge

S-1561-C (11-97)

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Attornev-in

N/C psk

				Amount of		-
Item No.	Name	Position	Employed at	Guarantee	Prem	ium
1	N/A	Treasurer	Black Oak School	7,500.00	30	00
2	N/A	Treasurer	Calumet High School	15,000.00	60	00
3	N/A	Treasurer	Grissom Elementary School	7,500.00	30	00
4	N/A	Treasurer	Lake Ridge Middle School	12,000.00	48	00
5	N/A	Treasurer	Longfellow	7,500.00	30	00
6	N/A	Business Office Secretary	Business Office	15,000.00	60	00
7	N/A	Treasurer	Hosford Park School	7,500.00	30	00
8	N/A	Business Mgr/ Deputy Treasurer	Lake Ridge School	15,000.00	60	00
9	N/A	Secretary of Head Start Program	Gary, IN	1.000.00	4	00
10	N/A	Assistant to Treasurer	Calumet High School	15,000.00	60	00
11	N/A	Assistant to Treasurerent	Grissom Elementary is the School erty	of 7,500.00	30	00
		the Lake Co	unty Recorder!	\$110,500.	\$442.	00
Principal	Obligee PUBLIC OFFICIAL SCHEDULE BOND		Approved this day of ,19	TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA Hartford, Connecticut 06183		

## TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA TRAVELERS CASUALTY AND SURETY COMPANY FARMINGTON CASUALTY COMPANY

Hartford, Connecticut 06183-9062
TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS
Naperville, Illinois 60563-8458

## POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, a corporation duly organized under the laws of the State of Illinois, and having its principal office in the City of Naperville, County of DuPage, State of Illinois, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Robert J. Baldwin, Nancy A. Begeman, Sandra M. Burge, John J. Inderstrodt, Katherine L. Carroll or Cynthia J. Kiger \* \*

of Indianapolis, IN, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated the following instrument(s):

by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto

and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice Pres

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

seals to be hereto affixed this 9th day of September, 1999. SURETY COMPANY OF ILLINOIS have caused this instrument to be signed by their Senior Vice President, and their corporate CASUALTY AND SURETY COMPANY, FARMINGTON CASUALTY COMPANY and TRAVELERS CASUALTY AND IN WILNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS

TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS FARMINGTON CASUALTY COMPANY TRAVELERS CASUALTY AND SURETY COMPANY TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

SS Hartford



COUNTY OF HARTFORD

STATE OF CONNECTICUT

Senior Vice President George W. Thompson

seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof. above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate On this 9th day of September, 1999 before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworm, did depose and say: that he/she is Senior Vice President of TRAVELERS CASUALTY AND SURETY COMPANY and SWORM, TRAVELERS CASUALTY COMPANY and CASUALTY COMPANY of CASUALTY COMPANY and CASUALTY COMPANY and CASUALTY COMPANY of CASUALTY COMPANY of CASUALTY COMPANY and CASUALTY COMPANY of CASUALTY COMPANY of CASUALTY COMPANY of CASUALTY COMPANY of CASUALTY COMPANY and CASUALTY COMPANY of CASUALTY COMPANY OF

This Document is the property of

My commission expires June 30, 2001 Notary Public

Marie C. Tetreault

CERTIFICATE

full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the State of Illinois, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in the State of Connecticut, and TRAVELERS CASUALTY AND SURETY COMPANY OF ILLINOIS, stock corporation of the TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, stock corporations of I, the undersigned, Assistant Secretary of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA,

July Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this day of Certificate of Authority, are now in force.

Ву

° 50 00



Assistant Secretary, Bond Brian Hoffman