

3

Continuation
Certificate

Westfield Insurance Co.
 Westfield National Insurance Co.
 Ohio Farmers Insurance Co.

Westfield Group SM
Westfield Center, Ohio 44251-5001

2004093151

In consideration of an agreed premium payable in advance, the Bond described below is hereby continued in force for the period indicated. Continuation is subject to the condition that the maximum aggregate liability under the Bond and any and all continuations thereof shall in no event exceed the amount of liability shown herein. This endorsement shall be valid only when executed by an attorney-in-fact of this Company.

BOND NO. 5613163	ORIGINAL EFFECTIVE DATE 8-14-90	BOND AMOUNT \$5,000.00	RENEWAL PREMIUM \$100.00	CONTINUED	
				FROM 8-14-04	TO 8-14-05
PRINCIPAL John Jones 180 Cimarron Drive Valparaiso, IN 46385					
OBLIGEE Board of Commissioners of the County of Lake, State of Indiana and any cities and towns in Lake County, Indiana 2293 Main Street Crown Point, IN, 46307					
TYPE OF BOND (DESCRIBE)		EXECUTED AT (City - State)		DATE EXECUTED	
PUB. OFFICIAL	SURETY x	Valparaiso, IN		7-26-04	

Claudon & Anderson Insurance LLC 0768
Agency

By

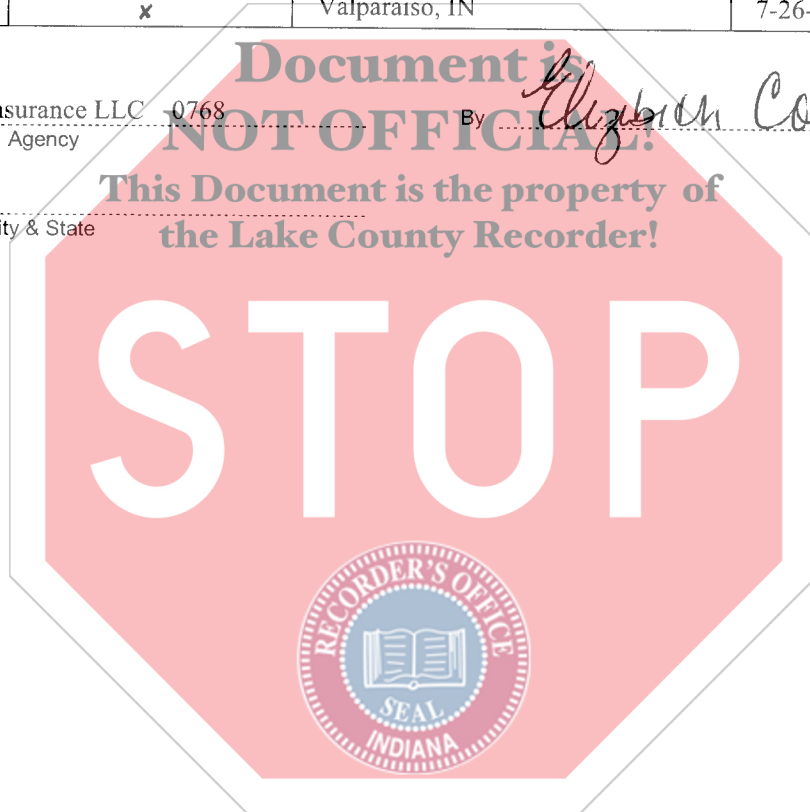
Elizabeth Collins

Attorney-in-Fact

Valparaiso, IN
City & State

**This Document is the property of
the Lake County Recorder!**

BD 5403 (01-2000)



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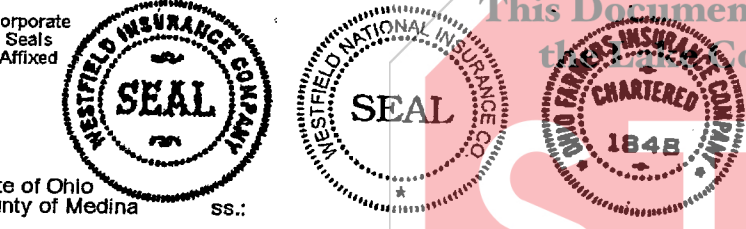
**Westfield Insurance Co.
Westfield National Insurance Co.
Ohio Farmers Insurance Co.**
Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint **WILLIAM A. ANDERSON, BARTH J. ANDERSON, ELIZABETH A. COLLINS, STACIE J. HOMAN, ELEANORE S. GIANGIULIO,** **JOINTLY OR SEVERALLY**

of **VALPARAISO** and State of **IN** its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, to execute, acknowledge and deliver any and all bonds or undertakings specified below, not exceeding in any single instance the respective amounts set forth in column below entitled "Limitations."

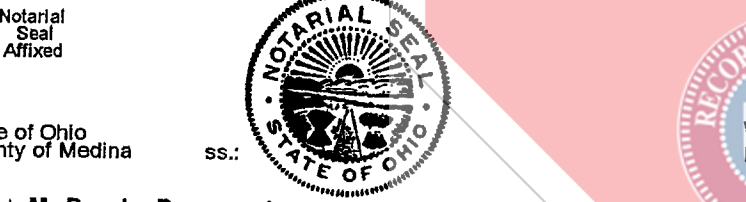
TRUSTEES AND FIDUCIARY BONDS	
Administrators, Executors, and Special Commissioners	Limitations
Assignees, Committees of Incompetents, Conservators, Curators, Guardians, and Trustees under will or deed	\$250,000.
Receivers and Trustees In Bankruptcy under Chapter VII	\$ 50,000.
JUDICIAL BONDS	\$100,000.
Bonds of Plaintiffs Only In Attachment, Replevin or Garnishment Proceedings	
Bonds of Plaintiffs only to cover payment of Court Costs	\$ 5,000.
PUBLIC OFFICIAL BONDS	\$ 1,000.
Bonds Conditioned According to Law for Faithful Performance of their Official Duties by Public Officials (Including Notaries Public, but Excluding Police Officers and Tax Collectors)	
LICENSE AND PERMIT BONDS	\$ 50,000.
Bonds required by the Statutes of any State or the Ordinance of any Municipality of any State In the United States as a condition precedent to the granting of any License or Permit, (excluding Warehouse Bonds and Bonds required to Commission Merchants or Dealers In Securities, Livestock, or Milk)	\$ 25,000.

to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in and about the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:
"Be it Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall 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:
The 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 licenses 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."
"Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore 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." (Each adopted at a meeting held on February 8, 2000).
In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 27th day of **MARCH**, A.D., 2003.



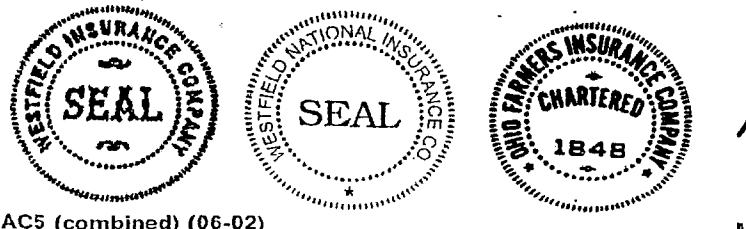
This Document is the property of
WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY
Richard L. Kinnalrd, Jr.
By: **Richard L. Kinnalrd, Jr., Senior Executive**

On this 27th day of **MARCH**, A.D., 2003, before me personally came **Richard L. Kinnalrd, Jr.** to me known, who, being by me duly sworn, did depose and say, that he resides in **Medina, Ohio**; that he is **Senior Executive** of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed in order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.



William J. Kahelin
William J. Kahelin, Attorney at Law, Notary Public
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

M. Brooks Rorapough, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and 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 the Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney in full force and effect.
In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this _____ day of _____, A.D.,



M. Brooks Rorapough
M. Brooks Rorapough, Secretary



**WESTFIELD
INSURANCE**

A member of Westfield GroupSM

RIDER

Policyholder and/or Bondholder Disclosure: NOTICE OF TERRORISM INSURANCE COVERAGE

On November 26, 2002, President Bush signed into law the Terrorism Risk Insurance Act of 2002 (the "Act"). The Act became effective immediately and establishes a temporary Federal program that provides for a system of shared public and private compensation for an "insured loss" resulting from certified acts of foreign "terrorism", as defined under the Act. The Act further requires that all in-force exclusions for acts of terrorism, as defined in the Act, already contained in a policy/bond or included as an endorsement in a policy/bond, become nullified as of November 26, 2002.

Coverage for acts of terrorism is included in your current policy/bond and/or in any policy/bond quoted for you. You should know that, effective November 26, 2002, under your existing coverage, any losses caused by certified acts of terrorism would be partially reimbursed by the United States under a formula established by federal law. Under this formula, the United States pays 90% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage.

The actual coverage provided by your policy/bond for acts of terrorism, as is true for all coverages, is limited by the terms, conditions, exclusions, limits, other provisions of your policy/bond, any endorsements to the policy/bond and generally applicable rules of law.

During your current policy/bond period, the portion of your premium that is attributable to coverage for acts of terrorism is \$0.00. If it becomes necessary to include a premium for terrorism coverage in a future renewal of your policy/bond, you will receive notification of that premium through a separate line in your policy/bond.

Should you have any question regarding this notice, please contact your insurance agent.

One Park Circle • P.O. Box 5001 • Westfield Center, OH 44251-5001 • 1.800.243.0210 • fax 330.887.0840 • www.westfieldgrp.com



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