

Continuation
Certificate

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

Westfield Group SM Westfield Center, Ohio 44251-5001

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.



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POWER NO. 1305211 01

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

CERTIFIED COPY

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 presents make, constitute and appoint TIMOTHY A. BRIGGS, DANNETTE KINNIS, JOINTLY OR SEVERALLY

of MERRILLVILLE 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 HUNDRED THOUSAND DOLLARS AND NO CENTS (\$500,000)----

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE
GUARANTEE, OR BANK DEPOSITORY BONDS.

GUARANTEE, OR BANK DEPOSITORY BONDS.

and 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 WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

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 additional or obligatory undertakings and any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all 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 in Witness Wharant Westfeld National Medical Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting line Witness Wharant Westfeld and Dinding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting line Witness Wharant Westfeld and Dinding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting line Witness Wharant Westfeld and Dinding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting line Witness Wharant Westfeld in the line witness of the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting line Witness Wharant Westfeld in the line witness witness and the line witness witness and the line w

seal shall be valid and binding upon the Company with respect to any bond or undertaking to written it is attended. [Lagra adopted at a machine 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 19th day of

DWSURAGE Corporat Seals Affixed SEA State of Ohio

County of Medina

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 19th day of MARCH

A.D., 2003, 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 Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD INSURANCE COMPANY, WESTFIELD INSTRUMENT INSURANCE COMPANY, WESTFIELD INSURANCE C

Seal Affixed

State of Ohio County of Medina

SS.:

SEAL

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

I, M. Brooks Rorapaugh, 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 are in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney

in Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this Lanual AD., 3005 ALIONAL A

WEURANCE

BPOAC1 (combined) (06-02)

M. Brooks Rorapaugh, Secretary