

OFFICIAL BOND

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KNOW ALL MEN BY THESE PRESENTS, That we, Sherry L Hall

419 Tyler St, Hobart, IN 46342

AMERICAN STATES INSURANCE COMPANY

2005 001031

are held and firmly bound unto The State of Indiana, and for the benefit of persons concerned or aggrieved, in the penal sum of Fifteen Thousand and 00/100 (\$15,000.00) Dollars, to the payment 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 1st day of January A.D. 2005. The condition of the above obligation is as follows, viz.:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden Sherry L Hall has been duly elected and commissioned or appointed Clerk-Treasurer, Town of New Chicago in and for Lake County, in the State of Indiana, aforesaid, for the term beginning from the 1st day of January A.D. 2005 and until his successor is duly qualified ~~and sworn to~~

Now, if the said Sherry L Hall shall faithfully perform and discharge his duties as such Clerk-Treasurer, Town of New Chicago 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 Clerk Treasurer, Town of New Chicago 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]

Sherry L Hall
Sherry L Hall

[Seal]

[Seal]

AMERICAN STATES INSURANCE COMPANY

[Seal]

Daniel J Markovich
Daniel J Markovich - Attorney-in-Fact

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Accepted and approved this 1st day of January, A.D. 2005.

State of Indiana, LAKE County, ss:

Personally appeared before me, Sherry L Hall 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 Clerk-Treasurer, Town of New Chicago to the best of my skill and ability."

Subscribed and sworn to before me, this 20th day of December 2004.

Sherry L Hall
Margaret Tracy

N/C
LP

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF INDIANA,

COUNTY, SS:

Personally appeared before me, Sherry L Hall

principal upon the bond appearing

on the reverse side hereof and acknowledges the execution of said bond this, 20th day of December, 2004

Margaret Tracy

Official capacity

01-25-2009

Expiration date of commission, if Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF INDIANA

COUNTY OF Lake, SS:

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

1st day of January, 2005

Donna J Williamson

12 January 2008

Expiration date of commission, if Notary Public

Donna J Williamson, Notary Public

Official capacity



OFFICIAL BOND

To {

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STATE OF INDIANA

Filed in the

Office,

A.D.

and recorded in Bond Record

page

A.D.

POWER
OF ATTORNEY

AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA 46206

No. 11108

KNOW ALL BY THESE PRESENTS:

That AMERICAN STATES INSURANCE COMPANY, a Indiana corporation, does hereby appoint

*****GEORGE F. BONE; TIMOTHY FESKO; DONNA J. WILLIAMSON; DANIEL J. MARKOVICH; JOYCE A. SLEEPER; Munster, Indiana*****

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:

One Million and 00/100 -
DOLLARS (\$ 1,000,000.00)

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

this 13th day of July, 2001

R.A. Pierson

R.A. PIERSON, SECRETARY

Mike McGavick

MIKE MCGAVICK, PRESIDENT

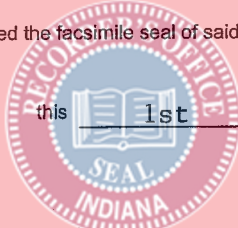
CERTIFICATE
Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY:

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"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 1st day of January, 2005



R.A. Pierson

R.A. PIERSON, SECRETARY