Continuation
Certificate

	Westfield Insurance Co.
	Westfield National Insurance Co.
X	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.

BOND NO. 5301153 PRINCIPAL Michael Bibro DBA OBLIGEE Board of Commissi TYPE O PUB. OFFICIAL	ORIGINAL EFFECTIVE DATE 9/8/05 A Apex ioners of County of Lake, Stop Bond (DESCRIBE) SURETY	\$5,000.00 ate of Indiana & an	\$100.00	9/8/06	9/8/07
PRINCIPAL Michael Bibro DBA OBLIGEE Board of Commissi TYPE C	A Apex ioners of County of Lake, Stor BOND (DESCRIBE)	ate of Indiana & an			1 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 -
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Board of Commissi	OF BOND (DESCRIBE)	ate of Indiana & an	u aitian fr taums in La		
TYPE (OF BOND (DESCRIBE)	ate of morana & an		ka County India	na
	SURETY	I EXECUTED AT TUITY	- State)	DATE EXECUTED	14
	× /	Merrillville, I		8/11/06	
	/- /-	Jocume	mt 19		20
Briggs Agency, In		TOFF	y Classic	Day	Allomey-in-Fact
	Agency This Do	cument is th	Timothy A. Briggs	f (())
Merrillville, IN	the L	ake County	Recorder!		07
	City & State	7			ഗ
BD 5403 (01-2000)	S				084
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POWER NO. 1305211 01

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

CERTIFIED COPY

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

TATIONAL NO.

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, undertailings, 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 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 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 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 notices and documents cancelling 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 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 S

SHIVE Affixed SEAI

County of Medina

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

Bv: 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 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 by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order. On this 19th day of MARCH

Seal Affixed

State of Obio County of Medina

SS.:

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 said 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 Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 2006

MERKING

Secretary W. SEAL

CHARTEREA

M. Brooks Rorapaugh, Secretary

BPOAC1 (combined) (06-02)