Westfield Insurance Co. Westfield National Insurance Co. Continuation × Ohio Farmers Insurance Co. Certificate Westfield Group, One Park Circle, P O Box 5001 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. CONTINUED RENEWAL PREMIUM FROM BOND AMOUNT ORIGINAL EFFECTIVE DATE BOND NO. 1/1/08 1/1/07 \$5,000.00 \$100.00 1/26/01 5834159 PRINCIPAL Atanas Z. Popov DBA Stimack & Popov Electric Board of Commissioners of County of Lake, State of Indiana & any cities & towns in Lake County Indiana DATE EXECUTED EXECUTED AT (City - State) 11/30/06 Merrillville, IN Briggs Agency, Inc. Attorney-in-Fact Timothy A. Briggs Merrillville, IN City & State ✓BD 5403 (01-2000)∑ This Document is the property of the Lake County Recorder! ட  $\bigcirc$ () 

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POWER NO. 1305211 01

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

Westfield Center, Ohio

## 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 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 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 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 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 notices and documents cancelling or terminating the Company's liability thereunder, and any such instruments so executed by any such afterney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

Power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile held on February 8, 2000).

\*\*Be It Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any 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).

seal snail 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 19th day of

WESTFIELD INSURANCE COMPANY Seals Affixed WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY State of Ohio County of Medina Richard L. Kinnaird, Jr., Serior Executive

On this 19th day of MARCH , 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, the companies described in and which executed the above by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order. A.D., 2003

Seal Affixed

State of Ohio County of Medina

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

SS.;

ACTIONAL M SEAL

M. Brooks Rorapaugh, Secretary

BPOAC1 (combined) (06-02)