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KNOW ALL MEN BY THESE PRESENTS, That we, JAMES W HUNLEY
CEDAR LAKE, IN AS PRINCIPAL AND
AMERICAN STATES INSURANCE COMPANY

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 DOLLARS
-----\$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 21ST day of NOVEMBER A.D. 2006 The condition of the above obligation is as follows, viz.:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden JAMES W HUNLEY
has been duly elected and commissioned or appointed HANOVER TOWNSHIP TRUSTEE
in and for LAKE County, in the State of Indiana, aforesaid, for the term beginning
from the 1ST day of JANUARY A.D. 2007 and until his successor is duly qualified and ending 12/31/2010

Now, if the said JAMES W HUNLEY shall faithfully
perform and discharge his duties as such HANOVER TOWNSHIP TRUSTEE 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 HANOVER TOWNSHIP TRUSTEE
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]

James W Hunley
JAMES W HUNLEY

[Seal]

[Seal]

[Seal]

[Seal]

Jenny Ford
JENNY FORD

[Seal]

Document is NOT OFFICIAL!
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Accepted and approved this

20th day of *December*, A.D. *2006*

0005 114506
2006-12-29 11:22:18
FILED FOR RECORD
AMERICAN STATES INSURANCE COMPANY
INDIANA
SEAL

State of Indiana,

LAKE County, ss:

Personally appeared before me, *James W. Hunley*
in and for said County and State aforesaid, JAMES W HUNLEY
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 *HANOVER Township Trustee* to the best of my skill and ability."

Subscribed and sworn to before me, this

20th day of *December*, *2006*

x *James W Hunley*

N/C
CA

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF INDIANA, Lake COUNTY, SS:

Personally appeared before me, JAMES W HUNLEY

principal upon the bond appearing

on the reverse side hereof and acknowledges the execution of said bond this, 20th day of December, 2006.

William J. Kozlowski

Notary Public

Official capacity

William J. Kozlowski
Lake Co. Resident

6/17/07

Expiration date of commission, if Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF INDIANA COUNTY OF MARION, SS:

Comes now AMERICAN STATES INSURANCE by JENNY FORD

, its agent, surety upon the bond

appearing on the reverse side hereof and acknowledges the execution of said bond this 21ST day of NOVEMBER, 2006.

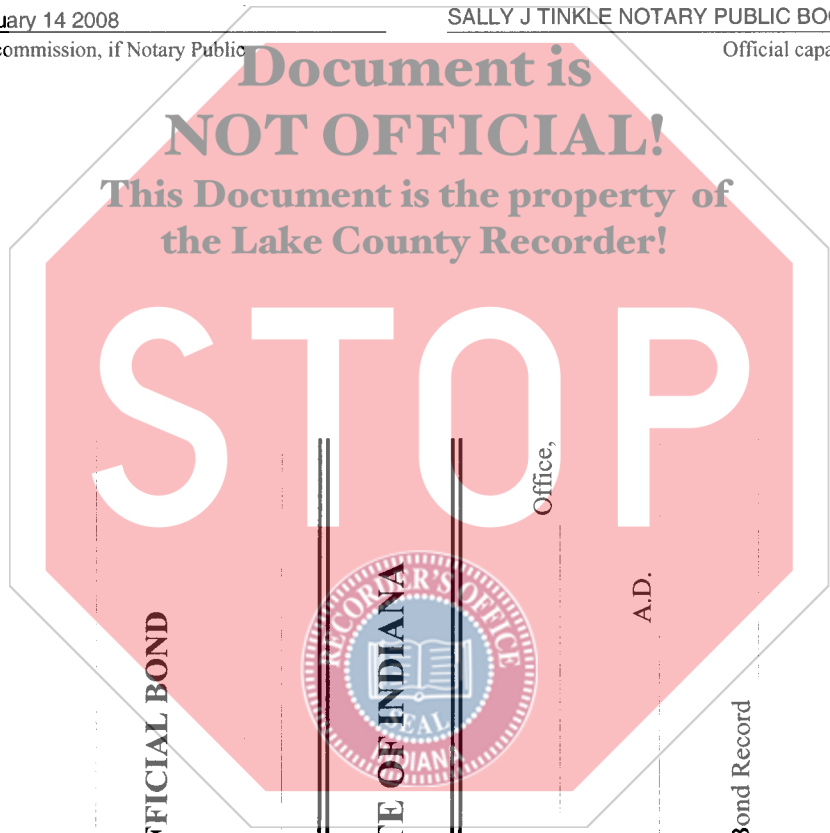
Sally J Tinkle

February 14 2008

Expiration date of commission, if Notary Public

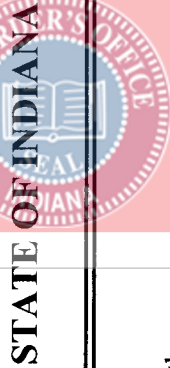
SALLY J TINKLE NOTARY PUBLIC BOONE COUNTY

Official capacity



OFFICIAL BOND

To } \$



STATE OF INDIANA

Filed in the

Office,

A.D.

and recorded in Bond Record

page

POWER OF ATTORNEY

AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA 46206

No. 10288

KNOW ALL BY THESE PRESENTS:

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

*****JENNY FORD*****

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:

Two Hundred Fifty Thousand and 00/100 -----
DOLLARS (\$ 250,000.00)

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

this 26th day of February, 2003

CB Mead

CHRISTINE MEAD, SECRETARY

Mike McGavick

MIKE MCGAVICK, PRESIDENT



"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, Christine Mead, 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 *21st* day of *Nov.*, 2006



CB Mead

CHRISTINE MEAD, SECRETARY