License Bond

Ohio Farmers Insurance Co.

2007-033192

FILED FOR RECORD

Westfield Group SM℠ Westfield Center, Ohio 44251-5001

Bond No. 0030839 HOWN KNOW ALL MEN BY THESE PRESENTS: THAT WE, Richards Pool Service, Inc. 3616 E. 73rd Ave., Merrillville, IN 46410 ____,as Principal, and OHIO FARMERS INSURANCE COMPANY, an Ohio Corporation with principal office at Westfield Center, Ohio, as Surety, are held and firmly bound unto Town of Winfield 10645 Randolph St., Crown Point, IN 46307 _, as Obligee, in the sum _ DOLLARS (\$_5,000.00 of five thousand dollars for the payment of which sum, well and truly to be made, we bind ourselves, our personal representatives, successors and assigns, jointly and severally, firmly by these presents. DATED this 19_____ day of <u>April</u> The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from ____ _ to carry on business Town of Winfield as swimming pool installation and service for the term of twelve months or any shorter period commencing on the 19 NOW, THEREFORE, if Principal shall, during the aforesaid term, faithfully observe and honestly comply with such Ordinances, Rules and Regulations, and any Amendments thereto, as require the execution of this bond, then this obligation shall become void and of no effect, otherwise to be and remain in full force and virtue. PROVIDED, HOWEVER, that this bond may be continued from year to year by certificate executed by the Surety hereon. Richards Pool Service Principal ,Attorney-in-Fact Timothy A. Briggs

Briggs Agency, Inc.

Agency and/or Agency Code

BD5091 OF (03-01)

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 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, undertaidings, 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 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 "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 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 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 Senior Exec

SHEWEN RO Corporate Sears Affixed SEAL

County of Medina

< USE

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

> order! chard

Richard L. Kinnaird, Jr., Serfior 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 On this 19th day of MARCH

A.D., 2003, before me personally came Michard L. Minnaird, Jr. to me known, who, being by me duty sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above by order of the Boards of Directors of said Companies; that the saals 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.

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

eunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this Whereof. 100



SEAL

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CHARTERE

M. Brooks Rorapaugh, Secretary

BPOAC1 (combined) (06-02)