

Ohio Farmers Insurance Co.

Westfield Group
Westfield Center hio 44251-5001

The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from Lake County Indiana, 2293 Main Street, Crown Point, N 46397 as Roofing Contractor in Lake County Indiana for the term of twelve months or any shorter period commencing on the 5th day of June 2007 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. Principal County Motifie, Inc. Principal County Motified Inc. Principal County				
THAT WE, Correct Roofing, Inc P.O. Box 1575 - La Porte, IN 46350 As Principal office at Westfield Center, Ohio, as Surety, are held and firmly bound unto The Board of Commissioners of the Country of Lake, Stare of Indiana and all cities and towns. of Five Thousand and mr/100** of Thousand and mr/100** DOLLARS (\$,5000.00) for the payment of which sum, well and truly to be made, we bind ourselves, our personal representatives successed and assigns, jointly and severally, firmly by these presents. DATED this 5th day of June 2007 The Condition of this obligation is such, that whereas Principal is destrous of obtaining a license from Lake County Indiana, 2293 Main Street, Crown Point, IN 56307 To 6arry on business as Roofing Contractor in Lake County Indiana, 2007 NOW, THEREFORE, if Principal shall, during the aforesaid term, faithfully observe and honestly comply with such Ordinances, Rules and Regulations, and any Amendments therefo, 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, HCWEVER, that this bond may be continued from year to year by certificate executed by the Surety hereon. PROVIDED, HCWEVER, that this bond may be continued from year to year by certificate executed by the Surety hereon.		Bond No. <u>5617</u>	7157	
THAT WE, Correct Roofing, Inc P.O. Box 1575 - La Porte, IN 46350	KNOW ALL MEN BY THESE PRESENTS:		CT -	
	, , , , , , , , , , , , , , , , , , ,	Porta IN 46350	C	
principal office at Westfield Center, Ohio, as Surety, are held and firmly bound unto The Board of Commissioners of the County of Lake, State of Indiana and all cities and towns. of Eive Thousand and not 100+* of Eive Thousand and not 100+* principal office at Westfield Center, Ohio, as Surety, are held and firmly bound unto The Board of Commissioners of the County Indiana 2000 and assigns, jointly and severally, firmly by these presents. DATED this Sth day of June , 2007 The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from Lake County Indiana, 2293 Main Street, Crown Point, IN 16307 The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from Lake County Indiana. DATED this Sth day of June , 2007 The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from Lake County Indiana. Now, THEREFORE, if Principal shall, during the aforesaid term, faithfully observe and honestly comply with such Ordinances, Rules and Regulations, and any Amendments therefo, 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. OHIO FARMERS INSURANCE COMPANY By License Main Street, Company Actionney-in-Fact General Insurance Services, Inc Michigan City, IN 13-46524 Agency and/or Agency Code			(an Ohio Cornoration with	
County of Lake, State of Indiana and all cities and towns. of				
of Five Thousand and no/100** for the payment of which sum, well and truly to be made, we bind ourselves, our personal representatives, successers and assigns, jointly and severally, firmly by these presents. DATED this 5th day of June , 2007 The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from the County Indiana, 2293 Main Street, Crown Point, IN 16397 The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from to dearn of twelve months or any shorter period commencing on the 5th period co				
for the payment of which sum, well and truly to be made, we bind ourselves, our personal representatives successes and assigns, jointly and severally, firmly by these presents. DATED this 5th day of June , 2007 The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from Lake County Indiana, 2293 Main Street, Crown Point, IN 36397 to 6érry on business as Roofing Contractor in Lake County Indiana for the term of twelve months or any shorter periodicommencing on the 8th day of June , 2008 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. Principal Contractor of the Surety hereon. Principal Contractor of this bond. The Surety hereon.				
assigns, jointly and severally, firmly by these presents. DATED this 5th day of June , 2007 The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from Lake County Indiana, 2993 Main Street , Crown Point, IN 46397. to 6érry on business as Roofing Contractor in Lake County Indiana for the term of twelve months or any shorter period commencing on the 5th Lake County Indiana for the term of twelve months or any shorter period commencing on the 5th Lake County Indiana (and on the 5th Lake County Indiana) 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. Principal County Machine, Inc. Principal County Machines City, IN 13-0524 Agency and/or Agency Code			Santa Maria	
The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from Lake County Indiana, 2293 Main Street, Crown Point, N. 46307 to definy on business as Reofing Contractor in Lake County Indiana for the term of twelve months or any shorter period commencing on the 5th day of June 2007 and ending on the 5th day of June 2008 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. OHIO FARMERS INSURANCE COMPANY By Chicago Inc. Principal Insurance Services, Inc. Michigan City, IN 13-0524 Agency and/or Agency Code	assigns, jointly and severally, firmly by these presents.			
Lake County Indiana, 2293 Main Street, Crown Point, N 46307 as Roofing Contractor in Lake County Indiana for the term of twelve months or any shorter period commencing on the 5th period com		,		
as Roofing Contractor in Lake County Indiana for the term of twelve months or any shorter period commencing on the State of Lake County Indiana for the term of twelve months or any shorter period commencing on the State of Lake County Indiana 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. Principal Office Armers Insurance Company Melinda M. Yates Attorney-in-Fact General Insurance Services, Inc - Michigan City, IN 13-0524 Agency and/or Agency Code				
in Lake County Indiana for the term of twelve months or any shorter period commencing on the 5th		ument is	to da rry on business	
for the term of twelve months or any shorter period commencing on the 5th		DEFICIAL		
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. Principal OHIO FARMERS INSURANCE COMPANY By Metinda M. Yates Attorney-in-Fact General Insurance Services, Inc - Michigan City, IN 13-0524 Agency and/or Agency Code		C C	L. June	
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. OHIO FARMERS INSURANCE COMPANY By Control Months, Inc. Principal By Attorney-in-Fact General Insurance Services, Inc - Michigan City, IN 13-0524 Agency and/or Agency Code				
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. OHIO FARMERS INSURANCE COMPANY By Level Monthson By Level Monthson By Level By	, and ending on the surface lake	gaayloty raitecorder , 2000		
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. OHIO FARMERS INSURANCE COMPANY By Louis Melinda M. Yates Attorney-in-Fact General Insurance Services, Inc - Michigan City, IN 13-0524 Agency and/or Agency Code	NOW THEREFORE if Principal shall during	the eferencial term faithfully observe	and honestly comply with such	
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. Correct Roofing, Inc. Principal Octobra (
PROVIDED, HOWEVER, that this bond may be continued from year to year by certificate executed by the Surety hereon. Concel Roofing, Inc. Principal By OHIO FARMERS INSURANCE COMPANY By Melinda M. Yates Attorney-in-Fact General Insurance Services, Inc - Michigan City, IN Agency and/or Agency Code				
Corect Roofing, Inc. Principal Office And Company OHIO FARMERS INSURANCE COMPANY By Corect Roofing, Inc. OHIO FARMERS INSURANCE COMPANY Melinda M. Yates Attorney-in-Fact General Insurance Services, Inc - Michigan City, IN 13-0524 Agency and/or Agency Code	Shall become void and of the cheet, safet week to be an	a roma in tall to so and virtue.		
Correct Roofing, Inc. Principal By OHIO FARMERS INSURANCE COMPANY By Melinda M. Yates General Insurance Services, Inc - Michigan City, IN Agency and/or Agency Code Agency and/or Agency Code	PROVIDED, HOWEVER, that this bond may	be continued from year to year by co	ertificate executed by the Surety	
OHIO FARMERS INSURANCE COMPANY By Latter And Melinda M. Yates Attorney-in-Fact General Insurance Services, Inc - Michigan City, IN 13-0524 Agency and/or Agency Code		, , , , , , , , , , , , , , , , , , , ,		
OHIO FARMERS INSURANCE COMPANY By Cluck Wates Melinda M. Yates General Insurance Services, Inc - Michigan City, IN Agency and/or Agency Code		Correct Roofing, Inc.		
Melinda M. Yates General Insurance Services, Inc - Michigan City, IN Agency and/or Agency Code Agency Code			ciz	
General Insurance Services, Inc - Michigan City, IN 13-0524 Agency and/or Agency Code		By MElico M.	Clates	
Agency and/or Agency Code UV C		Melinda M. Yates	,Attorney-in-Fact	
14°21			IN 13-0524	
G G		· ·	July 1	
BD5001 OF (03-01)		· ·	1521	
DD3071 OF 103-017	BD5091 OF (03-01)			

General Power of Attorney

CERTIFIED COPY

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

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 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 presents make, constitute and appoint

presents make, constitute and appoint STEVEN F. JACOX, THOMAS A. CIPARES, THOMAS A. KEENE, MARK BEHRENDT, DICK BISHOP, FELICIA A. SULKOWSKI, RASHELLE D. SWISTEK, SHARON MILES-BRAINERD, CHRIS CRAIG, GAIL A. BENTLEY, JEANNE R. BENNETT, CRAIG MENNE, MELINDA M. YATES, CHARLES A. KEENE, DEBORAH E. BELL, JOINTLY OR SEVERALLY

and State of IN its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, of MICHIGAN CITY 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 TWO MILLION DOLLARS AND NO CENTS (\$2,000,000)----

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE 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 canceling 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 relating thereto by facsimile, and any power of attorney or 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)

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 24th day of

Corporate MSURANC Seals Affixed State of Obio

County of Medina

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

A.D., 2006, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 24th day of MARCH 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.

Notaria! Affixed

State of Ohio County of Medina

ss.:

William J. Kahelin, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

I, Frank A. Carrino, 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 are in full force and effect,

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 54% day of June, 2007 A.D.,

MSURAKE

SEAL



Frank A. Carrino, Secretary

BPOAC1 (combined) (06-02)