



RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

STATE OF INDIANA
 LAKE COUNTY
Official Bond And Oath
 FILED FOR RECORD

Bond No. LSM0038644
 2007 DEC -3 AM 8:48

2007 094649

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KNOW ALL MEN BY THESE PRESENTS:

That we, Stacey McClure MICHAEL A. BROWN, as Principal,
 and RLI Insurance Company, a corporation duly licensed to do business RECORDED Indiana,
 as Surety, are held and firmly bound unto the Indiana State Board of Accounts
 in the penal sum of Ten Thousand and 00/100 DOLLARS
 (\$ 10,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our legal
 representatives firmly by these presents.

DATED this 13th day of November, 2007.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly elected appointed to the office
 of Treasurer in the State of Indiana
 for the term commencing on the 1st day of November, 2007 and ending on November 1, 2008.

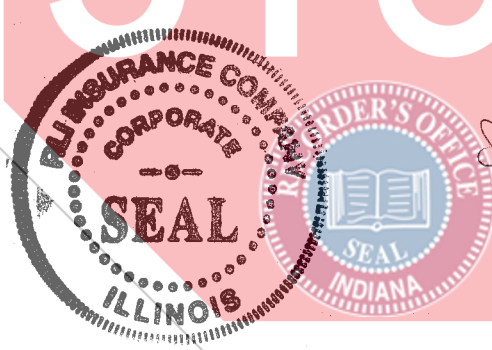
NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and of no
 effect.

This bond is executed by the Surety upon the following express conditions:

FIRST, the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the failure
 of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may be deposited, or
 placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may be selected or designated
 by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal or any interest on said public
 moneys or funds, any law, decision, ordinances, or statute to the contrary notwithstanding.

SECOND, that the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes, licenses,
 levies, assessments, etc., with the collections or which he may be chargeable by reason of his election or appointment as aforesaid.

THIRD, that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligee and this bond
 shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms,
 conditions and provisions of this bond for any act or acts covered by this bond which may have been committed by the Principal up to the
 date of such cancellation.



Stacey McClure

 Principal
RLI Insurance Company

Angela Janus _____
 Attorney In Fact

N/C
 LP

APPROVAL:
 I have inspected the above Bond and do hereby certify
 that the same is sufficient.

 Approving Officer

 Title

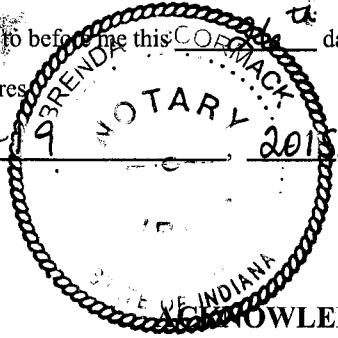
OATH OF OFFICE

THE STATE OF Indiana
County of LAKE } SS

Stacey McClure, being duly sworn, says that he will support the Constitution of the United States and the Constitution of the State of Indiana, and that he will faithfully discharge the duties of his said office as Treasurer.

Subscribed and sworn to before me this COERMACK day of November, 2007

My Commission Expires



Brenda McCornack
Notary Public
RESIDENT OF PORTER COUNTY

ACKNOWLEDGEMENT OF SURETY

STATE OF Indiana
COUNTY OF Lake } SS

On this 13th day of November, 2007, before me, a Notary Public in and for said County, personally appeared Angela Janus, personally known to me, who being by me duly sworn, did say that he/she is the aforesaid Attorney In Fact of the RLI Insurance Company of Peoria, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name, and affixed by official seal the day and year last above written.

Yvette M. Strayer
Yvette Strayer Notary Public

My Commission Expires

10/22/2008





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POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0038644

Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Angela Janus in the City of Crown Point, State of Indiana, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Seven Million Five Hundred Thousand and 00/100 Dollars (\$ 7,500,000.00) for any single obligation, and specifically for the following described bond.

Principal: Stacey McClure
Obligee: Indiana State Board of Accounts
Type Bond: Treasurer
Bond Amount: \$ 10,000.00
Effective Date: November 1, 2007

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 13th day of November, 2007.

ATTEST:

Cynthia S. Dohm Assistant Secretary
Roy C. Die Vice President

On this 13th day of November, 2007 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
 Jacqueline M. Bockler Notary Public

