

2007 095458

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

2007 DEC -5 AH 10: 03

MICHAEL A. BROWN RECORDER

**BOND** 

# 5011490

## KNOW ALL MEN BY THESE PRESENTS:

That North American Signs, Inc.	of P.O. Box 30 South	Bend, IN 46624
(hereinafter called the Principal) as Principal, and	he Ohio Casualty Insurance (	Company , an Ohio
Corporation with principal offices at Hamilton, Ohio	(hereinafter called the Surety	) as Surety, are held and firmly
bound unto the Town of Winfield, Indiana (hereina	2 /:	<u> </u>
Five Thousand and no/100 (\$ 5,000.00) Dollars, for		
bind ourselves, our heirs, executors, administrators, s	uccessors and assigns, jointly	and severally, firmly by these
presents.		
SIGNED AND SEALED this15	day of November	,2007
WHEREAS, the said Principal has made	or is about to make application	on to said Obligee for (a license as
or a permit to) General Contractor	ument is	for a term beginning on
11/15/07 and ending of		
This Document	nt is the property of	1 1
NOW, THEREFORE, If the Principal share reason of the failure of said Principal to comply with		
granted, or any lawful rules or regulations pertaining		
remain in full force and effect.	nereto, aren uns congation si	lan be void, otherwise to be
PROVIDED, HOWEVER, AND UPON	THE FOLLOWING EXPRE	SS CONDITIONS:
1. This bond shall be and remain in full force du	ring the term of said license	or permit unless cancelled in
accordance with paragragh 2 below; but if said licens	se or permit was issued for a s	pecific term, and is renewed for
one or more specific terms, this bond will be extende		
Surety, of a continuation Certificate, provided such c		
shall the liability of the Surety be cumulative from ye	ear to year or from period to p	eriod, nor exceed the penal sum
written in the first paragragh of this bond.		
2. The Surety shall have the right to terminate i	ts liability become by notifi	ving in writing Town of
Winfield, 10645 Randolph Street, Crown Point,		
do.	(19) 64)	B 14
	/	T '
A gongy, A AMEN BYOND AND A GONGS, THE	Date (1	7 209
Agency: LAVEN INSURANCE AGENCY, INC	By: ( / Wn ( / )	use Ct 4270.
	John Yarger	
	The Ohio Casualty Ins	Burange Company
	By: Kindy	onthe .
License or Permit Bond	Linda L. Bernth	Attorney-in-fact

## POWER OF ATTORNEY

## THE OHIO CASUALTY INSURANCE COMPANY WEST AMERICAN INSURANCE COMPANY

Know All Men by These Presents: THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, ar Indiana Corporation pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint: Susan M. Thompson, James E. Mc Cuen, Linda L. Bernth, Teresa Summersgill or Connie Messer of South Bend, Indiana its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance TEN MILLION (\$10,000,000.00) DOLLARS, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Fairfield, Ohio, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this 17th day of September, 2007.





Sam Lawrence Assistant Secretary

STATE OF OHIO. COUNTY OF BUTLER

On this 17th day of September, 2007 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of , to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



This Document is the property of Crent & Gregory

the Lake County Recorder!
Notary Public in and for County of Butler, State of Ohio
My Commission expires August 5, 2012

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the corporation as surety to, and to execute, attach the seal of the corporation to, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

RESOLVED, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, be valid and binding upon the Company with the same force and effect as though manually affixed.

## CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, American Fire and Casualty Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seals of the Companies this 15 day of November

Mark I. Schmidt

2007



