

KNOW ALL MEN BY THESE PRESENTS, That we, RONALD J SZAFARCZYK
111 N. BROAD STREET GRIFFITH, IN 46319-2218
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 EIGHTY THOUSAND AND NO/CENTS (\$80,000) 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 4TH day of DECEMBER A.D. 2007. The condition of the above obligation is as follows, viz.:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden RONALD J SZAFARCZYK has been duly elected and commissioned or appointed CLERK - TREASURER in and for LAKE County, in the State of Indiana, aforesaid, for the term beginning from the 1ST day of JANUARY A.D. 2008 and until his successor is duly qualified and ending 01/01/2009

Now, if the said RONALD J SZAFARCZYK shall faithfully perform and discharge his duties as such CLERK - TREASURER 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 CLERK - TREASURER 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, 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]_____
_____RONALD J SZAFARCZYK_____[Seal]
_____[Seal]_____
_____AMERICAN STATES INSURANCE COMPANY_____[Seal]

Shanell Breedlove
Cynthia Harp

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Walycia J Owens
WALYCIA J OWENS, Attorney - In - Fact

2007 DEC 17 2:08 PM
MICHAEL A. BROWN
RECORDER
AMERICAN STATES INSURANCE COMPANY
SEAL
INDIANA

Accepted and approved this _____ day of _____, A.D.

State of Indiana, _____ County, ss:

Personally appeared before me, _____ in and for said County and State aforesaid, RONALD J SZAFARCZYK 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 _____ to the best of my skill and ability."

Subscribed and sworn to before me, this _____ day of _____

John H/C

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF INDIANA, _____ COUNTY, SS:

Personally appeared before me, RONALD J SZAFARCZYK principal upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this, _____ day of _____,

Notary Public
Official capacity

Expiration date of commission, if Notary Public

ACKNOWLEDGMENT OF SURETY

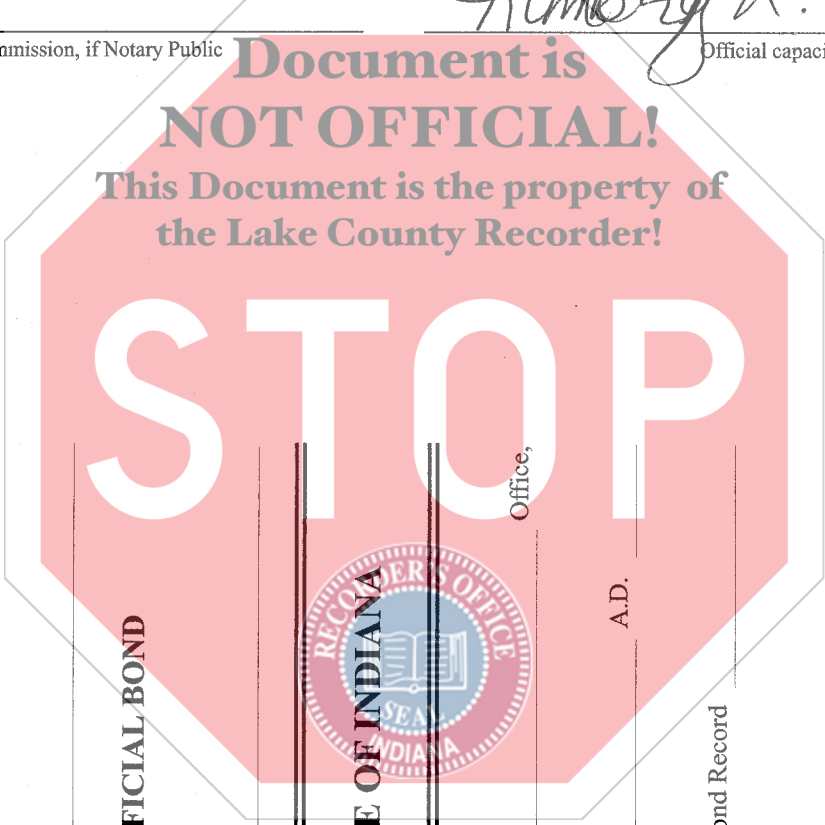
STATE OF INDIANA _____ COUNTY OF MARION _____, SS:

Comes now AMERICAN STATES INSURANCE CO. by WALYCIA J OWENS, its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this 4TH day of DECEMBER, 2007.

**KIMBERLY R. JONES, NOTARY PUBLIC
MARION COUNTY, STATE OF INDIANA
MY COMMISSION EXPIRES: 12-18-2014**

Kimberly R. Jones
Official capacity

Expiration date of commission, if Notary Public



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. 12549

KNOW ALL BY THESE PRESENTS:

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

*****WALYCIA J. OWENS*****

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:

Five Hundred Thousand and 00/100 -----
DOLLARS (\$ 500,000.00)

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 4TH day of DECEMBER, 2007



CB Mead

CHRISTINE MEAD, SECRETARY