

4

OFFICIAL BOND

No. 1420

Sherry A. Wathen

KNOW ALL MEN BY THESE PRESENTS, That we

are held and firmly bound unto **The State of Indiana** and for the benefit of persons concerned or aggrieved, in the penal sum of **Fifty thousand and No/100-----(\$50,000.00)**

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 **1st**

day of **July** A.D.20 **07** The condition of the above obligation is as follows, viz:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden **Sherry A. Wathen**

Deputy Treasurer

has been duly elected and commissioned or appointed _____ in and for **Jasper** County, in the State of Indiana, aforesaid, for the term beginning

from the **1st** **July** **20** **07** and until his successor is duly qualified

Now, if the said **Sherry A. Wathen** **Deputy Treasurer** Shall faithfully perform and discharge his duties as such

and pay over on demand to the persons entitled or authorized to receive the same, all moneys that may come into his hands as such **Deputy 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; then, and in that case, the above obligation shall cease, be null and void, otherwise to be and to remain in full force and virtue in law.

[Seal]

[Seal]

Sherry A. Wathen

[Seal]

[Seal]

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

[Seal]

[Seal]

[Seal]

By: Karen E. White
Karen E. White

[Seal]

Attorney-In-Fact

Accepted and approved this _____ day of _____, A. D. 20 _____

State of Indiana, Lake **County,** ss:

Personally appeared before me, **Barbara A. Gross**

in and for said County and State aforesaid, **Sherry A. Wathen** who being sworn, upon his oath says:

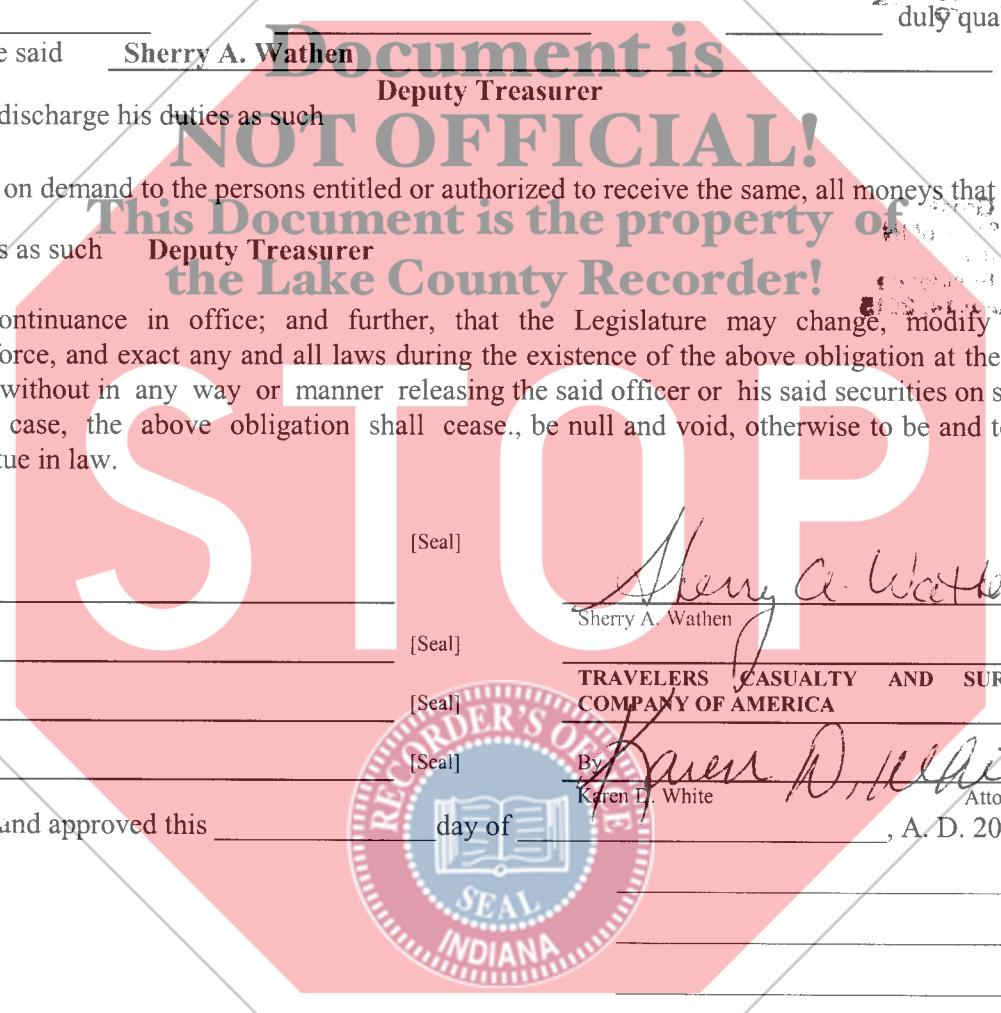
Barbara A. Gross
Notary Public, State of IN
No. 567407
Lake County of Residence
Comm Expires June 14, 2018

"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 **Deputy Treasurer** _____ to the best of my skill and ability."

Subscribed and sworn to before me, this 11th day of October, 20 07

Sherry A. Wathen
Barbara A. Gross

WC



2007
01344
2007 OCT 28 11:13
LAKE COUNTY RECORDER

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of

said _____ at _____
this, the day and year above written.

I, _____, of the _____
_____ do certify the above to be a true and correct copy of the official
oath of _____
in and for said County as the same is endorsed on his commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said

_____, at _____, this _____
day of _____, A. D. 20 _____

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF INDIANA, Lake COUNTY, SS:

Personally appeared before me, Barbara A. Gross

Sherry A. Wathen

principal upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond

This 17th day of December, 20 07

Barbara A. Gross
Notary Public, State of IN
No. 567407
Lake County of Residence
Comm Expires June 14, 2018

*This Document is the property of
the Lake County Recorder!*
Barbara A. Gross
Notary Public
Official capacity

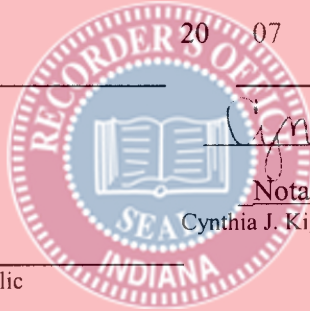
Expiration date of commission, if Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF INDIANA COUNTY OF Marion, SS:

Comes now Travelers Casualty and Surety Company of America by Karen D. White
Its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said

bond this 1st July, 20 07



Cynthia J. Kiger
Notary Public
Cynthia J. Kiger Official capacity

11/30/2014

Expiration date of commission, if Notary Public

This bond is furnished annually at the request of ????? and does not provide cumulation of liability regardless of the number of years or number of new bonds provided for this person and position as provided by state law.'

Barbara A. Gross
Notary Public, State of IN
No. 567407
Lake County of Residence
Comm Expires June 14, 2018



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 218770

Certificate No. 001692277

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Robert J. Baldwin, Dana C. Hensley, Francis T. Oliver, Jr., Tamara L. Steckbeck, Vickie L. Arthur, John J. Inderstrod, Cynthia J. Kiger, Mark D. Swayze, Karen D. White, Jeremy Swartzwelder, Jeremiah D. Hyde, and Eric M. Wahlstrom

of the City of Indianapolis, State of Indiana, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 14th day of June, 2007.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
George W. Thompson, Senior Vice President

On this the 14th day of June, 2007, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.



[Signature]
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 1st day of July, 2007.

Document is NOT OFFICIAL!

Kori M. Johanson
Kori M. Johanson, Assistant Secretary



STOP



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.