License Bond

Ohio Farmers Insurance Co. LAKE COUNTY FILED FOR RECORD Westfield Group SM. SM. Westfield Center, Ohio 44251-5001

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2008-063280

MICHAEL A. BRB999 No. 0037806 RECURDER

KNOW ALL MEN BY THE	ESE PRESENTS:			
THAT WE,	Midnorth Stucco	VII.4	9.00 (A.A.)	77.11
	,as Principal, and 0	OHIO FARMERS INS	SURANCE COMPA	NY, an Ohio Corporation with
principal office at Westfie	ld Center, Ohio, as Suret	y, are held and firmly	bound unto	
All cities and towns in Lake	County, Indiana		1	as Obligee, in the sum
of Five Thousand and 00/19	00			OOLLARS (\$ <u>5,000.00</u>),
for the payment of which assigns, jointly and sever			elves, our personal r	epresentatives, successors and
DATED this 9th	day of <u>Sep</u>	tember , 2008	·	
		at whereas Principal	is desirous of obtai	ning a license from
All cities and towns in Lake	County, Indiana	cument	15	to carry on business
as <u>licensed EIFS</u>	. NOT	OFFIC	TATA	
in Lake County, In		OFFIC	IAL:	
for the term of twelve mor 2008 , and endir		1		day of <u>September</u> ,
Ordinances, Rules and R shall become void and of	egulations, and any Ame no effect, otherwise to be	ndments thereto, as and remain in full fo	require the execution orce and virtue.	ve and honestly comply with such on of this bond, then this obligation certificate executed by the Surety
		Midnorth Stucco Principal By Arlis Stacy OHIO FARMERS Cynthia J. Ber Hoosier Associate Agency and/or A		Attorney-in-Fact 14 TP ck 5341

BD5091 OF (03-01)

General Power of Attorney

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

CERTIFIED COPY

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 JAMES K. SCHOEN, ANGELA PIERCY, CYNTHIA J. BERKEY, 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, place and stead, to execute, acknowledge and deliver any and all bonds, undertakings, and recognizances; provided, however, to fany one such instrument executed hereunder shall not exceed TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000)-

THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE LIMITATION: THIS POWER OF ATTORNEY GUARANTEE, OR BANK DEPOSITORY BONDS.

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."

Attorney-in-Fact shall be as binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting 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 lead 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 27th day of DECEMBER A.D., 2006

MENNAC Corporate Seals Affixed

State of Ohio County of Medina SS.:



WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

On this 27th day of DECEMBER A.D., 2006, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly 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 order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial Seal 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 A.D.

day of



ATIONAL NO



Frank A. Carrino, Secretar

BPOAC1 (combined) (06-02)