

3

KNOW ALL MEN BY THESE PRESENTS, That we, JANICE STOJAKOVICH of MERRVILLE, IN, as Principal and American States Insurance Company of Seattle, WA, as Surety

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 Dollars And Zero Cents (\$ 50,000.00 Dollars, to the payment

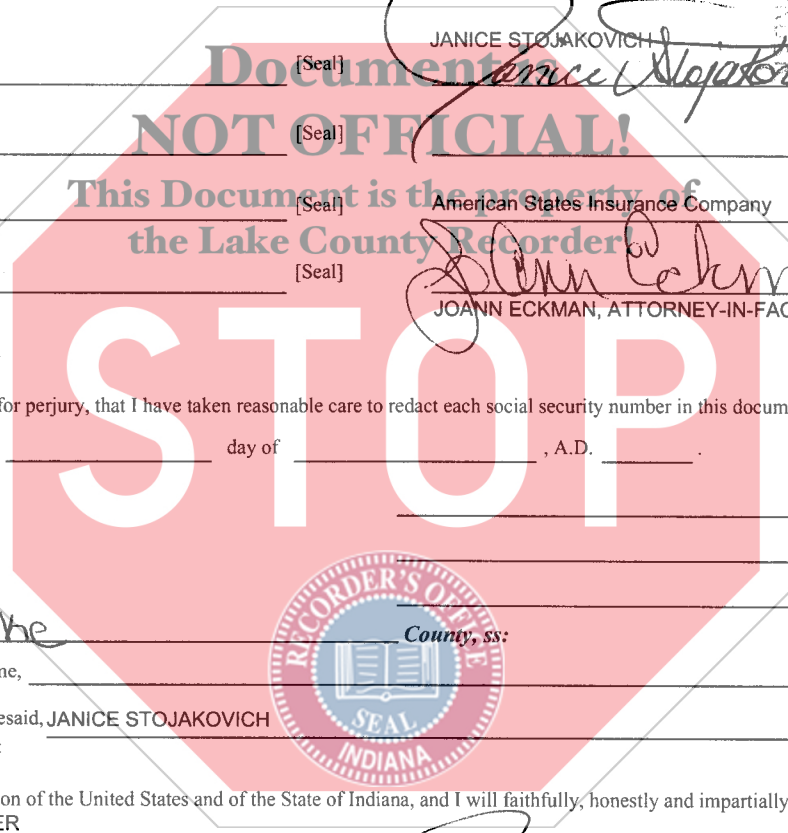
of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents. Sealed with our seals, and dated this 12TH day of JUNE A.D. 2008. The condition of the above obligation is as follows: viz.:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden JANICE STOJAKOVICH has been duly elected and commissioned or appointed ASSISTANT TREASURER in and for LAKE County, in the State of Indiana, aforesaid, for the term beginning from the 1ST day of JULY A.D. 2008 and until his successor is duly qualified and ending JULY 1, 2009

Now, if the said JANICE STOJAKOVICH shall faithfully perform and discharge his duties as such ASSISTANT 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 ASSISTANT 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 the case, the above obligation shall cease, be null and void, otherwise to be and to remain in full force and virtue in law.

Signatures and seals for JANICE STOJAKOVICH, American States Insurance Company, and JOANN ECKMAN, ATTORNEY-IN-FACT.

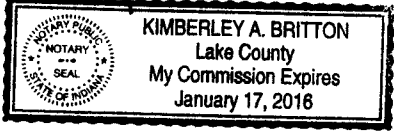


** I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law. ** Accepted and approved this day of A.D.

State of Indiana, Lake County, ss: Personally appeared before me, in and for said County and State aforesaid, JANICE STOJAKOVICH 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 ASSISTANT TREASURER to the best of my skill and ability."

Subscribed and sworn to before me, this 17th day of September, 2008. Signature: Kimberley A. Britton



XDP NC BB

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF INDIANA, Lake COUNTY, SS:

Personally appeared before me, JANICE STOJAKOVICH

principal upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this, 17th day of September, 2008



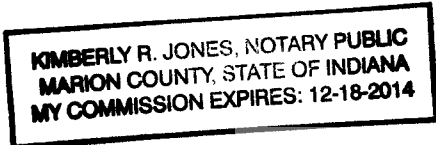
Kimberley A Britton
Notary Public
Official capacity

Expiration date of commission, if Notary Public

ACKNOWLEDGMENT OF SURETY

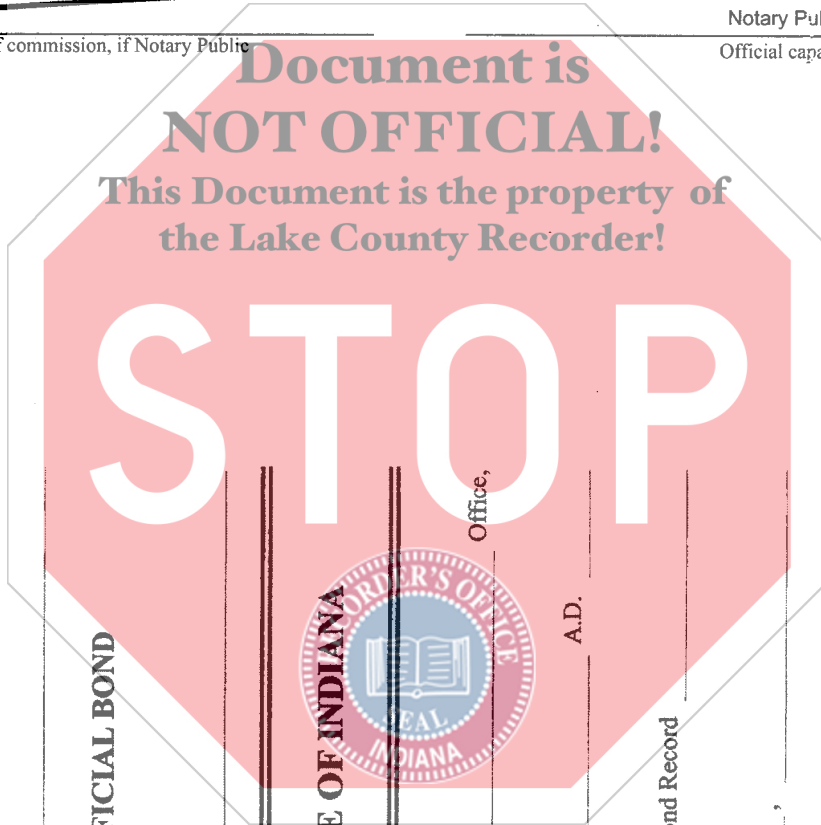
STATE OF INDIANA COUNTY OF MARION, SS:

Comes now American States Insurance Company by JOANN ECKMAN, its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this 12TH day of JUNE, 2008



Kimberly R. Jones
Notary Public
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
Safeco Plaza
Seattle, WA 98185

No. 13394

KNOW ALL BY THESE PRESENTS:

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

*******JOANN ECKMAN*******

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 5th day of May, 2008

Stephanie Daley-Watson

STEPHANIE DALEY-WATSON, SECRETARY

T. Mikolajewski

TIM MIKOLAJEWSKI, SENIOR VICE-PRESIDENT, SURETY

CERTIFICATE

Extract from the By-Laws of **AMERICAN STATES INSURANCE COMPANY**:

the Lake County Recorder!

"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, Stephanie Daley-Watson, 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 15th day of July, 2008



Stephanie Daley-Watson

STEPHANIE DALEY-WATSON, SECRETARY