



LAKE COUNTY
COMMUNITY ECONOMIC DEVELOPMENT DEPARTMENT

2293 N. Main Street • Crown Point, IN 46307
Tel. (219) 755-3225 • Fax (219) 736-5925
econdev@lakecountyin.com

MILAN GROZDANICH
Executive Director



CERTIFICATE OF APPOINTMENT

STATE OF INDIANA)
) SS
COUNTY OF LAKE)

We, the undersigned, duly elected, commissioned, qualified and acting members of the Board of Commissioners of the County of Lake, Indiana, do hereby constitute and appoint **Randy Palmateer** of the **LAKE COUNTY REDEVELOPMENT COMMISSION**, for a term commencing August 19, 2009 to expire on the 31st day of December, 2009. IN TESTIMONY WHEREOF, we hereunto subscribe our names this 17th day of September, 2009.

2009 065422

STATE OF INDIANA
LAKE COUNTY
FILED RECORDED
MILAN GROZDANICH
RECORDER
2009 SEP 25 AM 11:33

RECEIVED

SEP 25 2009

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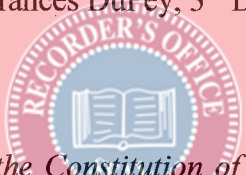
Thomas R. Philpot
CLERK LAKE CIRCUIT COURT

Roosevelt Allen
Roosevelt Allen, 1st District

Gerry Scheub
Gerry Scheub, 2nd District

Frances DuPey
Frances DuPey, 3rd District

Attest:
Peggy Holinga Katona
Peggy Holinga Katona, Auditor



I solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Indiana, and that I will honestly, faithfully and impartially discharge my duties as a member of the Lake County Redevelopment Commission Board of this County according to the best of my skill and ability; so help me God.

Randy Palmateer
Randy Palmateer

Subscribed and sworn to before me this 25 day of Sept, 2009

Thomas R. Philpot by Sandra Paloja
Circuit Court Clerk

816
LCEDD
CNA



BOND 5061099

KNOW ALL MEN BY THESE PRESENTS:

That we RANDY PALMATEER of Crown Point, Indiana as Principal, and The Ohio Casualty Insurance Company, of Hamilton, Ohio a corporation organized and existing under the laws of the State of Ohio, as Surety, are held and firmly bound unto **The State of Indiana** in the aggregate and non-cumulative penal sum of Fifteen Thousand and no/100 (\$ 15,000.00) Dollars, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firly by these presents.

SIGNED AND SEALED and DATED this day of September 14th, 2009.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That Whereas, the said Principal has been elected or appointed to (or holds by operation of law) the office of Board Member for a term of 4 Months **year(s)** beginning on August 19, 2009 and ending on December 31, 2009.

NOW, THEREFORE, If the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid then this obligation shall be void; otherwise to remain in full force and effect.

THIS BOND is executed by the Suerty upon the following express conditions:

First: The Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to Lake County Redevelopment Commission and this bond shall be deemed canceled at the expiration of said thirty (30) days; the surety remaining liable, however, subject to all the terms, conditions and provisions of this bond, for any act or acts covered by this bond which may have been committed by the Principal up to the date of such cancellation; and the Surety shall, upon surrender of this bond and its release from all liability hereunder, refund the premium, less a pro rata part thereof for time this bond shall have been in force.

Second: That the Surety shall not be liable hereunder fo rth loss of any public monies or funds occurring through through or resulting from the failure of, or default in payment by, any banks or depositories in which any public monies or funds have been deposited, or may be deposited, or placed to the credit, or under the controlof th Principal, whether or not such banks or depositories were or may be selected or designated by the Principal or by other persons; or by reason of the allowances to, or acceptance by the Principal of any interest on said public monies or funds, any law, decision, ordinance or statute to the contrary notwithstanding.

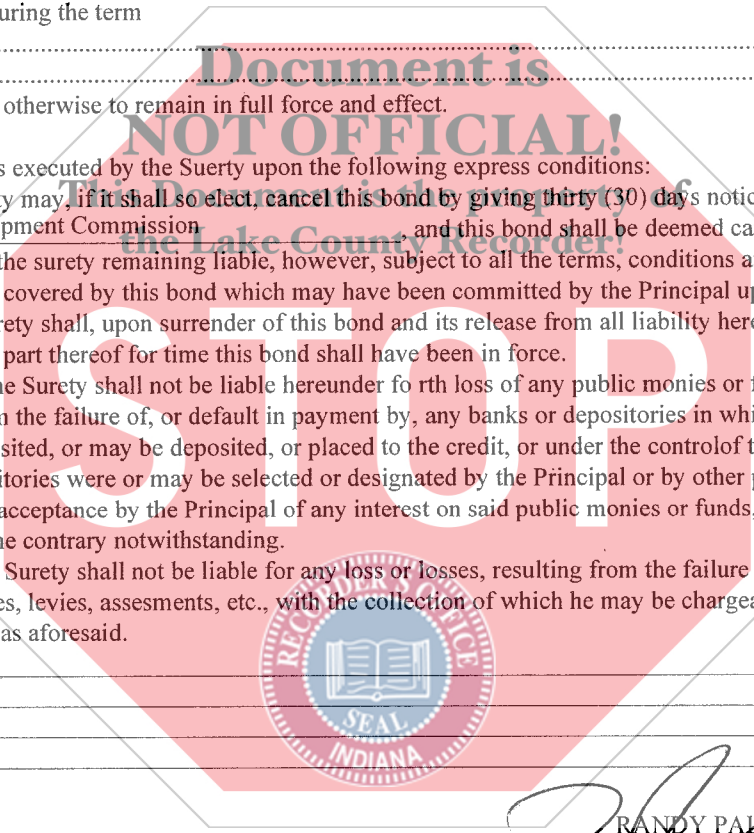
Third: That the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes, licenses, levies, assesments, etc., with the collection of which he may be chargeable by reason of his election or appointment as aforesaid.

Fourth: _____

By: Randy Palmateer
RANDY PALMATEER

I affirm, under the penalties of perjury, that I have taken reasonable care to redact each Social Security number in this document unless required by law.

The Ohio Casualty Insurance Company
By: Murray S. Weber
Attorney-in-fact



Principal: RANDY PALMATEER

POWER OF ATTORNEY

POA Number: 39-327

THE OHIO CASUALTY INSURANCE COMPANY
WEST AMERICAN INSURANCE COMPANY

Obligee: STATE OF INDIANA

Bond Number: 5061099

Know All Men by These Presents: THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an 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: E. Anthony King or Murray S. Weber of Ft Wayne, 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 5th day of May, 2006



Sam Lawrence

Sam Lawrence Assistant Secretary

STATE OF OHIO,
COUNTY OF BUTLER

On this 5th day of May, 2006 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 The Ohio Casualty Insurance Company and West American Insurance Company, 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.



Cheryl S. Gregory

Notary Public in and for County of Butler, State of Ohio
My Commission expires August 6, 2007

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 14th day of September 2009



Mark E. Schmidt

Mark E. Schmidt Assistant Secretary