Westfield Insurance Co. Westfield National Insurance Co. Continuation Ohio Farmers Insurance Co. Certificate Westfield Group, One Park Circle, P O Box 5001 Westfield Center, Ohio 44251-5001 In consideration of an agreed premium payable in advance, the Bond described below is hereby continued in the period indicated. Continuation is subject to the condition that the maximum aggregate liability under the Bond and any and all eentinuations thereof shall in no event exceed the amount of liability shown herein. This endorsement shall be valid only when executed by an attorney-in-fact of this BOND NO. ORIGINAL EFFECTIVE DATE RENEWAL PREMIUM BOND AMOUNT 5762230 PRINCIPAL 09/08/2005 \$5,000.00 09/08/2012 \$100.00 09/08/2011 Marquiss Electric, Inc., 203 E. Harrison Street, Michigan City, IN 46360

OBLIGEE The Board of Commissioners of the County of The Board of Commissioners of the County of Lake, State of Indiana, and all Cities, and Municipalities within Lake County, 2293 N. Main St., Crown Point, IN 46307

TYPE OF BOND (DESCRIBE) EXECUTED AT (City - State) DATE EXECUTED PUB. OFFICIAL SURETY Michigan City, IN General Insurance Services, Inc. This Document is the property of Michigan City, IN the Lake County Recorder! City & State BD 5403 (01-2000)

> 14.00 60617 4N NON COMF

POWER NO. 1305242 04

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, hardinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Chio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint THOMAS A. KEENE, MARK BEHRENDT, FELICIA A. SULKOWSKI, RASHELLE D. SWISTEK, CHRIS CRAIG, GAIL A. BENTLEY, JEANNE R. BENNETT, CRAIG MENNE, MELINDA M. YATES, CHARLES A. KEENE, DEBORAN E. SELL, PAMELA K. RUMINSKI, CURT T. CIPARES, JOINTLY OR SEVERALLY

of MICHIGAN CITY and State of IN its true and lawful Attorney(a)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recegnizances, undertailings, or other instruments or contracts of suretyship-

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE 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, scaled 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 Circutors 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 hareby 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 tuil power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and colliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertailings 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."

"Be It Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile and in the fact of the Company and provided at a meeting held 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 Senier Executive and their corporate seals to be hereto affixed this 28th day of APRIL.

A.D., 2010.

SP P

State of Ohio County of Medina O Production of 1849

WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHID FARMERS INSURANCE COMPANY

legorder! Richard L. Kinnaird, Jr., Senior Executive

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On this 28th day of APRIL.

A.D., 2010, before me personally came Richard L. Kinneird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohlo; 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 by order of the Boards of Directors of said Companies; and that he signed his name thersto by like order.

Notarial Seal Affixed

State of Ohio County of Medina



William J. Kahelin, Attorney at Law, Notery Public My Commission Does Not Expire (Sec. 147.03 Chio Revised Code)

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I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and CHIO 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 seate of sald Companies at Westfield Center, Ohio, this A.D.

day of







BPOAC2 (combined) (08-02)