



The Ohio Casualty Insurance Company

2011 050173

STIPULATION

To be attached to and form part of Bond No. 3-659-108

issued by The Ohio Casualty Insurance Company on behalf of

Neises Robert Construction Corp. & Robert Neises Builder

in favor of Board of Commissioners of the County of Lake, State of IN & any cities towns in Lake County in the amount of

Five Thousand and 00/100 (\$ 5,000.00)

Dollars, and dated September 13, 2011

WHEREAS, it is the desire of all parties that this bond be amended as hereinafter provided.

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED that said bond hereinbefore described hereby amended as follows:

Principal Name - Robert Neises Construction Corp. d/b/a Neises Construction Corp. and Robert Neises Builder d/b/a Commercial Park Self Storage Description - Excavation, Concrete, Sewer and Septic Contractor

IT IS FURTHER STIPULATED AND AGREED that nothing herein contained shall vary, alter or modify any of the conditions of said bond except as herein expressly modified.

SIGNED, SEALED and DATED: September 13, 2011

Robert Neises Construction Corp. dba Neises Construction Corp. and Robert Neises Builder dba Commercial Park Self Storage Principal

By: [Signature]

The Ohio Casualty Insurance Company

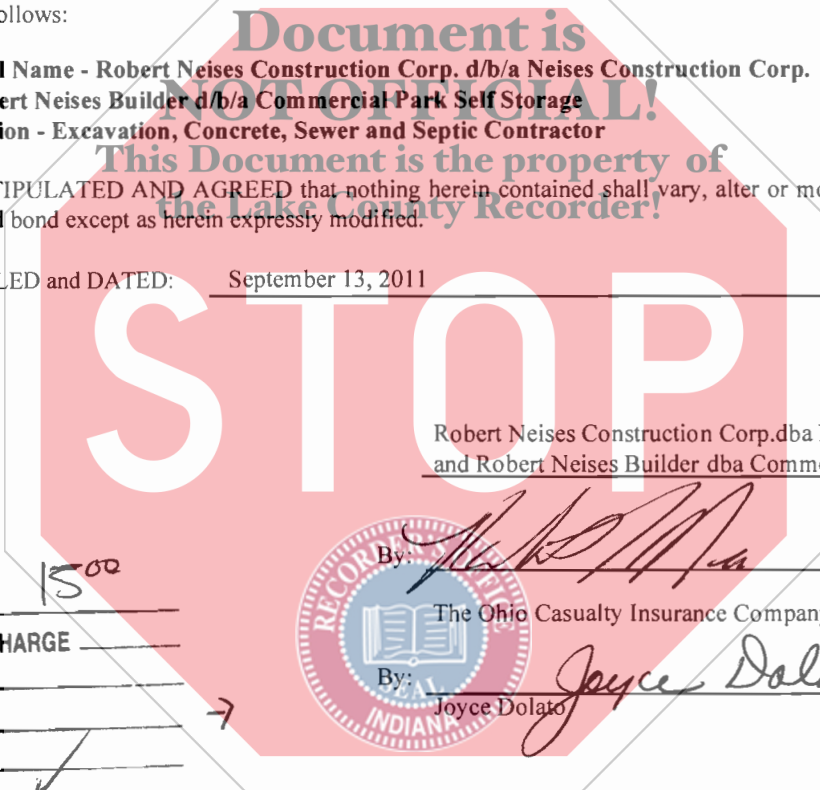
By: Joyce Dolato Attorney-In-Fact

Agreed to and accepted by:

Board of Commissioners of the County of Lake, State of IN & any cities towns in Lake County

S-1812 Blank Stipulation (Not to be used to change amount of bond)

By: _____



STATE OF INDIANA
CLERK OF SUPERIOR COURT
FILED FOR RECORD
2011 SEP 13 PM 12:40

#2010-073065
590E40-0102#

Ref.

Principal: Robert Neises Construction Corp. dba Neises Construction Corp. and Robert Neises Builder

POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY

Agency Name: THE BRAMAN AGENCY LLC

Obligee: Board of Commissioners of the County of Lake, State of IN & any cities towns in Lake County

Agent Code: 131908

Bond Number: 3-659-108

Know All Men by These Presents: THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company do hereby nominate, constitute and appoint: Donald A. Biesen, Barbara Citta, Joyce Dolato, Vicky VanLear, Randy C. Vale of MERRILLVILLE, Indiana its true and lawful agent(s) and attorney(ies)-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

Five Thousand Dollars And Zero Cents

\$5,000.00

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 Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Fairfield, OH, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

IN WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 12th day of July, 2011.

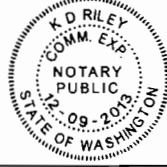


STATE OF OHIO,
COUNTY OF BUTLER

Gregory W. Davenport Assistant Secretary

On this 12th day of July, 2011 before the subscriber, a Notary Public of the State of Washington, in and for the County of King, duly commissioned and qualified, came, Vice President of The Ohio Casualty 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 Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Seattle, State of Washington, the day and year first above written.



Document is NOT OFFICIAL!
This Document is the property of the Lake County Recorder!

Notary Public in and for County of King, State of Washington
My Commission expires December 9, 2013

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

ARTICLE IV - Officers: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bond, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary.

Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company at a meeting duly called and held on the 15th day of February, 2011.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall 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, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board 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 seal of the Company this 13th day of September 2011



David M. Carey Assistant Secretary