

A

Selective Insurance Company of America
40 Wantage Avenue
Branchville, New Jersey 07890
973-948-3000

B 1118198

BOND NO.

**PUBLIC OFFICIAL
SCHEDULE BOND**

2012
042593

NOTICE TO THE PUBLIC
FOR RECORD
JUN 27 PM 11:40
INDIANA

KNOW ALL MEN BY THESE PRESENTS,

That SELECTIVE INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of New Jersey, having its principal office at Branchville, State of New Jersey and licensed to do business in the State of **Indiana**, hereinafter called the Surety, is held and firmly bound unto

The State of Indiana

200 W. Washington St. Room 201 Indianapolis, IN 462

hereinafter called the Obligee, in the sums as set forth in the schedule hereinafter set forth, or as hereafter added to said schedule as hereinafter provided, for the payment of which said sums the Surety binds itself, its successors and assigns, firmly by these presents.

WHEREAS, the Obligee desires to have various officers and employees (all hereinafter called the Principals) as named in the said schedule, or as hereafter added to said schedule a hereinafter provided, bonded for the faithful performance of their duties in the capacities and in the amounts set opposite their respective names in said schedule.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that if the Principals named in the said schedule, or hereafter added to said schedule as hereinafter provided, shall faithfully discharge all the duties and obligations of their said offices, as required by law, then this obligation shall be void; otherwise it shall be and remain in full force and effect.

PROVIDED, HOWEVER, that this bond is executed and accepted subject to the following agreements and limitations:

First: As to the Principals named in the said schedule, the Surety shall not be liable for losses occurring prior to the date of this bond and, as to Principals hereafter added to the said schedule as hereinafter provided, the Surety shall not be liable for losses occurring prior to the effective date of such additions to the schedule.

Second: The Obligee may, during the continuance of this bond, add other Principals to said schedule by giving written notice to the Surety. Such additions of Principals and increases or decreases of suretyship on Principals shall be effective only upon the Surety's executing and mailing to the Obligee its written acceptance notice of such addition, increase or decrease specifying the effective date thereof.

Third: The aggregate liability of the Surety on account of any one Principal shall in no event exceed the largest single amount for which said Principal is at any time bonded hereunder, regardless of the number of years this bond or the renewal thereof shall continue in force, nor shall the Surety be liable for any amount in excess of the amount for which said Principal is bonded during the period when the loss occurred.

Fourth: Upon the payment of any loss on any Principal under this bond the Obligee shall, to the extent of the payment so made, assign to the Surety the claim of the Obligee against said Principal.

Fifth: This bond shall remain in full force and effect until cancelled and terminated by either the Obligee or the Surety as follows:

- (1) The Obligee may cancel and terminate this bond either in its entirety or as to any individual Principal or Principals by giving the Surety written notice, in which event the cancellation and termination shall be effective on the date when the Obligee shall give such notice.
- (2) The Surety may cancel and terminate this bond, either or as to any individual Principal or Principals, by giving written notice to the

in which event the cancellation and termination shall be effective thirty (30) days after said

receives such notice.

Sixth: Any suit brought hereunder to recover a loss sustained by reason of a Principal's failure to faithfully discharge

OB
AD
N/C

his duties, must be filed within one year from the earlier of the date of discovery of such loss or the date of cancellation of this bond with respect to said Principal. If any limitation in this paragraph is prohibited by law, such limitation is amended so as to equal the minimum period of limitation provided by such law.

IN WITNESS WHEREOF the Selective Insurance Company of America has caused this bond to be signed by its Attorney-in-Fact and its corporate seal to be hereunto affixed this 15 day of June, 2012

SELECTIVE INSURANCE COMPANY OF AMERICA

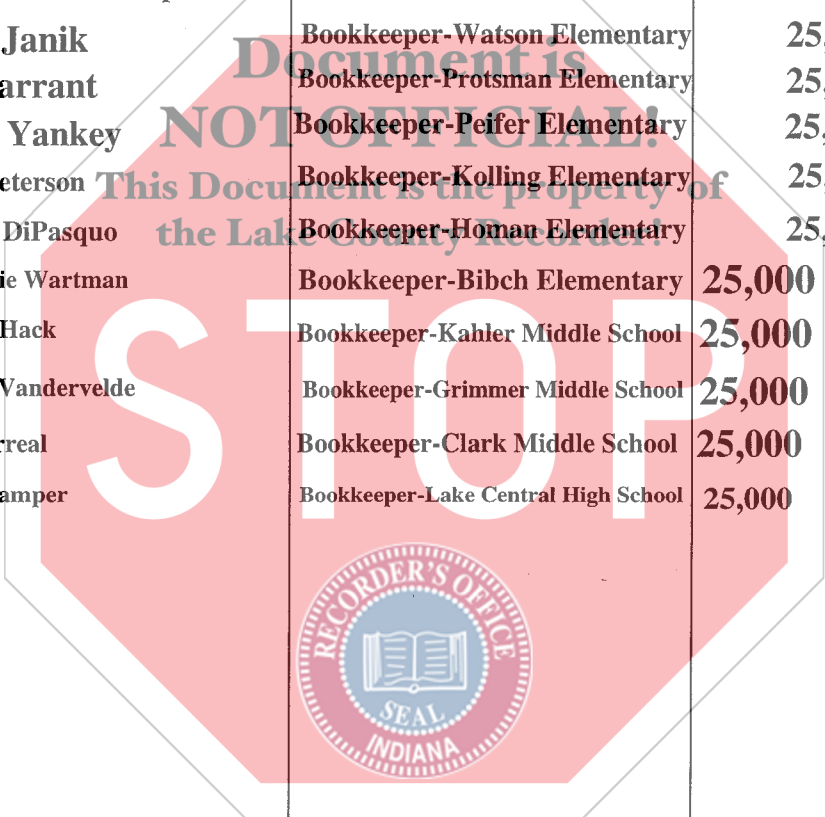
By Alesha Jernas
Attorney-in-Fact Alesha M Jernas

SCHEDULE OF EMPLOYEES

Bond No. B 1118198 in favor of The State of Indiana

_____ June 15th 20 2012
Date

Name of Employee	Office or Position	Amount of Suretyship	Premium
Lake Central School Corporation			
Mary L. Janik	Bookkeeper-Watson Elementary	25,000	
Karen Tarrant	Bookkeeper-Protsman Elementary	25,000	
Donna J. Yankey	Bookkeeper-Peifer Elementary	25,000	
Denise L. Peterson	Bookkeeper-Kolling Elementary	25,000	
Jennifer L. DiPasquo	Bookkeeper-Homan Elementary	25,000	
Beverly Marie Wartman	Bookkeeper-Bibch Elementary	25,000	
Hope Juarez Hack	Bookkeeper-Kahler Middle School	25,000	
Clarice Marie Vandervelde	Bookkeeper-Grimmer Middle School	25,000	
Lynn M. Villarreal	Bookkeeper-Clark Middle School	25,000	
Michelle M. Stamper	Bookkeeper-Lake Central High School	25,000	





Selective Insurance Company of America
 40 Wantage Avenue
 Branchville, New Jersey 07890
 973-948-3000

BondNo.B 1118198

POWER OF ATTORNEY

Position Schedule

SELECTIVE INSURANCE COMPANY OF AMERICA, a New Jersey corporation having its principal office at 40 Wantage Avenue, in Branchville, State of New Jersey ("SICA"), pursuant to Article VII, Section 1 of its By-Laws, which state in pertinent part:

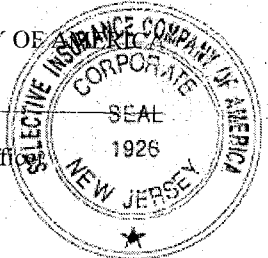
The Chairman of the Board, President, Chief Executive Officer, any Executive Vice President, any Senior Vice President or any Corporate Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Corporation and they may give such appointee such authority, as his/her certificate of authority may prescribe, to sign with the Corporation's name and seal with the Corporation's seal, bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking, and any of said Officers may, at any time, remove any such appointee and revoke the power and authority given him/her.

does hereby appoint **Alesha M Jernas**

, its true and lawful attorney(s)-in-fact, full authority to execute on SICA's behalf fidelity and surety bonds or undertakings and other documents of a similar character issued by SICA in the course of its business, and to bind SICA thereby as fully as if such instruments had been duly executed by SICA's regularly elected officers at its principal office, in amounts or penalties not exceeding the sum of: **Twenty Five Thousand Dollars (\$25,000.00)**

Signed this 15th day of June, 2012.

By: *[Signature]*
 Dennis L. Barger
 Its SVP, Chief Underwriting Officer



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

STATE OF NEW JERSEY :
 :ss. Branchville
 COUNTY OF SUSSEX :

On this 15th day of June, 2012 before me, the undersigned officer personally appeared Dennis L. Barger, who acknowledged himself to be the Senior Vice President of SICA, and that he, as such Senior Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, signing the name of the corporation by himself as Senior Vice President and that the same was his free act and deed and the free act and deed of SICA.

Charlene Kimble
 Notary Public of New Jersey
 My Commission Expires 6/2/2016

[Signature]
 Notary Public

BondNo. BBL118198

The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of SICA at a meeting duly called and held on the 6th of February 1987, to wit:

"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity and other writing obligatory in the nature of a bond, recognizance or conditional undertaking."

CERTIFICATION

I do hereby certify as SICA's Corporate Secretary that the foregoing extract of SICA's By-Laws and Resolution are in full force and effect and this Power of Attorney issued pursuant to and in accordance with the By-Laws is valid.

Signed this 15th day of June, 2012.

[Signature]
 Michael H. Lanza, SICA Corporate Secretary



Important Notice: If the bond number embedded within the Notary Seal does not match the number in the upper right-hand corner of this Power of Attorney, contact us at 973-948-3000.

CERTIFIED COPY

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

The Terrorism Risk Insurance Act of 2002 establishes a program within the Department of the Treasury under which the federal government shares, with the insurance industry, the risk of loss from future terrorist attacks. The Act applies when the Secretary of the Treasury certifies that an event meets the definition of an act of terrorism. The Act provides that to be certified an act of terrorism the event must cause losses of at least five million dollars and must have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest to coerce the government or population of the United States.

Coverage for acts of terrorism is already included in your current bond. In accordance with the federal Terrorism Risk Insurance Act of 2002, we are required to provide you with a notice disclosing the portion of your premium, if any, attributable to the coverage for terrorist acts certified under that Act.

DISCLOSURE OF PREMIUM

Your current bond includes coverage for terrorist acts certified under the Act for no additional premium.

DISCLOSURE OF FEDERAL PARTICIPATION IN PAYMENT OF TERRORISM LOSSES

The United States Government, Department of the Treasury, will pay a share of terrorism losses insured under the federal program. The federal share equals 90% of that portion of the amount of such insured losses that exceeds the applicable insurer retention.

