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

PUBLIC OFFICIAL BOND

Bond No. B 1118179

2012 042594

# Know All Men By These Presents:

That **Robert James**  
of **5047 W 88th Ct** **Crown Point** **State of IN** **46307** (hereinafter

called the Principal) and the Selective Insurance Company of America (hereinafter called the Surety) a corporation under the laws of the State of New Jersey, with its principal office in the City of Branchville and the State of New Jersey are held and firmly bound unto **State of Indiana**

(hereinafter called the Obligee) in the sum of **Two Hundred Fifty Thousand Dollars**

Dollars (\$ **250,000.00**) for the payment whereof to the Obligee the Principal binds himself, his heirs, executors, administrators and assigns, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed, and dated this **14th** day of **June**, 2012

Whereas the above-named Principal has been duly appointed or elected to the office of:

**Treasurer**

Now, therefore, the condition of the foregoing obligation is such that if the Principal shall

during the period beginning on the **1st** day of **July**, 2012 and ending

on the **30th** day of **June**, 2013 faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his hands in his official capacity during such period, then this obligation shall be void; otherwise it shall remain in force.

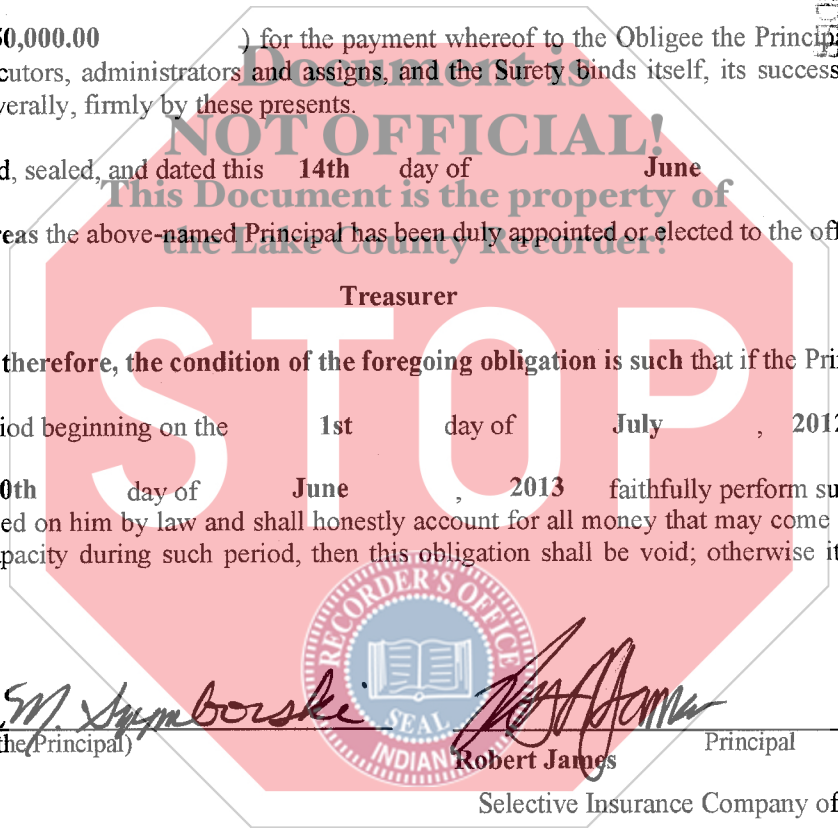
Witness:

*Angela M. Symborski*  
(as to the Principal)

*Robert James*  
Robert James  
Principal

Selective Insurance Company of America

By: *Alesha M Jernas*  
Alesha M Jernas  
Attorney-in-Fact



STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
MICHELE B. HANAN  
RECORDER  
2012 JUN 27 PM 1:40

OB  
N/C  
AC

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

### SURETY RIDER

It is hereby understood and agreed that surety bond number B 1118179 with

Robert James as Principal and

State of Indiana as Obligee is hereby amended

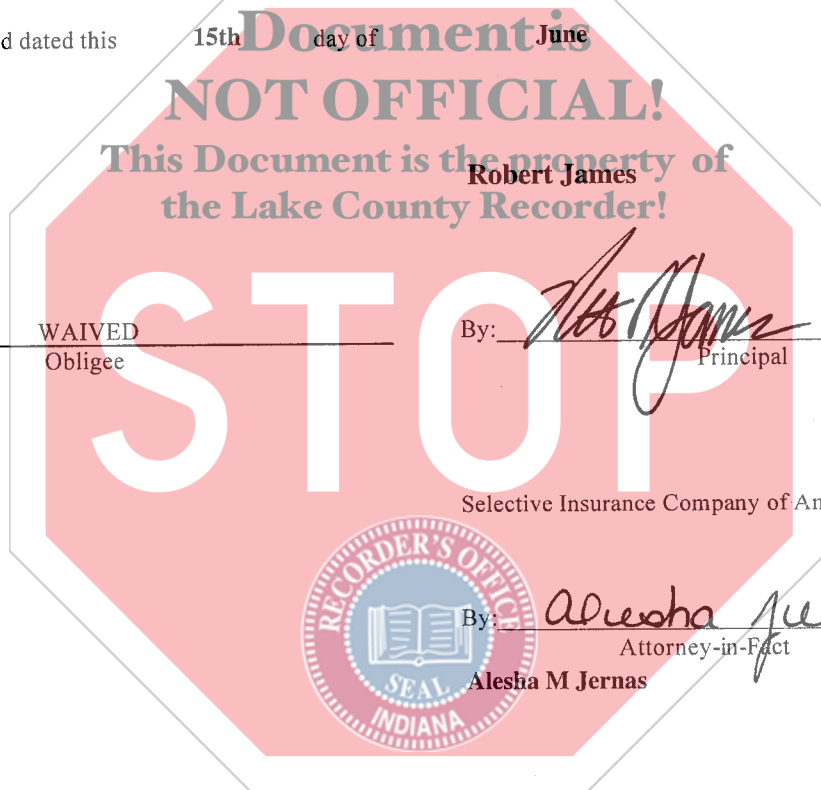
effective 7/1/2012 as follows:

**c-expAmend exp date to 7/1/13**

It is further understood and agreed that no other condition, limitation or exclusion of the bond shall be altered or amended by this rider.

This rider shall be attached to and forms a permanent part of bond number B 1118179

Signed, sealed and dated this 15th day of June 2012





**SELECTIVE**®

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

BondNo.B 1118179

**POWER OF ATTORNEY**

Treasurer

**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:

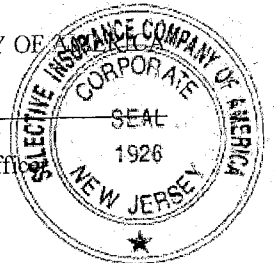
The Chairman of the Board, President, Chief Executive Officer, any Executive Vice President, any Senior Vice President or any Corporate Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Corporation and they may give such appointee such authority, 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: **Two Hundred Fifty Thousand Dollars (\$250,000.00)**

Signed this 14th day of June, 2012

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



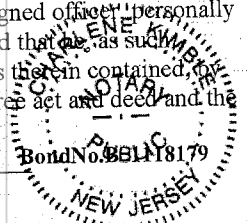
**Document is NOT OFFICIAL**  
This Document is the property of the Lake County Recorder!

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

On this 14th 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*  
Charlene Kimble  
Notary Public of New Jersey  
My Commission Expires 6/2/2016

*Charlene Kimble*  
Notary Public



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 14th day of June, 2012

*Michael H. Lanza*  
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