License Bond

Westfield Insurance Company

Westfield Insurance® 1 Park Circle, PO Box 5001, Westfield Center, One 44251-5001

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_, an Ohio Corporation with
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Main St Crews Points N 46307
DOLPARS (\$ 5,000,00)
sentatives, successors and
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taining a license from
to carry on business as
f
day of <u>January</u> ,
, 2015
erve and honestly comply with such ution of this bond, then this obligation ety shall not be liable hereunder for a by certificate executed by the Surety Principal
Attorney-in-Fact 13-0521 Agency and/or Agency Code
J. S.

POWER NO: 13-0521 Power of Attorney

Westfield Insurance Company

CERTIFIED COPY

1 Park Circle, PO Box 5001, Westfield Center, Ohio 44251-5001

Westfield Insurance Company Know All Men by These Presents, That , a corporation, hereinafter referred to individually as a "Company" duly organized and existing under the laws of the State of Ohio, and having their principal offices in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint Kathy SCHEIDT and State of its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred

IN in their name, place and stead, to execute, acknowledge and deliver

BND 0872835 Bond Number:

Principal Name: Ryco Roofing, Inc.

Ryco Roofing, Inc. Board of Commissioners of the County of Lake, And Any Cities and Towns Therein

Bond Penalty: \$ 5,000.00

and to bind the Company thereby as fully and to the same extent as if such bond was signed by the President, sealed 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 Directors of the **Westfield Insurance Company**

"BE IT RESOLVED, that the President, any Senior Executive, any Secretary or any Surety Operations Executive or other Executive shall be and is hereby 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 full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents cancelling 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 seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000.)

In Witness Whereof,

Westfield Insurance Company

has caused these presents to be signed by their Senior Executive and their corporate seal to be hereto affixed this 1st day of January A.D., 2012

Affixed Corporate Seal

State of Ohio County of Medina



rety Leader and Senior Executive

NOT OFFICIA

This Documeent is the property of

the Lakel, Frank Carrino, Secretary of the er? Westfield Insurance Company
do hereby certify that the above and foregoing is a true and correct copy of a Power of
Attorney, executed by said Company, which is still in full force and effect; and
furthermore, the resolutions of the Board 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 seal of said Com at Westfield Center, Ohio, this ,A.D., 2013 . 9th day of December

Frank Carrino, Secretary

On this 1st day of January, A.D., 2012, before me personally came Dennis P. Baus, to me known, who, being by me duly sworn, did depose and say, he resides in Wooster, Ohio, that he is National Surety Leader and Senior Executive of Westfield Insurance Company that he resides in Wooster, Ohio, that he is National Surety Leader and Senior Executive of Westfield Insurance Company the company described in and which executed the above instrument, that he knows the seal of said Company, that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial Affixed



William Falelin By: William J. Kahelin, Attorney at Law, Notary Public

My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

State of Ohio County of Medina

BPOAC4A (combined) (06-02)