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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 1127570

2014 001630

Know All Men By These Presents:

That **Catherine Romba**
of **9847 Belmont Ct** **St. John** State of **IN** **46373** (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 **Five Hundred Thousand Dollars**

Dollars (\$ **500,000.00**) 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 **22nd** day of **November**, **2013**

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 **20th** day of **February**, **2014** and ending on the **20th** day of **February**, **2015** 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:

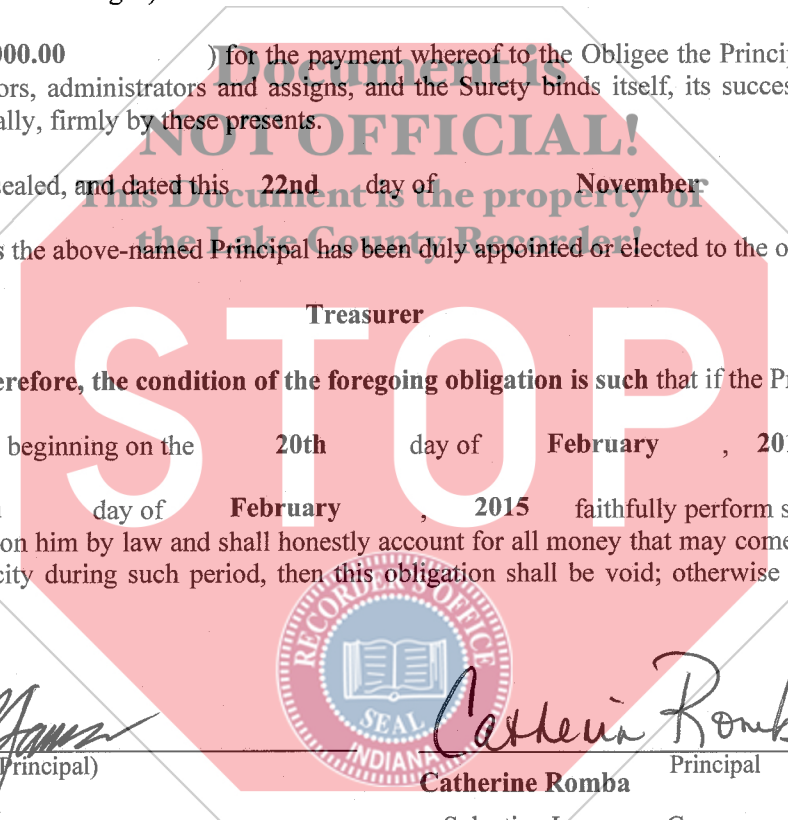

(as to the Principal)


Catherine Romba
Principal

Selective Insurance Company of America

By: 
Alesha M Jernas
Attorney-in-Fact

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MICHAEL B. BROWN
RECORDER
2014 JAN 13 PM 1:57



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NON COME
PD



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

BondNo.B 1127570

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:

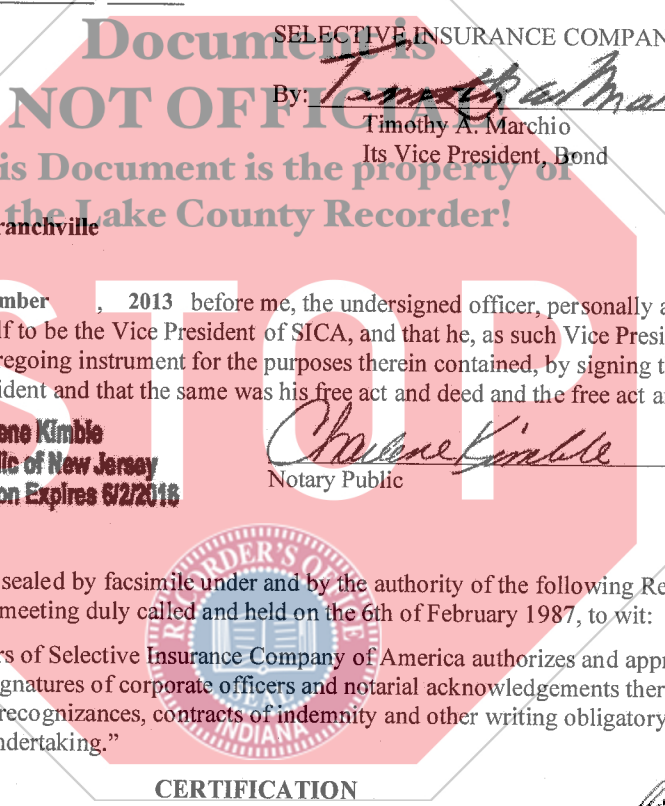
The Chairman of the Board, President, Chief Executive Officer, any Executive Vice President, any Senior Vice President or any Corporate Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Corporation and they may give such appointee such authority, 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: **Five Hundred Thousand Dollars (\$500,000.00)**

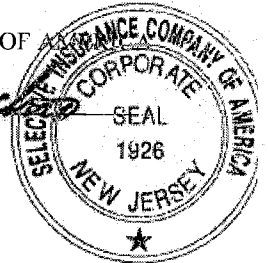
Signed this 22nd day of November, 2013

CERTIFIED COPY



SELECTIVE INSURANCE COMPANY OF AMERICA

By: Timothy A. Marchio
 Timothy A. Marchio
 Its Vice President, Bond

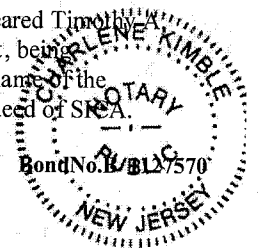


STATE OF NEW JERSEY :
 :ss. Branchville
 COUNTY OF SUSSEX :

On this 22nd day of November, 2013 before me, the undersigned officer, personally appeared Timothy A. Marchio, who acknowledged himself to be the Vice President of SICA, and that he, as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as 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 6/2/2018

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:

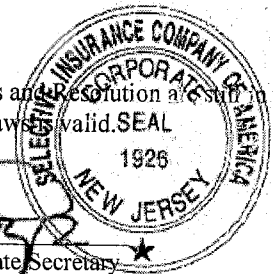
"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity 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 22nd day of November, 2013.

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.

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.

