

CHANGE RIDER

To be attached to and form a part of Bond No. B8883255

Executed by Hubinger Landscaping

as Principal and by **THE CINCINNATI INSURANCE COMPANY**, as Surety,
Board of Commissioners of the County of Lake, State of Indiana
in favor of and any Cities, Towns, and Municipalities in Lake County, Indiana

as Obligee and effective as of January 1, 2007
(original effective date of bond)

In consideration of the mutual agreements herein contained the Principal and the Surety
hereby consent to changing

From: Obligee: County of Lake

To: Obligee: Board of Commissioners of the County of Lake, State of Indiana
and any Cities, Towns, and Municipalities in Lake County, Indiana

Nothing herein contained shall vary, alter or extend any provision or condition of the
bond except as herein expressly stated. This rider is effective on the 7th
day of February, 2014

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
2014 FEB 11 PM 2:15
MICHAEL B. BROWN
RECORDER



Hubinger Landscaping

Dorcas J. Hubinger, President
Principal

Accepted:

THE CINCINNATI INSURANCE COMPANY

By

Thomas A. Pampalone
Attorney-in-fact
Thomas A. Pampalone

Obligee

By

Title

F-650 (9/01)

\$17
CS
CA

1 REF
NON
CONF

BOND 2013-090563

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THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

M.J. Pampalone, Sr.; M.J. Pampalone, Jr. and/or Thomas A. Pampalone

of Merrillville, Indiana its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows: Any such obligations in the United States, up to Ten Million and No/100 Dollars (\$10,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may execute any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This 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 the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 1st day of August, 2004.



STATE OF OHIO)
COUNTY OF BUTLER)

) ss:
)

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Signature of Daniel J. McCarley, Senior Vice President

On this 1st day of August, 2004, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Signature of Mark J. Huller, Attorney at Law, Notary Public - State of Ohio

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.

this 7th day of February, 2014



BN-1005-(8/04)

Signature of Gregory J. Schloer, Secretary

STATE OF INDIANA

COUNTY OF LAKE

I, Bridgette M. Evers Notary Public of Lake County, in the State of Indiana do hereby certify that Thomas A. Pampalone Attorney-in-Fact, of the Cincinnati Insurance Company who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument, for and on behalf of the Cincinnati Insurance Company for the uses and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of Merrillville in said County, this 7th day of February A.D. 2014

Bridgette M. Evers

Notary Public

11/23/19

My Commission Expires

Lake

County of residence

Document is
NOT OFFICIAL!

This Document is the property of
the Lake County Recorder!

STOP

