

RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Know All Men by T	Thosa Duggarates						-	
Know All Men by 1	nese Fresenis:						process	
That the	RLI Insurance Company	i	. a corporat	ion organized a	nd existing i	under th	ie land	of the State
Illinois	, and authorized and	d licensed t	to do business in	all states and th	e District of	Colum	bia doe	s hereby mak
constitute and appoint:	Roy C. I	Die	in the	City of	P _e	oria		State
Illinois	, as Vice Presid	lent	, with full pow	er and authority	hereby con	nferred	up on l	im/her to sig
execute, acknowledge a	nd deliver for and on its be	chalf as Su	rety, in general, a	ny and all bond	ls, undertaki	ings, an	d reco	gnizances in
amount not to exceed	One Mill	ion and 00	0/100	Dollars	(\$1,000	,000.00		for any sing
obligation, and specifica	ally for the following descri	bed bond.						•
Principal: <u>Hub</u> e	ert Louis Inc					The same of the sa	2	
Obligee: <u>Boar</u>	d of Commissioners of the	County o	of Lake State of	Indiana and a	ny sitias an	dayone dayone	T.	77 000
	•	(Valid only whe	en a County, City, Town	or Village is named as	Obligee)	n D	SMI LE	Ke County,
Type Bond: <u>Gene</u>	ral Contractor) ("T") ("	Territoria	7177
Bond Amount: <u>\$ 5</u> ,	000.00				h-yea grands grands		N S	Bai
Effective Date: May	23, 2013				70	Total	To F	TEB -
					and the second s		y §	
The RI	I Insurance Company	Jocu						
Resolution adopted by the	ne Board of Directors of	$T \cap$	RLI Insuranc	e Company		, and	now in	force to-wit:
corporate name of th by such other officers Secretary, or the Tre undertakings in the undertakings, Power	e Company by the Preside as the Board of Director asurer may appoint Attoname of the Company. 's of Attorney or other of printed by facsimile."	ent, Secre s may aut rneys in F The corpo	horize. The Pres Fact or Agents w orate seal is not	int Secretary, sident, any Vic ho shall have necessary for	Treasurer, e President authority the validit	or any t, Secre to issue ty of a	Vice lary, a bond:	President, or my Assistant s, policies or
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