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KNOW ALL MEN BY THESE PRESENTS, That we, Brian Ray  
 of New Chicago, IN, as Principal and The Ohio Casualty Insurance Company  
 of Keene, NH, as Surety are held and firmly bound unto The State of Indiana, and for the benefit of persons concerned or aggrieved, in the penal sum of  
 are held and firmly bound unto The State of Indiana, and for the benefit of persons concerned or aggrieved, in the penal sum of Fifteen Thousand Dollars And Zero  
 Cents (\$15,000.00) Dollars, to the payment  
 of which well and truly to be made, we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents. Sealed with our seals, and  
 dated this 10th day of December A.D. 2014. The condition of the above obligation is as follows, viz.:

NOW THE CONDITION OF THIS OBLIGATION IS SUCH,

WHEREAS, the above named and bounden Brian Ray  
 has been duly elected and commissioned or appointed Police Chief  
 in and for Lake County, in the State of Indiana, aforesaid, for the term beginning from the 1st day of January D. 2015  
 and until his successor is duly qualified and ending January 1, 2015.

Now, if the said Brian Ray  
 shall faithfully perform and discharge his duties as such Police Chief and pay over on demand to the  
 persons entitled or authorized to receive the same, all moneys that may come into his hands as such Police Chief  
 during his continuance in office; and further, that the Legislature may change, modify or repeal any law now in force, and exact any and all laws during the existence of  
 the above obligation at the pleasure of the Legislature, without in any way or manner releasing the said officer or his said securities on said bond; then, and in the case,  
 the above obligation shall cease, be null and void, otherwise to be and to remain in full force and virtue in law.

Brian Ray

[Seal]

Brian Ray

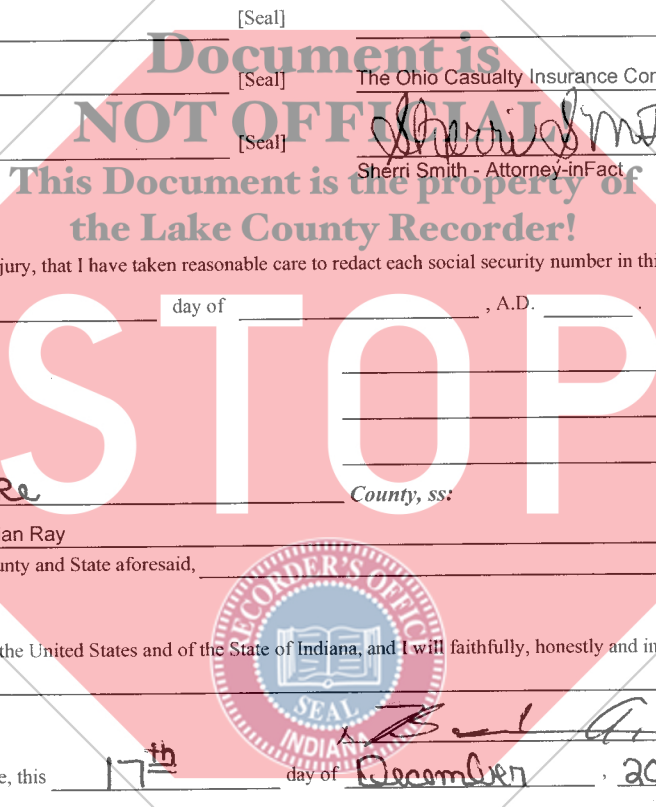
[Seal]

[Seal]

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The Ohio Casualty Insurance Company

Sherril Smith - Attorney-in-Fact



2014 08 15 39  
 2014 DEC 23 AM 10:35  
 MICHAEL E. TOWN  
 RECORDER  
 STATE OF INDIANA  
 LAKE COUNTY  
 FILED FOR RECORD  
 [Seal]

\*\* I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law. \*\*

Accepted and approved this \_\_\_\_\_ day of \_\_\_\_\_, A.D.

State of Indiana, Lake County, ss:

Personally appeared before me, Brian Ray  
 in and for said County and State aforesaid,  
 who being sworn, upon his oath says:

"I will support the Constitution of the United States and of the State of Indiana, and I will faithfully, honestly and impartially discharge the duties of the  
 office of Police Chief to the best of my skill and ability."

Subscribed and sworn to before me, this 17<sup>th</sup> day of December, 2014.

Notary for Lake County

Lori L. Reno  
Notary Signature

My Commission expires 12-31-15

Lori L. Reno  
Printed Name Notary Public

AO  
N/C

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF INDIANA, Shake COUNTY, SS:

Personally appeared before me, Brian Ray

principal upon the bond appearing

on the reverse side hereof and acknowledges the execution of said bond this, 17<sup>th</sup> day of December, 2014

Notary for Shake County

Sherril D. Reno  
Notary Signature

12-31-15

Expiration date of commission, if Notary Public

Lori L. Reno

Printed Name

Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Indiana COUNTY OF Marion, SS:

Comes now The Ohio Casualty Insurance Company by Sherri Smith, its agent, surety upon the bond

appearing on the reverse side hereof and acknowledges the execution of said bond this 10th day of December, 2014

Notary for Marion County

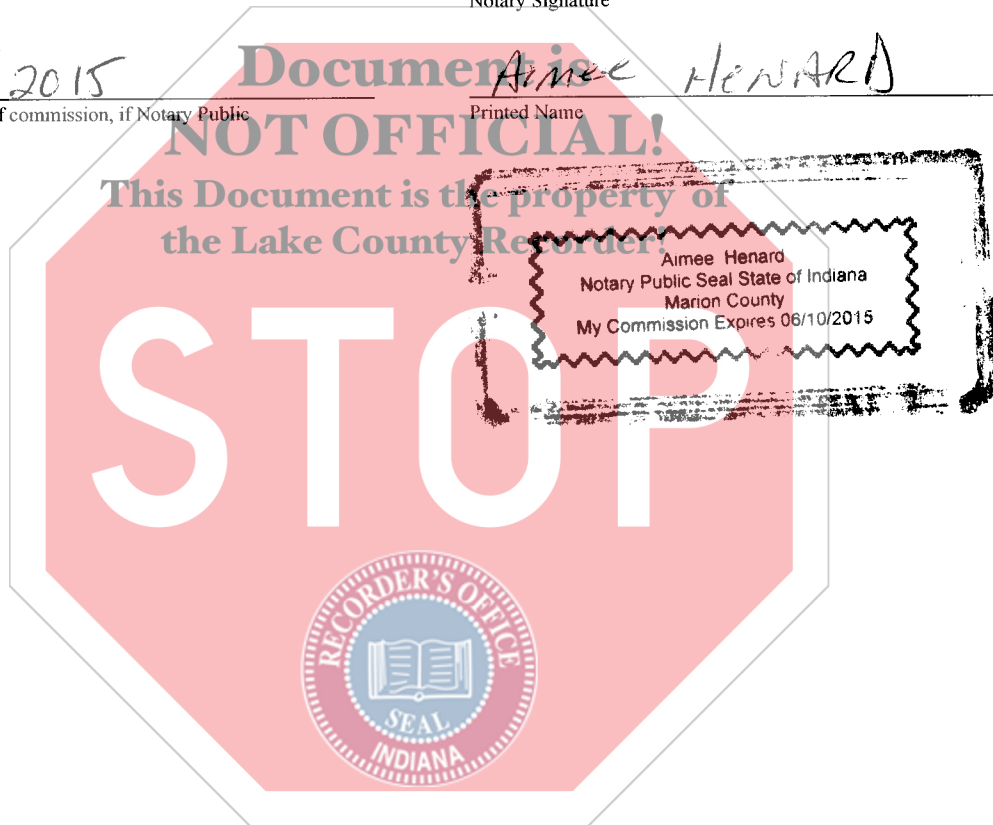
Aimee Henard  
Notary Signature

06/10/2015

Expiration date of commission, if Notary Public

Aimee Henard  
Printed Name

Notary Public



**THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.**

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6785162

American Fire and Casualty Company  
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company  
West American Insurance Company

**POWER OF ATTORNEY**

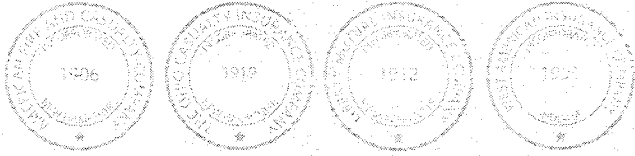
KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Aimee Henard; Betty Mitchell; Caroline Nicholson; Carrie A. Allen; Cynthia Spellman; Deborah D. Manora; Jenny Ford; Joann Eckman; Kim Jones; Mattie Satterfield; Nicole Roth; Patricia M. Walker; Sally J. Tinkle; Sandy Gahimer; Shanell Breedlove; Shannon Ricketts; Sherri Smith; Tammy Hernandez; Walycia J. Williams

all of the city of Indianapolis, state of IN each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 14th day of November, 2014.

American Fire and Casualty Company  
The Ohio Casualty Insurance Company  
Liberty Mutual Insurance Company  
West American Insurance Company

By: David M. Carey  
David M. Carey, Assistant Secretary



STATE OF PENNSYLVANIA ss  
COUNTY OF MONTGOMERY

On this 14th day of November, 2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

By: Teresa Pastella  
Teresa Pastella, Notary Public



This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

**ARTICLE IV – OFFICERS** – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

**ARTICLE XIII – Execution of Contracts** – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

**Certificate of Designation** – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

**Authorization** – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 10th day of December, 2014.



By: Gregory W. Davenport  
Gregory W. Davenport, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.