

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

**PUBLIC OFFICIAL BOND**

Bond No. B 1118179

2015 024339

**Know All Men By These Presents:**

That **Robert James**  
of **5047 W 88th Ct** **Crown Point** State of **IN** **46307** (hereinafter)  
called the Principal) and the Selective Insurance Company of America (hereinafter called the Surety)  
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 **Two Hundred Fifty Thousand Dollars**

Dollars (\$ **250,000.00** ) 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 **2nd** day of **April**

**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 **1st** day of **July**, **2015** and ending  
on the **1st** day of **July**, **2016** 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.

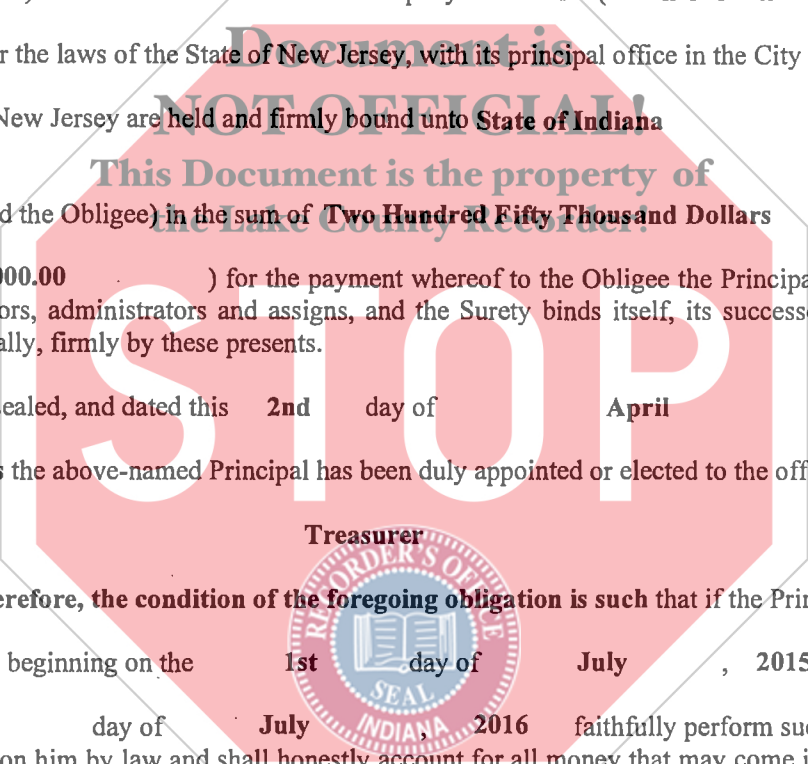
Witness:

*Cathie Romba*  
(as to the Principal)

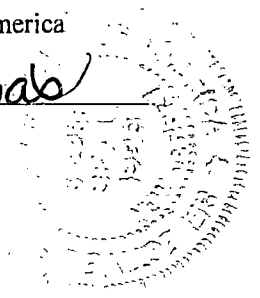
*Robert James*  
Principal

Selective Insurance Company of America

By: *Alesha M Jernas*  
Attorney-in-Fact  
**Alesha M Jernas**



STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
2015 APR 29 AM 9:05  
MICHAEL J. PROCTOR  
RECORDER



M.E  
N.C



**SELECTIVE**<sup>®</sup>

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Branchville, New Jersey 07890  
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**POWER OF ATTORNEY**

Treasurer

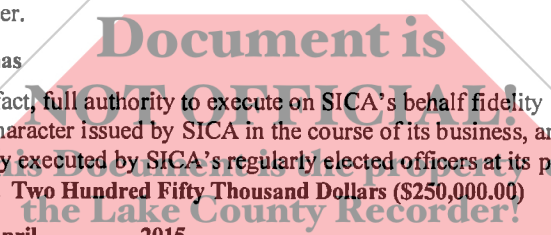
**SELECTIVE INSURANCE COMPANY OF AMERICA**, a New Jersey corporation having its principal office at 40 Wantage Avenue, in Branchville, State of New Jersey ("SICA"), pursuant to Article VII, Section 1 of its By-Laws, which state in pertinent part:

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: **Two Hundred Fifty Thousand Dollars (\$250,000.00)**

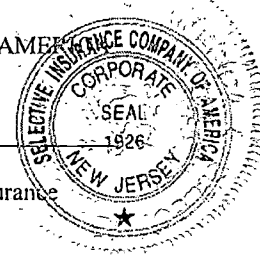
Signed this 2nd day of April, 2015



SELECTIVE INSURANCE COMPANY OF AMERICA

By:

*[Signature]*  
Brian C. Sarisky  
Its Executive VP, Head of Specialty Insurance



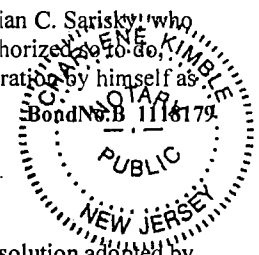
CERTIFIED COPY

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

On this 2nd day of April, 2015 before me, the undersigned officer, personally appeared Brian C. Sarisky 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 6/2/2016

*[Signature]*  
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:

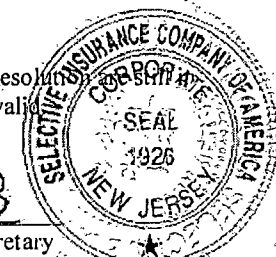
"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity 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 Resolutions is true in force and effect and this Power of Attorney issued pursuant to and in accordance with the By-Laws is valid.

Signed this 2nd day of April, 2015.

*[Signature]*  
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.