

Lake County Indiana – Contractor Compliance Bond

BOND NO. S-846321

3 KNOW ALL MEN BY THESE PRESENTS THAT WE,
C & H Baseball, Inc.

10615 Technology Terrace Bradenton FL 34211 as Principal, and NGM Insurance Company

a Florida corporation with its principal office at 4601 Touchton Rd East Ste 3400 Jacksonville, FL 32245-6000, as Surety, are held and firmly bound unto Lake County, State of Indiana and all cities, towns and municipalities within the sum of ****Five Thousand & 00/100 Dollars (\$5,000.00)****, for the payment of which sum, well and truly to be made, we bind ourselves, our personal representatives, successors and assigns, jointly and severally, firmly by these presents.

The condition of this obligation is such, that whereas the Principal has obtained, or shall obtain, a license or permit from Lake County, State of Indiana or a city, town or municipality within for:

- Residential General
- Commercial General
- Residential Roofing
- Commercial Roofing
- Landlord
- Garages
- Concrete
- Concrete Flatwork
- Masonry
- Exterior Coverings
- Other: _____

for the term commencing on the 26th day of February, 2016 and ending on the 26th day of February, 2017.

NOW, THEREFORE, if Principal shall faithfully observe and comply with all terms of the underlying license or permit, and all Ordinances, Rules and Regulations, and any Amendments thereto, applicable to the obligation of this bond, then this obligation shall become void and of no effect, otherwise to be and remain in full force and virtue.

The Surety may, if it shall so elect, cancel this bond by giving thirty (30) days written notice to the Obligor and the bond shall be deemed canceled at the expiration of said period, the Surety remaining liable, however subject to all the terms, conditions and provisions of this bond, for any act or acts covered which may have been committed by the Principal up to the date of such cancellation.

PROVIDED, HOWEVER, that this bond may be continued by certificate executed by the Surety hereon. Regardless of the number of years or terms this bond remains in effect, and regardless of the number and amount of claims that may be made, the maximum aggregate liability of the Surety is limited to the penal sum of the bond.

SIGNED, SEALED AND DATED on this 26th day of February, 2016.

C & H Baseball, Inc.



By Danielle D. Huff

NGM Insurance Company

By Debra J. Zifa

Attorney-in-Fact



2016 01 35 76
STATE OF INDIANA
LAKE COUNTY
RECORDER OF DEEDS
MICHAEL E. BROWN
RECORDER
2016 MAR 11 PM 2:00

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ok 7739
DN
NOT-COT



KNOW ALL MEN BY THESE PRESENTS: That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:


"SECTION 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them."

does hereby make, constitute and appoint Debra J. Ezra its true and lawful Attorney-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed bond number S-846321 dated February 26, 2016, on behalf of **** C & H Baseball, Inc. **** in favor of Lake County Board of Commissioners for Five Thousand and 00/100 Dollars (\$ 5,000.00) and to bind NGM Insurance Company thereby as fully and to the same extent as if such instrument was signed by the duly authorized officers of NGM Insurance Company; this act of said Attorney is hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the company as the original signature of such officer and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 11th day of January, 2016.

NGM INSURANCE COMPANY By: 
Document is NOT OFFICIAL!
Bruce R. Fox
Vice President, General Counsel and Secretary



State of Florida,
County of Duval

On this 11th day of January, 2016 before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Bruce R. Fox of NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me fully sworn, deposed and said that he is an officer of said Company, aforesaid: that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article IV, Section 2 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at Jacksonville, Florida this 11th day of January, 2016.





I, Nancy Giordano-Ramos, Vice President of NGM Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this 26th day of February, 2016.





WARNING: Any unauthorized reproduction or alteration of this document is prohibited.

TO CONFIRM VALIDITY of the attached bond please call 1-603-358-1343.

TO SUBMIT A CLAIM: Send all correspondence to 55 West Street, Keene, NH 03431 Attn: Bond Claim Dept. or call our Bond Claim Dept. at 1-603-358-1229.



I certify that at the Annual Meeting of the Directors of the NGM Insurance Company duly called and held at Jacksonville, Florida on March 13, 2015, the following officers were elected and remain in office:

- THOMAS M. VAN BERKEL CHAIRMAN OF THE BOARD, PRESIDENT AND CHIEF EXECUTIVE OFFICER
- EDWARD J. KUHL EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER & TREASURER
- STEVEN J. PEETERS EXECUTIVE VICE PRESIDENT, CHIEF OPERATING OFFICER
- JEFFREY B. KUSCH, ANTONIA M. PORTERFIELD
MICHAEL D. LANCASHIRE, SENIOR VICE PRESIDENTS
- BRUCE R FOX VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
- BRIAN J. BEGGS, DANIEL J. GAYNOR, DAVID S. MEDVIDOFFSKY,
JOHN THOMPSON, ROBERT HETZEL, DEBORAH E. MURPHY VICE PRESIDENTS
- AMY J. FREDERICK VICE PRESIDENT & CHIEF INFORMATION OFFICER
- THOMAS T. FRAZIER VICE PRESIDENT & CHIEF INVESTMENT OFFICER
- DEAN P. DORMAN VICE PRESIDENT & CHIEF ACTUARY
- CATHERINE PARRISH, DEBRA POSPIEL, DEBORAH COHEN-JANSEN,
LISA MURMAN, RONALD PROFAIZER, CHRISTOPHER COX ASSISTANT VICE PRESIDENTS
- TIMOTHY O. MUZZEY ASSISTANT VICE PRESIDENT/ACTUARY
- KIMBERLY K. LAW, MARK FRIEDLANDER, KATHLEEN KILLGORE,
NANCY PALMISANO, MICHELE SEYMOUR, ALICE MORIARTY,
JEFFREY PRICE, DARRYL OSMAN ASSISTANT SECRETARIES

- REGIONAL PRESIDENTS (Appointed)**
- MARK BERGER REGIONAL PRESIDENT, NORTHEAST REGION
- STEVE BERRY REGIONAL PRESIDENT, NEW ENGLAND REGION
- GREGG EFFNER REGIONAL PRESIDENT, SOUTHEAST REGION
- TIFFANY DALY REGIONAL PRESIDENT, MIDWEST REGION



I further certify that the following statement of the Company is true as taken from the records of said Company as of December 31, 2014.

ADMITTED ASSETS		LIABILITIES	
Bonds at Amortized Values	\$1,408,509,937	Reserve for Losses	\$626,387,827
Stocks at Market Value	356,781,374	Reserve for Loss Adjustment Expenses	117,691,918
First Mortgage Loans	16,815,311	Reserve for Unearned Premiums	467,003,904
Real Estate	4,144,352	Reserve for Other Underwriting Expenses	38,111,526
Cash in Office and Banks	21,286,621	Reserve for Taxes, Licenses, and Fees	9,878,431
Short Term Investments	9,745,109	Loss Drafts in Transit	25,605,714
Agent's Balance (Less than 90 Days)	235,581,413	Other Liabilities	61,499,712
Accrued Interest	13,170,198	Total Liabilities	1,346,179,032
Other Assets	248,366,460	Policyholders' Surplus	968,221,743
TOTAL ADMITTED ASSETS	\$2,314,400,775	TOTAL	\$2,314,400,775

Securities as deposited by law, included above = \$ 11,725,769

I further certify that the following is true and exact excerpt from Article IV, Section 2 of the By-Laws of NGM Insurance Company which is still valid and existing.

"The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them."

Subscribed and Sworn to before me on this 17th day of March, 2015



IN WITNESS THEREOF I hereunto subscribe my name and affix the seal of said company this 17th day of March, 2015

