STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

2016 016907

2016 MAR 21 AM 9:59

MICHAEL B. BROWN RECORDER

Continuation Certificate

## Westfield Insurance Company

Westfield Insurance® 1 Park Circle, PO Box 5001 Westfield Center, Ohio 44251-5001

In consideration of an agreed premium payable in advance, the Bond described below is hereby continued in force for the period indicated. Continuation is subject to the condition that the maximum aggregate liability under the Bond and any and all continuations thereof shall in no event exceed the amount of liability shown herein. This endorsement shall be valid only when executed by an attorney-in-fact of this company.

BOND NO.	BOND AMOUNT	PENEWAI PREMILIN	FROM	CONTINUED TO
BND 1588821	\$ 5,000.00 the Lak	ke County Record	ler: 2/1/2016	2/1/2017
PRINCIPAL				
J & B WEST ENTERPH	RISES, LLC.			<u> </u>
OBLIGEE				
TOWN OF DYER				
Signed, sealed and date		day of December	nela Lej	2MV (800)
1200 Michigan Av	Agency ve LA Ports, IN 46350-352 City 8		Pamela Terzino	Attorney-in-Fact

BD 5403 (10-2011)

\$13,000

As ash

-- POWER NO: 13-0476 Power of Attorney

## Westfield Insurance Company

## **CERTIFIED COPY**

1 Park Circle, PO Box 5001, Westfield Center, Ohio 44251-5001

Know All Men by These Presents, That

Westfield Insurance Company

, a corporation, hereinafter referred to individually as a

"Company" duly organized and existing under the laws of the State of Ohio, and having their principal offices in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint Pamela Terzino

LA Porte and State of

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred

in their name, place and stead, to execute, acknowledge and deliver

Bond Number: BND 1588821

Principal Name: J & B WEST ENTERPRISES, LLC.

Obligee Name: TOWN OF DYER

Bond Penalty: \$ 5,000.00

and to bind the Company thereby as fully and to the same extent as if such bond was signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment Westfield Insurance Company is made under and by authority of the following resolution adopted by the Board of Directors of the

"BE IT RESOLVED, that the President, any Senior Executive, any Secretary or any Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents cancelling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon The Company as if signed by the President and sealed and attested by the Corporate Secretary."

"BE IT FURTHER RESOLVED, that the signature of an rson and the seal of the Company heretofore or hereafter affixed ower of attorney or certificate bearing facsimile signatures or ad or undortaking to which it is attached." (Each adopted at a to any power of attorney or any certificate relating thereto facsimile seal shall be valid and binding upon the Compan meeting held on February 8, 2000

This Document is the property of

the Lake Winess Whereof Recor Westfield Insurance Company

has caused these presents to be signed by their Senior Executive and their corporate seal to be hereto affixed this 1st day of January A.D., 2012

Affixed Corporate Seal

State of Ohio

County of Medina



SS:

By: Dennis P. Baus, National Surety Leader and Senior Executive

CERTIFICATE

Westfield Insurance Company I, Frank Carrino, Secretary of the

do hereby carrier that the above and foregoing is a true and correct copy of a Power of Arroney, executed by said Company, which is still in full force and effect; and urthermore, the resolutions of the Board of Directors, set out in the Power of Attorney ire in full force and effect

Witness Whereof I have hereunto set my hand and affixed the seal of said Company tfield Center, Ohio, this 30th day of December ,A.D., 2015 .

On this 1st day of January, A.D., 2012, before me personally came Dennis P. Baus., to me known, who, being by me duly sworn, did depose and say, ne resides in Wooster, Ohio; that he is National Surety Leader and Senior Executive of Westfield Insurance Company that he resides in Wooster, Ohio; that he is National Surety Leader and Senior Executive of the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial Seal Affixed



State of Ohio County of Medina

SS.:

David A. Kotnik, Attorney at Law, Notary Public My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)