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2016 039740

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2016 JUN 28 AM 9:25

MICHAEL B. BROWN
RECORDER



PUBLIC OFFICIAL BOND
State Form 55947 (11-15)
Approved by State Board of Accounts, 2015
INDIANA DEPARTMENT OF INSURANCE

Bond number 32S155269(6648064)

ESTA A BARBER

, as Principal, and AMERICAN STATES INSURANCE COMPANY, as Surety, as well as all heirs, executors, and administrators of the Principal and Surety, are bound, jointly and severally, to the **State of Indiana**, in the amount of \$15,000.00, if subparagraph (b) is violated. In all other respects, the following conditions apply to this Public Official Bond.

- a) The Principal is duly elected, commissioned, appointed, or employed as LAKE-WATER MANAGER for TOWN OF NEW CHICAGO in the State of Indiana.
- b) The Principal shall faithfully perform and fulfill his or her duties of the position named in subparagraph (a); including compliance with IC 5-11 and paying over on demand to the persons entitled or authorized to receive the same, all moneys that may come into his or her hands during the term of this Public Official Bond.
- c) The term of this Public Official Bond is for a one (1) year term beginning on the 1ST day of JUNE, 2016, and ending on the 1ST day of JUNE, 2017.
- d) This Public Official Bond cannot be continued, extended, or renewed as provided by IC 5-4-1-18(m).
- e) This Public Official Bond complies with IC 5-4-1-18, and any conflict between this bond and the Indiana Code shall be resolved in favor of the statutory provisions.
- f) The Legislature may change, modify, or repeal any relevant law now in force and exact any and all laws during the existence of this Public Official Bond, but this Public Official Bond will remain in full force and effect, except for that which was directly altered by the change in law.



ESTA A BARBER

Esta A. Barber

AMERICAN STATES INSURANCE COMPANY

By *Michael Brown*



Attorney-in Fact



Accepted and approved this _____ day of _____,

AMOUNT \$ NC
 CASH _____ CHARGE _____
 CHECK # _____
 OVERAGE _____
 COPY _____
 NON - COM _____
 CLERK RM

State of Indiana, Lake County, ss:

Personally appeared before me, Esta Barber in and for said County and State aforesaid, _____ who being

sworn, upon his or her oath says: "I will support the Constitution of the United States and of the State of Indiana, and I will faithfully, honestly, and impartially fulfill the duties of the office of Water Manager to the best of my skill and ability."

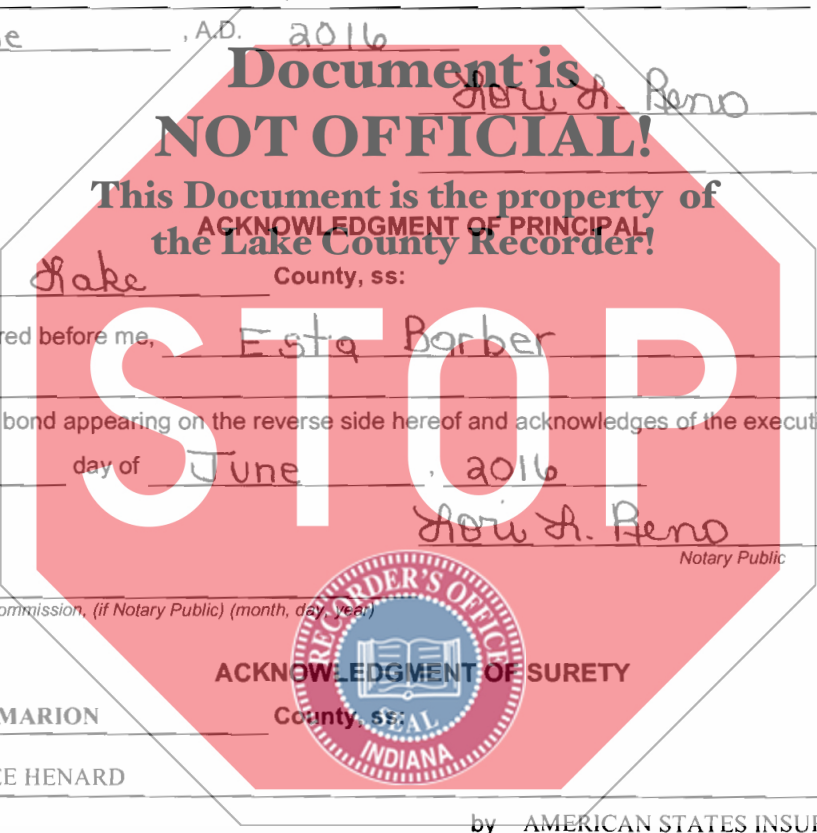
Subscribed and sworn to before me, this 6th day of June, 2016
Esta A. Barber

IN WITNESS WHEREOF, I have hereunto set my hand affixed the seal of said _____ at _____ this day and year above written.

I, Lori L. Reno of the Town of New Chicago do certify the above to be a true and correct copy of the official oath of Esta Barber in and for said County as the same is endorsed on his or her commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said _____, at _____, this 6th

day of June, A.D. 2016



State of Indiana, Lake County, ss:

Personally appeared before me, Esta Barber

Principal upon the bond appearing on the reverse side hereof and acknowledges of the execution of said bond

This 6th day of June, 2016

Expiration date of commission, (if Notary Public) (month, day, year)

State of Indiana, MARION County, ss:

Comes now AIMEE HENARD

by AMERICAN STATES INSURANCE COMPANY

its attorney-in-fact upon the bond appearing on the reverse side hereof and acknowledges the execution of said

bond this 26th day of May 2016



Carrie A. Allen
Notary Public

Expiration date of commission, (if Notary Public) (month, day, year)

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.

AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA
POWER OF ATTORNEY

7187024

KNOW ALL PERSONS BY THESE PRESENTS: That American States Insurance Company (the "Company"), an Indiana stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint Kim Jones, Carrie A. Allen, Shannon Ricketts, Joann Eckman, Shanell Breedlove, Cynthia Spellman, Deborah D. Manora, Patricia M. Walker, Sally J. Tinkle, Nicole Roth, Jenny Ford, Mattie Satterfield, Sherri Smith, Caroline Nicholson, Betty Mitchell, Aimee Henard, Tammy J. Hernandez, Sandy Gahimer, Matt Davis, Jeannie L. Kendrick, 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 and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

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 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 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 executed, such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article IV, Section 12 of the By-laws, David M. Carey, Assistant Secretary of American States Insurance Company, is authorized to 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.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Corporation and the corporate seal of American States Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this 24th day of November, 2015.

Document is NOT OFFICIAL!
This Document is the property of the Lake County Recorder!
AMERICAN STATES INSURANCE COMPANY
David M. Carey, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On this 24th day of November, 2015, before me, a Notary Public, personally came David M. Carey, to me known, and acknowledged that he is an Assistant Secretary of American States Insurance Company, that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of American States Insurance Company thereto with the authority and at the direction of said corporation.

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



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, Gregory W. Davenport, the undersigned, Assistant Secretary of American States Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Officer specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article IV, Section 12 of the By-Laws of American States Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of American States Insurance Company at a meeting duly called and held on the 18th day of September, 2009.

VOTED that the 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.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 26th day of May 2016



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.