

2

License  
Bond

# Westfield Insurance Company

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

2017 04854

Bond No. BND 8121068

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Tri State Industrial Floors  
Principal, and Westfield Insurance Company, an Ohio Corporation with  
principal office at Westfield Center, Ohio, as Surety, are held and firmly bound unto  
The Board of Commissioners of the County of Lake, State of IN & All Cities, Towns and Municipalities Within 2293 N. Main St. Cross Point, IN 46307  
as Oblige, in the sum of Five Thousand 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.



STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
AUG 11 AM 9:01  
MICHAEL A. MARSDEN  
RECORDER

DATED this 13th day of July, 2017

The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from  
The Board of Commissioners of the County of Lake, State of IN & All Cities, Towns and Municipalities Within to carry on business as  
Flooring in Lake County, Indiana  
for the term of twelve months or any shorter period commencing on the 13th day of July  
2017 and ending on the 13th day of July, 2018.

NOW, THEREFORE, if Principal shall, during the aforesaid term, faithfully observe and honestly comply with such  
Ordinances, Rules and Regulations, and any Amendments thereto, as require the execution of this bond, then this obligation  
shall become void and of no effect, otherwise to be and remain in full force and virtue.

PROVIDED, that regardless of the number of years this bond is in force, the Surety shall not be liable hereunder for a  
larger amount, in the aggregate, than the penal sum listed above.

PROVIDED, HOWEVER, that this bond may be continued from year to year by certificate executed by the Surety  
hereon.

Tri State Industrial Floors

Principal

By MICHAEL A. MARSDEN

Westfield Insurance Company

By Sharon Black Attorney-in-Fact

BROWN & BROWN INS AGENCY 34-1821  
Agency and/or Agency Code



BD 5091 OFWWN (01-2000)

\$ 25,000

#34514 E

POWER NO: 34-1821  
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 **Sharon Black** of **Perrysburg** and State of **OH** 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 8121068**  
Principal Name: **Tri State Industrial Floors**  
Obligee Name: **Bd of Comm of the County of Lake, St of IN, & All Cities, Towns & Munic Within**  
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 is made under and by authority of the following resolution adopted by the Board of Directors of the **Westfield Insurance Company**

"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 any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile (and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached" (Each adopted at a meeting held on February 8, 2000.)

This Document is the property of  
the Lake County Recorder

**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

*Dennis P. Baus*

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

Affixed  
Corporate  
Seal



CERTIFICATE

I, **Frank Carrino**, Secretary of the **Westfield 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 full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 13th day of July A.D., 2017.

*Frank Carrino*  
By: **Frank Carrino, Secretary**

State of Ohio  
County of Medina ss:

Notarial  
Seal  
Affixed



State of Ohio  
County of Medina ss:

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