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

2019 018580

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2019 MAR 28 AM 11:39

MICHAEL B. BROWN
RECORDER

Bond number 601144258

George Smith, as Principal, and

The Ohio Casualty 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.

Director on the Waterworks
Board of Directors

- a) The Principal is duly elected, commissioned, appointed, or employed as Town of Highland 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 January, 2019 and ending on the 1st day of January, 2020.
- 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.



By: _____
Witness

By: George Smith (Seal)
George Smith



By: Arlene C. Shutt
Witness
Attorney in Fact

The Ohio Casualty Insurance Company
By: Beth A. Seibert
Beth A. Seibert, Attorney-in-Fact

Accepted and approved this _____ day of _____, 2019.

Handwritten initials

State of Indiana, Lake County, ss:

Personally appeared before me, George Smith in and for said County and State aforesaid, George Smith 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 Waterworks Board to the best of my skill and ability."

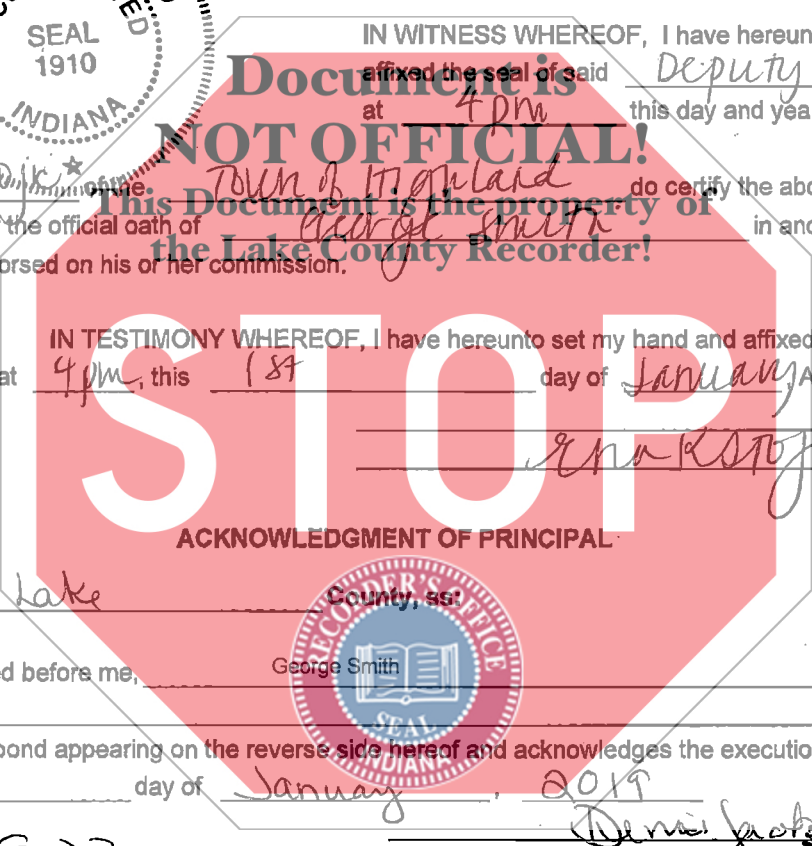
Subscribed and sworn to before me, this 1st day of January, 2019



IN WITNESS WHEREOF, I have hereunto set my hand affixed the seal of said Deputy clerk Treasurer at 4 pm this day and year above written.

I, Ernestojic, do certify the above to be a true and correct copy of the official oath of George Smith in and for said County as the same is endorsed on his or her commission.

Ernestojic, at 4 pm, this 1st day of January A.D. 2019



ACKNOWLEDGMENT OF PRINCIPAL

State of Indiana, Lake County, ss: Personally appeared before me, George Smith

Principal upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond. This 1st day of January, 2019. Demi fact Notary Public

Expiration date of commission, (if Notary Public)(month, day, year) 5-28-23

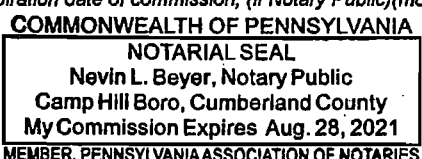
ACKNOWLEDGMENT OF SURETY

Commonwealth of Pennsylvania, ~~State of Indiana~~, Cumberland County, ss: Comes now The Ohio Casualty Insurance Company by Beth A. Seibert

its agent, surety upon the bond appearing on the reverse side hereof and acknowledges the execution of said bond this 1st day of January, 2019 and confirms compliance with IC 5-4-1-18(i) By: Nevin L. Beyer Notary Public

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

Nevin L. Beyer



POWER OF ATTORNEY
The Ohio Casualty Insurance Company

Bond Number: 601144258

Principal: George Smith

Agency Name: Keystone Bonding & Surety Agency, LLC

Obligee: State of Indiana, Town of Highland

Agent Code: 375651

Know All Men by These Presents: That The Ohio Casualty Insurance Company, pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company, do hereby nominate, constitute and appoint: Nevin L. Beyer; Lydia A. Mantle; Beth A. Seibert of Camp Hill, Pennsylvania its true and lawful agent(s) and attorney(ies)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed **any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES**, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Keene, New Hampshire, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 26th day of September, 2016.



David M. Carey

David M. Carey, Assistant Secretary

Document is NOT OFFICIAL!

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On this 26th day of September, 2016 before the subscriber, a Notary Public of the State of Pennsylvania, in and for the County of Montgomery, duly commissioned and qualified, came David M. Carey, Assistant Secretary of The Ohio Casualty Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says that he is the officer of the Company aforesaid, and 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 Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of King of Prussia, State of Pennsylvania, the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

Teresa Pastella

Notary Public in and for County of Montgomery, State of Pennsylvania
My Commission expires March 28, 2021

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

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 limitation as the Chairman or 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, bond, 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 execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary.

Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

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 The Ohio Casualty Insurance Company effective on the 15th day of February, 2011:

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.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 1st day of January, 2019.



Renee C. Llewellyn

Renee C. Llewellyn, Assistant Secretary