



Erie Insurance®

Member Company

Erie Insurance Company

License or Permit Bond

Know All Men by These Presents,

Bond No. AA4639

That we, STONER GRAPHIX INC 163 S MEADOW LN HUMMELSTOWN PA 17036

as Principal, and the ERIE INSURANCE COMPANY, with its principal office at Erie, Pennsylvania, as Surety, are held and firmly bound unto Board of Commissioner of Lake County, State of Indiana and all cities, towns, or municipalities in Lake County, Indiana

hereinafter called Obligee, in the penal sum of FIVE THOUSAND DOLLARS

(\$5,000.00) Dollars, for the payment of which well and truly to be made we do hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED AND SEALED this 4TH day of APRIL (Year) 2019

Type of License or Permit CONTRACTOR

beginning on the day of (Year)

and ending on the day of (Year)

continuous beginning the 4TH day of APRIL (Year) 2019

This Bond is to cover the term of said License or Permit

Now, Therefore, the condition of this obligation is such that if a License or Permit is granted to the said Principal, and if such Principal shall during the life of said License or Permit faithfully observe all the Ordinances of said Obligee, and faithfully perform the duties required by Ordinance, rules or regulations and will save and keep harmless and indemnify said Obligee, from all actions, suits, costs, damages and expenses, including Attorney's Fees which shall or may at any time happen to come to it or for or on account of any injury or damage received or sustained by any person, then the above obligation shall be void; otherwise to be and remain in full force and effect.

It is understood and agreed that this bond may be renewed from year to year by continuation certificate executed by said Surety.

It is further understood and agreed that if the Surety shall so elect, this bond may be cancelled by giving thirty days' notice in writing to said Obligee.

Handwritten initials: 25, CC, D

Principal [Signature] President

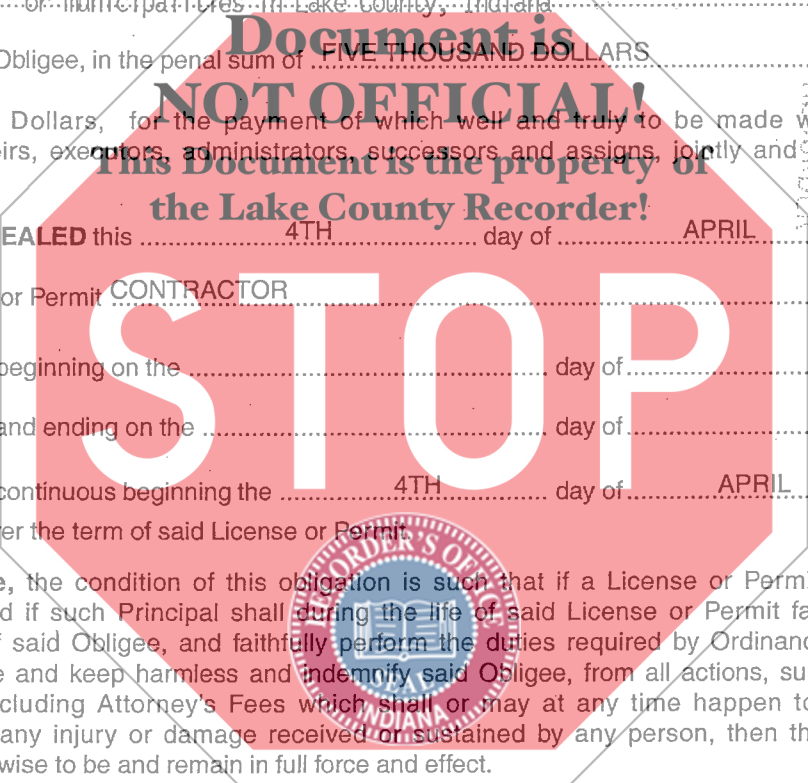
ERIE INSURANCE COMPANY

By: [Signature]

Attorney-in-Fact

2019 020398

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD 2019 APR 9 AM 8:43 MICHAEL B. BROWN RECORDER





# LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That ERIE INSURANCE COMPANY, a corporation duly organized under the laws of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint \_\_\_\_\_

\_\_\_\_\_ Dale R. Wagner, Brian Huffman and Valerie K. Martin \_\_\_\_\_

individually, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed: any and all bonds and undertakings of suretyship, \_\_\_\_\_  
\_\_\_\_\_ each in a penalty not to exceed the sum of five hundred thousand dollars (\$500,000.00). \_\_\_\_\_

And to bind ERIE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by the appropriate officer of ERIE INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

The Power of Attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of ERIE INSURANCE COMPANY on the 2nd day of September, 2016, and said Resolutions have not been amended or repealed:

“RESOLVED, that the Chief Executive Officer, or any Senior Vice President or Vice President shall have power and authority to: (a) Appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and, (b) Remove any such Attorney-in-Fact at any time and revoke the power and authority given to him or her.

RESOLVED, that Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.”

This Limited Power of Attorney is signed and sealed by facsimiles under and by virtue of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY on the 2nd day of September, 2016, and said Resolution has not been amended or repealed:

“RESOLVED, that the signature of Timothy G. NeCastro, as Chief Executive Officer of the Company, and the Seal of the Company may be affixed by the following facsimiles on any Limited Power of Attorney for the execution of bonds, undertakings, recognizances, contracts and other writings in the nature thereof, and the signature of Brian W. Bolash, as Secretary of the Company, the Seal of the Company, the signature of Sheila M. Hirsch, as Notary Public, and her notarial seal, may also be affixed by the following facsimiles to any certificate or acknowledgment of any such Limited Power of Attorney, and only under such circumstances shall said facsimiles be valid and binding on the Company.”

IN WITNESS WHEREOF, ERIE INSURANCE COMPANY has caused these presents to be signed by its Chief Executive Officer, and its corporate seal to be hereto affixed this 18th day of October, 2016.



*Timothy G. NeCastro*  
\_\_\_\_\_  
Timothy G. NeCastro  
Chief Executive Officer

COMMONWEALTH OF PENNSYLVANIA } ss.  
COUNTY OF ERIE

On this 18th day of October, 2016, before me personally came Timothy G. NeCastro, to me known, who being by me duly sworn, did depose and say: that he is Chief Executive Officer of ERIE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the Seal of said corporation; that the Seal affixed to the said instrument is such corporate Seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



*Sheila M. Hirsch*  
\_\_\_\_\_  
My commission expires June 27, 2020  
Notary Public

### CERTIFICATE

I, Brian W. Bolash, Secretary of ERIE INSURANCE COMPANY, do hereby certify that the original LIMITED POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is still in full force and effect as of the date below.

In witness whereof, I have hereunto subscribed my name and affixed corporate Seal of the Company by facsimiles pursuant to the action of the Board of Directors of the Company,



*Brian W. Bolash*  
\_\_\_\_\_  
Brian W. Bolash, Secretary

this 4th day of April 2019  
SF57 9/16