

NOT AN OFFICIAL DOCUMENT

GINA PIMENTEL
RECORDER
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2021-069037

10:58 AM 2021 Nov 28

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	RENEWAL PREMIUM	CONTINUED	
			FROM	TO
BND 056519Y	\$ 5,000.00	\$ 100.00	10/11/2021	10/11/2022
PRINCIPAL Portone Inc				
OBLIGEE The Board of Commissioners of the County of Lake, State of Indiana, and Any Cities and Towns in Lake County, Indiana				

If License Bond, Type of Work: General Contractor

Signed, sealed and dated this 2nd day of September 2021

BRIGGS AGENCY INC

Agency

By:

Kathy Scheidt

Attorney-in-Fact

4000 West Lincoln Highway Merrillville, IN 46410-4371

City & State



Handwritten signature/initials

NOT AN OFFICIAL DOCUMENT

POWER NO: 13-0521

Westfield Insurance Company

Power of Attorney

1 Park Circle, PO Box 5061, Westfield Center, Ohio 44251-5001

CERTIFIED COPY

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 **Kathy Scheidt** of **Merrillville** and State of **IN** its true and lawful Attorneys-in-Fact, with full power and authority hereby conferred in their name, place and stead, to execute, acknowledge and deliver

Bond Number: BND 056519Y

Principal Name: Portone Inc

Obligor 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 hereinafter affixed to any power of attorney of 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.)

In Witness Whereof, **Westfield Insurance Company** has caused these presents to be signed by their Senior Executive and their corporate seal to be hereto affixed this 17th day of December 2019.

By: Gary W. Stumper, 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 2nd day of September, A.D. 2021

By: Frank Carrino, Secretary

State of Ohio
County of Medina ss:

On this 17th day of December, A.D. 2019, before me personally came **Gary W. Stumper**, to me known, who, being by me duly sworn, did depose and say, that he resides in Hartford, CT; that he is **National Surety Leader and Senior Executive of Westfield Insurance Company** 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



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

State of Ohio
County of Medina ss: