

# NOT AN OFFICIAL DOCUMENT



**Liberty Mutual.**  
SURETY

## BOND RIDER

To be attached to and form a part of:

Bond No.: 999241696

GINA PIMENTEL  
RECORDER

**2024-009714**

Cross Ref Bond No.: \_\_\_\_\_

STATE OF INDIANA  
LAKE COUNTY  
RECORDED AS PRESENTED

9:13 AM 2024 Mar 28

Type of Bond: Roofing

Dated effective: March 6, 2023

Executed by: Roof Maintenance Management USA, LLC  
\_\_\_\_\_, as Principal,

And by: The Ohio Casualty Insurance Company, as Surety,

In favor of: The Board of Commissioners of the County of Lake, State of Indiana, and Any Cities and Towns in Lake County Indiana

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to:

Changing: Principal Name and/or Address

From: Roof Maintenance Management USA, LLC  
7450 Industrial Road, Florence, KY 41042

To: Roof Maintenance Management USA, LLC dba RMM Chicago, LLC  
7450 Industrial Road, Florence, KY 41042

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

The Principal as changed by this Rider is the Principal as if it had been initially named the Principal when the bond was issued. The former Principal is hereby released and has no obligations with respect to the bond.

This rider is effective: March 6, 2024

Signed and Sealed on: February 26, 2024

Principal Name: Roof Maintenance Management USA, LLC dba RMM Chicago, LLC

By: Bob Roe

Surety Name: The Ohio Casualty Insurance Company

By: Timothy A. Mikolajewski  
Timothy A. Mikolajewski

Agency Name: Chas. H. Bilz Insurance Agency, Inc.

Agency Address: 909 Wrightsummit Pkwy, Ste 210, Fort Wright, KY 41011



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11901397  
*[Signature]*

Liberty Mutual Surety Claims • P.O. Box 34526, Seattle, WA 98124 • Phone: 206-473-6210 • Fax: 866-548-6837  
Email: HOSCL@libertymutual.com • www.LibertyMutualSuretyClaims.com

LMS-12370e 03/19

Bond 2023-009491 Bond CC 2024-009714



**Liberty Mutual.**  
SURETY

The Ohio Casualty Insurance Company

## POWER OF ATTORNEY

Principal: Roof Maintenance Management USA, LLC dba RMM Chicago, LLC

Agency Name: Chas. H. Bilz Insurance Agency, Inc.

Bond Number: 999241696

Obligee: The Board of Commissioners of the County of Lake, State of Indiana, and Any Cities and Towns in Lake County Indiana

Bond Amount: (\$5,000.00) Five Thousand Dollars And Zero Cents

**KNOW ALL PERSONS BY THESE PRESENTS:** that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Timothy A. Mikolajewski in the city and state of Seattle, WA, 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 obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

**IN WITNESS WHEREOF,** this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 28th day of March, 2021.



The Ohio Casualty Insurance Company

By: *David M. Carey*  
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

STATE OF PENNSYLVANIA 55  
COUNTY OF MONTGOMERY

On this 28th day of March, 2021, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

**IN WITNESS 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 - Notary Seal  
Teresa Pastella, Notary Public  
Montgomery County  
My commission expires March 28, 2025  
Commission number 1128044  
Member, Pennsylvania Association of Notaries

By: *Teresa Pastella*  
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

### 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 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 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.

**Certificate of Designation** - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

**Authorization** - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature or electronic signatures of any assistant secretary of the Company or facsimile or mechanically reproduced or electronic seal of the Company, wherever appearing upon a certified copy of any power of attorney or bond 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.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that this power of attorney executed by said Company is in full force and effect and has not been revoked.

**IN TESTIMONY WHEREOF,** I have hereunto set my hand and affixed the seals of said Company this 26th day of February, 2024.



By: *Renee C. Llewellyn*  
Renee C. Llewellyn, Assistant Secretary