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R. C. H. Clark Clerk
23813 Governors Hwy
Richland Ohio

ATTN: Anne A. Steele (Assy) Clerk
(COUNTRY CLERK)



D52926

Filed in the office of the County Clerk of 19 County and State of Illinois.

COMMISSIONER OF FINANCES OF THE TOWN OF
ELGIN
of the Road and Bridge Fund of the Town of Elgin, and State of Illinois, approved by me 1993
The above bond of Elgin U.S. \$1,000 Supervisor and Ex-Officio Treasurer

COUNTERSIGNED BY

Marion J. Colton
TENANT RESIDENT AGENT

Kevlin J. Colton
THE OHIO CASUALTY INSURANCE COMPANY
Principals
Participating
Attorneys-in-Fact
Kevlin J. Colton

Signed, Sealed in the Presence of J. E. White

NOW THEREFORE, if the said Kevlin J. Colton, shall faithfully discharge his duties as such Treasurer, and shall honestly account for and pay over, upon the proper orders, all monies that shall come into his hands as Treasurer, and discharge him to remain in full force and virtue, then the above obligation to be void; otherwise, if any, to his successor in office, then the above obligation to be void;

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, THAT WHEREAS, the above bounded Kevlin J. Colton was duly elected Supervisor and Ex-Officio Treasurer of the Road and Bridge Fund of the Town of Richland County on April 20, 1993,

Signed with our hands and sealed with our seals, May 1, 1993.

the penalty sum of ONE HUNDRED EIGHTY EIGHT THOUSAND NINE HUNDRED ELEVEN DOLLARS, for the payment of which, well and truly be made, we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

STATE OF OHIO, as principal, and THE OHIO CASUALTY INSURANCE COMPANY of the County and State of Illinois, for the use of the Town of Richland County, in said County, in the state of Ohio.

IN WITNESS WHEREOF, I, the County of Cook and State of Illinois, by the persons hereunto named, do seal and affix my hand to this instrument, in the year of our Lord one thousand nine hundred and forty three.

KNOW ALL MEN BY THESE PRESENTS, That we, Kevlin J. Colton

BOND OF SUPERVISOR AND EX-OFFICIO TREASURER OF ROAD AND BRIDGE FUND

HAMILTON, OHIO Bond No 3-083-579-5C

RECORDED IN THE COUNTY OFFICE OF JESSE WHITE

THE OHIO CASUALTY INSURANCE COMPANY

93362670

D52926
ONE AT CUSTOMERS REQUEST

D52926

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AFFIDAVIT OF ATTORNEY-IN-FACT FOR SURETY

STATE OF Illinois }
COUNTY OF Cook }

ss. 992576

On this 1st day of MAY, 1993, before me personally appeared Kevin Meagher

of The Ohio Casualty Insurance Company, with whom I am personally acquainted, who being by me duly sworn, did depose and say, that he resides in Lansdale, Illinois; that he is the Attorney-in-fact of The Ohio Casualty Insurance Company, the corporation named in and which executed the within instrument; that he knows the corporate 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 and executed the said instrument as Attorney-in-fact of said corporation by like order.

My Commission
Form S-170
"OFFICIAL SEAL"
JACQUELINE A. MRASE
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires July 26, 1993

Recorded
in the County Clerk's Office
of Illinois, and recorded in
the office of the County Clerk
A.D. 19

The Ohio Casualty Insurance Company
County Clerks Office
Surety

BOND OF SUPERVISOR AND EX-OFFICIO
TREASURER OF THE ROAD AND BRIDGE
FUND OF THE TOWN OF

93-52570

0002
RECODIN # 27.00
93362870 #
POSTAGES # 0.50
SUBTOTAL # 27.50
CASH 27.50
2 PURC CTR
0005 MCW 13:58

05/11/93

UNOFFICIAL COPY
CERTIFIED COPY OF POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY

HOME OFFICE, HAMILTON, OHIO

No. 26-032

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of said Company, does hereby nominate, constitute and appoint:

Kevin Meagher - - - - - of Lombard, Illinois - - - - -

its true and lawful agent and attorney, in fact, to make, execute, seal and deliver for and on its behalf no surety, and no its act and deed Any and all bonds, recognizances, stipulations or undertakings excluding, however, any bonds or undertakings guaranteeing the payment of loans, notes or the 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 the Company at its office in Hamilton, Ohio, in their own proper persons.



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 the said The Ohio Casualty Insurance Company this 30th day of October 1989.

(Signed)

Asst. Secretary

STATE OF OHIO,
COUNTY OF BUTLER | ss.

On this 30th day of October A.D. 19 89 before

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came John B. Valt, Asst. 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 deposed and saith, 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 Hamilton, State of Ohio, the day and year first above written.

(Signed)

Notary Public in and for County of Butler, State of Ohio
December 25, 1991.

My Commission expires

This power of attorney is granted under and by authority of Article VI, Section 7 of the by-Laws of the Company, adopted by its directors on April 2, 1954, extracts from which read:

"ARTICLE VI"

"Section 7. Appointment of Attorney-In-Fact, etc. The chairman of the board, the president, any vice-president, the secretary or any assistant secretary shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision."

This instrument is signed and sealed by facsimile as authorized by the following Resolution adopted by the directors of the Company on May 27, 1970:

"RESOLVED that the signature of any officer of the Company authorized by Article VI Section 7 of the by-laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal to 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, Article VI Section 7 of the by-laws of the Company and the above Resolution of its 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 MAY A.D. 19 93



Assistant Secretary

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Property of Cook County Clerk's Office
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