

PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned,

~~Edith~~ Ellings Plumbing + Heating Inc., as Principal and  
The Ohio Casualty Insurance Company

as Surety, are held and firmly bound unto Community Improvement Corporation  
of Henry County, Ohio on behalf of

THE CITY OF NAPOLEON, OHIO

in the penal sum of Twenty-five Thousand Three Hundred  
Seventy-six Dollars (\$ 25,376.00 )

for the payment of which well and truly to be made, we bind our-  
selves, our heirs, executors, administrators, seccessors and assigns.

THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH that, whereas the above  
named principal did on the 21 day of November, 1986  
enter into a Contract with said City to construct the

which said Contract is made a part of this Bond the same as though  
set forth herein.

NOW, THEREFORE, if the said principal shall well and truly do and  
perform the things agreed to by said principal to be done and  
performed according to the terms of said Contract; and shall pay all  
lawful claims of material men and laborers, for materials furnished  
and labor performed in the carrying forward, performing and completing  
of said Contract; we agreeing and assenting that this understanding  
shall be for the benefit of any material men or laborers having a  
just claim, as well as for the obligee herein: then this obligation  
shall be void; otherwise the same shall remain in full force and  
effect; it being expressly understood and agreed that the liability  
of the surety for any and all claims hereunder shall in no event  
exceed the penal sum of this obligation as herein stated, and does  
not cover maintenance of the improvement.

The said Surety, for value received, hereby stipulates and agrees  
that no change, extension of time, alteration or addition to the  
terms of the Contract or to the work to be performed thereunder,  
or the specifications accompanying the same shall in any wise  
affect its obligation on this Bond, and it does hereby waive  
notice of any such change, extension of time, alteration of  
addition to the terms of the Contract or to the work or to the  
specifications.

6665  
Independence

IN WITNESS WHEREOF, we have hereunto set our hands and seal, this

21 day of November, 19 86.

Ohio Casualty Ins. Co.  
SURETY

~~Edling Plumbing & Heating Inc.~~  
PRINCIPAL

BY Marilyn S. Krueger

BY Melba A. Edling, Sec-Treas.

SEAL:

The foregoing Contract and Bond were duly approved this 25th  
day of November, 19 86.

Michael L. Snyder

President  
Community Improvement Corporation of Henry  
County, Ohio

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

HOME OFFICE, HAMILTON, OHIO

No. 16-069

**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:

John M. Krueger or Marilyn S. Krueger - - - - - of Liberty Center, Ohio - - - - -  
its true and lawful agent and attorney -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, not exceeding in any single instance FIVE HUNDRED THOUSAND - - - - - (\$500,000.00 - - ) Dollars, 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 the Company at its office in Hamilton, Ohio, in their own proper persons.

The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-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 the said The Ohio Casualty Insurance Company this 14th day of May 19 79.

(Signed) Richard T. Hoffman

Asst. Secretary



STATE OF OHIO, }  
COUNTY OF BUTLER } SS.

On this 14th day of May A. D. 19 79 before

the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Richard T. Hoffman, 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) Dorothy Bibee

Notary Public in and for County of Butler, State of Ohio

My Commission expires December 11, 1981.



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 21st day of Nov A.D., 19 86



*My L. Sessandorf*

Assistant Secretary