Of the Breathitt County	Board of Education	
We, Michael Phillip Watts, (Treasurer, Finance Office	cer or Other), and the	
The Ohio Casualty Insurance Company, (Surety Company), d	o hereby acknowledge	
ourselves jointly and severally indebted to the Commonwealth of Kentucl	ky in the penal sum of	
\$ 300,000.00, that Michael Phillip Watts, (Treasurer, Finance Officer or other)		
with the Board of Education, shall discharge the duties of said office accounts	ording to law, account	
for, to the proper authorities, and pay over to all parties legally entitled	thereto, on the proper	
vouchers only, any and all funds that may come into his/her hands as	s the (check box)	
<u>Treasurer</u> and/or <u>Finance Officer</u> or <u>Nother</u> of the Board of Education	-	
06 \ 30 \20 19; and to be renewed on an annual basis or until his	her successor is duly	
appointed and qualified. This bond can be terminated by the surety, upo		
Department of Education and school board given by registered mail sixty	(60) days in advance.	
The school board has the right of cancellation with the surety company an	d bond termination for	
any reason with a written 60 day notice to the surety company and the Department of Education.		
This joint agreement was WITNESSED on the 30th day of Jun	e, 20 <u>19</u>	
By (School Board): Title		
Name of the Surety Company: The Ohio Casualty Insurance	Company	
By (Insurance Agent) William Title	Attorney-in-Fact	
Number of Bond 82C016263 Annual Premium of Bond \$_	465.00	
Approved by the	Board of Education	
on, 20		
ChairpersonSecretary		

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7923599

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company West

West American Insurance Company

#### **POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casually Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Nicholas R. Clark; John B. Nelson III; Gina Taylor: Lauren Wilder

all of the city of LOUISVILLE, state of KY 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 Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Altorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 24lh day of October 2017.



STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

ON I GOWERT

On this <u>24th</u> day of <u>October</u>, <u>2017</u>, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American 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 a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Terusa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member Pennsylvania Association of Notarias

Teresa Pastella, Notary Public

The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

David M. Carey, Assistant Secretary

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are 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 execution of any such instruments and to attach thereto the seal of the Corporation. When so 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.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company 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 Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

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-infact 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 signalure of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney 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. The Ohio Casualty Insurance Company. Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, 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 Companies this

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Ken Ducen

Renee C. Llewellyn, Assistant Secretary

84 of 200

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Of the	Breathitt County	Board of Education
We, _	Stacy C. McKnight , (Treasurer, F	Finance Officer or Other), and the
Th	e Ohio Casualty Insurance Company, (Surety	Company), do hereby acknowledge
ourselv	es jointly and severally indebted to the Commonwealt	th of Kentucky in the penal sum of
\$30	00,000.00, that Stacy C. McKnight, (T	reasurer, Finance Officer or other)
with th	e Board of Education, shall discharge the duties of sa	id office according to law, account
for, to	the proper authorities, and pay over to all parties leg	ally entitled thereto, on the proper
	rs only, any and all funds that may come into his/	
	rer and/or Finance Officer or Other of the Board	
	30 \20 19; and to be renewed on an annual basis	
	ted and qualified. This bond can be terminated by the	
Departi	ment of Education and school board given by registere	ed mail sixty (60) days in advance.
The scl	hool board has the right of cancellation with the surety	company and bond termination for
any reason with a written 60 day notice to the surety company and the Department of Education.		
This jo	int agreement was WITNESSED on the 30th day of	June, 20 <u>19</u> .
By (Sc	hool Board):	Title
	of the Surety Company: The Ohio Casualt	
By (Ins	surance Agent) Lauren Wilden	Title <u>Attorney-in-Fact</u>
Numbe	er of Bond 82C230867 Annual Premiur	m of Bond \$ 465.00
Appro	ved by the	Board of Education
on		
Chairp	personSecret	ary
•		

Certificate No. 7923600

Liberty Mutual Insurance Company

The Ohio Casualty Insurance Company

West American Insurance Company

#### POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that
Liberty Mulual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly
organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint,
Nicholas R. Clark; John B. Nelson III; Gina Taylor; Lauren Wilder

all of the city of LOUISVILLE , state of KY 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 surely and as its act and deed, any and all undertakings, bonds, recognizances and other surely 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 Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed day of October thereto this 24th 2017

The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA **COUNTY OF MONTGOMERY** 

guarantees

rate or residual value

loan, letter of credit,

Not valid for mortgage, note,

2017, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance On this 24th day of October Company, The Ohio Casualty Company, and West American 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 a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.

COMMONWEALTH OF PENNSYLVANIA

Notarial Soal Teresa Pastella, Notary Public Honor Merion Two., Montgomery County My Commission Expires March 28, 2021

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are 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 execution of any such instruments and to attach thereto the seal of the Corporation. When so 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.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surely Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company 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 Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

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-infact 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 of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surely 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, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, 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 Companies this 3





eavn. Assistant Secretary

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Of the _	Bro	eathitt County	Board of Education
We,			Finance Officer or Other), and the
			Company), do hereby acknowledge
ourselves	s jointly and severally inde	bted to the Commonwea	lth of Kentucky in the penal sum of
\$300	,000.00, that	<u>isa Lamb</u> , (	Treasurer, Finance Officer or other
with the	Board of Education, shall	discharge the duties of s	aid office according to law, account
for, to th	e proper authorities, and p	ay over to all parties le	gally entitled thereto, on the proper
			s/her hands as the (check box)
			d of Education aforesaid, beginning
			s or until his/her successor is duly
			ne surety, upon written notice to the
			red mail sixty (60) days in advance.
			y company and bond termination for
any reaso	n with a written 60 day not	ice to the surety company	y and the Department of Education.
This joint	agreement was WITNESS	ED on the <u>30th</u> day of	June , 20 <u>19</u> .
By (School	ol Board):		Title
Name of	the Surety Company:	The Ohio Casual	ty Insurance Company
	ance Agent):	( •	Title <u>Attorney-in-Fact</u>
Number o	of Bond <u>3-975-853-6</u>	Annual Premiu	m of Bond \$ 365.00
Approved	by the	*	Board of Education
on	, 20	<del></del>	
Chairpers	on	Secret	ary

THIS-POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND. This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company The Ohio Casualty Insurance Company

Certificate No. 7923601

wer of Attorney call and 4:30 pm EST on any business day.

Power am and

this 9:00

₹

To confirm the validity of 1-610-832-8240 between

West American Insurance Company

# **POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE DE	POWER OF ATT	TORNEY	
Liberty Mutual Insurance Company	(ESENTS: That The Ohio Casualty Insurance Company)		
organized under the laws of the Ott	RESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State Indiana (herein collectively called the "Companies"), pursuall; Gina Taylor; Lauren Wilder	a corporation duly organized under the laws of	f the Cast
Nicholas R Clark: John D Al of	a corporation duly organized under the laws of the State Indiana (herein collectively called the "Companies"), pursual III; Gina Taylor; Lauren Wilder	of Massachusetts, and West American Insura	the State of New Hampshire, that
Olark, John B. Nelsor	1 III; Gina Taylor, Lauren Wilder	lant to and by authority herein set forth, does he	rehy name acceptantion duly
<del></del>	TANGE		recy manne, constitute and appoint,

all of the city of LOUISVILLE state of KY 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 Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed 2017



The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA **COUNTY OF MONTGOMERY** 

On this 24th day of October

2017, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American 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 a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written



COMMONWEALTH OF PENNSYLVANIA

**Notarial Seat** Teresa Pastalla Notary Public Upper Merian Twp., Montgomery County My Commission Expires March 28, 2021

Mambar Pennsylvania Association of Notano

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are 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 execution of any such instruments and to attach thereto the seal of the Corporation. When so 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.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company 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 Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

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-infact 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

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with

i. Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, 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 Companies this

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86 of 200

Of the	Breathitt	County	Board of Education
We,	Catherine Hayes	, (Treasurer, Finance C	Officer or Other), and the
The	Ohio Casualty Insurance Comp	oany, (Surety Company	), do hereby acknowledge
ourselves	jointly and severally indebted to	the Commonwealth of Ken	tucky in the penal sum of
\$ <u>300</u>	,000.00, thatCatherine	Hayes , (Treasurer,	Finance Officer or other)
with the	Board of Education, shall dischar	ge the duties of said office	according to law, account
•	e proper authorities, and pay ove	<u>-</u> ·	
vouchers	only, any and all funds that m	ay come into his/her hand	s as the (check box)
	r and/or <u>Finance Officer</u> or 🛛 <u>C</u>		
06 \ 30	$0 \ 20 \ 19$ ; and to be renewed on	n an annual basis or until	his/her successor is duly
appointed	d and qualified. This bond can be	e terminated by the surety,	upon written notice to the
Departme	ent of Education and school board	l given by registered mail si	exty (60) days in advance.
The scho	ol board has the right of cancellati	on with the surety company	and bond termination for
any reason with a written 60 day notice to the surety company and the Department of Education.			
This join	t agreement was WITNESSED on	the 30th day of	June, 20 <u>_19</u>
By (Scho	ool Board):	Title	
Name of	the Surety Company:	The Ohio Casualty Insurar	nce Company
	rance Agent):	١	Attorney-in-Fact
Number of	of Bond <u>4-034-567-6</u>	Annual Premium of Bono	1\$365.00_
Approved	d by the		Board of Education
on	, 20		
Chairpers	son	Secretary	

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7923602

on any business day.

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To confirm the val 1-610-832-8240 bea

9:00

Liberty Mutual Insurance Company The Ohio Casualty Insurance Company

West American Insurance Company

#### **POWER OF ATTORNEY**

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, Ihat
Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly
organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint,
Nicholas B. Clark: John B. Nelson III: Gina Taylor: Lauren Wilder

all of the city of LOUISVILLE , state of KY 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 Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 24th day of October 2017

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

On this 24th day of October \_2017\_, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American 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 a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written. A PAST



COMMONWEALTH OF PENNSYLVANIA

Notarial Soal Teresa Postella, Notary Public Upper Merion Twp., Montgomery County My Commission Expires March 28, 2021

Power of Attorney cal

The Ohio Casualty Insurance Company Liberty Mutual Insurance Company West American Insurance Company

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are 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 execution of any such instruments and to attach thereto the seal of the Corporation. When so 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.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company 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 Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

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-infact 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 of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney 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, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, 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 Companies this

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Renee C. Llewenvil, Assistant Secretary

87 of 200

Of the	Breat	hitt County	Board of Education
We,	Brittany L. Sloas	, (Treasurer, Finance Office	r or Other), and the
The O	hio Casualty Insurance C	Company, (Surety Company), do	hereby acknowledge
ourselves j	ointly and severally indebte	ed to the Commonwealth of Kentucky	in the penal sum of
\$300,0	\$ 300,000.00, that Brittany L. Sloas, (Treasurer, Finance Officer or other)		
with the Bo	oard of Education, shall dis	scharge the duties of said office accor	ding to law, account
		over to all parties legally entitled the	
vouchers o	only, any and all funds the	at may come into his/her hands as	the (check box)
	-	Other of the Board of Education	
		ed on an annual basis or until his/h	
_		an be terminated by the surety, upon	
Department of Education and school board given by registered mail sixty (60) days in advance.			
The school	board has the right of canc	ellation with the surety company and	bond termination for
any reason with a written 60 day notice to the surety company and the Department of Education.			
This joint a	agreement was WITNESSE	D on the <u>30th</u> day of <u>June</u>	, 20 <u>19</u> .
By (School	Board):	Title	
Name of th	e Surety Company:	The Ohio Casualty Insurance C	Company
	nce Agent):	Wille Title A	
Number of	Bond <u>4-089-908-6</u>	Annual Premium of Bond \$	
Approved I	by the		Board of Education
on	, 20		
Chairperso	n	Secretary	

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 7923603

ÉST on any business day.

g

this Power of Attorney

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validity

the

To confirm the \ I-610-832-8240

am and 4:30 pm

Liberty Mutual Insurance Company The Ohio Casualty Insurance Company

West American Insurance Company

#### POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance	e Company is a corporation duly organized under the laws of the State of New Hampshire, that
Liberty Mutual Insurance Company is a corporation duly organized under the laws	of the State of Massachusetts, and West American Insurance Company is a corporation duly
organized under the laws of the State of Indiana (herein collectively called the "Comp	anies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint.
Nicholas R. Clark; John B. Nelson III; Gina Taylor; Lauren Wilder	

all of the city of LOUISVILLE each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge state of KY and deliver, for and on its behalf as surely and as its act and deed, any and all undertakings, bonds, recognizances and other surely 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 Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed day of October thereto this 24th 2017

1991

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY On this 24th day of October

therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

\_, \_2017\_, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mulual Insurance Company. The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.

PAS

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal Toresa Pastella, Notary Public Upper Merion Twp., Montgomery County My Commission Expires March 28, 2021

Member Pennsylvania Association of Notatura

The Ohio Casualty Insurance Company Liberty Mutual Insurance Company

West American Insurance Company

David M. Carey, Assistant Secretary

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are 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 execution of any such instruments and to attach thereto the seal of the Corporation. When so 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.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surely any and all undertakings, bonds, recognizances and other surely obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

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-infact 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 of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney 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, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, 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 Companies this

