

## COMMONWEALTH OF KENTUCKY

Department of Education  
Division of District Operations

## Performance Bond

Of the Todd County Board of EducationWe, Makka Wheeler; Principal, and  
and THE OHIO CASUALTY INSURANCE COMPANY, surety, do hereby acknowledgeourselves jointly and severally indebted to the Commonwealth of Kentucky in the penal sum of  
Two hundred thousand and 00/100 dollars (\$200,000.00), thatMakka Wheeler, Principal of Elkton Kentucky, asTreasurer of the Todd County Board ofEducation, shall discharge the duties of said office according 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 Treasurer of the Board of Education aforesaid, beginningJune 30, 2009; and to be renewed June 30, 2010 on an annual basis and  
(Month/Day/Year) (Month/Day/Year)continuous until cancelled or until his/her successor is duly appointed and qualified. This bond can be  
terminated by the surety upon written notice to the Department of Education and school district given by  
certified mail sixty (60) days in advance.WITNESS our hands this 30 day of June, 2009.  
(Year)Makka Wheeler, Principal.Makka Wheeler

FOR SURETY COMPANY ONLY: THE OHIO CASUALTY INSURANCE COMPANY

By Sarah C. Bauer, Title Attorney-In-Fact  
Sarah C. BauerNumber of Bond 3852591 Annual Premium of Bond \$267.96Approved \_\_\_\_\_,  
(Year)

By the \_\_\_\_\_ Board of Education

Chairperson \_\_\_\_\_ Secretary \_\_\_\_\_

Kentucky Dept. of Education  
Office of District Support Services  
Division of District Operations

CERTIFIED COPY OF POWER OF ATTORNEY  
THE OHIO CASUALTY INSURANCE COMPANY  
WEST AMERICAN INSURANCE COMPANY

No. 39-115

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, pursuant to the authority granted by Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby nominate, constitute and appoint: John B. Nelson III, James E. Marsh, Donald A. Smith, Richard A. Hawkins or Sarah C. Bauer of Louisville, Kentucky its true and lawful agent (s) and attorney (s)-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 Companies, 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 Companies at their administrative offices in Fairfield, 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 and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this 20th day of January 2006.



*Sam Lawrence*

Sam Lawrence, Assistant Secretary

STATE OF OHIO,  
COUNTY OF BUTLER

On this 20th day of January, 2006 before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Secretary of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN 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 deposes and says that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

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.



*Cheryl S. Gregory*

Notary Public in and for County of Butler, State of Ohio  
My Commission expires August 6, 2007.

This power of attorney is granted under and by authority of Article III, Section 9 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company and West American Insurance Company, extracts from which read:

Article III, Section 9. Appointment of Attorneys-in-Fact. The Chairman of the Board, the President, any Vice-President, the Secretary or any Assistant Secretary of the corporation 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 corporation as surety to, and to execute, attach the seal of the corporation to, 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, partnership, limited liability company or other entity, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America or any agency thereof, or to any other political subdivision thereof.

This instrument is signed and sealed as authorized by the following resolution adopted by the Boards of Directors of the Companies on October 21, 2004:

RESOLVED, That the signature of any officer of the Company authorized under Article III, Section 9 of its Code of Regulations and By-laws and the Company seal may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company to make, execute, seal and deliver for and on its behalf as surety any and all bonds, undertakings or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment. Such signatures and seal are hereby adopted by the Company as original signatures and seal and shall, with respect to any bond, undertaking or other written obligations in the nature thereof to which it is attached, 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 and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above resolution of their Boards 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 seals of the Companies this \_\_\_\_\_ day of \_\_\_\_\_



*Mark E. Schmidt*

Assistant Secretary