Board of Education
r or Other), and the
hereby acknowledge
in the penal sum of
nce Officer or other)
ding to law, account
nereto, on the proper
the (check box)
aforesaid, beginning
er successor is duly
written notice to the
60) days in advance.
bond termination for
rtment of Education.
, 20 <u>20</u> .
Company
ttorney-in-Fact
•
465.00
465.00



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

Certificate No: 8200997-974692

any business day

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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 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 organize
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

each individually if there be more than one named, its true and lawful attorney-in-fact to make. state of all of the city of Kentucky 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 25th day of April 2019

INSU





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

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY

2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance April 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 Teresa Pastella, Notary Public Upper Merion Twp., Montgomery County My Commission Expires March 28, 2021 Member Pennsylvania Association of Notaries By: Teresa Pastella

this Power of Attorney 9:00 am and 4:30 pm 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.

the validity of t 8240 between 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 confirm t 310-832-8 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







Of the _	Breathitt County		Board of Education
We,	Stacy C. McKnight , (T	reasurer, Finance Office	er or Other), and the
The	e Ohio Casualty Insurance Company	_, (Surety Company), do	hereby acknowledge
ourselve	es jointly and severally indebted to the Cor	nmonwealth of Kentucky	y in the penal sum of
\$30	0,000.00, thatStacy C. McKnight	, (Treasurer, Fina	nce Officer or other)
with the	e Board of Education, shall discharge the d	luties of said office according	rding to law, account
for, to 1	the proper authorities, and pay over to all	parties legally entitled the	nereto, on the proper
vouche	rs only, any and all funds that may com	e into his/her hands as	the (check box)
	er and/or <u>Finance Officer</u> or <u>Other</u> of		
	01 \20 20; and to be renewed on an an		
	ed and qualified. This bond can be termin		
	ment of Education and school board given		
The sch	ool board has the right of cancellation with	the surety company and	bond termination for
any reas	son with a written 60 day notice to the suret	y company and the Depa	rtment of Education.
	nt agreement was WITNESSED on the 141		
By (Sch	nool Board):	Title	
Name o	of the Surety Company: The Ohi	o Casualty Insurance (Company
By (Ins	urance Agent): Haven Wild	Title	attorney-in-Fact
		ual Premium of Bond \$	
Approv	ed by the		Board of Education
on	, 20		
Chairpe	erson	Secretary	



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

Certificate No: 8200997-974692

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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 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	Kentucky	each individually if there be more than one named, its true and lawful attorney-in-fact to make
execute, seal, acknow	ledge and deliver, for an	d on its behalf as su	rety and as its act a	nd deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance
of these presents and	d shall be as binding upo	on the Companies a	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 25th day of April , 2019





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

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY

2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance 25th day of April 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 Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County My Commission Expires March 28, 2021 By: Teresa Pastella

this Power of Attorney 9:00 am and 4:30 pm validity of this to between 9:0 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 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







Of the	Breathit	t County	Boa	ard of Education
We,Li	sa Lamb	, (Treasurer, Fi	nance Officer or	Other), and the
The Ohio Casua	Ity Insurance Con	npany, (Surety C	ompany), do here	by acknowledge
ourselves jointly and s	severally indebted t	to the Commonwealth	of Kentucky in t	the penal sum of
\$300,000.00, that	Lisa L	amb , (Tre	easurer, Finance	Officer or other)
with the Board of Edu	cation, shall discha	arge the duties of said	office according	to law, account
for, to the proper auth	orities, and pay ov	ver to all parties legal	ly entitled theret	o, on the proper
vouchers only, any a	nd all funds that i	may come into his/h	er hands as the	(check box)
Treasurer and/or Fina	nce Officer or 🗵	Other of the Board o	f Education afor	esaid, beginning
<u>06 \ 30 \20 20 ;</u> ar	nd to be renewed	on an annual basis o	r until his/her si	uccessor is duly
appointed and qualifie	d. This bond can	be terminated by the	surety, upon writ	ten notice to the
Department of Educat	ion and school boa	rd given by registered	l mail sixty (60)	days in advance.
The school board has t	the right of cancella	ation with the surety c	ompany and bond	d termination for
any reason with a writt	en 60 day notice to	the surety company a	nd the Departme	nt of Education.
This joint agreement w				
By (School Board):			Title	
Name of the Surety Co	ompany:	The Ohio Casualty	Insurance Com	pany
By (Insurance Agent):	Dansen	Wilder	Title Attorr	ney-in-Fact
Number of Bond	•			
Approved by the			Воа	ard of Education
on	. 20			
	,	_		



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

Certificate No: 8200997-974692

business day

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To confirm 1-610-832-8

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 Hampshir	e, tha
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 org	anized
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, Nichol.	as R.
Clark, John B. Nelson III, Gina Taylor, Lauren Wilder	

all of the city of	Louisville	state of	Kentucky	each individually if there be more than one named, its true and lawful attorney-in-fact to make
execute, seal, acknow	vledge and deliver, for and	d on its behalf as su	rety and as its act a	nd deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance
of these presents and	d shall be as binding upo	n the Companies a	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 2019 thereto this 25th day of April





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

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY

2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance 25th day of April 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 Teresa Pastella Notary Public Upper Merion Twp., Montgomery County My Commission Expires March 28, 2021 By: Teresa Pastella

this Power of Attorney 9:00 am and 4:30 pm 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 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







Of the	Breathi	tt County		Board of Education
We,	Catherine Hayes	, (Treasurer, I	inance Office	r or Other), and the
The C	Ohio Casualty Insurance Co	mpany, (Surety	Company), do	hereby acknowledge
ourselves	jointly and severally indebted	to the Commonwealt	h of Kentucky	in the penal sum of
\$300,0	000.00, that Catherin	e Hayes, (T	reasurer, Fina	nce Officer or other)
with the B	Board of Education, shall disch	arge the duties of sa	id office accor	ding to law, account
for, to the	proper authorities, and pay o	ver to all parties leg	ally entitled th	nereto, on the proper
vouchers	only, any and all funds that	may come into his/	her hands as	the (check box)
Treasurer	and/or <u>Finance Officer</u> or ⊠	Other of the Board	of Education	aforesaid, beginning
06 \ 30	$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $	on an annual basis	or until his/h	er successor is duly
appointed	and qualified. This bond can	be terminated by the	surety, upon	written notice to the
Departmen	nt of Education and school boa	ard given by registere	ed mail sixty (60) days in advance.
The schoo	l board has the right of cancell	ation with the surety	company and	bond termination for
any reason	with a written 60 day notice to	the surety company	and the Depar	tment of Education.
	agreement was WITNESSED			
By (Schoo	l Board):		Title	
Name of the	he Surety Company:	The Ohio Casualty	/ Insurance C	Company
By (Insura	ince Agent):	Wilde	Title <u>A</u>	ttorney-in-Fact
Number of	f Bond <u>4-034-567-6</u>	Annual Premiun	n of Bond \$	365.00
Approved	by the			Board of Education
on	, 20	_		
Chairperso	on	Secreta	ury	



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

Certificate No: 8200997-974692

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 H	ampshire, 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	Kentucky	each individually if there be more than one named, its true and lawful attorney-in-fact to make
execute, seal, ackn	nowledge and deliver, for and	on its behalf as su	rety and as its act ar	d deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance
of these presents a	and shall be as binding upor	the Companies a	is 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 25th day of April 2019







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

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY

On this 25th day of 2019 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 Teresa Pastella, Notary Public Upper Merion Twp., Montgomery County My Commission Expires March 28, 2021 By: Juresa Pastella Pastella Teresa Pastella, Notary Public

this Power of Attorney 9:00 am and 4:30 pm 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



Renee C. Llewellyn, Assistant Secretary

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Of the	Breathit	t County	Board of Education
We,Br	ittany L. Sloas	, (Treasurer, Finance	Officer or Other), and the
The Ohio Cas	ualty Insurance Cor	npany, (Surety Compar	ny), do hereby acknowledge
ourselves jointly an	d severally indebted t	to the Commonwealth of Ke	entucky in the penal sum of
\$ <u>300,000.00</u> , the	hat Brittany	L. Sloas , (Treasure	r, Finance Officer or other)
with the Board of E	Education, shall disch	arge the duties of said office	e according to law, account
for, to the proper a	uthorities, and pay or	ver to all parties legally ent	itled thereto, on the proper
vouchers only, any	and all funds that	may come into his/her har	nds as the (check box)
Treasurer and/or Fi	nance Officer or 🛛	Other of the Board of Edu	cation aforesaid, beginning
<u>06 \ 30 \20 20 ;</u>	and to be renewed	on an annual basis or unti	I his/her successor is duly
appointed and quali	fied. This bond can	be terminated by the surety	, upon written notice to the
Department of Educ	cation and school boa	rd given by registered mail	sixty (60) days in advance.
The school board ha	as the right of cancella	ation with the surety compar	ny and bond termination for
any reason with a w	ritten 60 day notice to	the surety company and the	Department of Education.
5		on the <u>9th</u> day of	
By (School Board):		Title _	
Name of the Surety	Company:	The Ohio Casualty Insura	ance Company
By (Insurance Agen	t): Bauren	Wildo Titl	e <u>Attorney-in-Fact</u>
Number of Bond	4-089-908-6	Annual Premium of Bo	nd \$365.00
Approved by the _			Board of Education
on	, 20	_	
Chairperson		Secretary	



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

Certificate No: 8200997-974692

on any business day

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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 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	Kentucky	each individually if there be more than one named, its true and lawful attorney-in-fact to make,
execute, seal, acknow	wledge and deliver, for an	d on its behalf as su	ety and as its act a	and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance
of these presents ar	nd shall be as binding upo	on the Companies a	s if they have been	n 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 25th day of April , 2019

INSUA





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

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY

2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance On this 25th day of April EST 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. ower of Attorney am and 4:30 pm

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 Teresa Pastella, Notary Public Upper Merion Twp., Montgomery County My Commission Expires March 28, 2021 Member Pennsylvania Association of Notaries By: Juresa Pastella
Teresa Pastella. Notary Public

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 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 \mathscr{GM}





