

# GREAT AMERICAN INSURANCE COMPANY

Bond No. 212 40 15

## PUBLIC OFFICIAL'S BOND

Know All Men By These Presents: That *Charlotte Jones*  
of *Ohio* County State of *Kentucky*  
hereinafter called the Principal, and the Great American Insurance Company, hereinafter called the  
Surety, a corporation organized under the laws of the State of Ohio, with its home office in the  
City of Cincinnati, in the said State, are held and firmly bound unto

*Ohio County Fiscal Court*

, hereinafter called the Obligee, in the sum of

*Five Hundred Thousand DOLLARS and NO CENTS ( \$500,000.00 )*

for the payment whereof to the Obligee the Principal binds himself, his heirs, executors, administrators,  
and assigns, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by  
these presents.

Signed, sealed and dated this *19th* day of *August*, 2020

Whereas, the above-named principal has been duly appointed or elected to the office of

*Occupational Tax Administrator*

of the County of *Ohio*

State of *COMMONWEALTH OF KENTUCKY*

for the term of office beginning *August 22, 2020* and ending *Indefinite*

Now, Therefore, the condition of the foregoing obligation is such that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his hands in his official capacity during the said term, then this obligation shall be void; otherwise it shall remain in force.

This bond is further conditioned that either the Obligee or the Surety may terminate liability as to future acts of the Principal by sending to the other by registered mail a written cancellation notice. If sent by the Surety, the Notification shall be addressed *130 E Washington St Ste 215 Hartford KY 42347-*  
and the Surety's liability shall terminate thirty (30) days after the receipt of the notice by the addressee. If sent by the Obligee, liability shall terminate on a date to be stated in the notice.

*Ohio County Fiscal Court*  
*Charlotte Jones*  
Principal

GREAT AMERICAN INSURANCE COMPANY

By: *Charlotte Jones*

By: *Brenda J Naugle*  
Brenda J. Naugle Attorney-in-fact



# GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by  
this power of attorney is not more than **FOUR**

No. 0 20620

## POWER OF ATTORNEY

**KNOW ALL MEN BY THESE PRESENTS:** That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
DOUGLAS H. HELLMANN	ALL OF	ALL
PAMELA K. MARSHALL	LOUISVILLE, KENTUCKY	\$100,000,000
BRENDA J. NAUGLE		
MARK R. MCDANIEL		

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 27TH day of FEBRUARY 2016

GREAT AMERICAN INSURANCE COMPANY



*My L C. B.*  
Assistant Secretary

*David C. Kitchen*  
Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this 27TH day of FEBRUARY

DAVID C. KITCHIN (877-377-2405)

2016, before me personally appeared DAVID C. KITCHIN, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



Susan A. Kohorst  
Notary Public, State of Ohio  
My Commission Expires 05-18-2020

*Susan A. Kohorst*

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

**RESOLVED:** That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, 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 at any time.

**RESOLVED FURTHER:** That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

## CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this

day of

19th August 2020  
*My L C. B.*  
Assistant Secretary

