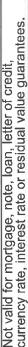
## **Bond of Treasurer Form**

The Bellevue Independent Schools	Board of Education					
We, Matthew Morgan						
Interim Finance Director , (Treasurer, In	terim Treasurer, Finance Officer or Other),					
and the The Ohio Casualty Insurance Company	, (Surety Company), do hereby					
acknowledge ourselves jointly and severally indebted	to the Commonwealth of Kentucky in the					
penal sum of \$300,000.00 , that Matthew Morgan (Interim Finance Director)						
, (Treasurer, Interim Treasurer						
Finance Officer or Other) with the Board of Education	, 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						
(check the box of the title that applies)   Treasurer a						
☐ Interim Treasurer or ☐ Other of the Board of Ed						
beginning December /12th /2024; 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,					
upon written notice to the Department of Education an	d school board given by registered mail					
sixty (60) days in advance. The school board has the ri	ight of cancellation with this surety					
company/bond for any reason with a written 60-day no						
Department of Education.						
This joint agreement was <u>WITNESSED</u> on the 16th	day of December ,2024 .					
	Ti41a					
By (School Board):	Title					
Name of the Surety Company: The Ohio Casualty Insu	irance Company					
-	Timothy A. Mikolajewski,					
By (Insurance Agent): Timothy A. Milolojewoli	Title Assistant Secretary					
Number of Bond 999371894 And	nual Premium of Bond \$473.37					
and the state of t	Doord of Education					
Approved by the Bellevue Independent Schools	Board of Education					
on,						
Chairperson						
Secretary						

## TO BE RETAINED AT THE LOCAL SCHOOL BOARD OFFICE





## POWER OF ATTORNEY

The Ohio Casualty Insurance Company

Princi	nal·	Ma	tthew	Mor	gan
HILL	Pai.	TATC	CCTTOAL	TATOI	gau

Agency Name: AssuredPartners NL, LLC

Bond Number: 999371894

Obligee: Commonwealth of Kentucky Department of Education

Bond Amount: (\$300,000.00

) Three Hundred Thousand Dollars And Zero Cents

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Timothy A. Mikolajewski in the city and state of Seattle, WA, 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 Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 1st day of August, 2024.

The Ohio Casualty Insurance Company

Nathan J. Zangerle, Assistant Secretary

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com. On this 1st day of August, 2024, before me personally appeared Nathan J. Zangerle, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty 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 duly authorized officer.

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



Commonwealth of Pennsylvania - Notary Seal Teresa Pastella, Notary Public Montgomery County My commission expires March 28, 2025

Commission number 1126044 Member, Pennsylvania Association of Notaries

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is 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 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.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Nathan J. Zangerle, Assistant Secretary to appoint such attorneys-in-fact 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 or electronic signatures of any assistant secretary of the Company or facsimile or mechanically reproduced or electronic seal of the Company, wherever appearing upon a certified copy of any power of attorney or bond 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, of The Ohio Casualty Insurance Company do hereby certify that this power of attorney executed by said Company 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 Company this 16th 2024 day of December



Renee C. Llewellyn, Assistant Secretary