

Bond of Treasurer Form

The Bellevue Independent Schools _____ Board of Education
We, Matthew Morgan

Interim Finance Director, (Treasurer, Interim 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 that may come into his/her hands as the
(check the box of the title that applies) Treasurer and/or Finance Officer or

Interim Treasurer or Other of the Board of Education aforesaid,
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 and school board given by registered mail
sixty (60) days in advance. The school board has the right of cancellation with this surety
company/bond 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 16th day of December, 2024.

By (School Board): _____ Title _____

Name of the Surety Company: The Ohio Casualty Insurance Company

By (Insurance Agent): Timothy A. Mikolajewski Title Assistant Secretary
Timothy A. Mikolajewski



Number of Bond 999371894 Annual Premium of Bond \$473.37

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

Principal: Matthew Morgan

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

By:

Nathan J. Zangerle, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

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

By:

Teresa Pastella, Notary Public

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 day of December, 2024.



By:

Renee C. Llewellyn, Assistant Secretary

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.