



RIDER CHANGING AMOUNT OF BOND

WHEREAS, on or about May 15, 2019, The Ohio Casualty Insurance Company
as Surety, (hereinafter called the Surety) issued its Bond No. 601119602
on behalf of Heather Phillips, as Principal in favor
of Pana Community Unit School District #8, as Obligee, in the amount of
Three Hundred Seventy-five Thousand Dollars And Zero Cents
Dollars \$375,000.00 and WHEREAS, it is the desire of the parties to said Bond that the amount thereof shall
be increased or decreased as hereinafter provided;

NOW, THEREFORE, it is hereby stipulated and agreed that, with respect to any loss or losses sustained through acts or
omissions occurring on or after May 15, 2019 the amount originally stated in said Bond (or the amount to which
said original amount may have been subsequently changed by rider) is hereby changed to Three Hundred Forty-seven
Thousand Five Hundred Dollars And Zero Cents Dollars \$347,500.00

Provided, however, (1) that the liability of the Surety for any loss sustained through acts or omissions occurring in any period
during which the coverage shall have been in the same amount shall be limited to the amount of coverage in force at the time
such acts or omissions occur; and provided further that the aggregate liability of the Surety for any and all losses sustained
through acts or omissions occurring during the life of said bond, irrespective of the number of changes made in the amount
thereof, shall not be cumulative as to periods during which the coverage was in different amounts, and shall not in any event
exceed the largest amount of said bond at any one time; (2) if the attached bond contains a provision limiting the time for
discovery of loss after the cancellation of the bond, and if this rider decreases the amount of said bond, the amount by which
the coverage is decreased shall be considered as having been canceled as of the effective date of such decrease for the
purpose of computing the period allowed for the discovery of loss.

Signed, Sealed and Dated: February 5, 2019.

By: _____
Heather Phillips

By: _____

The Ohio Casualty Insurance Company

By: Leah Wilkinson
Leah Wilkinson Attorney-In-Fact

Agreed to and accepted by:
Pana Community Unit School District #8

By: _____

POWER OF ATTORNEY
The Ohio Casualty Insurance Company

Bond Number: 601119602

Principal: Heather Phillips

Agency Name: RAMZA INSURANCE GROUP INC

Obligee: Pana Community Unit School District #8

Agent Code: 122293

Know All Men by These Presents: That The Ohio Casualty Insurance Company, pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company, do hereby nominate, constitute and appoint: Christine Barlow; Dana M. Fuget; Linda K. Hays; Craig Ramza II; Leah Wilkinson of STREATOR, Illinois its true and lawful agent(s) and attorney(ies)-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, 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 Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Keene, New Hampshire, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 26th day of September, 2016.



David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On this 26th day of September, 2016 before the subscriber, a Notary Public of the State of Pennsylvania, in and for the County of Montgomery, duly commissioned and qualified, came David M. Carey, Assistant Secretary of The Ohio Casualty 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 Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of King of Prussia, State of Pennsylvania, 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

Notary Public in and for County of Montgomery, State of Pennsylvania
My Commission expires March 28, 2021

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

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 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, bond, 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.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company effective on the 15th day of February, 2011:

VOTED that the 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.

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board 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 seal of the Company this 5 day of February, 2019.



Renee C. Llewellyn, Assistant Secretary

RESUBMIT

Ramza Insurance Group, Inc.
 127 S. Bloomington Street
 Streator, IL 61364
 Phone: 815-672-3133

Pana CUSD #8
 14 East Main Street
 Pana, IL 62557

| INVOICE N O24192 | | | Page 1 |
|--------------------------|------------|----------------|--------|
| ACCOUNT NO. | OF | DATE | |
| PANAC-1 | LW | 03/20/2019 | |
| BOND | | | |
| POLICY # | LOAN # | | |
| 601119602 | | | |
| COMPANY | | | |
| Liberty Mutual Insurance | | | |
| PRODUCER | | | |
| Craig S. Ramza, Sr. | | | |
| EFFECTIVE | EXPIRATION | BALANCE DUE ON | |
| 05/15/2019 | 05/15/2020 | 05/15/2019 | |
| AMOUNT PAID | | AMOUNT DUE | |
| | | \$348.00 | |

| Itn # | Due Date | Trn | Type | Description | Amount |
|-------------------------|----------|-----|------|--------------------------------|----------|
| 237628 | 05/15/19 | REN | BOND | Bond Renewal Phillips 60111960 | \$348.00 |
| Invoice Balance: | | | | | \$348.00 |

Bond Renewal for Heather Phillips. Bond #601119602. Bond was decreased from \$375,000 to \$347,500.00