| DuPage Regional Office of Treasurer Bond Calculation For | | | Date: | 5/8/24 |
|--|--|--|--|--|
| District Name: Address | Center Cass School District 66 699 Plainfield Rd., Downers Grove, IL 60516 | | | |
| Treasurer's Name: | Doug Wiley | | | |
| Treasurer's date of election or a Treasurer's date of expiration (i | | 5/10/20 Until cancel | | |
| School Treasurer's Bond (105 I | LCS 5/8-2) | | | |
| Projected Highest Fund Balance: | | \$ 16,500,000. | Enter hi | ghest projected fund balance |
| Mulipied by 25% Anticipated Surety Bond Issue Ar | nount | $ \begin{array}{ccc} $ | 00 | |
| The amount of the Bond listed on Treasurer's Bond - Surety Bond F | | | Enter tre | easurer's surety bond amount Funded |
| | | | | |
| Surety Company: Liberty Mut | ual | Issuance Date: 05 | 5/18/24 | Expiration Date: Until Cancelled |
| Surety Company: Liberty Mut Treasurer's Bond For General C Issuance (105 ILCS 5/19-6 and | Digation Bond | Issuance Date: 05 | 7/18/24 | Expiration Date: Until Cancelled |
| Treasurer's Bond For General (| Digation Bond | | | Expiration Date: Until Cancelled |
| Treasurer's Bond For General Classuance (105 ILCS 5/19-6 and 1 | Oligation Bond 105 ILCS5/8-2) | \$ 1,085,000.0 | DO Enter an | |
| Treasurer's Bond For General Clssuance (105 ILCS 5/19-6 and Included Bond Proceeds: Mulipied by 25% | Digation Bond 105 ILCS5/8-2) Amount State of Illinos | x 1,085,000.0 x 108,500.0 | 00 Enter an | ticipated bond proceeds |
| Treasurer's Bond For General Clssuance (105 ILCS 5/19-6 and Included Bond Proceeds: Mulipied by 25% Anticipated Special Surety Bond Included Special Surety Bond Included Special Surety Bond Included Special Surety Bond Included Special Surety Bond Covering Bond Covering | Amount State of Illinos g Special Bond Issue | x 1,085,000.0 x 108,500.0 | Enter an O Enter an O Enter sp O Properly | ticipated bond proceeds |
| Treasurer's Bond For General Classuance (105 ILCS 5/19-6 and Edition of the Bond Proceeds: Mulipied by 25% Anticipated Special Surety Bond Anticipated Special Surety Bond Covering Form. | Amount State of Illinos g Special Bond Issue | x 1,085,000.0 x 108,500.0 108,500.0 Issuance Date: 05 | 00 Enter an 000 Enter sp 00 Properly | ticipated bond proceeds ecial surety bond amount Funded Expiration Date: Until Cancelled |
| Treasurer's Bond For General Classuance (105 ILCS 5/19-6 and 1) Anticipate Bond Proceeds: Mulipied by 25% Anticipated Special Surety Bond Anticipated Special Surety Bond Covering Form. Surety Company: Liberty Mut | Amount State of Illinos g Special Bond Issue ual on file in the Regional Supe | x 1,085,000.0 x 108,500.0 108,500.0 Issuance Date: 05 | 00 Enter an 000 Enter sp 00 Properly | ticipated bond proceeds ecial surety bond amount Funded Expiration Date: Until Cancelled |

Return completed form to:

DuPage Regional Office of Education
Diane Kucharczyk, Coordinator of Admin. Services

School Board Secretary

421 N. County Farm Road Wheaton, IL 60187 (630)407-5802



BOND RIDER

To be attached to and form a part of a Bond No.: 999258284 Cross Ref Bond No.: Type of Bond: School Treasurer Bond Dated effective: May 18, 2023 Executed by: Doug Wiley , as Principal, And by: The Ohio Casualty Insurance Company In favor of: Center Cass School District 66 In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to: Changing: Bond Amount From: \$4,000,000.00 Four Million Dollars And Zero Cents To: \$1,700,000.00 One Million Seven Hundred Thousand Dollars And Zero Cents Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated. This rider is effective: May 18, 2024 Signed and Sealed on: May 1, 2024 Principal Name: Doug Wiley Surety Name: The Ohio Casualty Insurance Company Timothy A. Mikolojewali Timothy A. Mikolajewski Agency Name: THE HORTON GROUP INC Agency Address: 10320 ORLAND PKWY, ORLAND PARK, IL 60467-5658



The Ohio Casualty Insurance Company

POWER OF ATTORNEY

| Princip | al: D | oug ' | Wi | ley |
|---------|-------|-------|----|-----|
|---------|-------|-------|----|-----|

Agency Name: THE HORTON GROUP INC

Bond Number: 999258284

Obligee: Center Cass School District 66

Bond Amount (\$1,700,000.00) One Million Seven 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 28th day of March, 2021.

TY INSU

The Ohio Casualty Insurance Company

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

bond and/or Power of Attorney (POA) verification inquiries, ise call 610-832-8240 or email HOSUR@libertvmutual.com On this 28th day of March, 2021, before me personally appeared David M. Carey, 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 commission excires March 28, 2025 Commission number 1126044

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 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 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 1st day of May 2024



Renee C. Llewellyn, Assistant Secretary



BOND RIDER

To be attached to and form a part of:

| Bond No.: | 939200201 |
|--------------------------|---|
| Cross Ref Bond No.: | |
| Type of Bond: | School Board Treasurer: Special Issue |
| | |
| | |
| Dated effective: | May 18, 2023 |
| Executed by: | Doug Wiley |
| | , as Principal, |
| And by: | The Ohio Casualty Insurance Company , as Surety, |
| In favor of: | Center Cass School District 66 |
| | |
| In consideration of the | mutual agreements herein contained the Principal and the Surety hereby consent to: |
| Changing: | Bond Amount |
| From: | \$271,250.00 |
| | Two Hundred Seventy-one Thousand Two Hundred Fifty Dollars And Zero Cents |
| | |
| To: | \$108,500.00 |
| | One Hundred Eight Thousand Five Hundred Dollars And Zero Cents |
| | |
| Nothing herein contained | ed shall vary, alter or extend any provision or condition of this bond except as herein expressly stated. |
| This rider is effective: | May 18, 2024 |
| Signed and Sealed on: | May 1, 2024 |
| Principal Name: | Doug Wiley |
| By: | TY INS// |
| Surety Name: | The Ohio Casualty Insurance Company |
| | |
| By: | Timothy A. Mikolojewali 1841 + Myd |
| A conor Now | Timothy A. Mikolajewski THE HORTON GROUP INC |
| | 10320 ORLAND PKWY, ORLAND PARK, IL 60467-5658 |
| Agency Address. | 10520 ORDAND TEN I, ORDAND TARK, ID 00707-5050 |



The Ohio Casualty Insurance Company

POWER OF ATTORNEY

| Ė | rin | cina | al: | Do | 19 | W | iles |
|---|-----|------|-----|----|----|---|------|
| | | | | | | | |

Agency Name: THE HORTON GROUP INC

Bond Number: 999258281

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

For bond ar please call

Obligee: Center Cass School District 66

Bond Amount: (\$108,500.00

) One Hundred Eight Thousand Five Hundred 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 28th day of March, 2021.

CONFORMATION OF THE PROPERTY O

The Ohio Casualty Insurance Company

By:

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA SCOUNTY OF MONTGOMERY

On this 28th day of March, 2021, before me personally appeared David M. Carey, 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

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 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 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 1st day of May , 2024



By: Kent chilly

Renee C. Llewellyn, Assistant Secretary