



Office of the City Clerk

City Hall
121 N. LaSalle St.
Room 107
Chicago, IL 60602
www.chicityclerk.com

Legislation Details (With Text)

File #: F2015-32
Type: Communication **Status:** Placed on File
File created: 5/18/2015 **In control:** City Council
Final action: 5/18/2015
Title: Approval of Official Bond for City Clerk Susana Angelina Mendoza
Sponsors: Dept./Agency
Indexes: Miscellaneous
Attachments: 1. F2015-32.pdf

Date	Ver.	Action By	Action	Result
5/18/2015	1	City Council	Placed on File	

Bond Certification Municipal Code Section 2-152-220

I, Stephen R. Patton, Corporation Counsel of the City of Chicago, have reviewed and inspected Bond Nos. 5101167 (Mayor), 5100153 (City Clerk), and 601084018 (City Treasurer), issued by The Ohio Casualty Insurance Company, and I certify that the above-numbered bonds are properly executed as to form.

Stephen R. Patton Corporation
Counsel

Date

I, Daniel Widawsky, City Comptroller for the City of Chicago, have reviewed and inspected Bond Nos. 5101167 (Mayor), 5100153 (City Clerk), and 601084018 (City Treasurer), issued by The Ohio Casualty Insurance Company, and I certify that the sureties on the above-numbered bonds are of sufficient financial responsibility for the amount of the penalty of such bonds.

Daniel
Comptroller

Widawsky

City

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Mutiml Casualty Insurance Company

SURETY

STIPULATION

To be attached to and form part of Bond No. 5100153

issued by The Ohio Casualty Insurance Company on behalf of

Susana Angelina Mendoza ■■ > ; . _

in favor of City of Chicago 333 S. State Street Chicago, IL 60604 in the amount of

Five Hundred Thousand Dollars & NO/100 • _____ (S 500,000:60)

Dollars, and dated 03//16/20i5 , ■

WHEREAS, it is'the'desire of all parties that this bond be amended as hereinafter provided.

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED that said bond hereinbefore described is hereby amended as follows:

Susana Angelina Mendoza 4147 N. Mason Chicago, IL 60634

IT IS FURTHER STIPULATED,AND, AGREED that nothing herein contained shall vary, alter or modify any of the conditions of said bond except as herein expressly modified.

SIGNED, SEALED and DATED: % CoSu CL^Xr~^ i:^>J^V CUjj^ C> i <L-

Susana Angelina Mendoza

By: .

The Ohio Casualty Insurance Company

By:

Agreed to and accepted by:

S-1812 Blank Stipulation (Not to be used to change amount of bond)

City nf r.hicapo 333 S. Slate Street Chicago. IL M)M)4

By:

POWER OF ATTORNEY
The Ohio Casualty insurance Company • Bund Number: 5100153

Printipia): Susana Angelina Mendoza
Agency Name: LMS - Warrenville
Obltee: City of Chicago 333 S. State Street Chicago, IL 60604

Agent Code: 129957

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 Hy-Laws of The Ohio Casualty Insurance Company, do hereby nominate, constitute and appoint: Richard C. Ary, Dawn M Woodbury, Joseph Waynauskas, Renee Davis, Sarah A. Uloome, Anil C. Arnold, Ashley Mannlo of Warrenville, Illinois its true and lawful agent(s) and attorney(ics)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as us act and deed any and all BONDS. UNDERTAKINGS, ami RECOGNIZANCES, excluding, however, any bond(s) or undcruiking(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 puTioses, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Kecne, New Hampshire, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted d/c above named attorney(ics)-in-fact.

In WITNESS WHEREOF, lhcundersigned officer of the said The Ohio Casualty Insurance Company lias hereunto subscribed his name and alfixd the Corporate Seal of said Company this 18th aay of November, 2013.

STATE OF PENNSYLVANIA COUNTY OF MONTGOMERY

On this 18th day of November, 2013 before the subscriber, a Notary Public of the State of Pennsylvania, in and lor the County of Montgomery, duly commissioned arid;<nialified, came David M. Carey, Assistant Secretary of The Ohio Casualty Insurance Company, to me personally known to be (he individual and officer described in, and who executed die 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 die seal affixed to the preceding inslniment is the Corporate Seal of said Company, and the said Corporate Seal and his signatme 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 Plymouth Meeting, State of Pennsylvania, the day and year fust above written.

This power, ofatpncy is granted under and by. authority of Article IV, Section 12 of the By-l-aws 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 die 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 surely any and all undertakings, bond, recognizances and other .surety obligations. Such attorneys-in-fact, subject to the limitations set fdltli in their respective powers;of attorney,, shall have full power to bind the Coiporation 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 Casually Insurance Company effective on the 15th day of February, 2011:

VOTED that tbfacsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a ceilified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid aiid binding upon the company with the same force and effect as though manually affixed.

CERTIFICATE

I, the. undersigned Assistant Secretary of, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and die 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 (CP day of

Mutual. Ohio Casualty Insurance Company

SU*ETY

BOND

Nfl 5100153

KNOW ALL MEN BY THESE PRESENTS :

Thai wc Susana Angelina, Mendoza . of

(Imert Full Name [top line] and Address [bottom line] of Principal) jv

as Principal and The Ohio Casualty Insurance Company , a corporation organized and existing under the laws of the State of New Hampshire (hereinafter called Hie Surety, arc held and firmly bound unto City, of Chicago

333 S. State Street Chicago, 11, 60604

in the aggregate and non-cumulative penal sum of Five Hundred Thousand. Dollars & No/100 ... ' -

to be made, we bind ourselves, our lieirs, executors, administrators, successors aiid assigns, jointly and .severally, firmly, by these presents. " i .

YVHEREAS, the said Principal has been elected or appointed to (or holds by operation of law) the office of City Clerk,

for a term beginning on 5/18/2015 and ending on Continuous

Now, therefore, the condition of this Obligation is such that if the said Principal shall well, truly and faithfully perform all official duties required by law of such office during the term aforesaid, then this obligation shall be void; otherwise it shall remain in full force and effect, subject to the following conditions:

First: That the Surety may, if it shall so elect, cancel this bond by giving thirty, (30) days notice in writing to the City of Chicago

this bond shall be deemed canceled at the expiration of said thirty (30) days, the Surety remaining liable, however, subject to all the terms, conditions and provisions of this bond, for, any act or acts covered by this bond which may have been committed by the Principal up to the date of such cancellation; and the Surety shall, upon surrender of this bond and its release from liability hereunder, refund the premium paid, less a pro rate part thereof for the time this bond shall have been in force.

Second: That the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the failure of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may be deposited, or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may be selected or designed by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal of any interest on said public moneys or funds, any law, decision, ordinance or statute to the contrary notwithstanding.

Third: That the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes, licenses, levies, assessments, etc., with the collection of which he may be chargeable by reason of his election or appointment as aforesaid.

SIGNED, SEALED and DATED this 1st

The Ohio Casualty Insurance Company

V CZ3 Attorney-in-Fact

F-109c 4/99

PAGE 1 OF 2

STATUTE OF Illinois 5 County of

I, do solemnly swear (or affirm) that I will support, protect and defend the Constitution of The United States and the Constitution of the State of Illinois and that I will discharge the duties of my office of City Clerk of Cook County, Illinois, promised to pay or contribute, either directly or indirectly, any money or other valuable thing to procure my nomination or election (or appointment), except for necessary and proper expenses expressly authorized by law; that I have not knowingly, violated any election law of this State, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office other than the compensation allowed by law. So help me God.

Sworn to and subscribed before me this

Notary Public

OFFICIAL SEAL CHRISTOPHER DLUHY Notary Public - State of Illinois * My Commission Expires Sep 22, 2016

F-I09c 4/99

- **THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.**

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. c:g6478

American Fire and Casualty Company - Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of

the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts,* and West American Insurance Company

is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute , - -, -..

and appoint, April C. Arnold: Ashley Manalo: Dawn M; Woodburv: Joseph Wavnauskas: Renee Davis: Richard C Ary; Sarah A. Bloome'-__
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all of the city of warrenviii" slate of IL
" : " each individually if there be morethan one named, its true and lawful attorney-in-fact to mate,
execute, seal, acknowledge
and deirver.'for and on its behalf as surety and as its act "and deed; any and all undertakings, bonds, recognizances and other surely obligations, in
pursuance of these presents and shall
be'as binding upon the Companies as if they have been duly signed .bythe president and attested by the secretary of the Companies in their own pro
...

■IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and.the .corporate seals
ofthe Companies have been affixed

thereto this- 1st . dayohOctober ■■... 2014 - '■'■ ■, ■:■.■.■. ■ '■<>- ■■,

A
f-r'
American Fire and Casualty Company ; The Ohio Casualty Insurance
Company Liberty Mutual Insurance. Company ; West American Insurance
Company

STATE OF-PENNSYLVANIA ; . BOUNTY OF MONTGOMERY •

On this-1st: ; day of October

By:
David M. CareyAssistant Secretary,-

2014 , before me personally appeared David M. Carey, who;acknowledged,himself ,to be the Assistant Secretary,of American Fire and
Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American 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 colorations by
himself as a duly authorized officer. . . ■

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

By:
" Teresa.Pastella , Notary Public^

iston Uxpa~>

This Power of Attorney is made and executed purs^t Jd^ndiywW of the following By-laws'and Authorizations of American Fire and Casualty Company,
The Ohio Casualty Insurance
Company, Liberty Mutual Insurance Company, and^si A^ncan Insurance Company which resolutions are now in full force arid effect reading as follows:
ARTICLE IV - OFFICERS-Section 12. Power of Attorney; Any officer or other official of the Corporation authorized for that purposein 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 toad 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 lthe
limitations set forth in their respective
powers of attorney, shall have full power to bind the Corporation by their signature and execution^any suchMnstrurrients and to attach thereto the seal
of the Corporation. When so
"executed, such insiruments'shall be as binding as if signed bythe president arid attested to by.theSecretary. Anypower or. austrH3riry;granted to any
represeritatweoratomey-iri-fact under
:jhe provisions of this artclerhay be' revpked atanyitne by thejoard, the Chairman; the President or by.the officer or officers granUng such power or
authority. _f i - • ■
'ARTICLt XIII - Execution of Contracts - SEC HON 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing
by the chairman or the president,
and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in
behalf of the Company 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 powerto bind the Company by their signature and execution of any such instruments and to attach thereto
the seal ofthe Company. When so
executed such instnime^tte'shisil^as^Kntlina .as ifjdgghed by'the"president and attested by tsesecretary.,. %
Certificate of Designation - The President ofthe Company, acting pursuant to the Bylaws of the. Company, authorizes David M. Carey, Assistant
Secretary to appoint such attorneys-in-
fact as maybe necessary toact on behalf ofthe 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 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.

I Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casually Company. The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full (once and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this _____ day of _____

_____ ^ _____ ;! UI.