



Office of the City Clerk

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

Legislation Text

File #: F2015-32, **Version:** 1

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
SURETY

Casualty Insurance Company

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, ITIS 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

Printipa): Susana Angelina Mendoza Agency Name: LMS - Warrenville Oblteec: 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, Aniiil C. Arnold, Ashley Mannlo of Warrenville, Illinois its true and lawful agent(s) and attomey(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, and RECOGNIZANCES, excluding, however, any bond(s) or underwriting(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 to or by the above named attorney-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 18th day of November, 2013.

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On this 18th day of November, 2013 before me, 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 Plymouth Meeting, State of Pennsylvania, the day and year first above written.

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 surely 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, 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 (CP / day of

Mutual. Ohio Casualty Insurance Company

SURETY BOND No. 5100153

KNOW ALL MEN BY THESE PRESENTS:

Thai we Susana Angelina, Mendoza of

(Insert 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 the Surety, are held and firmly bound unto City, of Chicago

333 S. State Street Chicago, IL, 60604

(Insert Full Name [top line] and Address [bottom line] of Obligee)

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

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

YWHEREAS, 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 Continous

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: Thai the Surety may, if it shall so elect, cancel this bond by giving thirty, (30) days notice in writing to, 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 in any, 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. "M

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 1ST

The Ohio Casualty Insurance Company

V cz3 Attorney-in-Fact

F-109c 4/99

PAGE 1 OF 2

STATE 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 Clerk of the Circuit Court of the County of Cook, 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-109c 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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" : " 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 by the president and attested by the secretary of the Companies in their own presence...

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

thereto this 1st day of October 2014 - [Signature]

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. Carey Assistant 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 subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.

By: "Teresa Pastella, Notary Public"

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This Power of Attorney is made and executed pursuant to the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance

Company, Liberty Mutual Insurance Company, and American Insurance Company which resolutions are 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 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 granted such power or authority.

ARTICLE 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 power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so

executed such instruments shall be as binding as if signed by the president and attested by the secretary. 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-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 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.

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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.

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