

THE
CINCINNATI INSURANCE COMPANY

P.O. BOX 145496 CINCINNATI, OHIO 45250-5496
6200 SOUTH GILMORE ROAD FAIRFIELD, OHIO 45014-5141
513-870-2000

Agenda Item # 62

Public Official Bond No. 0308960

KNOW ALL MEN BY THESE PRESENTS:

That ^{THOMAS} ~~Thomas~~ P Rowan

of Barrington State of Illinois (hereinafter called the Principal) and **THE CINCINNATI INSURANCE COMPANY** (hereinafter called the Surety), a corporation organized under the laws of the State of Ohio with its principal office in the City of Cincinnati and the State of Ohio are held and firmly bound unto Barrington Countryside Fire Protection District (hereinafter called the Obligee) in the sum of Fifty Thousand and 00/100----- Dollars; (\$ 50,000.00) for the payment whereof to the Obligee the Principal binds himself/herself, his/her heirs executors, administrators, and assigns, and the Surety binds itself, its successors, and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this 6th day of May, A.D. 2008.

Whereas the above named Principal has been duly appointed or elected to the office of Trustee.

Now, therefore, the condition of the foregoing obligation is such that if the Principal shall, during the period beginning on the 8th day of April, A.D. 2008, and ending on the 1st day of May, A.D. 2011, faithfully perform such duties as may be imposed on him/her by law and shall honestly account for all money that may come into his/her hands in his/her official capacity during such period, then his/her obligation shall be void; otherwise, it shall remain in full force.

This Bond is executed by the Surety upon the following express conditions, which shall be conditions precedent to the right of recovery hereunder:

First: That the Surety may, if it shall so elect, cancel this Bond by giving thirty (30) days notice in writing to Barrington Countryside Fire Protection District and this Bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all 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 all liability hereunder, refund the premium paid, less a pro rata part therefor 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 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 by or placed to the credit, or under 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/she may be chargeable by reason of his/her election or appointment as aforesaid.

Witness:
Richard J. Cant
(as to the Principal)

Thomas P Rowan
Principal ~~Thomas~~ P Rowan
THOMAS

THE CINCINNATI INSURANCE COMPANY

By Debra A. Heine
Attorney-in-Fact **Debra A. Heine**

VAN FOSSAN & ASSOCIATES, INC.
321 W. NORTHWEST HWY. • BARRINGTON, IL 60010
VOICE 847 381 4110 • FAX 847 381 9394

STATE OF ILLINOIS

COUNTY OF COOK

SS

THOMAS P. ROWAN being

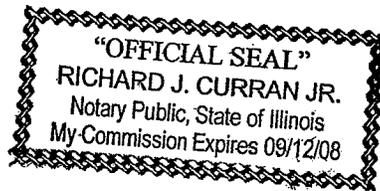
duly sworn, says that he/she will support the constitution of the United States and of the State of Illinois
and that he/she will faithfully, honestly, and impartially perform and discharge the duties of the office position to which he/she has
been appointed while he/she shall hold said office.

Sworn to by said Thomas P. Rowan

Before me, and by him/her subscribed in my presence this 19th

day of May, A.D. 2008

Richard J. Curran Jr. Notary Public



THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Charles F. Van Fossan and/or Debora A. Heine

of Barrington, Illinois

and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, in any amount.

its true and lawful Attorney(s)-in-Fact to sign, execute, seal

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 1st day of August, 2004.



THE CINCINNATI INSURANCE COMPANY

David T. McCurdy
Senior Vice President

STATE OF OHIO) ss:
COUNTY OF BUTLER)

On this 1st day of August, 2004, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Mark J. Huller
MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO

My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.
this day of



Beggy J. Schlem
Secretary