

11. MISCELLANEOUS ITEMS TO BE RECEIVED FOR FILING

- a. City of Largo Notice of Public Hearings re proposed Ordinances Nos. 2013-18 through 2013-24 held December 18, 2012, annexing certain property.
- b. City of Safety Harbor Ordinance No. 2012-17 adopted November 19, 2012, annexing certain property.
- c. City of Pinellas Park Notice of Public Hearing re proposed Ordinance No. 3833 held January 10, 2013, voluntarily annexing certain property.
- d. City of Seminole Notice of Public Hearings re proposed Ordinances Nos. 10-2012 through 12-2012 held January 8, 2013, voluntarily annexing certain property.
- e. Proposed Library Interlocal Agreement re Library Cooperative adopted by the Cities of Pinellas Park, St. Petersburg, Largo, Tarpon Springs, Seminole, Oldsmar, Safety Harbor, and Gulfport and approved in concept by the Cities of St. Pete Beach, Clearwater, and Dunedin.
- f. Correspondence from the Town of Redington Beach re Gulf Boulevard Beautification project allocations.
- g. Public Risk Management of Florida Contract and Bylaws Intergovernmental Cooperative Agreement, as amended and restated through December 12, 2012, for the Towns of Belleair and Kenneth City and the Cities of Gulfport, Safety Harbor, South Pasadena, Indian Rocks Beach, St. Pete Beach, and Treasure Island, together with an Affidavit of Authenticity.
- h. Public Official Bonds, Oaths, and Powers of Attorney for Pinellas Suncoast Fire & Rescue District Commissioners Lawrence G. Schear, Laura T. Martin, and James C. Terry.

If a copy of a report or CD is desired, please check the web page of the organization/municipality or contact Board Records at 464-3465.



FIRE CHIEF
ROBERT O. POLK, JR.

Pinellas Suncoast Fire & Rescue

304 FIRST STREET
INDIAN ROCKS BEACH, FLORIDA 33785-2508

(727) 595-1117 FAX: (727) 595-5879
www.psfrd.org

November 27, 2012

Mr. Norman Loy, Board Secretary
Board Records
Pinellas County Courthouse
315 Court Street, 5th Floor
Clearwater, FL 33756

Dear Mr. Loy:

Subject: Election of Fire Board Commissioners on November 6, 2012

In the recent general election, November 6, 2012, three seats on our Board of Fire Commissioners were filled by unopposed candidates. These seats were filled by the elections of:

Seat 1, Indian Shores, Lawrence G. Schear
Seat 2, Indian Rocks Beach, Laura T. Martin
Seat 5, Mainland, Unincorporated, James C. Terry

Please find attached the Official Bond and Power of Attorney issued by Hartford Fire Insurance Company and the Oath of Office on the State Form DS-DE 56 for each, Laura T. Martin and James C. Terry. The DS-DE 56 for Lawrence G. Schear is also attached along with his Official Bond and Power of Attorney issued by RLI Insurance Company.

As in past practice, please submit these documents for approval on the "consent agenda" at the next meeting of the Board of County Commissioners. Once approved, please forward a stamped copy of the Board's approval for our records.

If you have any questions, please feel free to contact me at 595-1117 ext. 100.

Sincerely,

Virginia G. Lyle
Executive Assistant

Attachments: 3

RECEIVED
BOARD OF
2012 NOV 28 AM 9:51
BOARD OF COUNTY
COMMISSIONERS
PINELLAS COUNTY FLORIDA

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Pinellas

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Commissioner, Seat 2, Pinellas Suncoast Fire & Rescue District

(Title of Office)

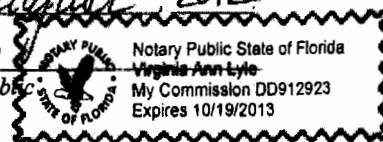
on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Laura Martin
Signature

Sworn to and subscribed before me this 3rd day of August, 2012

Virginia Ann Lyle
Signature of Officer Administering Oath or of Notary Public



Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☒ Home ☐ Office

1204 Bayshore Blvd.

Street or Post Office Box

Indian Rocks Beach, FL 33785

City, State, Zip Code

Laura T. Martin

Print name as you desire commission issued

Laura Martin
Signature

PUBLIC OFFICIAL BOND

Bond No. 21BSBGJ0052

KNOW ALL MEN BY THESE PRESENTS, that Laura T. Martin

(name)

Of 1204 Bayshore Blvd, Indian Rocks Beach, FL 33785, hereinafter called the Principal, and

(address)

Hartford Fire Insurance Company, a corporation duly organized and existing under and by virtue of the Laws of the State of Connecticut, and authorized to become sole surety on bonds in the State of Florida, as Surety, are held and firmly bound unto Pinellas Suncoast Fire & Rescue District, hereinafter called the Obligee, in the full and just sum of Five Thousand (\$ 5,000) Dollars, lawful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above named Principal has been duly elected or appointed to the office of Fire Commissioner, Seat 2 in and for the Pinellas Suncoast Fire & Rescue District for the term beginning on November 20, 2012 and ending on November 20, 2016.

NOW, THEREFORE, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH, that if the Principal shall during the said term 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 own hands in his/her official capacity, then this obligation shall be void; otherwise it shall remain in force; provided, however, that the Surety shall not be liable hereunder for any loss public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

SIGNED, SEALED and DATED this 18th day of September, 2012

Laura T. Martin

Principal

By: _____

Countersigned:

Hartford Fire Insurance Company

Surety

By: Tanya Ries, Attorney in Fact

State of Florida

County of Seminole

Before me, this 18th day of September, A.D. 2012, personally appeared the said Tanya Ries to me known and known to me to be the individual described in and who executed the foregoing bond, and he/she acknowledged to me that he/she executed the same.



Gloria Diaz
Notary

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835)

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 21 210261

- ☒ Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- ☐ Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- ☐ Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- ☐ Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- ☐ Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- ☐ Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- ☐ Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- ☐ Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of UNLIMITED :

JOELLE L. LAPIERRE, TERUKO REINERTSEN, DAN SHORT, VL. WHEELER, SUZAN TURNER, GLORIA DIAZ, SUSAN J. NEWTON, DEBBI SLOAN, SANDI SMITH, SUANNE COX, EMILY OLAN, KATHLEEN ADAMS, PRANTZ GEBARA, JULIO DELVALLE, SHARI RUFF, SLOBODANKA BILIC, SHANTA MAHADEO, GEOFFREY RAMPERSAD, TANYA RIOS, SHELBY WIGGINS, NANCY DUDLEY, EUGENE HERRERA, CHRISTINA HEATLEY, LORI S. DAMRON, JENNIFER O'BRIEN, AMY JO MILLER, MELANIE MCGOVERN, REINA DAIL, TAMMY BROWN, LILIANA JOHNSON, ALPHA D. LAUREANO, MICHELE CONLEY, JENNIFER MORALES, ROBIN TALBERT, STUART OWENS, GREGORY MARKHAM, JESSICA CICCONE, SARA DIFIORE OF LAKE MARY, FLORIDA

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

ss.

Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
Notary Public

My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of September 18, 2012

Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Pinellas

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Board of Commissioners, Pinellas Suncoast Fire and Rescue District,
(Title of Office) Indian Shores, Seat 1

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Lawrence G. Scheer
Signature

Sworn to and subscribed before me this 27th day of July, 2012

Marcia Grantham
Signature of Officer Administering Oath or of Notary Public

MARCIA GRANTHAM
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☒ Home ☐ Office

19829 Gulf Boulevard, Unit 502 Lawrence G. Scheer

Street or Post Office Box

Print name as you desire commission issued

Indian Shores, FL 33785

Lawrence G. Scheer

City, State, Zip Code

Signature



RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

Official Bond And Oath

Bond No. LSM0020019

KNOW ALL MEN BY THESE PRESENTS:

That we, Lawrence G Schear, as Principal,
and RLI Insurance Company, a corporation duly licensed to do business in the State of Florida,
as Surety, are held and firmly bound unto the State of Florida Governor's Office
in the penal sum of Five Thousand and 00/100 DOLLARS
(\$ 5,000.00), to the payment of which sum, well and truly to be made, we jointly and severally bind ourselves and our
legal representatives firmly by these presents.

DATED this 25th day of January, 2010.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal was duly ☐ elected ☒ appointed
to the office of Fire Commissioner - Seat 1 in the State
of Florida for the term commencing on the 22nd day of January, 2010.

NOW THEREFORE, if the said Principal shall faithfully perform the duties of his said office, then this obligation shall be void and
of no effect.

This bond is executed by the Surety upon the following express conditions:

FIRST, 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 designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal or
any interest on said public moneys or funds, any law, decision, ordinances, or statute to the contrary notwithstanding.

SECOND, 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 collections or which he may be chargeable by reason of his election or appointment as
aforesaid.

THIRD, that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to the Obligee and 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.

Lawrence G Schear

Lawrence G. Schear
Principal

RLI Insurance Company

Renee Bronson
Renee Bronson

Attorney In Fact



APPROVAL:

I have inspected the above Bond and do hereby certify
that the same is sufficient.

[Signature]
Approving Officer

Fire Chief

Title

OATH OF OFFICE

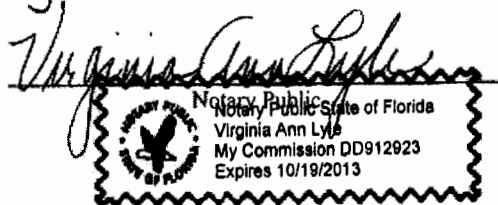
THE STATE OF Florida }
County of Pinellas } SS

Lawrence G Schear, being duly sworn, says that he will support the Constitution of the United States and the Constitution of the State of Florida, and that he will faithfully discharge the duties of his said office as Fire Commissioner - Seat 1.

Subscribed and sworn to before me this 29th day of January, 2010.

My Commission Expires

October 19, 2013



ACKNOWLEDGEMENT OF SURETY

STATE OF Florida }
COUNTY OF Pinellas } SS

On this 25th day of January, 2010, before me, a Notary Public in and for said County, personally appeared Renee Bronson, personally known to me, who being by me duly sworn, did say that he/she is the aforesaid Attorney In Fact of the RLI Insurance Company of Peoria, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

Dorothy Jean Booth
Notary Public

My Commission Expires

05/09/2011





RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. LSM0020019

Know All Men by These Presents:

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Renee Bronson in the City of Tampa, State of Florida, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Seven Million Five Hundred Thousand and 00/100 Dollars (\$ 7,500,000.00) for any single obligation, and specifically for the following described bond.

Principal: Lawrence G. Shear

Obligee: State of Florida Governor's Office

Type Bond: Fire Commissioner - Seat 1

Bond Amount: \$ 5,000.00

Effective Date: January 22, 2010

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 25th day of January, 2010.

ATTEST:

Cynthia S. Dohm
Cynthia S. Dohm

Assistant Secretary



RLI Insurance Company

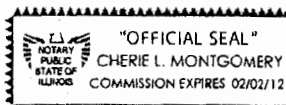
Roy C. Die

Vice President

On this 25th day of January, 2010 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
Cherie L. Montgomery

Notary Public



OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Pinellas

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Board of Fire Commissioners, Pinellas Suncoast Fire & Rescue District, Pinellas County, Seat 5

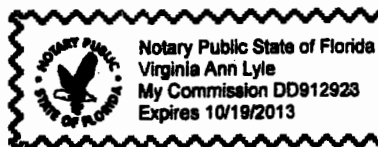
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

James C. Terry
Signature

Sworn to and subscribed before me this 24th day of October, 2012



Virginia Ann Lyle
Signature of Officer Administering Oath or of Notary Public

Virginia Ann Lyle
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☐ Home ☒ Office

304 First Street

Street or Post Office Box

Indian Rocks Beach, FL 33785

City, State, Zip Code

James C. Terry

Print name as you desire commission issued

James C. Terry
Signature



PUBLIC OFFICIAL DIVISION

BOND NO. 21BSBGH9890

OFFICIAL BOND

Know All Men By These Presents, That we, James C. Terry
of Seminole in the State of Florida as Principal, and
the Hartford Fire Insurance Company, a corporation duly organized and existing under
and by virtue of the Laws of the State of Connecticut
and authorized to become sole surety on bonds in the State of Florida

, as Surety, are held and
firmly bound unto Pinellas Suncoast Fire & Recue District

in the State of Florida, in the full and just
sum of Five Thousand Dollars (\$ 5,000)
lawful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 20th day of July

A.D. 2012

Whereas, the said James C. Terry

has been duly elected or appointed to the office of Pinellas Suncoast Fire & Recue District

in and for the Fire Commissioner, Seat 5
for the term beginning on the 17th day of July, 2012

and ending indefinitely.

Now, Therefore, The Condition of the Above Obligation is Such, that if the above bounden

James C. Terry shall, during the aforesaid term, faithfully and truly perform
all the duties of their office and shall pay over and account for all funds coming into their hands by virtue of

their said office of Pinellas Suncoast Fire & Recue District
as required by law, then this obligation to be void, otherwise to be and remain in full force and virtue. The Surety shall have the right
to cancel this obligation upon 30 days notice to the Obligee.

In Witness Whereof, the said Principal has hereunto set they hand and seal, and the said
Hartford Fire Insurance Company has caused these presents to be signed by its
officers proper for the purpose the day and year first above written.

James C. Terry

Principal

Hartford Fire Insurance Company

Surety

By:

Gloria Diaz, Attorney-in-Fact

State of Florida
County of Seminole

Before me, this 20th day of July 2012
personally appeared the said Attorney in fact - Gloria Diaz
to me known and known to me to be the individual described in and who executed the foregoing bond, and they acknowledged to me
that they executed the same.

Lori S. Damron



POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-4

One Hartford Plaza

Hartford, Connecticut 06155

call: 888-266-3488 or fax: 860-757-5835)

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 21 210261

- ☒ **Hartford Fire Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
☐ **Hartford Casualty Insurance Company**, a corporation duly organized under the laws of the State of Indiana
☐ **Hartford Accident and Indemnity Company**, a corporation duly organized under the laws of the State of Connecticut
☐ **Hartford Underwriters Insurance Company**, a corporation duly organized under the laws of the State of Connecticut
☐ **Twin City Fire Insurance Company**, a corporation duly organized under the laws of the State of Indiana
☐ **Hartford Insurance Company of Illinois**, a corporation duly organized under the laws of the State of Illinois
☐ **Hartford Insurance Company of the Midwest**, a corporation duly organized under the laws of the State of Indiana
☐ **Hartford Insurance Company of the Southeast**, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of UNLIMITED**

JOELLE L. LAPIERRE, TERUKO REINERTSEN, DAN SHORT, VL. WHEELER, SUZAN TURNER, GLORIA DIAZ, SUSAN J. NEWTON, DEBBI SLOAN, SANDI SMITH, SUANNE COX, EMILY OLAN, KATHLEEN ADAMS, PRANTZ GEBARA, JULIO DELVALLE, SHARI RUFF, SLOBODANKA BILIC, SHANTA MAHADEO, GEOFFREY RAMPERSAD, TANYA RIOS, SHELBY WIGGINS, NANCY DUDLEY, EUGENE HERRERA, CHRISTINA HEATLEY, LORI S. DAMRON, JENNIFER O'BRIEN, AMY JO MILLER, MELANIE MCGOVERN, REINA DAIL, TAMMY BROWN, LILIANA JOHNSON, ALPHA D. LAUREANO, MICHELE CONLEY, JENNIFER MORALES, ROBIN TALBERT, STUART OWENS, GREGORY MARKHAM, JESSICA CICCONE, SARA DIFIORE OF LAKE MARY, FLORIDA

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on January 22, 2004, the Companies have caused these presents to be signed by its Assistant Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Assistant Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

ss. Hartford

On this 3rd day of March, 2008, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Scott E. Paseka

Scott E. Paseka
Notary Public

My Commission Expires October 31, 2012

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of July 20, 2012

Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Assistant Vice President