

# GREAT AMERICAN INSURANCE COMPANY

Bond No. 463 64 88

## PUBLIC OFFICIAL'S BOND

Know All Men By These Presents: That *Susan Lamb*  
of *Fayette* County State of *Kentucky*  
hereinafter called the Principal, and the Great American Insurance Company, hereinafter called the Surety, a corporation organized under the laws of the State of Ohio, with its home office in the City of Cincinnati, in the said State, are held and firmly bound unto

*C of KY- Lexington-Fayette Urban Cty Government*

, hereinafter called the Obligee, in the sum of  
*Four Hundred Thousand DOLLARS and NO CENTS ( \$400,000.00 )*  
for the payment whereof to the Obligee the Principal binds himself, his 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 *12th* day of *January*, 2023

Whereas, the above-named principal has been duly appointed or elected to the office of  
*County Clerk*

of the County of *Fayette*

State of *COMMONWEALTH OF KENTUCKY*

for the term of office beginning *January 31, 2023* and ending *01/03/2027*

Now, Therefore, the condition of the foregoing obligation is such that if the Principal shall faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his hands in his official capacity during the said term, then this obligation shall be void; otherwise it shall remain in force.

This bond is further conditioned that either the Obligee or the Surety may terminate liability as to future acts of the Principal by sending to the other by registered mail a written cancellation notice. If sent by the Surety, the Notification shall be addressed *162 East Main Street Unit 100 Lexington KY 40507-* and the Surety's liability shall terminate thirty (30) days after the receipt of the notice by the addressee. If sent by the Obligee, liability shall terminate on a date to be stated in the notice.

\_\_\_\_\_  
Principal

\_\_\_\_\_  
GREAT AMERICAN INSURANCE COMPANY

By: \_\_\_\_\_

By: *Pamela K. Marshall*

\_\_\_\_\_  
Pamela K. Marshall

\_\_\_\_\_  
Attorney-in-fact



## CERTIFICATE OF DESIGNATION OF DEPOSITORIES

TO: **GREAT AMERICAN INSURANCE COMPANY**

Bond No.: 463 64 88

Principal: Susan Lamb

This certifies that on \_\_\_\_\_  
 the banks named below were duly designed by resolution adopted by Fayette County Clerk's Office

as official depositories of \_\_\_\_\_  
 for a term beginning \_\_\_\_\_ and ending \_\_\_\_\_

Bank	Maximum Deposit	Describe Security	Present Value

The securities are kept for safekeeping at \_\_\_\_\_

\_\_\_\_\_  
 If securities are deposited under an Escrow Agreement, please attach copy of agreement.

Dated at \_\_\_\_\_ on \_\_\_\_\_

\_\_\_\_\_  
 Official Title: \_\_\_\_\_

Note: Officer bonded should not sign this form. It should be signed by the Secretary or other proper officer of the public body (Commissioners, Board, etc.) that supervises his position. Signer of this form should indicate his official title.

**GREAT AMERICAN INSURANCE COMPANY®**

**Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740**

The number of persons authorized by this power of attorney is not more than **FOUR**

No. 0 21552

**POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS:** That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
EMILY H. BROOKS	ALL OF	ALL
PAMELA K. MARSHALL	LOUISVILLE, KENTUCKY	UNLIMITED
EMMA QUINTANILLA		
MARGARET CAREY		

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this **3RD** day of **MAY**, 2018

Attest

GREAT AMERICAN INSURANCE COMPANY



*Stephen C. Beraha*

Assistant Secretary

*Mark V. Vicario*

Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

MARK VICARIO (877-377-2405)

On this **3RD** day of **MAY**, 2018, before me personally appeared **MARK VICARIO**, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



**SUSAN A KOHORST**  
Notary Public  
State of Ohio  
My Comm. Expires  
May 18, 2025

*Susan A. Kohorst*

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

*RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.*

*RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.*

**CERTIFICATION**

I, **STEPHEN C. BERAHA**, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this **12th** day of **January**, 20**23**



*Stephen C. Beraha*

Assistant Secretary



## Surety Bond Seal Addendum

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### Great American Insurance Company

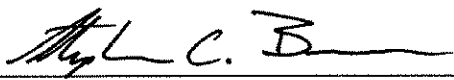
During the COVID-19 pandemic, use of traditional seals has been made impractical due to government stay-at-home orders and social distancing guidelines. As a result, Great American Insurance Company ("Great American") has authorized its Attorneys-in-Fact to affix Great American's corporate seal to any bond executed on behalf of Great American by any such Attorney-in-Fact by attaching this Addendum to said bond.

To the extent this Addendum is attached to a bond that is executed on behalf of Great American by its Attorney-in-Fact, Great American agrees that the seal below shall be deemed affixed to said bond to the same extent as if its raised corporate seal were physically affixed to the face of the bond.

Dated this 24th day of March, 2020.

Great American Insurance Company



By 

**Stephen C. Beraha, Assistant Vice President**

# Public Entity Insurance

505 Wellington Way, Suite 275  
Lexington, KY 40503

Phone: (859) 296-4580  
Fax: (859) 296-4583

*E3821912*  
Piper Gayheart (W-9)  
859-296-0642

Invoice # <b>137351</b>	Page <b>1 of 1</b>
Account Number	Date
FAYECO-P05	12/6/2022
<b>BALANCE DUE ON</b>	
1/2/2023	
<b>AMOUNT PAID</b>	<b>Amount Due</b>
	\$3,054.00

**FAYETTE CO CLERKS OFFICE DON BLEVINS**  
162 EAST MAIN STREET, UNIT 100  
LEXINGTON, KY 40507

CSR  
Piper Gayheart

Commercial Bond	PolicyNumber: 254 80 15	Effective: 1/2/2023 to 1/2/2024
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Item #	Trans Eff Date	Due Date	Trans	Description	Amount
1474478	1/2/2023	1/2/2023	RENB	Co. Clerk Bond Renewal	\$3,000.00
1474479	1/2/2023	1/2/2023	CFEE	KY Surcharge	\$54.00
<b>Total Invoice Balance:</b>					<b>\$3,054.00</b>

Approved By:  
Sign: *[Signature]*  
Date: 12/9/22

PAYMENT DUE BY DUE DATE OR UPON RECEIPT OF INVOICE.  
PAYMENT AUTHORIZES US TO PROCESS YOUR ORIGINAL CHECK AS A SUBSTITUTE CHECK.

QUESTIONS, CALL (877)973-4357

COMMONWEALTH OF KENTUCKY  
DEPARTMENT OF THE TREASURY  
VENDOR: KY0022369

CHECK CAT: UAM

DATE: 12/15/2022

CD		DEP		DOC NUMBER	INVOICE NO.	DESCRIPTION	AMOUNT
GAX	937	2300047552		137351		FAYETTE CO CLERK	3,054.00
<b>RECEIVED</b>							
<b>DEC 20 2022</b>							
<b>FAYETTE COUNTY CLERK</b>							
							<b>3,054.00</b>
<b>TOTAL</b>							<b>3,054.00</b>

CHECK NO: 24685774

00331

THE BACKGROUND OF THIS DOCUMENT IS BLUE WITH A GREEN WARNING BAND. THERE IS A SECURITY MARK ON THE BACK. DO NOT ACCEPT WITHOUT THESE FEATURES.



JPMorgan Chase Bank, N.A. Louisville, KY

COMMONWEALTH OF KENTUCKY  
DEPARTMENT OF THE TREASURY  
Frankfort, Kentucky

21-13 830

Check Number  
GA 24685774

Date: 12/15/2022

THREE THOUSAND, FIFTY FOUR DOLLARS AND NO CENTS

Pay to the Order of  
ROEDING GROUP COMPANIES, INC.  
PUBLIC ENTITY INSURANCE  
505 WELLINGTON WAY  
#275  
LEXINGTON KY 40503

\$\*\*\*\*\*3,054.00

*Alison Ball*

State Treasurer

⑈ 24685774 ⑆ ⑆ 083000137 ⑆ 936836602 ⑆