

Bond No. _____

ESTATE NO: _____

BOND OF PERSONAL REPRESENTATIVE

As of this _____ day of _____, _____,

personal representative, as Principal, of the Estate of _____

and RLI Insurance Company, as Surety, are obligated to the State of Maryland for the benefit of all interested persons and creditors in the sum of \$ _____ Dollars.

If the personal representative shall perform the duties of the office of the personal representative of the estate of the decedent according to law, and in all respects shall discharge the duties without any injury or damage to any person interested in the faithful performance of the office, then the obligations shall be void.

SIGNED, SEALED, AND DELIVERED IN THE PRESENCE OF:

_____ (Date) _____ (SEAL)

Address _____

_____ (Date) _____ (SEAL)

Address _____

_____ (Date) _____ (SEAL)

Address _____

_____ (Date) _____ (SEAL)

Address _____

_____ (Date) _____ (SEAL)

Address _____

_____ (Date) _____ (SEAL)

Address _____

Address P.O. Box 3967

Peoria, IL 61612-3967

Surety: RLI Insurance Company



By: Michael Berman

Michael Berman

Attorney in Fact

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

Bond No. _____

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

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: Michael M Berman in the City of Ellicott City, State of Maryland, as its true and lawful Agent and 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, for the following described bond.

Principal: _____

Obligee: _____

Type Bond: _____

Bond Amount: \$ _____

Effective Date: _____

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

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 Sr. Vice President with its corporate seal affixed this _____ day of _____, _____.



RLI Insurance Company

By: Eric Raudins Sr. Vice President

State of Ohio }
County of Cuyahoga } SS

On this _____ day of _____, before me, a Notary Public, personally appeared Eric Raudins, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Jill A. Scott Notary Public



JILL A. SCOTT
Notary Public, State of Ohio
My Commission Expires:
September 22, 2030

CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this _____ day of _____, _____.

RLI Insurance Company

By: Christina Dean Corporate Secretary

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