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RELIANCE INSURANCE COMPANY
HEAD OFFICE, PHILADELPHIA, PENNSYLVANIA

570527

LICENSE OR PERMIT BOND

B 04 10 36

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KNOW ALL MEN BY THESE PRESENTS:

That we, Dexter-Mook Roofing and Sheet Metal Works, Inc., 12056 S. Union Ave., Chicago, IL 60628
as Principal, and RELIANCE INSURANCE COMPANY, a corporation organized under the laws of the State of Pennsylvania
having its principal office in the city of Philadelphia, Pennsylvania, and authorized to transact the business of Surety in the
State of Indiana, as Surety, are held and firmly bound unto All Cities, Towns and Municipalities within Lake County, Indiana, as Obligees, in penal sum of
Five Thousand and No/100ths-----(\$ 5,000.00)

lawful money of the United States, for which payment, 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 said Principal has applied to said Obligees for a license or permit
Roofing and Sheet Metal Contractors License Bond
(Describe nature of license or permit)

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall indemnify said Obligees against all loss to it caused by said Principal's breach of any ordinance, rule or regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force and effect.

PROVIDED, THE LIABILITY OF THE SURETY upon this bond shall be and remain in full force and effect for the full period of the certificate, license, or permit issued to the Principal above named but not beyond December 31, 19 80 or ten days after receipt by the Obligees of a written notice signed by such Surety, or its authorized agent, stating that the liability of such Surety is thereby terminated and canceled. Provided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this bond prior to the date of such termination.

In no case shall the aggregate liability of the Principal and the Surety exceed the sum of Five Thousand and No/100ths-----(\$5,000.00) Dollars. This bond may be extended for a further term by the issuance of a Continuation Certificate signed by the Surety.

Dated January 14, 19 80

Dexter Mook RFW
Principal

RELIANCE INSURANCE COMPANY
By: J.E. Gorski

STATE OF INDIANA
LAKE COUNTY
RECORDED
JAN 21 10 39 AM '80
WILLIAM BIELSKI JR

570527



SURETY ACKNOWLEDGEMENT (ATTY-IN-FACT)

State of **ILLINOIS**

County of **COOK**

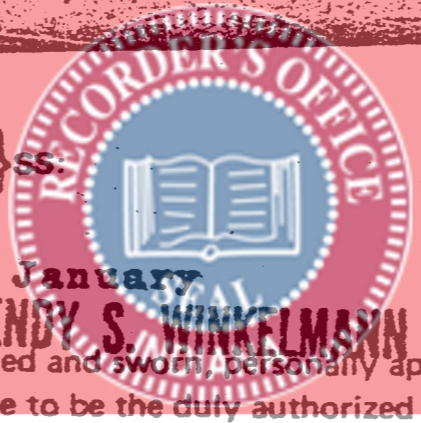
On this **15th** day of **January** in the year one thousand nine hundred and **Eighty** before me, **WENDY S. WINNEMANN** a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared **J.E. Gorski** and the same person whose name is subscribed to the within instrument as the Attorney-in-fact of the **Reliance Insurance Co.** and the said **J.E. Gorski** duly acknowledged to me that he subscribed the name of the **Reliance Insurance Company** thereto as Surety and his own name as Attorney-in-fact.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this Certificate first above written.

My Commission Expires

JUL 26 1989

BD-1410 ED. 6/76



Wendy S. Winnemann
Notary Public in and for

County, State of **ILLINOIS**

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the RELIANCE INSURANCE COMPANY, a corporation organized under the laws of the State of Pennsylvania, does hereby make, constitute and appoint J. E. Gorman of Rolling Meadows, Illinois

its true and lawful Attorney-in-fact, to make execute, seal and deliver for and on its behalf, and as its act and deed **any and all bonds and undertakings of Suretyship,**



and to bind the RELIANCE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the RELIANCE INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney-in-fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of Article VII of the By-Laws of RELIANCE INSURANCE COMPANY which became effective May 11, 1962, which provisions are now in full force and effect, reading as follows:

ARTICLE VII - Execution of Bonds and Undertakings

SECTION 1. The Board of Directors, the President, or any Vice-President or Assistant Vice-President shall have power and authority to: (a) appoint Attorneys-in-fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney-in-fact at any time and revoke the power and authority given to him.

SECTION 2. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under and by authority of the following Resolution adopted by the Board of Directors of RELIANCE INSURANCE COMPANY at a meeting held on the 8th day of May, 1969, at which a quorum was present, and said Resolution has not been amended or repealed:

"Resolved, that the signatures of such directors and officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the RELIANCE INSURANCE COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereto affixed, this 2nd day of January, 1979.

RELIANCE INSURANCE COMPANY



R. S. Bedworth
Vice-President

STATE OF Pennsylvania }
COUNTY OF Philadelphia }

On this 2nd day of January, 1979, personally appeared R. S. Bedworth

to me known to be the Vice-President of the RELIANCE INSURANCE COMPANY, and acknowledged that he executed and attested the foregoing instrument and affixed the seal of said corporation thereto, and that Article VII Section 1 and 2 of the By-Laws of said Company, set forth therein, is still in full force.

My Commission Expires:

April 7, 1980



Margaret E. Crawford
Notary Public in and for State of Pennsylvania
Residing at Philadelphia

I, James F. Marcckstein, Assistant Secretary of the RELIANCE INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said RELIANCE INSURANCE COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company this 15th day of January, 1980



James F. Marcckstein
Assistant Secretary