

570538

AMERICAN STATES INSURANCE COMPANY

INDIANAPOLIS, INDIANA

11477 W. 3rd St
Osceola, In.
46561

EX 456-128

570538

Document is

NOT OFFICIAL!

COUNTY UNIFIED BOND

KNOW ALL MEN BY THESE PRESENTS:

This Document is the property of
the Lake County Recorder!

That INTERIOR FINISHES, INC.

of Osceola, Indiana as Principal
and AMERICAN STATES INSURANCE COMPANY duly authorized to transact surety business
in the State of Indiana, as Surety, are held and firmly bound unto
All Cities, Towns & Municipalities in Lake County, Indiana, Indiana
in the penal sum of FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS, lawful money
of the United States, for the 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, sealed and dated this 16th day of January, 19 80.

Chapter 88 of IC17-2 requires the Principal to file this bond and guarantees
the compliance with the ordinances and regulations of the County or a city or
town within Lake County.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above
bounden Principal shall on and after the 1st day of January
19 80, indemnify said Obligee against all loss, costs, expenses or damage to it
caused by said Principal's non-compliance with or breach of any laws, statutes,
ordinances, rules or regulations pertaining to such license or permit, then the
above obligation shall be void, otherwise to be and remain in full force and effect.

Provided, the term of the bond is continuous.

AND, PROVIDED, the Surety may cancel this bond at any time by giving this
(30) days notice in writing mailed to the Obligee.

PROVIDED FURTHER, regardless of the number of years this bond shall continue
or be continued in force and of the number of premiums that shall be payable
paid, the Surety shall not be liable hereunder for a larger amount, in the
aggregate, than the amount of this bond.

PROVIDED FURTHER, regardless of the number of licenses held by the Principal
within the County and the number of claims that may be filed against this bond
either under a single license or more than a single license, the total of which
may exceed the penalty of this bond, the Surety shall not be liable hereunder for
a larger amount, in the aggregate, than the amount of this bond.

PROVIDED FURTHER, that this bond shall not be construed to provide indemnity
as a result of the Principal's failure to perform the terms of a construction
contract.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the
day and year first above written.

INTERIOR FINISHES, INC.
[Signature]
(Principal)

AMERICAN STATES INSURANCE COMPANY
BY: *[Signature]*
Marsha J. Jackson Attorney-in-Fact

FILED
JAN 24 1980
LAKELAND, INDIANA
WILLIAM R. JONES, CLERK

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Document is
American States Insurance Company
INDIANAPOLIS, INDIANA
This Document is the property of
the Marion County Recorder

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that American States Insurance Company, a Corporation duly organized and existing under the laws of the State of Indiana, and having its principal office in the City of Indianapolis, Indiana, hath made, constituted and appointed, and does by these presents make, constitute and appoint

MARSHA J. JACKSON

of Indianapolis and State of Indiana its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings,

provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is executed and may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as follows:

"The Chairman of the Board, the President or any Vice-President shall have power, by and with the concurrence with the Secretary or any Assistant Secretary of the Corporation, to appoint Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact as the business of the Corporation may require or to authorize any one of such persons to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surety or otherwise"

IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Vice-President, attested by its Assistant Secretary and its corporate seal to be hereto affixed this 18th day of November

A. D. 19 77

AMERICAN STATES INSURANCE COMPANY

(SEAL)

By William M. Evans
Second Vice-President

ATTEST: Thomas M. Ober
Assistant Secretary

STATE OF INDIANA }
COUNTY OF MARION } SS:

On this 18th day of November, A. D., 19 77, before me personally came

William M. Evans

being by me duly sworn, acknowledged the execution of the above instrument and did depose and say: that he is Vice-President of American States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation; and that he signed his name

thereto by like order. And said William M. Evans further said that he is acquainted with Thomas M. Ober and knows him to be the Assistant Secretary of said Corporation; and that he executed the above instrument.

January 10, 1981
My Commission Expires

Linda J. Cannon
Notary Public

STATE OF INDIANA }
COUNTY OF MARION } SS:

I, Thomas M. Ober, the Assistant Secretary of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in full force and effect.

This Certificate may be signed and sealed by facsimile under and by the authority of the following resolution of the Board of Directors of American States Insurance Company at a meeting duly called and held on the 15th day of December 1972.

"RESOLVED: That the use of a printed facsimile of the corporate seal of the company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Section 7.07 of the By-Laws appointing and authorizing an Attorney-in-Fact to sign in the name and on behalf of the company surety bonds, underwriting undertakings or other instruments described in said Section 7.07, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 16th

day of January, A. D., 19 80

Thomas M. Ober
Assistant Secretary

(SEAL)
Form 9-1459 (12-72)