|   | - ADLIERE                                  | 1935 When De               |
|---|--|----------------------------|
| The Travelers I                             | ndemnity                                   | Company                    |
| 3   | du Con ontito                              |                            |
| 5MACHO /                                    | duConnecticat                              |                            |
| NUT   | OFFICIAL                                   |                            |
| This Docum                                  | contractor license bo<br>cheatacthe 1349pe | rty of                     |
|   | County-Bascorde                            |                            |
|   |  |                            |
| KNOW ALL MEN BY THESE PRESENTS, That        | we JOHN W. WILSON a/b                      | /a BILL'S CONCRETE WORKS,  |
| Munster, Indiana.                           |  | as PRINCIPAL,              |
| and THE TRAVELERS INDEMNITY COMPANY, a cor  | poration of the State                      | of Connecticut, lawfully   |
| doing business in the State of Indiana, wi  | th office at 211 West                      | Washington Avenue, South   |
| Bend, Indiana, 46601, as SURETY, are held   | and firmly bound unto I                    | LAKE COUNTY AND ANY OTHER  |
| CITY OR TOWN THEREIN, as OBLIGEE, in the a  | ggragate sum of FIVE T                     | HOUSAND AND NO/100 DOLLARS |
| (\$5,000.00), for which sum well and truly  | to be paid, said PRINC                     | IPAL and SURETY bing them  |
| selves jointly and severally, firmly by     | ese presents.                              | RECOTION OF COMME          |
| THE CONDITION OF THIS OBLIGATION IS S       | UCH / MHATNA LILLING                       | SIELS<br>ORDER             |
| WHEREAS, the above bounden PRINCIPAL        | is desirous of obtaining                   |                            |
| COUNTY AND ANY OTHER CITY OR TOWN THEREIN   |  | <sup>™</sup> ≃             |
| , in said LAKE COUNTY AND ANY               | •  |                            |
| twelve months, from the 1st day of JA       | •  |                            |
| NOW, THEREFORE, if the said PRINCIPAL       |  | ending on the Sist day     |
| of December, 1980 , faithfully observe and  | ,  |                            |
| Ordinances of LAKE COUNTY AND ANY OTHER CI  |  |                            |
| Contractors , then this obligation shall    | •  |                            |
| and effect.                                 |  |                            |
|   |  |                            |
| PROVIDED, HOWEVER, that this bond may       |  | to year by certificate     |
| executed by the SURETY and PRINCIPAL hereon | 1.   |                            |
| SIGNED, SEALED AND DATED this 17th          | day of December                            | , 19 <u>79</u> .           |
| WITNESS:                                    |  |                            |
| BX:   | PRINCIPAL                                  | ORKS                       |
|   | BY: 11                                     | 1 1 hale                   |
|   | JOHN V. WILSON                             | 1. (1) 25005               |
|   | THE TRAVELERS INDE                         | MNITY COMPANY              |
|   | EX: Sulluán<br>Attorrev-in-fac             | V. LINKOWSKI               |
|   | Z. 51.1.                                   | TO THE CINEDANA            |
|   |  |                            |
|   |  | 100 0 100                  |
|   |  | JAN 2 2 198                |

JAN 2 2 1980



## The Travelers Indemnity Company Hartford, Connecticut

## POWER OF ATTORNEY

ation of the State of Connecticut, That THE TRAVELERS INDEMNITY does hereby make, constitute and appoi

Peterson, Pamela K. Buschmeyer, Bloom South Bench Indiana ClaCH

## the Lake County Recorder!

its true and lawful Attorney(s)-in-Fact, with full power and authority, for and on behalf of the Company as surety, to execute and deliver and affix the seal of the Company thereto, if a seal is required, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof, as follows:

Any and all bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof -

and to bind THE TRAVELERS INDEMNITY COMPANY thereby, and all of the acts of said Attorney(s)in-Fact, pursuant to these presents, are hereby ratified and confirmed. This appointment is made under and by authority of the following by-laws of the Company which by-laws

are now in full force and effect: ARTICLE IV, SECTION 14. The Chairman of the Board, the President, the Chairman of the Finance Committee, any Executive Vice President, any Second Vice President, any Second Vice President, the Corporate Secretary or any Department Secretary may appoint attorneys in-fact or agents with power and authority, as defined or limited in their respective powers of attorney, for and on behalf of the Company to execute and deliver, and affix the seal of the Company thereto, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof and any of said officers may remove any such attorney-in-fact or agent and revoke the power and authority given to him.

or agent and revoke the power and authority given to him.

ARTICLE IV, SECTION 16. Any bond, undertaking, recognizance, consent of surety or written obligation in the nature thereof shall be valid and binding upon the Company when signed by the Chairman of the Board, the President, the Chairman of the Finance Committee, any Executive Vice President, any Senior Vice President, any Senior Vice President, any Vice President or any Second Vice President and duly attested and sealed, if a seal is required, by the Corporate Secretary or any Department Secretary or any Assistant Corporate Secretary or any Assistant Department Secretary, or shall be valid and binding upon the Company when duly executed and sealed, if a seal is required, by a duly authorized attorney in-fact or agent, pursuant to and within the limits of the authority granted by his or her power of attorney. his or her power of attorney.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Directors of THE TRAVELERS INDEMNITY COMPANY at a meeting duly cailed and held on the 30th day of November, 1959:

VOTED: That the signature of any officer authorized by the By-Laws and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance 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.

This power of attorney revokes that dated May 17, 1978 on behalf of Lillian Cinkowski, Gilbert O. Johnson, R. Thomas Jones, Jane Olston, James M. Peters, Jr., H. Donald Peterson, Pamela K. Ruschmeyer -

IN WITNESS WHEREOF, THE TRAVELERS INDEMNITY COMPANY has caused these presents to be signed by its proper officer and its corporate seal to be hereunto affixed this day of October

THE TRAVELERS INDEMNITY COMPANY

By

State of Connecticut, County of Hartford—ss:

day of October in the year 1979 16th before me personally On this came D. J. Nash to me known, who, being by me duly sworn, did depose and say: that he resides in the State of Connecticut; that he is Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by authority of his office under the by-laws of said corporation, and that he signed his name thereto by like authority.

Notary Public

My commission expires April 1, 1983

(Over)

## CERTIFICATION

I, Paul D. Tubach, Assistant Secretary (Surety) of THE TRAVELERS INDEMNITY COMPANY, certify that the foregoing power of attorney, the above quoted Sections 14. and 16. of Article IV of the By-Laws and the Resolution of the Board of Directors of November 30, 1959 have not been abridged or revoked and are now in full force and effect.

Signed and Sealed at Hartford, Connecticut, this CliptalS day of December 1979



S-1859 (BACK)

