

571279

# The Travelers Indemnity Company Hartford, Connecticut

571279

(A STOCK COMPANY)

COUNTY UNFILED CONTRACTOR LICENSE BOND

(House Enrolled Act No. 1347)

(IC 17-2 Chapter 88)

BOND #950EL509

**Document is NOT OFFICIAL!**

**This Document is the property of the Lake County Recorder!**

KNOW ALL MEN BY THESE PRESENTS, That we INDIANA ENGINEERING & CONSTRUCTION CORP.,

Munster, Indiana,

as PRINCIPAL, and THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, lawfully doing business in the State of Indiana, with office at 211 West Washington Avenue, South Bend, Indiana, 46601, as SURETY, are held and firmly bound unto LAKE COUNTY AND ANY OTHER CITY OR TOWN THEREIN, as OBLIGEE, in the aggregate sum of FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00), for which sum well and truly to be paid, said PRINCIPAL and SURETY bind themselves jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT,

WHEREAS, the above bounden PRINCIPAL is desirous of obtaining a license from LAKE COUNTY AND ANY OTHER CITY OR TOWN THEREIN to carry on business as Sewer Contractor, and

General Contractor in said LAKE COUNTY AND ANY OTHER CITY OR TOWN THEREIN, for the period of twelve months, from the 1st day of JANUARY, 1980.

NOW, THEREFORE, if the said PRINCIPAL shall, during the term ending on the 31st day of December, 1980, faithfully observe and honestly comply with the provisions of all Ordinances of LAKE COUNTY AND ANY OTHER CITY OR TOWN THEREIN regulating Sewer and General Contractors, then this obligation shall become void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that this bond may be continued from year to year by certificate executed by the SURETY and PRINCIPAL hereon.

SIGNED, SEALED AND DATED this 11th day of December, 1979.

WITNESS:

BY: Burtice A. Bone

INDIANA ENGINEERING & CONSTRUCTION CORP.  
PRINCIPAL

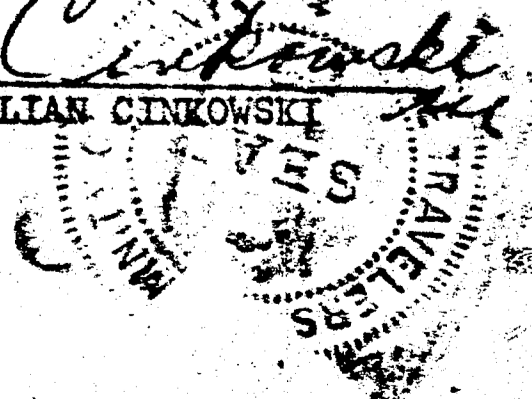
BY: Lo Rydon

THE TRAVELERS INDEMNITY COMPANY

BY: Lillian Cinkowski  
Attorney-in-fact LILLIAN CINKOWSKI



STATE OF INDIANA'S  
LAKE COUNTY  
RECORDER  
JAN 30 11 15 AM '80  
WILLIAM J. ELSKIN



571279

The Travelers Indemnity Company  
Hartford, Connecticut

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE TRAVELERS INDEMNITY COMPANY, a corporation of the State of Connecticut, does hereby make, constitute and appoint

Donald S. Powers, Vice President of Munster, Indiana, EACH

Document is NOT OFFICIAL! This Document is the property of 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 not exceeding in amount Four Million Dollars (\$4,000,000) in any single instance

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 Senior Vice President, any Vice President, any Second Vice President, the Corporate Secretary or any Department Secretary may appoint attorney-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.

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 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.

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 called 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.

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 23rd day of July 19 71.

THE TRAVELERS INDEMNITY COMPANY

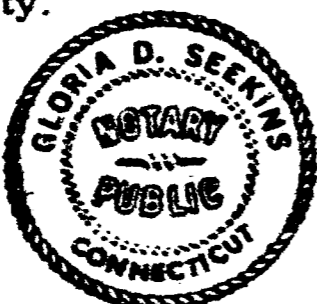
By

*[Signature]*

Secretary, Surety

State of Connecticut, County of Hartford—ss:

On this 23rd day of July in the year 1971 before me personally 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.



*[Signature]*  
Notary Public

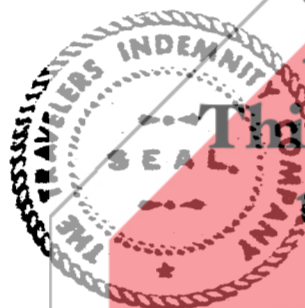
My commission expires April 1, 1983

571279

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 11th day of December 19 79



**Document is NOT OFFICIAL!**

This Document is the property of Paul D. Tubach Assistant Secretary, Surety the Lake County Recorder!

**STOP**



S-1869 (BACK)

150