

571292

3

571292



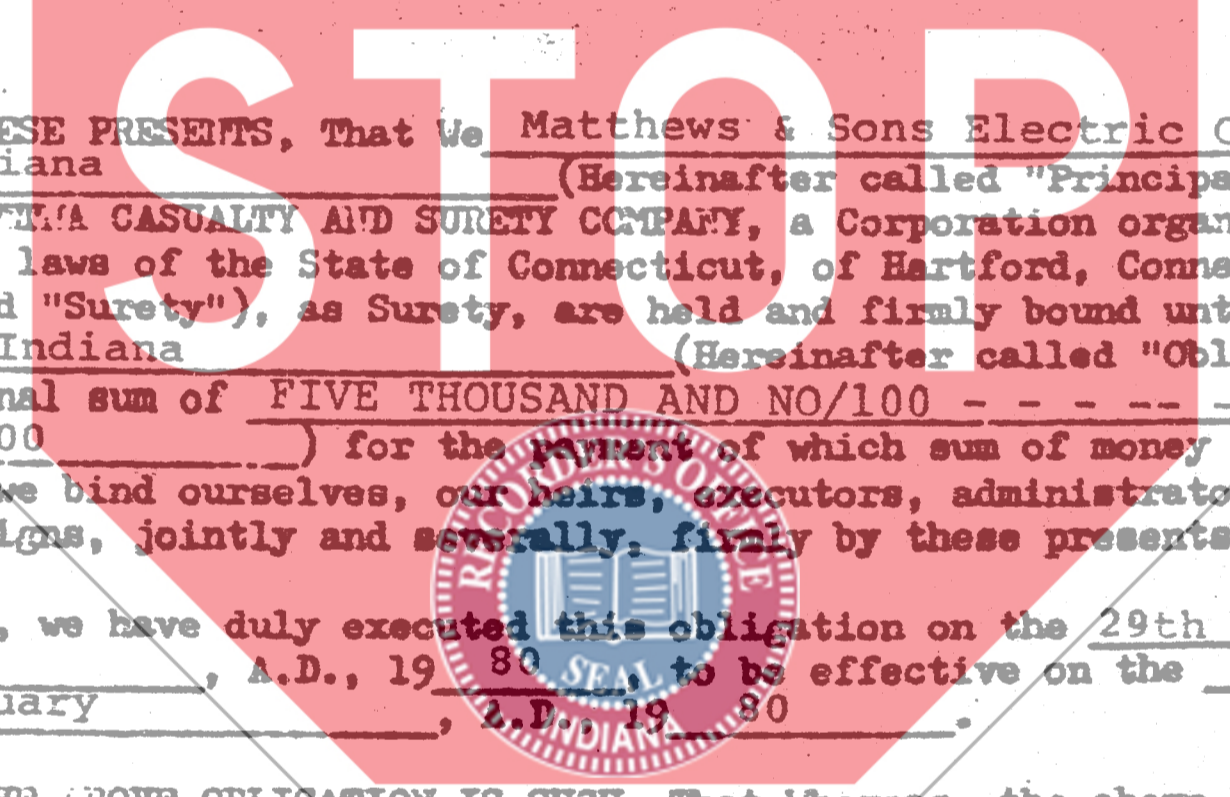
Riley

company inc.
P. O. BOX 1939
2705 HIGHWAY AVE
HIGHLAND, IND, 46322

PHONES:
838-7282
972-1330

Document is NOT OFFICIAL!
THE AETNA CASUALTY AND SURETY COMPANY
Hartford, Connecticut 06115

This Document is the property of
the Lake County Recorder!
BOND NO. 8S 123155 BCA



KNOW ALL MEN BY THESE PRESENTS, That We Matthews & Sons Electric Co.
of Gary, Indiana (Hereinafter called "Principal"), as
Principal and THE AETNA CASUALTY AND SURETY COMPANY, a Corporation organized and
existing under the laws of the State of Connecticut, of Hartford, Connecticut,
(Hereinafter called "Surety"), as Surety, are held and firmly bound unto the
Lake County, Indiana (Hereinafter called "Obligee"), as
Obligee, in the penal sum of FIVE THOUSAND AND NO/100 -----
DOLLARS (5,000.00) for the payment of which sum of money well and
truly to be made, we bind ourselves, our heirs, executors, administrators,
successors and assigns, jointly and severally, firmly by these presents.

IN WITNESS WHEREOF, we have duly executed this obligation on the 29th day of
January, A.D., 19 80, to be effective on the 1st
day of January, A.D., 19 80.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That Whereas, the above bounden
Principal, has obtained permission to exercise the vocation of Electrical
Contractor in the said Lake County, Indiana for a period
expiring December 31, 1980, subject to revocation by the
Commissioner of Public Works as provided by ordinance.

NOW, if the said Principal shall well and faithfully perform the duties of said
vocation, faithfully observing and performing all the ordinances of the said
Obligee, and faithfully observing and complying with all rules and regulations
of all departments of said Obligee governing or regulating said contracting work
and shall also indemnify, save and keep harmless the said Obligee from any loss,
cost and damages, expense or liability of any kind whatsoever, which it may suffer
or which may accrue against, be charged or recovered from it, from or by reason
of any act or thing done by said Contractor, or by any negligence in the execution
of completion of any work done by said Contractor, or by or on account of any
improper work done under and by virtue of the authority of the license or permit
issued to the Contractor and shall immediately upon notice of revocation of this
license or permit by the Commissioner of Public Works, (in case of such revo-
cation) cease to exercise such vocation of said Contractor, then this obligation
to be void; otherwise to remain in full force and effect.

THIS BOND may be cancelled by the Surety thirty (30) days after the receipt by the
Obligee of a written notice of cancellation sent by registered mail.

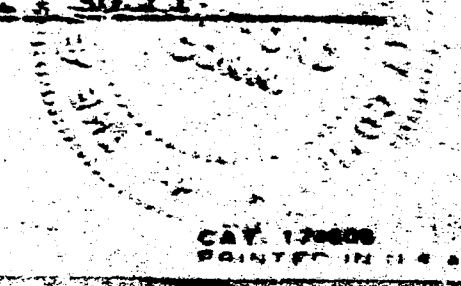
IT IS HEREBY EXPRESSLY UNDERSTOOD AND AGREED that the liability of the Surety for
any and all claims herein shall in no event exceed the penal sum of FIVE THOUSAND
AND NO/100 ----- (5,000.00) DOLLARS.

THE LIABILITY UNDER THIS BOND TERMINATES on the 31st day of December
19 80; and this bond may be continued at the option of the Surety by the
issuance of a Continuation Certificate.

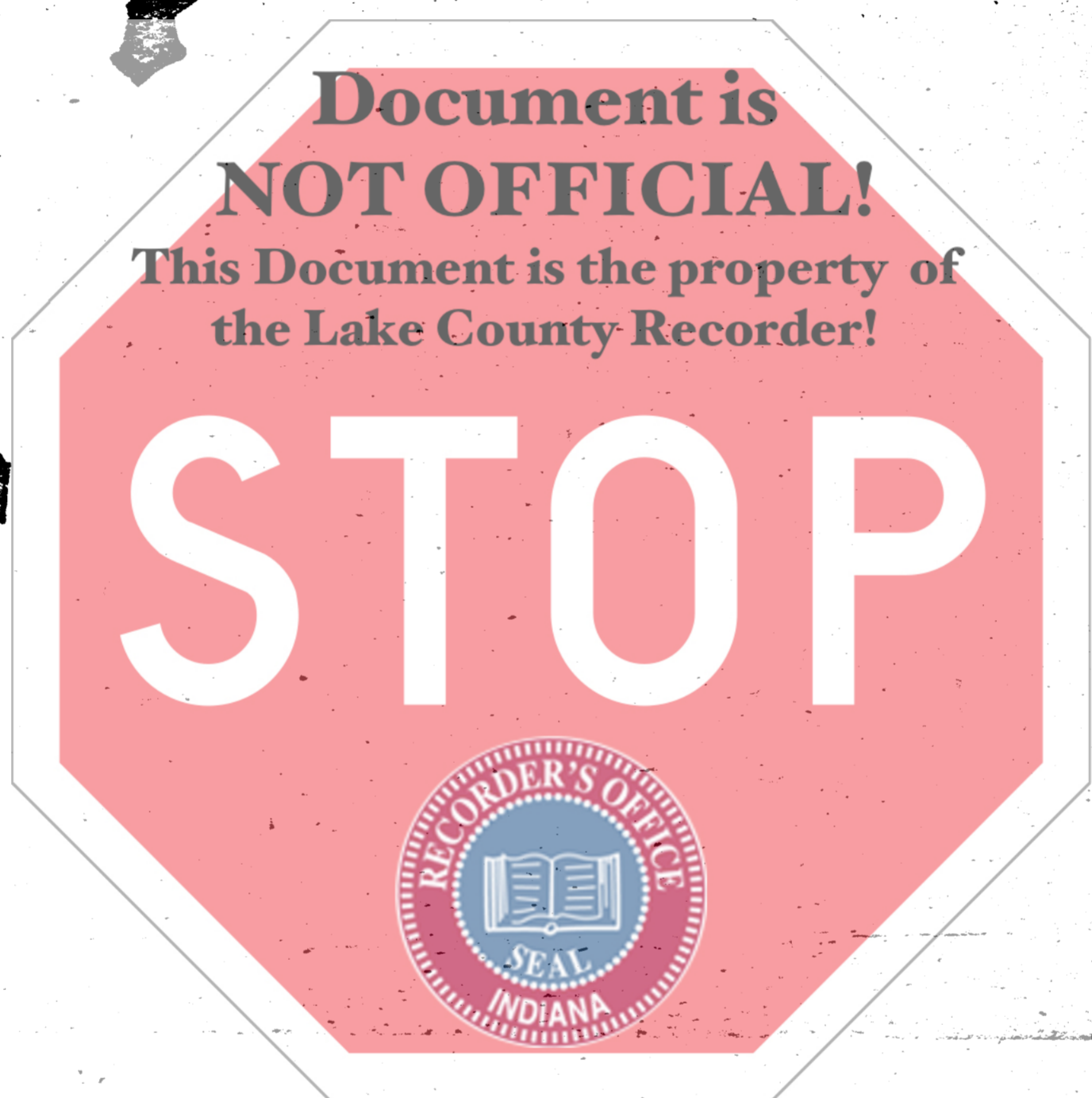
Matthews & Sons Electric Co.
By: William E. Matthews Jr.

THE AETNA CASUALTY AND SURETY COMPANY
By: E. G. Parker
E. G. Parker,
ATTORNEY-IN-FACT AND VICE PRESIDENT

STATE OF INDIANA S.S. NO.
LAKE COUNTY
FILED IN 840000
JAN 31 10 58 AM '80
WILLIAM E. MATTHEWS JR.
RECORDED



571292



STATE OF Indiana
COUNTY OF Lake } ss.

Fern Cobb

I, Fern Cobb
a Notary Public in and for said County and State, do hereby certify that
* * * * *
* * * * *
E. G. Parker Resident Vice President, and
Resident Assistant Secretary,
E. G. Parker Attorney-in-Fact,
of THE ATNA CASUALTY AND SURETY COMPANY, who is personally
known to me to be the same person whose name is subscribed to the
foregoing instrument, appeared before me this day in person, and acknowledged
that he signed, sealed and delivered said instrument, for and on
behalf of THE ATNA CASUALTY AND SURETY COMPANY, for the uses
and purposes therein set forth.
Given under my hand and notarial seal, this 29th day of January,
19 80

My Comm. Expires 9-14-82
County of Residence: Lake

Fern Cobb Notary Public
CAT. 227102
PRINTED IN U.S.A.

571292



THE ETNA CASUALTY AND SURETY COMPANY
Hartford, Connecticut 06115

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE ETNA CASUALTY AND SURETY COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint **William M. Regnier, E. G. Parker, Robert B. Griffin or Fern Cobb** - -

of **Highland, Indiana** its true and lawful Attorneys-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated by his sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto **not exceeding the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS** -

and to bind THE ETNA CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE ETNA CASUALTY AND SURETY COMPANY, and all the acts of said Attorneys-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE ETNA CASUALTY AND SURETY COMPANY which Resolution is now in full force and effect.

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature 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 ETNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its **Secretary** and its corporate seal to be hereto affixed this **9th** day of **JUNE** 19**78**



THE ETNA CASUALTY AND SURETY COMPANY
Vincent A. Walsh
Secretary

State of Connecticut }
County of Hartford } ss. Hartford

On this **9th** day of **JUNE** 19 **78**, before me personally came **VINCENT A. WALSH** Secretary of

THE ETNA CASUALTY AND SURETY COMPANY, the corporation described in and which executed the above instrument, that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he executed the said instrument on behalf of the corporation by authority of his office under the Standing Resolutions thereof.



Mary J. Kingston
My commission expires March 31, 19 **80** Notary Public

CERTIFICATE
I, the undersigned, **Assistant Secretary** of THE ETNA CASUALTY AND SURETY COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked, and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this **29th** day of **January** 19 **80**



John A. Surby
Assistant Secretary