

571298

571298

BOND

Bond No. M 21 99 64

1430 Renaissance Dr.
Park Ridge Ill. -
60068

KNOW ALL MEN BY THESE PRESENTS:

That Brand Insulations, Inc.

of Park Ridge, Illinois

AS Principal and INSURANCE COMPANY OF NORTH AMERICA duly authorized to transact surety business in the State of Indiana, as Surety, are held and firmly bound unto Lake County, Indiana, in the penal sum of FIVE THOUSAND 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 17th day of January, 19 80

Chapter 89 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 14th 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 thirty (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 or 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.

Brand Insulations, Inc.
(Principal)

By [Signature]

INSURANCE COMPANY OF NORTH AMERICA

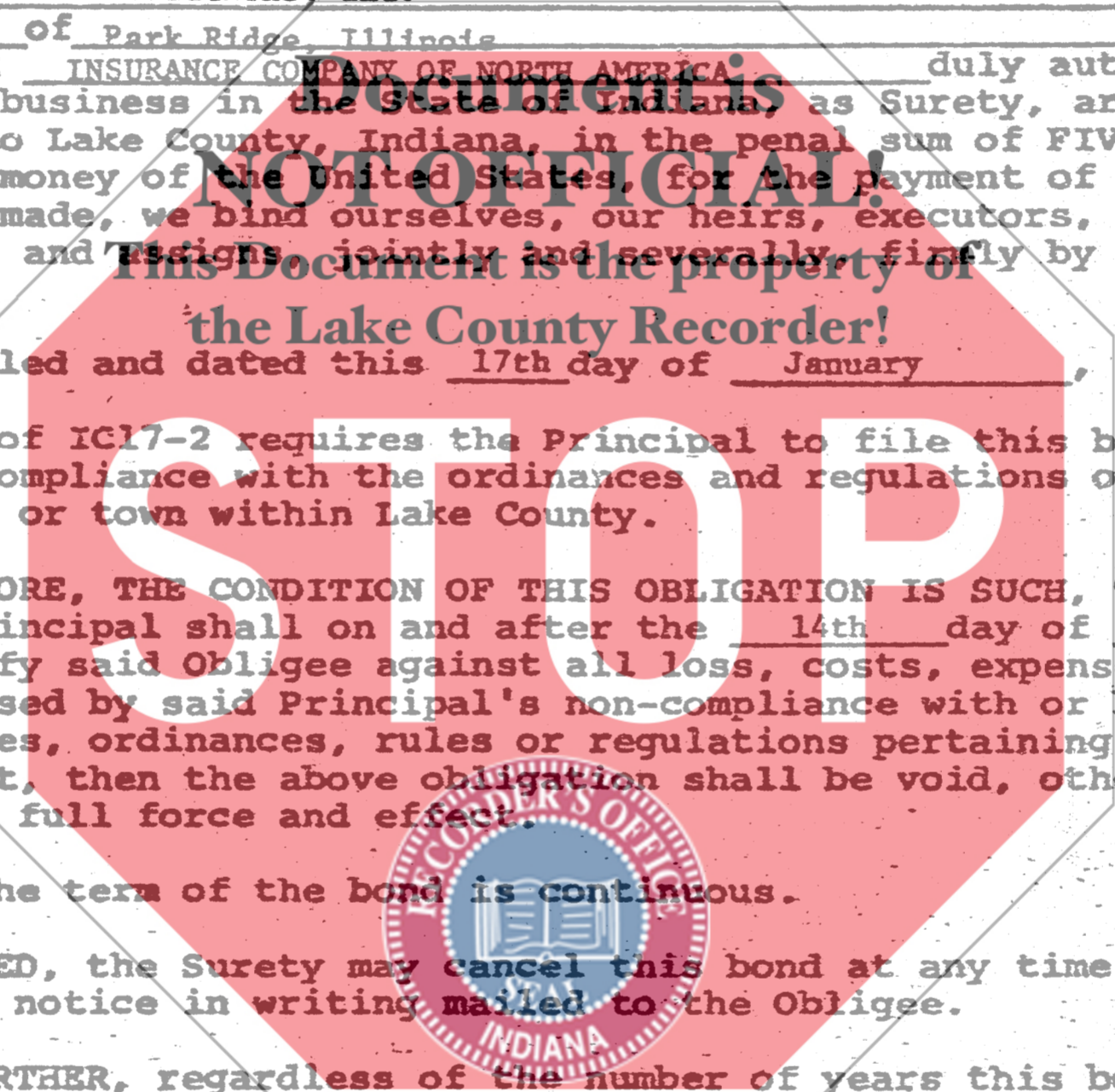
By [Signature]

G.Lullo, Attorney-in-Fact

Countersigned: By [Signature]

Indiana Resident Agent

STATE OF INDIANA
LAKE COUNTY
OFFICE FOR RECORDS
JAN 30 10 59 AM '80
WILLIAM BIELSKI
RECORDER



571298



STATE OF ILLINOIS
COUNTY OF COOK

ss:

I, ROSEMARIA SHELBY Notary Public in and for said County, in the State aforesaid, do hereby certify that G. LUNO of the INSURANCE COMPANY OF NORTH AMERICA, who is personally known to me, appeared before me this day and acknowledged that SHE signed, sealed and delivered the foregoing instrument as HER free and voluntary act as Attorney-in-Fact of the INSURANCE COMPANY OF NORTH AMERICA, and as the free and voluntary act of the INSURANCE COMPANY OF NORTH AMERICA, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 17th day of January, A.D. 19 80

my commission expires 12-11-81

Rosemaria Shelby
Notary Public

571298

Document is NOT OFFICIAL!

INSURANCE COMPANY OF NORTH AMERICA the Lake County Recorder!

Know all men by these presents: That INSURANCE COMPANY OF NORTH AMERICA, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following Resolution adopted by the Board of Directors of the said Company on May 28, 1975, to wit:

"RESOLVED, pursuant to Articles 3.6 and 5.1 of the By-Laws, the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:

(1) That the President, or any Vice-President, Assistant Vice-President, Resident Vice-President or Attorney-in-Fact, may execute for and in behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Secretary, an Assistant Secretary or a Resident Assistant Secretary and the seal of the Company affixed thereto; and that the President or any Vice-President may appoint and authorize Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact to so execute or attest to the execution of all such writings on behalf of the Company and to affix the seal of the Company thereto.

(2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested by the Secretary.

(3) The signature of the President or a Vice-President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to this Resolution, and the signature of a certifying officer and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company.

(4) Such Resident Officers and Attorneys-in-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties.

(5) The passage of this Resolution does not revoke any earlier authority granted by Resolution of the Board of Directors on June 9, 1953."

does hereby nominate, constitute and appoint ROBERT R. SARGENT, DONALD J. MEEHLEIS, ROSEMARIA SHELBY, P. OSTROWSKI, DONNA RYAN, G. LULLO and THERESE O'HARE, all of the City of Chicago, State of Illinois

, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof. And the execution of such writings in pursuance of these presents, shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said MICHAEL B. FODOR, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said INSURANCE COMPANY OF NORTH AMERICA this 28th day of November 19 79

INSURANCE COMPANY OF NORTH AMERICA

(SEAL)

by MICHAEL B. FODOR Vice-President

STATE OF PENNSYLVANIA } ss. COUNTY OF PHILADELPHIA

On this 28th day of November, A. D. 19 79, before me, a Notary Public of the Commonwealth of Pennsylvania, in and for the County of Philadelphia, came MICHAEL B. FODOR

..., Vice-President of the INSURANCE COMPANY OF NORTH AMERICA to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same; that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia, the day and year first above written.

MAUREEN SCHELL Notary Public

My commission expires August 13, 1983

the undersigned, Assistant Secretary of INSURANCE COMPANY OF NORTH AMERICA, do hereby certify that the foregoing is a full, true and correct copy, is in full force and effect. Witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the said corporation, this 17th day of January 19 80

ELMER NESHEIM Assistant Secretary

