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# The Travelers Indemnity Company

Hartford, Connecticut

Apr 21 6  
Watauga, Ill.  
60970  
attn: Wanda Kuehl

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KNOW ALL MEN BY THESE PRESENTS, That we Morton Buildings, Inc. of 252 N. Adams Street, Norton, IL 61550, 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, 16601, as SURETY, are held and firmly bound unto LAKE COUNTY AND ANY OTHER CITY OR TOWN AND MUNICIPALITIES 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 AND MUNICIPALITIES THEREIN to carry on business as a Contractor, in said LAKE COUNTY AND ANY OTHER CITY OR TOWN AND MUNICIPALITIES THEREIN, for the period of twelve months, from the 10th day of March, 1920.

DOE, THEREFORE, if the said PRINCIPAL shall, during the term ending on the 31st day of December, 1920, faithfully observe and honestly comply with the provisions of all Ordinances of LAKE COUNTY AND ANY OTHER CITY OR TOWN AND MUNICIPALITIES THEREIN regulating 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 12th day of March, 1920.

WITNESS

BY: James Estill

Countersigned By:

C.E. Michaels  
Indiana Resident Agent

MORTON BUILDINGS, INC.  
Principal

BY: Kenneth L. Weaver  
KENNETH L. WEAVER, TREASURER,

THE TRAVELERS INDEMNITY COMPANY  
S. L. Blundie  
S. L. Blundie, Attorney-in-Fact

STATE OF INDIANA  
JAMES M. WILSON  
RECORDER  
MAR 19 9 54 AM '20

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State of Illinois  
County of Peoria

On this 13th day of March 19 80 before me personally came



to me known, who being by me duly sworn, did depose and say: that he is/she is Attorney(s)-in-Fact of The Travelers Indemnity Company, the Corporation described in and which executed the foregoing instrument; that he/she know(s) the seal of said Corporation; that the seal affixed to said instrument is such corporate seal that it was so affixed by authority granted to him/her in accordance with the By-Laws of the said Corporation, and that he/she signed his/her name thereto by like authority.

Cheryl A. Duchs  
(Notary Public)

My commission expires \_\_\_\_\_

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# 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

S. L. Blunier, George D. Colip, Jr., Cheryl A. Duhs, John H. Graham, Ronald Robertson, all of Peoria, Illinois, EACH

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 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 officer 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.

This power of attorney revokes that dated April 10, 1978 on behalf of S. L. Blunier, George D. Colip, Jr., Cheryl A. Duhs, Robert F. Ford, Thomas O. Haas

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 15th day of August 1979.

THE TRAVELERS INDEMNITY COMPANY

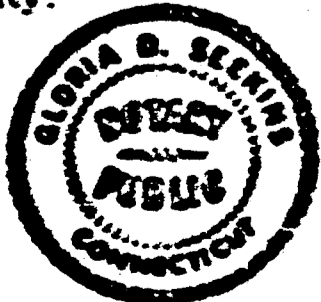
By

Secretary, Surety

State of Connecticut, County of Hartford—ss:

On this 15th day of August in the year 1979 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.



Notary Public

My commission expires April 1, 1983

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**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 13th day of March 19 30 .



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*Paul D. Tubach*  
Assistant Secretary, Surety

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