

589282

1584 Huntington
Columbus City, 46009

The Travelers Indemnity Company

Hartford, Connecticut

(A STOCK COMPANY)

589282

COUNTY UNIFIED CONTRACTOR LICENSE BOND
(House Enrolled Act No. 1347)
(IC 17-2 Chapter 38)

BOND # 51157202

3

KNOW ALL MEN BY THESE PRESENTS, That we AMERICAN SALES CORPORATION,
Lansing, Illinois, 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 175 W. Jackson Boulevard, Chicago, IL 60604 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 Swimming Pool Contractors in said LAKE COUNTY AND ANY OTHER CITY OR TOWN THEREIN, for the period of ~~twelve months~~ from the 23rd day of June, 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 Swimming Pool 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 ~~renewal~~ executed by the SURETY and PRINCIPAL hereon.

SIGNED, SEALED AND DATED this 23rd day of June, 1980

WITNESS:

BY: Jordan Mills

AMERICAN SALES CORPORATION
PRINCIPAL

BY: [Signature]

THE TRAVELERS INDEMNITY COMPANY

BY: [Signature]
Attorney-in-fact - H. Donald Peterson

Countersigned

By: C. E. Michaels
Indiana Resident Agent

STATE OF INDIANA
LAKE COUNTY
CLERK OF COURTS
RECORDED
JUN 23 10 PM '80
WILSON H. H. H. SR.

580282

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

Robert L. Foster, Gilbert O. Johnson, John E. Mackey, Thomas P. Mulcahy, V. Myers, E. Donald Peterson, K. F. Provost, Pamela K. Rutschmeyer, all of Chicago, 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 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.

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 signed.

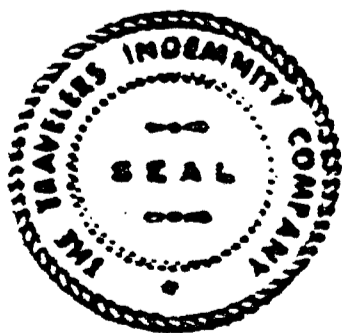
This power of attorney revokes that dated March 14, 1979 on behalf of Robert L. Foster, Gilbert O. Johnson, John E. Mackey, Thomas P. Mulcahy, V. Myers, E. Donald Peterson, K. F. Provost, Pamela Rutschmeyer

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 11th day of February 19 80

THE TRAVELERS INDEMNITY COMPANY

By

Secretary, Surety



State of Connecticut, County of Hartford--ss:

On this 11th day of February in the year 1980 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

589282

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 23rd day of June 19 80



Paul D. Tubach
Assistant Secretary, Surety

State of Illinois }
County of Cook }

On this 23rd day of June 19 80, before me personally came

H. Donald Peterson

to me known, who being by me duly sworn, did depose and say that he is Attorney-in-Fact of The Travelers Indemnity Company, the Corporation described in and which executed the foregoing instrument; that he 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 in accordance with the By-Laws of the said Corporation, and that he signed his name thereto by like authority.

Victoria M. Jones

(Notary Public)

My Commission Expires March 1, 1983

My commission expires

450