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BOND NO. 3081-04-05

County Unified Bond

KNOW ALL MEN BY THESE PRESENTS:

That McBro Planning & Development Company  
of P. O. Box 187, Dyer, Indiana 46311 as Principal  
and FEDERAL INSURANCE COMPANY duly authorized to transact surety business  
in the State of Indiana, as Surety, are held and firmly bound unto \_\_\_\_\_  
\_\_\_\_\_ Indiana

in the Penal sum of Five Thousand and No/100 (\$5,000.00)-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 19th day of June 19 80.

Chapter 88 of IC17-2 required 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, IN County.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above  
bounden Principal shall on and after the 19th day of June,  
1980, 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  
(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.

STATE OF INDIANA  
CLERK OF COURTS  
RECORDED  
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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.

McBro Planning & Development Company  
(PRINCIPAL)

BY: *Donald Dennis*

FEDERAL INSURANCE COMPANY

BY: *John M. May* Attorney-in-fact  
John M. May

Countersigned By: *T. E. Pustall*  
Resident Agent

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Certified Copy of  
**POWER OF ATTORNEY**

Know all Men by these Presents, That the FEDERAL INSURANCE COMPANY, 100 William Street, New York, New York, a New Jersey Corporation, has constituted and appointed, and does hereby constitute and appoint James Prinsen, Dudley R. Smith and Jo Ann M. May of St. Louis, Missouri

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds of any of the following classes, to-wit:

1. Bonds and Undertakings (other than Fiduciary Bonds) filed in any suit, matter or proceeding in any Court, or filed with any Sheriff or Magistrate, for the doing or not doing of anything specified in such Bond or Undertaking, in which the penalty of the bond or undertaking does not exceed the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00).
2. Surety Bonds to the United States of America or any agency thereof, including those required or permitted under the laws or regulations relating to Customs or Internal Revenue; License and Permit Bonds or other indemnity bonds under the laws, ordinances or regulations of any State, City, Town, Village, Board or other body or organization, public or private; bonds to Transportation Companies, Lost Instrument bonds, Lease bonds, Workmen's Compensation bonds, Miscellaneous Surety bonds and bonds on behalf of Notaries Public, Sheriffs, Deputy Sheriffs and similar public officials.
3. Bonds on behalf of contractors in connection with bids, proposals or contracts.

In Witness Whereof, the said FEDERAL INSURANCE COMPANY has, pursuant to its By-Laws, caused these presents to be signed by its Assistant Vice-President and Assistant Secretary and its corporate seal to be hereto affixed this 1st day of January, 1979.

FEDERAL INSURANCE COMPANY

By:

George McClellan  
Assistant Vice-President

Richard D. O'Connor  
Assistant Secretary



STATE OF NEW JERSEY

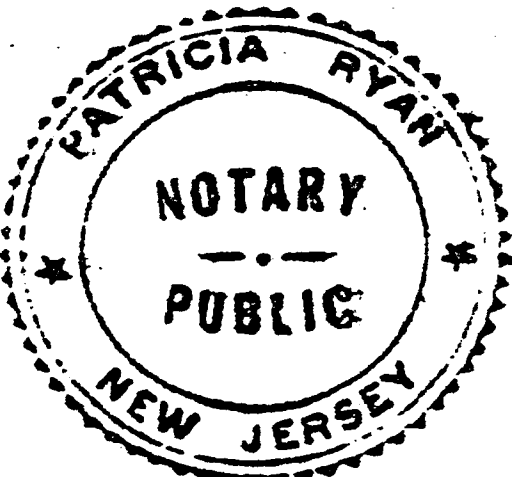
County of Essex

On this 1st day of January 19 79 before me personally came Richard D. O'Connor, to me known and by me known to be Assistant Secretary of the FEDERAL INSURANCE COMPANY, the Corporation described in and which executed the foregoing Power of Attorney and the said Richard D. O'Connor being by me duly sworn, did depose and say that he is Assistant Secretary of the FEDERAL INSURANCE COMPANY and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; that he is acquainted with George McClellan and knows him to be Assistant Vice-President of said Company, and that the signature of said George McClellan subscribed to said Power of Attorney is in the genuine handwriting of said George McClellan and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Acknowledged and Sworn to before me on the date above written.

Notary Public.

PATRICIA RYAN  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires December 11, 1983



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SHORT HILLS, N.J.  
County of Essex

} ss.

I, the undersigned, Assistant Secretary of the FEDERAL INSURANCE COMPANY, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on March 11, 1953 and amended May 27, 1971 and that this By-Law is in full force and effect.

ARTICLE XVIII.

Section 2. All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice-Chairman or the President or a Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice-Chairman or the President or a Vice-President or an Assistant Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations.

And I further certify that I have compared the foregoing copy of the POWER OF ATTORNEY with the original thereof and the same is a correct and true copy of the whole of said original Power of Attorney and that said Power of Attorney has not been revoked.

And I further certify that said FEDERAL INSURANCE COMPANY is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island; and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by law.

Given under my hand and the seal of said Company at Short Hills, N.J. this 19th day of June 19 80

*R. Reprecht*  
Assistant Secretary

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