

AMERICAN STATES INSURANCE COMPANY  
INDIANAPOLIS, INDIANA  
590670 LICENSE OR PERMIT BOND

EX 455-995

5301 Broadway  
Jan 4 1989

KNOW ALL MEN BY THESE PRESENTS. That we LARRY CHILD

as Principal, and the AMERICAN STATES INSURANCE COMPANY, with its principal office at Indianapolis, Indiana, as Surety, are held firmly bound unto LAKE COUNTY, INDIANA, hereinafter called Obligee, in the penal sum of FIVE THOUSAND AND NO/100 (\$5,000.00) Dollars, for the payment of which well and truly to be made we do hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 1st day of January, 1980

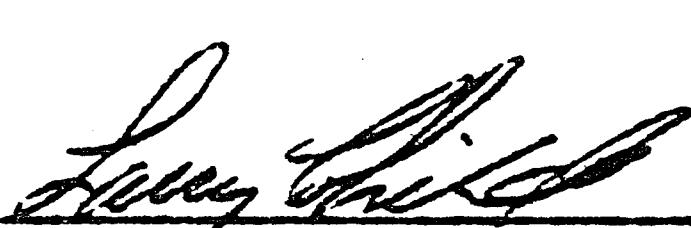
WHEREAS, the said Obligee has granted or is about to grant to the said Principal a License or Permit to engage in the business of excavation and sewer installation

NOW THEREFORE, if the said Principal shall indemnify the Obligee against any loss directly arising by reason of the failure to comply with the laws, ordinances, resolutions, rules, and regulations governing said business, then this obligation shall be void, otherwise to be and remain in full force and effect.

PROVIDED, HOWEVER, that the Surety shall have the right to terminate its liability hereunder by serving written notice upon the Obligee thirty (30) days in advance of its intention to do so.

Term of Bond: 1-1-80, 1980 to 12-31-80, 1980

STATE OF INDIANA  
LAW OFFICES OF  
WILLIAM C. SCHMIDT, JR.  
ATTORNEY AT LAW

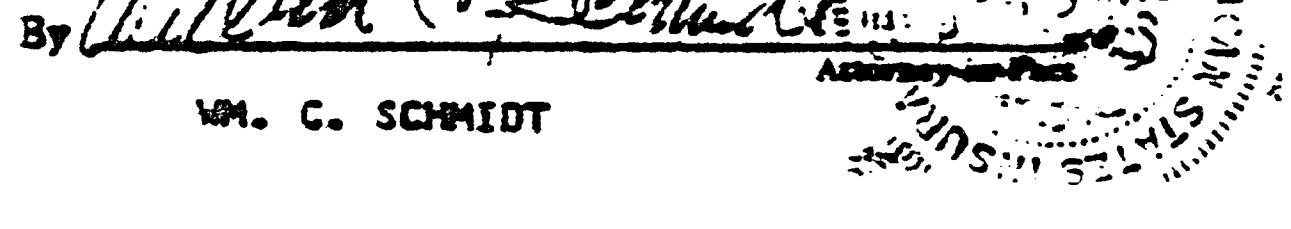
  
Larry Child  
Principal



AMERICAN STATES INSURANCE COMPANY

By 

WM. C. SCHMIDT



GENERAL POWER OF ATTORNEY

American States Insurance Company  
INDIANAPOLIS, INDIANA

KNOW ALL MEN BY THESE PRESENTS, that American States Insurance Company, a Corporation duly organized and existing under the laws of the State of Indiana, and having its principal office in the City of Indianapolis, Indiana, hath made, constituted and appointed, and does by these presents make, constitute and appoint \_\_\_\_\_

WILLIAM C. SCHMIDT, ALVIN L. SCHMIDT AND ALVIN W. SCHMIDT \_\_\_\_\_

(Jointly or Severally)

of Merrillville and State of Indiana, its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory understandings,

provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed FIVE HUNDRED THOUSAND AND NO/100 (\$500,000.00) DOLLARS \_\_\_\_\_

and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is executed and may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as follows:

"The Chairman of the Board, the President or any Vice-President shall have power, by and with the concurrence with the Secretary or any Assistant Secretary of the Corporation, to appoint Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact as the business of the Corporation may require or to authorize any one of such persons to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surety or otherwise."

IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Vice-President, attested by its Assistant Secretary and its corporate seal to be hereinafter affixed this 21st day of July

A. D. 1978

AMERICAN STATES INSURANCE COMPANY

(SEAL)

By William N. Evans

Second Vice-President

ATTEST: Thomas M. Ober

Assistant Secretary

STATE OF INDIANA } SS:  
COUNTY OF MARION }

On this 21st day of July A. D. 1978 before me personally came

William M. Evans

to me known, who

being by me duly sworn, acknowledged the execution of the above instrument and did depose and say that he is Vice-President of American States Insurance Company that he knows the seal of said Corporation that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Corporation; and that he signed his name

thereto by like order. And said William M. Evans further said that he is acquainted with Thomas M. Ober and knows him to be the Assistant Secretary of said Corporation and that he executed the above instrument.

September 15, 1980

My Commission Expires

Jean Bevington

Notary Public

STATE OF INDIANA } SS:  
COUNTY OF MARION }

I, Thomas M. Ober, the Assistant Secretary of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in full force and effect.

This Certificate may be signed and sealed by facsimile under and by the authority of the following resolution of the Board of Directors of American States Insurance Company at a meeting duly called and held on the 15th day of December 1972.

"RESOLVED: That the use of a printed facsimile of the corporate seal of the company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Section 7.07 of the By-Laws approving and authorizing an Attorney-in-Fact to sign in the name and on behalf of the company surety bonds, undertaking undertakings or other instruments described in said Section 7.07, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 1st

day of January A. D. 1980

(SEAL)

Form 9-1480 (12-72)

Thomas M. Ober  
Assistant Secretary