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**WASHINGTON**  
INTERNATIONAL INSURANCE COMPANY

*3212 Woodcroft  
Arlington Heights, IL*

**LICENSE BOND**

Bond S2003010

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, U.S. Waterproofing & Construction Co.

as Principal, and WASHINGTON INTERNATIONAL INSURANCE CO., a Arizona Corporation

with principal office at Schaumburg, IL, as Surety, are held and

firmly bound unto All Cities Towns and Villages Within Lake County, IN

in the sum of Five Thousand and No/100----- DOLLARS (\$ 5,000.00),

for the payment of which sum, well and truly to be made, we bind ourselves, our personal representa-  
tives, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED this 3rd day of March, 19 90.

The Condition of this obligation is such, that Whereas Principal is desirous of obtaining a license  
from All Cities Towns and Villages Within Lake County, IN

to carry on business as Waterproofing Foundations for Contractors

in All Cities Towns and Villages Within Lake County, IN

for the term of twelve months or any shorter period commencing on the 3rd day of  
March, 19 90, and ending on the 3rd day of March

19 91

NOW, THEREFORE, if Principal shall, during the aforesaid term, faithfully observe and honestly  
comply with such Ordinances, Rules and Regulations, and any Amendments thereto, as require the  
execution of this bond, then this obligation shall become void and of no effect, otherwise to be and  
remain in full force and virtue.

PROVIDED, HOWEVER, that this bond may be continued from year to year by certificate exe-  
cuted by the Surety hereon.

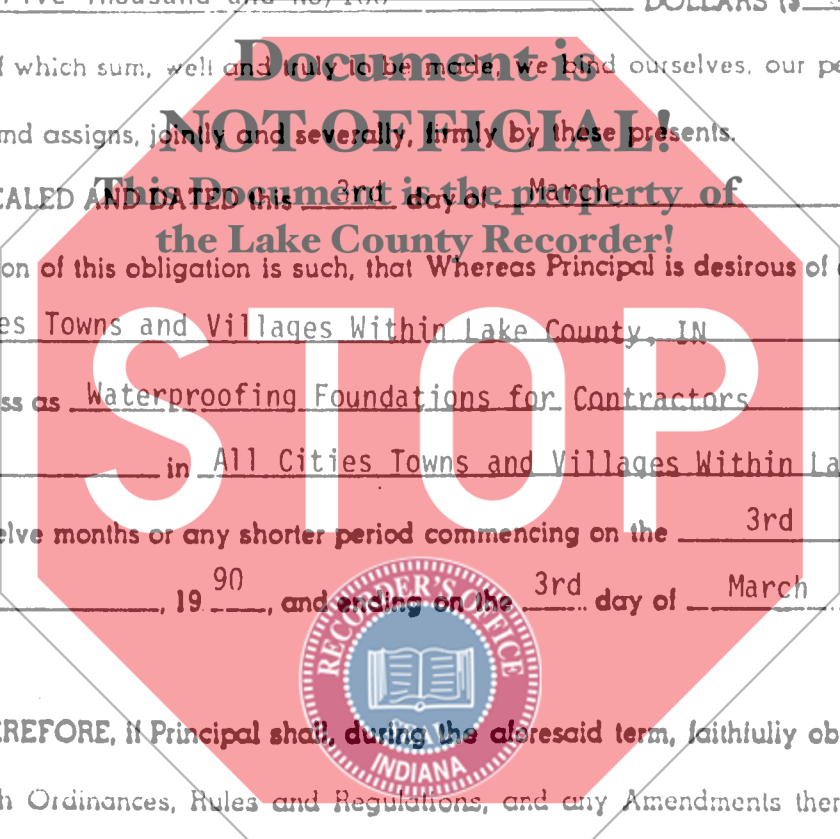
U.S. Waterproofing & Construction Co.  
Principal

WASHINGTON INTERNATIONAL INSURANCE CO.  
Surety

COUNTERSIGNED:

Stuart P. Peterson  
Agent

By Marion Narkus  
Attorney-in-Fact  
Marion Narkus



STATE OF INDIANA/S.S. NO.  
LAKE COUNTY, INDIANA  
RECORDER'S OFFICE  
FEB 09 11 AM '90  
ROBERT J. BROWN, REC.

*7.00*

STATE OF Illinois ss.  
COUNTY OF Cook

On this 3rd day of March 19 90 before me, a notary public,

within and for said County and State, personally appeared Marion Narkus to me personally

known, who being duly sworn, upon oath did say that he/she is the Attorney-in-Fact of and for the Washington International Insurance Co., a corporation of Illinois created, organized and existing under and by virtue of the laws of the State of Arizona, that the corporate seal affixed to the foregoing within instrument is the seal of the said Company, that the seal was affixed and the said instrument was executed by authority of its Board of Directors; and the said

did acknowledge that he/she executed the said instrument as the free act and deed of said Company.

**OFFICIAL SEAL**  
Diane M. O'Leary  
Notary Public, State of Illinois  
My Commission Expires 1/4/93

*Diane M. O'Leary*  
Notary Public Cook

Form 9-3386-2 Printed in U.S.A.

Document is

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... to execute on their behalf, and to appoint Special Attorneys-in-Fact who are hereby authorized to certify to copies of any power-of-attorney issued in pursuant to this section and/or any of the By-Laws of the Company and to remove, at any time, any such Attorney-in-Fact or Special Attorney-in-Fact and revoke the authority given him.

2. The signatures of the Chairman of the Board of Directors, Vice President, Assistant Secretary, Treasurer and Secretary, and the corporate seal of the Company, may be affixed to any Power of Attorney, certificate, bond or undertaking relating thereto, by facsimile. Any such Power of Attorney, certificate bond or undertaking bearing such facsimile signature or facsimile seal affixed in the ordinary course of business shall be valid and binding upon the company.

IN TESTIMONY WHEREOF, the Washington International Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 22nd day of December, 1987.

WASHINGTON INTERNATIONAL INSURANCE COMPANY

*Paul D. Amstutz*  
Paul D. Amstutz, Executive Vice President

STATE OF ILLINOIS )  
COUNTY OF COOK ) s.s.

On this 22nd day of December, 1987, before me, the individual who executed the preceding instrument, to me personally known, and being by me duly sworn, said that he is the therein described and authorized officer of the Washington International Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company;

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year first above written.

*Jill M. Barshop*  
Jill M. Barshop, Notary Public  
My Commission Expires March 13, 1991

**OFFICIAL SEAL**  
JILL M. BARSHOP  
NOTARY PUBLIC STATE OF ILLINOIS  
MY COMMISSION EXPIRES 3/13/91

CERTIFICATE

STATE OF ILLINOIS )  
COUNTY OF COOK )

I, the undersigned, Assistant Secretary of WASHINGTON INTERNATIONAL INSURANCE COMPANY, an ARIZONA Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked, and furthermore that Article III, Section 5 of the By-Laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed in the County of Cook, Dated the 3rd day of March, 19 90.

*Patricia M. Olsen*  
Patricia M. Olsen, Assistant Secretary

WASHINGTON INTERNATIONAL INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona, and having its principal office in the Village of Schaumburg, Illinois, does hereby constitute and appoint

R.L. Miller, J. Spencer Miller, Marion Narkus and Edward Schwartz

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required, or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said Washington International Insurance Company as fully and amply, to all intents and purposes, as if the same has been duly executed and acknowledged by its President at its principal office.

This Power of Attorney shall be limited in amount to \$500,000.00 for any single obligation.

This Power of Attorney is issued pursuant to authority granted by the resolutions of the Board of Directors adopted February 4, 1970, and January 17, 1964, which read, in part, as follows:

1. The President may appoint Attorneys-in-Fact and authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds, and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and to appoint Special Attorneys-in-Fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance to this section and/or any of the By-Laws of the Company, and to remove, at any time, any such Attorney-in-Fact or Special Attorney-in-Fact and revoke the authority given him.

2. The signatures of the Chairman of the Board, the President, Vice President, Assistant Secretary, Treasurer and Secretary, and the corporate seal of the Company, may be affixed to any Power of Attorney, certificate, bond or undertaking relating thereto, by facsimile. Any such Power of Attorney, certificate bond or undertaking bearing such facsimile signature or facsimile seal affixed in the ordinary course of business shall be valid and binding upon the company.

IN TESTIMONY WHEREOF, the Washington International Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 22nd day of December, 1987.

WASHINGTON INTERNATIONAL INSURANCE COMPANY

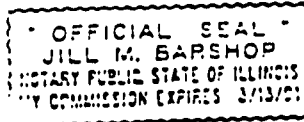
Paul D. Anstutz, Executive Vice President

STATE OF ILLINOIS )
COUNTY OF COOK ) s.s.

On this 22nd day of December, 1987, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn, said that he is the therein described and authorized officer of the Washington International Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company;

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year first above written.

Jill M. Barshop, Notary Public
My Commission Expires March 13, 1991



CERTIFICATE

STATE OF ILLINOIS )
COUNTY OF COOK )

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Signed and sealed in the County of Cook, Dated the 3rd day of March, 1990.

Patricia M. Olsen, Assistant Secretary