

100608

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, SCHAAF WINDOW CO., INC.

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

with principal office at 1930 Thoreau Drive, Schaumburg, IL 60173, as Surety, are held and

firmly bound unto LAKE COUNTY AND ALL CITIES AND TOWNS THEREIN

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 19th day of April, 1990.

The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license
from LAKE COUNTY AND ALL CITIES AND TOWNS THEREIN

to carry on business as residential glazing contractors

in LAKE COUNTY AND ALL CITIES AND TOWNS THEREIN

for the term of twelve months or any shorter period commencing on the 19th day of

April, 1990, and ending on the 19th day of April

1991.

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.

SCHAAF WINDOW CO., INC.

[Signature]
Principal

WASHINGTON INTERNATIONAL INSURANCE CO.

Surety

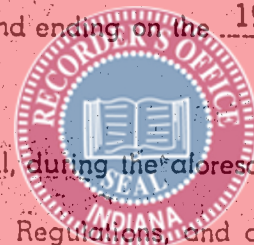
By *[Signature]*
Robert P. Powers
Attorney-in-Fact

COUNTERSIGNED:

[Signature]

Agent

T. N. Thoelecke
SLP 40021 Rev. 1/84



STATE OF INDIANA, S. NO. _____
LAKE COUNTY
RECORDER
MAY 5 3 37 PM '90
ROBERT POWERS, ATTORNEY AND



3

700

General

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

*** David W. Jones, Robert P. Powers, and Carla E. Romoser ***

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 \$1,000,000.00 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, 1976, and January 17, 1984, which read, in part, as follows:

1. The President may appoint Attorneys-in-fact, and authorize them to execute on behalf of the

STATE OF Illinois)

COUNTY OF Cook)

Document is NOT OFFICIAL!

ON this 19th day of April, 1990, before me came

Robert P. Powers who executed the preceding instrument,

to me personally known, and being by me duly sworn, said that he/she is the therein described and authorized ATTORNEY-IN-FACT of 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.

SEAL "OFFICIAL SEAL" Ann M. Forsthoefel Notary Public, State of Illinois My Commission Expires Oct. 14, 1992



Notary Public My Commission Expires

IN TESTIMONY WHEREOF, first above written.

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

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

CERTIFICATE

STATE OF ILLINOIS) COUNTY OF COOK)

I, the undersigned, 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 19th day of April, 19 90.

Patricia M. Olsen, Asst. Secretary

General

WASHINGTON INTERNATIONAL INSURANCE COMPANY

POWER OF ATTORNEY

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* * * David W. Jones, Robert P. Powers, and Carla E. Romoser * * *

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.

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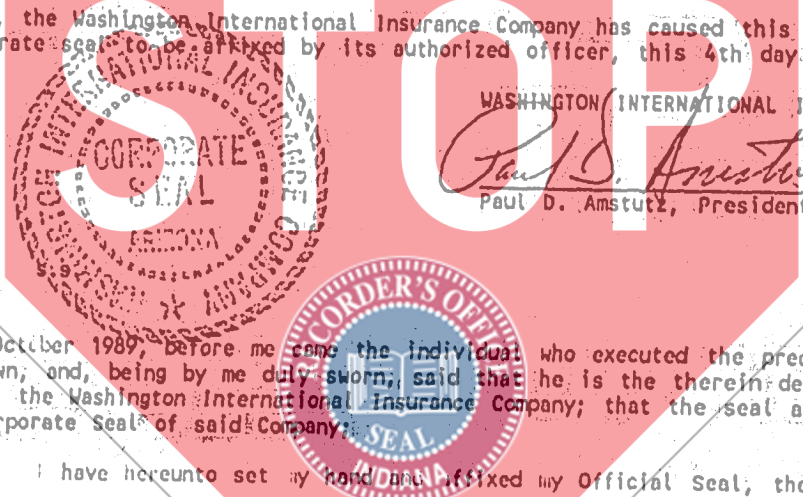
1. The President may appoint attorneys-in-fact, and authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds, and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and to appoint Special Attorneys-in-fact, 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 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 4th day of October 1989.

WASHINGTON INTERNATIONAL INSURANCE COMPANY

Paul D. Amstutz, President



STATE OF ILLINOIS)
COUNTY OF COOK)

On this 4th day of October 1989, 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.

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

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

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COUNTY OF COOK)

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Signed and sealed in the County of Cook. Dated the 19th day of April, 19 90.

Patricia M. Olsen, Asst. Secretary

General

WASHINGTON INTERNATIONAL INSURANCE COMPANY

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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.

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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.

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WASHINGTON INTERNATIONAL INSURANCE COMPANY

Paul D. Amstutz
Paul D. Amstutz, President

STATE OF ILLINOIS)
COUNTY OF COOK)

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

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

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Patricia M. Olsen
Patricia M. Olsen, Asst. Secretary

7.00