

AMERICAN STATES INSURANCE COMPANY

139631

INDIANAPOLIS, INDIANA

LICENSE OR PERMIT BOND

KNOW ALL MEN BY THESE PRESENTS, That we TOM ALLEN, DBA
ALLEN LANDSCAPE CONSTRUCTION

2539 45th STREET, HIGHLAND, TN 46322

as Principal, and the AMERICAN STATES INSURANCE COMPANY, with its principal office at Indianapolis, Indiana, as Surety, are held firmly bound unto LAKE COUNTY, AND ANY OTHER CITIES OR TOWN THEREIN, hereinafter called Obligee; in

the penal sum of FIVE THOUSAND DOLLARS AND 00/100

(\$ 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.

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NOT OFFICIAL!

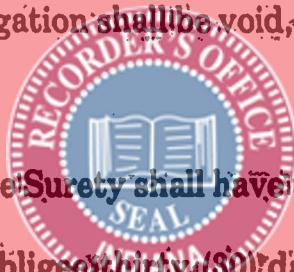
Signed and sealed this 28th day of November, 1990.

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 GENERAL CONTRACTOR.

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: December 31, 1990, to December 31, 1991



TOM ALLEN, DBA ALLEN LANDSCAPE CONSTRUCTION
Principal

By:

Tom Allen

AMERICAN STATES INSURANCE COMPANY

By:

Donna Covert

Donna Covert

Attorney-in-Fact



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 _____

-----GEORGE F. BONE, TIMOTHY FESKO, ROSE LOPICCOLO, DONNA COVERT AND JOHN GARRAGE-----
(Jointly or Severally)

of Munster, 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 undertakings,

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, thereby 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 7-77 of the By-Laws of the American States Insurance Company, which reads as follows:

The Chairman, the President or any vice-president (including any Executive Vice-President, Senior Vice-President, Second Vice-President or Assistant Vice-President) shall have power, by and with the concurrence with the any other officer of the Corporation, to appoint Attorneys-in-Fact as the business of the Corporation may require and to authorize any such person 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 Vice-President and its corporate seal to be hereunto affixed this 30th day of October,

A.D. 1989.

ATTEST:

John J. Rosich
Assistant Vice-President

AMERICAN STATES INSURANCE COMPANY

STATE OF INDIANA } ss
COUNTY OF MARION }

On this 30th day of October, A.D., 1989, before me personally came

Joseph F. Heim, to me known, who being by me duly sworn acknowledged the execution of the above instrument and did depose and say, that he is a 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 authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said

Joseph F. Heim, further said that he is acquainted with *John J. Rosich* and know him to be the Assistant Vice-President of said Corporation; and that he executed the above instrument:

MY COMMISSION EXPIRES
FEBRUARY 5, 1993
My Commission Expires

Notary Public

STATE OF INDIANA } ss
COUNTY OF MARION }

John J. Rosich, the Assistant Vice-President 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 force and effect.

This Certificate may be signed and sealed by facsimile under and by the authority of Section 8-03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY, which reads as follows:

"All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the President or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice President, Second Vice-President or Assistant Vice-President); and the secretary, or an assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimiles. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."

In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 28th day of November,

A.D. 1990.

John J. Rosich

Assistant Vice-President

448-072

