

91008390

# Old Republic



## Insurance Company

### LICENSE AND PERMIT BOND

(For County, City, Town or Village)

KNOW ALL MEN BY THESE PRESENTS:

BOND # 408756

That we, BOLHUIS WOODWORKING CO.

of 1529 EAST 172ND STREET, SOUTH HOLLAND, State of ILLINOIS

as Principal, and the OLD REPUBLIC INSURANCE COMPANY a corporation duly licensed to do business in the

State of ILLINOIS as Surety, are held and firmly bound unto the ALL CITIES & TOWNS of

LAKE COUNTY, State of INDIANA Oblige, in the penal sum of FIVE THOUSAND (Not valid if over \$10,000.00)

(\$ 5,000.00 ) DOLLARS, lawful money of the United States, to be paid to the said Oblige, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed FOR CABINET INSTALLATION AND SALES by the said Oblige.

NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, appertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect until FEBRUARY 11, 1992, unless renewed by Continuation Certificate:

This bond may be terminated at any time by the Surety upon sending notice in writing, by certified mail, to the clerk of the Political Subdivision with whom this bond is filed and to the Principal, addressed to them at the Political Subdivision named herein, and at the expiration of thirty (30) days from the mailing of said notice, this bond shall ipso facto terminate and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 11TH day of FEBRUARY, 1991

Witness [Signature]

Principal [Signature]

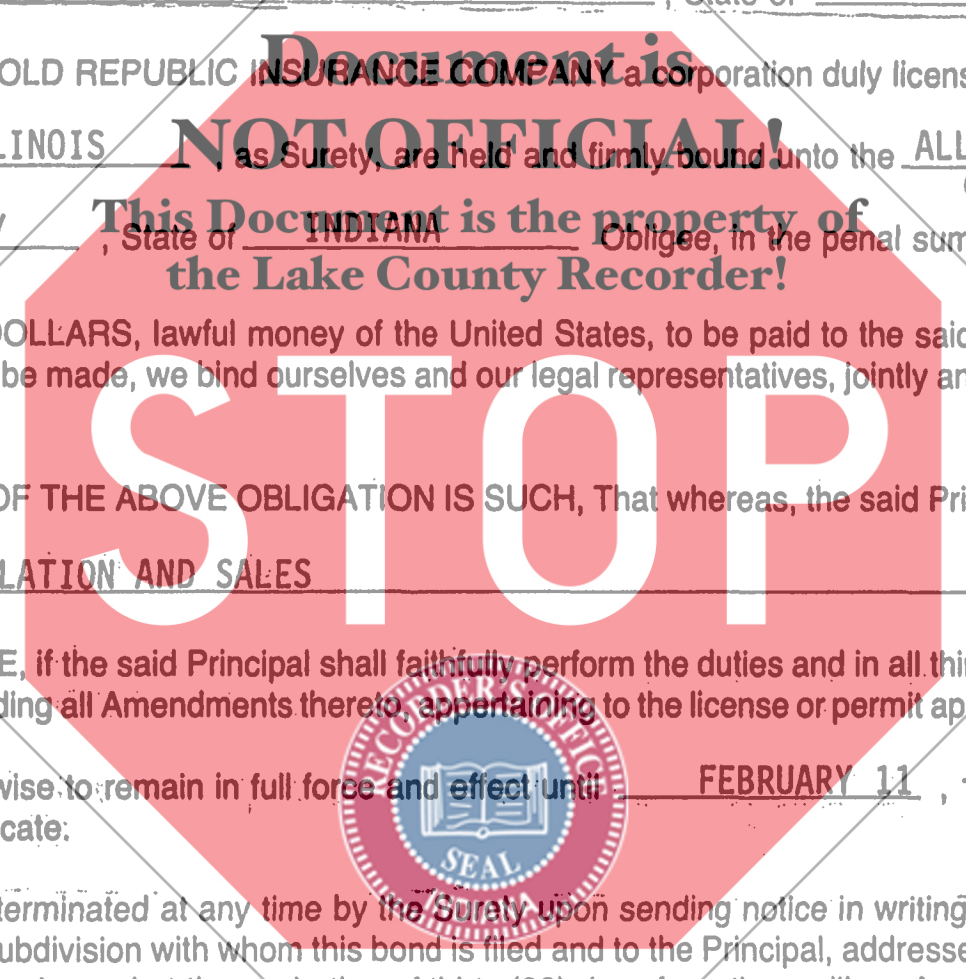
Witness \_\_\_\_\_

Principal \_\_\_\_\_



OLD REPUBLIC INSURANCE COMPANY

By [Signature]  
PATRICIA B. NETTLETON Attorney in Fact



STATE OF INDIANA  
LAKE COUNTY  
FILED IN RECORD  
FEB 22 10 51 AM '91  
ROBERT RECORDER  
SOUTH HOLLAND

800



# OLD REPUBLIC INSURANCE COMPANY

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania stock insurance corporation, does make, constitute and appoint:

**STEWART S. LYMAN, T. J. SWEARINGEN, PATRICIA B. NETTLETON, KATHY LAHR, OF BLOOMINGTON, IL**

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, as follows:

**ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) --- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.**

and to bind OLD REPUBLIC INSURANCE COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on May 29, 1986. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC INSURANCE COMPANY on May 29, 1986.

RESOLVED FURTHER, that the chairman, president or any vice-president of the Company's surety division, in conjunction with the secretary or any assistant secretary of the Company, be and hereby are authorized and directed to execute and deliver, to such persons as such officers of the Company may deem appropriate, Powers of Attorney in the form presented to and attached to the minutes of this meeting, authorizing such persons to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, other than ball bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds. The said officers may revoke any Power of Attorney previously granted to any such person. The authority of any Power of Attorney granted by any such officer of the Company as aforesaid shall not exceed five million dollars (\$5,000,000.00), except (a) bonds required to be filed as open penalty bonds, and (b) bonds filed with any court or governmental authority requiring an unfiled penalty in bonds filed in that court.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the chairman, president or any vice president of the Company's surety division and attested and sealed (if a seal be required) by any secretary or assistant secretary; or (ii) when signed by a duly authorized attorney-in-fact and sealed with the seal of the Company (if a seal be required).

RESOLVED FURTHER, that the signature of any officer designated above, and the seal of the Company, may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC INSURANCE COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 19TH day of JULY, 19 90

OLD REPUBLIC INSURANCE COMPANY

*Patricia A. Mortag*  
Asst. Secretary



*Donald L. Bowen*  
Vice President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 19TH day of JULY, 19 90, personally came before me, DONALD L. BOWEN and PATRICIA A. MORTAG to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said organization.



*Jean Stelzer*  
Notary Public

My commission expires: 01/31/93

### CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania corporation, CERTIFY that the foregoing and attached power of attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

040-3412



Signed and sealed at the City of Brookfield this 11th day of February, 19 91

*Audrey M. Shaw*  
Assistant Secretary

CC SERVICES