



91021231

# 993

No. BND160707

The Continental Insurance Companies

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS, That we Lan Construction, Inc. as Principal, and National-Ben Franklin Insurance Company of Illinois a corporation of the State of Illinois, and having its principal office at Chicago, as Surety, are held and firmly bound unto Shererville Building Department

in the sum of Five Thousand Dollars and no/100 (\$5,000) Dollars, for which sum well and truly to be paid, said Principal hereby binds himself, his heirs, executors, administrators, successors and assigns, and the said Surety binds itself and its successors and assigns, jointly and severally, firmly by these presents.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 13th day of September, A.D. 1990.

THE CONDITION OF THIS OBLIGATION IS SUCH, that WHEREAS, the above bounden Lan Construction, Inc. has obtained or is about to obtain a license from the said Shererville Building Department to carry on business as General Contractor in said Shererville Building Department

NOW, THEREFORE, if the said Lan Construction, Inc. shall, during the period beginning on the 13th day of September, 1990 and ending on the 13th day of September, 1991, faithfully observe and honestly comply with the provisions of all Ordinances of the said Shererville Building Department

regulating the business of General Contractor then this obligation shall become void and of no effect otherwise to be and remain in full force and virtue in law.

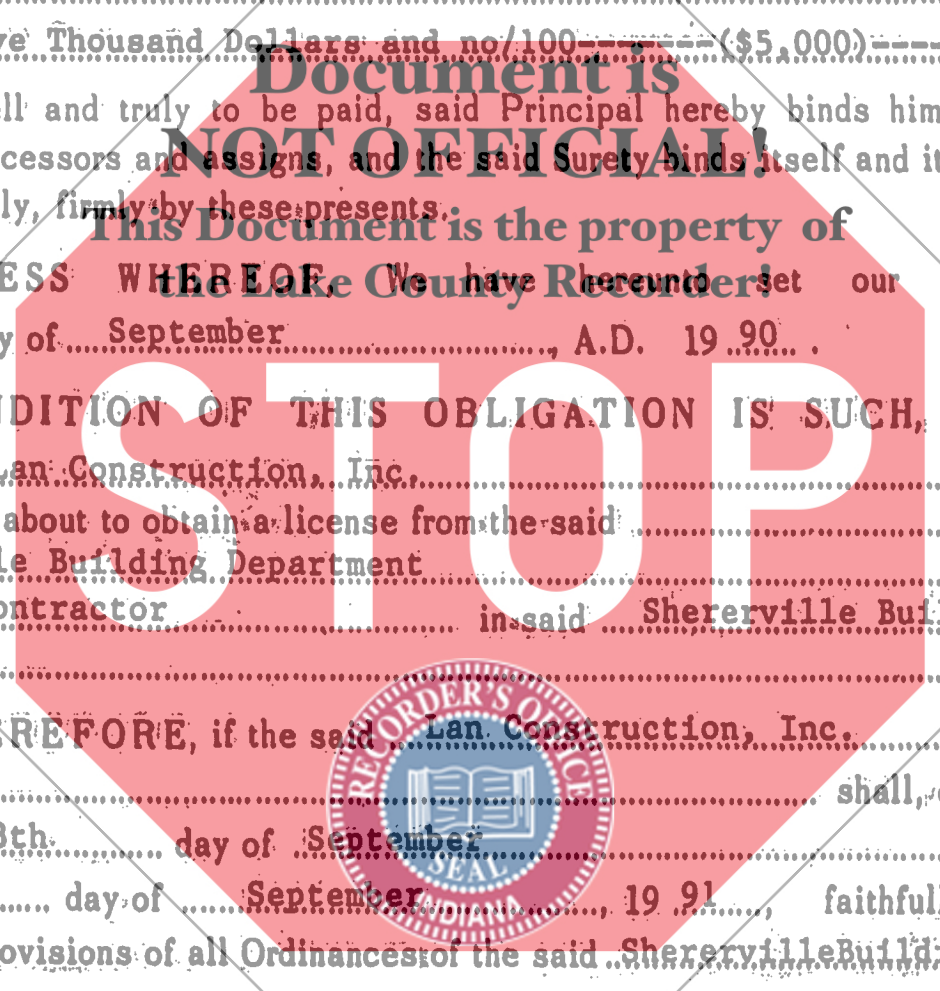
PROVIDED, HOWEVER, that this bond may be renewed from year to year by continuation certificate executed by said Surety.

Countersigned By: Lan Construction, Inc.

X Hugh B. McGowan Hugh B. McGowan

X [Signature] Principal Surety

National-Ben Franklin Insurance Company of Illinois By Dennis D. Gamache, Attorney



STATE OF ILLINOIS  
FRANKLIN COUNTY  
RECORDERS OFFICE  
MAY 3 1991  
ROBERT E. REED, REC'D



# National-Ben Franklin Insurance Company of Illinois

180 Maiden Lane, New York, New York 10038

## GENERAL POWER OF ATTORNEY

Know all men by these Presents, That NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS has made, constituted and appointed, and by these presents does make, constitute and appoint  
Dennis D. Gamache of Oak Brook, Illinois

Its true and lawful attorney, for it and in its name, place, and stead to execute on behalf of the said Company, as surety, bonds, undertakings and contracts of suretyship to be given to

All Obligees

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of  
Ten Million (\$10,000,000.) Dollars.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS on the 26th day of February, 1975:

"RESOLVED, that the Chairman of the Board, the Vice Chairman of the Board, the President, an Executive Vice President or a Senior Vice President or a Vice President of the Company, be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS, bonds, undertakings and all contracts of suretyship; and that an Assistant Vice President, a Secretary or an Assistant Secretary be, and that each or any of them hereby is, authorized to effect the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached."

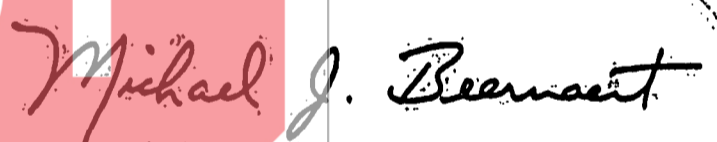
In Witness Whereof, NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS has caused its official seal to be hereunto affixed, and these presents to be signed by one of its Vice Presidents and attested by one of its Assistant Vice Presidents this 1st day of May, 1985.

Attest:

NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS

By

  
Robert W. Adler, Sr., Assistant Vice President

  
Michael J. Beernaert, Vice President

STATE OF NEW YORK  
COUNTY OF NEW YORK



On this 1st day of May, 1985; before me personally came Michael J. Beernaert; to me known; who being by me duly sworn, did depose and say that he is a Vice President of NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS, the corporation described in and which executed the above instrument; that he knows the seal of the 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.

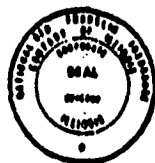


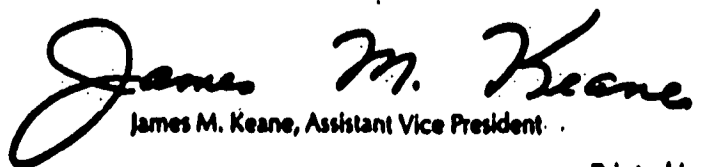
CERTIFICATE

  
ETHEL TARANTO  
NOTARY PUBLIC, State of New York  
No. 24-4663117 Qual. in Kings County  
Commission Expires March 30, 1986

I, the undersigned, an Assistant Vice President of NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS, an Illinois corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of New York, in the State of New York. Dated the 13th day of September, 1990 .



  
James M. Keane, Assistant Vice President

NOTARY PUBLIC STATE OF ILLINOIS  
COMMISSION EXPIRES 12/9/90

*[Handwritten signature]*

**Document is NOT OFFICIAL!**

STATE OF Indiana  
COUNTY OF Lake

**This Document is the property of the Lake County Recorder!**

On this 13th day of September 19 90, before me

personally appeared Dennis D. Gamache, to me known, who, being by me duly sworn, did depose and say: that X he reside(s) at Oak Brook, IL; that X he is/are the attorney

of National-Ben Franklin Insurance Company of Illinois, the corporation described in and which executed the annexed instrument; that X he know(s) the corporate seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that X he signed the same name(s) thereto by like order; and that the liabilities of said corporation do not exceed its assets as ascertained in the manner provided by law.

Surety Company Acknowledgment



" OFFICIAL SEAL "  
PENNELOPE A. O'NEILL  
NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 12/9/90

*Penelope A. O'Neill*  
(Notary Public in and for the above County and State)

BOND-3768-A

My commission expires 12-9-90