

91022704

Bond No. S-018 73-49-04

Peerless Insurance

Nationale-Nederlanden North America
Property and Casualty Group

62 Maple Avenue
Keene, New Hampshire 03431



LICENSE OR PERMIT BOND

KNOW ALL MEN BY THESE PRESENTS, That We, Francisco Camarillo

_____, as Principal,
and PEERLESS INSURANCE COMPANY, A New Hampshire Corporation, and having its
principal office in the City of Keene, New Hampshire, as Surety, are held and
firmly bound unto Lake County and all cities and Towns therein
hereinafter called the Obligee, in the penal sum of

Five thousand dollars and 00/100 DOLLARS (\$5000.00)
lawful money of the United States of America to be paid to said Obligee, for which
payment well and truly to be made, we bind ourselves, our heirs, executors, admin-
istrators, successors and assigns, jointly and severally, firmly by these presents.

Signed with our hands and sealed with our seals this 13th day of May
19 91.

WHEREAS, a LICENSE or PERMIT has been granted by the Obligee to the
bounden Principal authorizing said Principal to

Now, therefore, the Condition of this Obligation is such, that if the
Principal shall faithfully observe the provisions of the Laws, Ordinances, and
Resolutions, governing the issuance of this License or Permit, then this Obligation
shall be null and void, otherwise to remain in full force and effect.

Liability under this bond shall terminate as of the 13th day of May
19 92, as to any acts subsequent thereto, unless said bond is continued in force
from year to year by the issuance of a continuation certificate signed by the Surety.

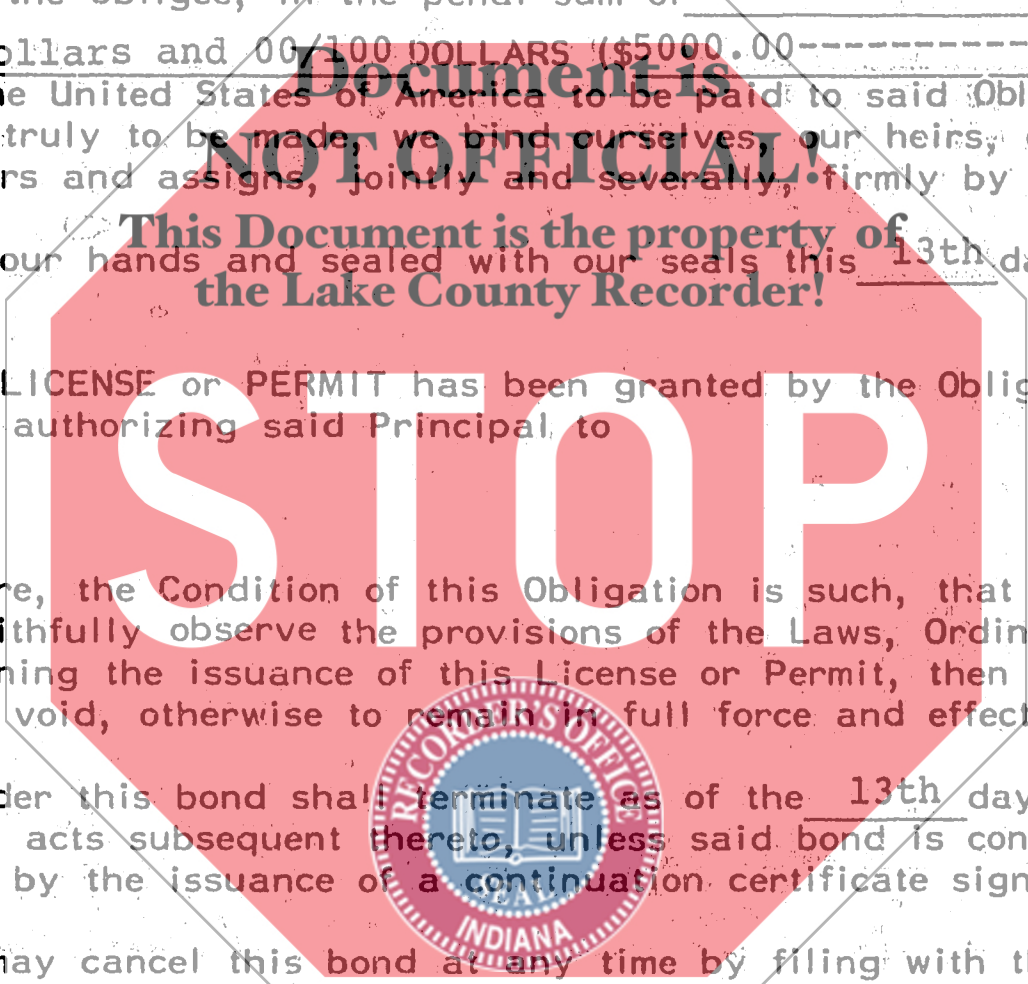
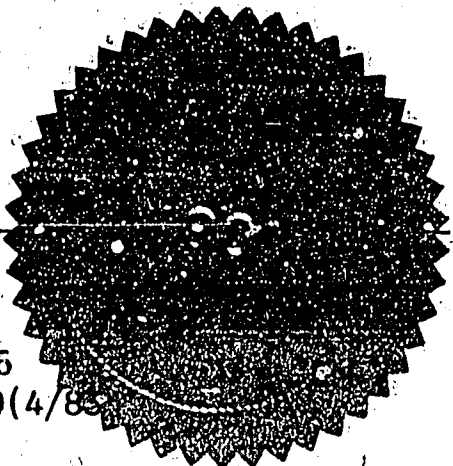
The Surety may cancel this bond at any time by filing with the Obligee thirty
(30) days written notice of its desire to be relieved of liability. The Surety shall
not be discharged from any liability already accrued under this bond, or which
shall accrue hereunder before the expiration of the thirty day period.

Francisco Camarillo
Francisco Camarillo (Principal)

PEERLESS INSURANCE COMPANY

By: Marcia Clark
Marcia Clark
J.P. Wleklinski & Co., Inc.
Attorney-in-Fact

PSB-226
346-110(4/85)



STATE OF INDIANA/3.8. NC.
LAKE COUNTY
FILED
MAY 14 9 26 AM '91
ROBERT O. ROBERTSON
RECORDER

1000

PEERLESS INSURANCE COMPANY
THE NETHERLANDS INSURANCE COMPANY

62 MAPLE AVENUE KEENE, NEW HAMPSHIRE 03421

487796

POWER OF ATTORNEY

October 1, 1991

This Power of Attorney is invalid for any instrument dated later than

KNOW ALL MEN BY THESE PRESENTS, that the Peerless Insurance Company and the Netherlands Insurance Company, each being a New Hampshire Corporation, having its principal office in the County of Keene, State of New Hampshire do/does hereby make, constitute and appoint

J.P. Wleklinski and/or Marcia Clark

of **Munster** in the State of **Indiana** their true and lawful attorneys-in-fact, with full power and authority, to execute, sign, execute, acknowledge and deliver in their own behalf, and as to be received and acted upon, without further delegation, as follows:

bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, excluding contract bid and performance bonds; no one bond to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.);

and to bind the Company(ies) making this appointment (hereby, jointly and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Company(ies), and all the acts of said attorney(s), pursuant to the authority herein given, are hereby ratified and confirmed.

AUTHORITY FOR MAKING APPOINTMENT OF ATTORNEYS-IN-FACT

Appointment of Attorneys-in-Fact by the Peerless Insurance Company are made pursuant to the following Bylaw adopted by the Stockholders of the Company on November 12, 1982, as amended February 1, 1984, and further amended April 28, 1988, to wit:

SECTION 7 OF ARTICLE 3. -- The President may appoint and remove Attorneys-in-Fact, Resident Vice Presidents, Resident Assistant Vice Presidents and Resident Assistant Secretaries and assign to them and revoke as appropriate such duties, powers and authority as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and other documents on behalf of the Company with power to redelegate such authority.

Appointment of Attorneys-in-Fact by The Netherlands Insurance Company are made pursuant to the following Bylaw adopted by the Stockholders of the Company on May 7, 1979, as amended February 9, 1984, and further amended April 28, 1988, to wit:

SECTION 9 OF ARTICLE 5. -- The President may appoint and remove Attorneys-in-Fact, Resident Vice Presidents, Resident Assistant Vice Presidents and Resident Assistant Secretaries and assign to them and revoke as appropriate such duties, powers and authority as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and other documents on behalf of the Company with power to redelegate such authority.

USE OF FACSIMILE SIGNATURES

Use of facsimile signatures by the Peerless Insurance Company is made pursuant to the following Resolution adopted by the Board of Directors of the Company at its meeting held on the 28th day of April, 1988:

"RESOLVED, that the signature of any Officer as well as the seal of the Company may be affixed to the assignment of any duty, power or authority or the revocation thereof or the certification thereto by facsimile and that any such assignment or revocation bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any document to which it is attached."

Use of facsimile signatures by The Netherlands Insurance Company is made pursuant to the following Resolution adopted by the Board of Directors of the Company at its meeting held on the 28th day of April, 1988:

"RESOLVED, that the signature of any Officer as well as the seal of the Company may be affixed to the assignment of any duty, power or authority or the revocation thereof or the certification thereto by facsimile and that any such assignment or revocation bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any document to which it is attached."

COMPANY MAKING APPOINTMENT

The Company making this appointment is identified by an "X" in the box opposite its name in the space provided below and in the "In Witness Whereof" clause signifying the date of execution of this instrument:

PEERLESS INSURANCE COMPANY

THE NETHERLANDS INSURANCE COMPANY

OVER

SINGLE OR DUAL POWER OF ATTORNEY

It is the intent of the Peerless Insurance Company and The Netherlands Insurance Company to execute a Power of Attorney for the appointment of Attorney-in-Fact for either Company designated hereon.

In Witness Whereof

PEERLESS INSURANCE COMPANY

THE NETHERLANDS INSURANCE COMPANY

has have caused these presents to be signed by its President, and its Corporate Seal to be hereunto affixed by its Secretary, this 21st day of September 1989

PEERLESS INSURANCE COMPANY



THE NETHERLANDS INSURANCE COMPANY



By Burton D. Reed, Jr.
President

By Burton D. Reed, Jr.
President

Attest: Joseph P. Tracey
Secretary

Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

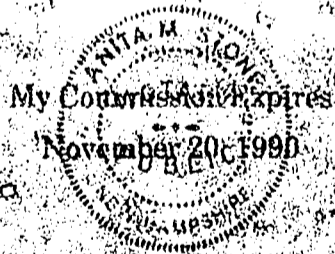
STATE OF NEW HAMPSHIRE
COUNTY OF CHESHIRE

On this 21st day of September 1989, before the subscriber, a Notary Public of the State of New Hampshire in and for the County of Cheshire duly commissioned and qualified Carle Burton D. Reed, Jr., President, and Joseph P. Tracey, Secretary of the Peerless Insurance Company and of The Netherlands Insurance Company, to me being personally known to be the individuals and officers described herein and who executed the preceding instrument and they acknowledged the execution of same, and being by me duly sworn, deposed and said that they are officers of said Company(ies) aforesaid and that the seal(s) affixed to the preceding instrument is are the Corporate Seal(s) of said Company(ies) and the said Corporate Seal(s) and their signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company(ies), and that Section 7 of Article 5 of the Bylaws of the Peerless Insurance Company adopted on November 12, 1982, as amended February 9, 1984 and further amended April 25, 1988 and that Section 9 of Article 5 of the Bylaws of The Netherlands Insurance Company adopted on May 7, 1989, as amended February 9, 1984 and further amended April 25, 1988 referred to in the preceding instrument are now in force.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at Keene, New Hampshire.



Carle Burton D. Reed Notary Public



I, Joseph P. Tracey, Secretary of the Peerless Insurance Company and The Netherlands Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of Power of Attorney executed by the Company(ies) designated above which is still in force and effect.

In witness whereof, I have hereunto set my hand and affixed the Seal(s) of the Company(ies) at Keene, New Hampshire, this _____ Day of _____

1989

Joseph P. Tracey
Joseph P. Tracey
Secretary

