

91024849

Peerless Insurance

Nationale-Nederlanden North America  
Property and Casualty Group



Bond No. S-01870-57-02

62 Maple Avenue  
Keene, New Hampshire 03431

LICENSE OR PERMIT BOND

KNOW ALL MEN BY THESE PRESENTS, That We, DALE DODSON DBA

DODSON POST & STEEL BUILDINGS

STATE OF INDIANA/S.S. NO.  
LAKE COUNTY  
FILED  
MAY 23 1991  
ROBER  
REC'D  
AND

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 ALL CITIES, TOWNS & MUNICIPALITIES IN LAKE COUNTY INDIANA hereinafter called the Obligees, in the penal sum of FIVE THOUSAND

DOLLARS (\$ 5,000.

lawful money of the United States of America to be paid to said Obligees, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

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Signed with our hands and sealed with our seals this 23 day of MAY 19 91.

WHEREAS, a LICENSE or PERMIT has been granted by the Obligees to the above bounden Principal authorizing said Principal to engage in the business of construction, alteration, repair and conversion of buildings

Now, therefore, the Condition of this Obligation is such, that if the said 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 23 day of MAY 19 91, 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 Obligees 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.

*Dale Dodson*  
\_\_\_\_\_  
(Principal)

DALE DODSON  
PEERLESS INSURANCE COMPANY

By: *Forrest E. Schinbeckler*  
\_\_\_\_\_  
FORREST E. SCHINBECKLER

Attorney-in-Fact

PSB-226  
346-110(4/85)

1000

PEERLESS INSURANCE COMPANY  
THE NETHERLANDS INSURANCE COMPANY

52 MAPLE AVENUE REENE, NEW HAMPSHIRE 03431

474426

POWER OF ATTORNEY

This Power of Attorney is invalid for any instrument dated after **August 1, 1991**

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

**Steven D. Tripp and/or Forrest E. Schinbeckler**

of **Warsaw** in the State of **Indiana** their/its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in their/its name, place and stead to sign, execute, acknowledge and deliver in their/its behalf, and as their/its act and deed, without power of redlegation, 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 thereby as fully 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 23, 1978, as amended February 9, 1979, 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, 1979, 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 signature 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 25th 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 thereof 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 use this instrument for the appointment of Attorney-in-Fact for either Company designated, or for both Companies, if so indicated.

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 hereto affixed by its Secretary this

22nd

day of August

19 89

PEERLESS INSURANCE COMPANY

THE NETHERLANDS INSURANCE COMPANY

By:

*Burton D. Reed, Jr.*  
President



By:

*Burton D. Reed, Jr.*  
President



Attest:

*Joseph P. Tracey*  
Secretary

Secretary

Attest:

*Joseph P. Tracey*  
Secretary

Secretary

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STATE OF NEW HAMPSHIRE }  
COUNTY OF CHESHIRE } ss.

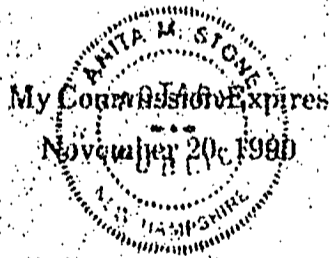
On this 22nd day of August, 1989, before the subscriber, a Notary Public of the State of New Hampshire in and for the County of Cheshire duly commissioned and qualified came Burton D. Reed, Jr., President, and Joseph P. Tracey, Secretary of the Peerless Insurance Company and of The Netherlands Insurance 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 3 of the Bylaws of the Peerless Insurance Company adopted on November 12, 1982, as amended February 9, 1984 and further amended April 28, 1988 and that Section 9 of Article 5 of the Bylaws of The Netherlands Insurance Company adopted on May 7, 1979, as amended February 9, 1984 and further amended April 28, 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.



*Anita M. Stone*  
Notary Public

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 \_\_\_\_\_

19

*Joseph P. Tracey*  
Joseph P. Tracey  
Secretary

