

91029135

UNITED STATES FIDELITY AND GUARANTY COMPANY



(A Stock Company)

BOND

BOND NUMBER..... 31-7147

ROBERT (BOB) FREELAND
RECORDER

JUN 12 12:34 PM '91

LAKE COUNTY
FILED FOR RECORD

KNOW ALL MEN BY THESE PRESENTS:

THAT..... ALL AMERICAN MODIFIED, INC......
..... of... 2550 Merlin Avenue, Hammond, In. 46394.....
State of... INDIANA....., as Principal, and UNITED STATES FIDELITY AND
GUARANTY COMPANY, of Baltimore, Maryland, as Surety, are held and firmly bound unto
... LAKE COUNTY, INDIANA....., as Obligee,

in the penal sum of... FIVE THOUSAND ***** Dollars (\$ 5,000.00 *****); lawful money of the
United States, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors and adminis-
trators, successors and assigns, jointly, severally, and firmly by these presents.

Signed, sealed and dated... June 11, 1991.....

WHEREAS, the above bounden Principal has applied for license as... CONTRACTOR.....
for the term beginning... June 11, 1991....., and ending... June 11, 1991.....,
and this Bond is to cover the term of said License.

NOW, THEREFORE, the condition of this obligation is such that if a License is granted to the said Principal,
and if such LICENSEE shall during the life of said License faithfully observe all the Ordinances of said Obligee, and faithfully
perform the duties required by Ordinance, rules or regulations and will save and keep harmless and indemnify said Obligee,
from all actions, suits, costs, damages and expenses, including Attorneys' Fees which shall or may at any time happen to
come to it or for or on account of any injury or damage received or sustained by any person, then the above obligation shall
be void; otherwise to be and remain in full force and effect.

It is understood and agreed that this bond may be continued by continuation certificate signed by the Surety.

It is further understood and agreed that if the Surety shall so elect, this bond may be cancelled by giving thirty days'
notice in writing to said Obligee.

[Signature]
ALL AMERICAN MODIFIED, INC. (Seal)

UNITED STATES FIDELITY AND GUARANTY COMPANY (Seal)
By... *[Signature]*.....
JOHN SPASOFF Attorney-in-fact

1000

CERTIFIED COPY

GENERAL POWER OF ATTORNEY

No. 88745

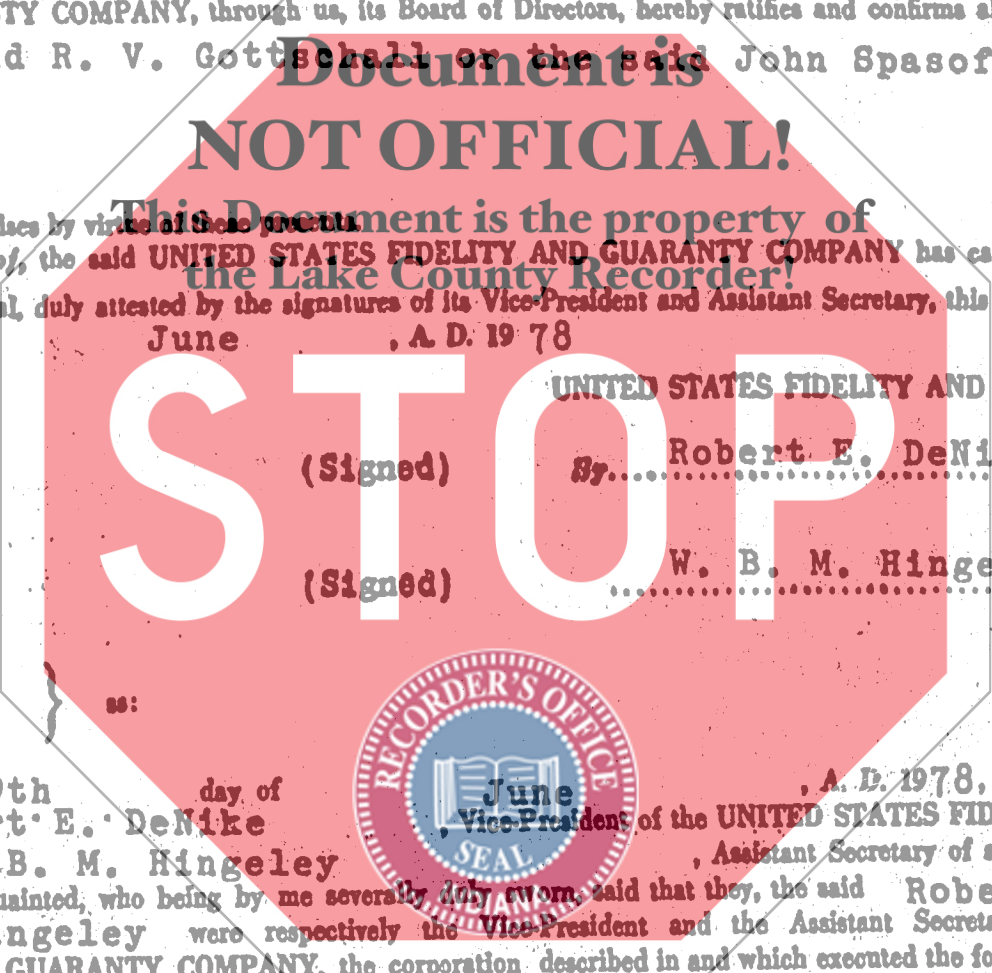
Know all Men by these Presents:

That UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation organized and existing under the laws of the State of Maryland, and having its principal office at the City of Baltimore, in the State of Maryland, does hereby constitute and appoint R. V. Gottschall and John Spasoff

of the City of Highland, State of Indiana, its true and lawful attorney in and for the State of Indiana

for the following purposes, to wit:

To sign its name as surety to, and to execute, seal and acknowledge any and all bonds, and to respectively do and perform any and all acts and things set forth in the resolution of the Board of Directors of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, a certified copy of which is hereto annexed and made a part of this Power of Attorney; and the said UNITED STATES FIDELITY AND GUARANTY COMPANY, through us, its Board of Directors, hereby ratifies and confirms all and whatsoever either the said R. V. Gottschall or the said John Spasoff



may lawfully do in the premises by virtue of these presents. In Witness Whereof, the said UNITED STATES FIDELITY AND GUARANTY COMPANY has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Vice-President and Assistant Secretary, this 9th day of June, A. D. 1978

(Signed) Robert E. DeNike, Vice-President
(Signed) W. B. M. Hingeley, Assistant Secretary

STATE OF MARYLAND, BALTIMORE CITY

On this 9th day of June, A. D. 1978, before me personally came Robert E. DeNike, Vice-President of the UNITED STATES FIDELITY AND GUARANTY COMPANY and W. B. M. Hingeley, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said that they, the said Robert E. DeNike and W. B. M. Hingeley were respectively the Vice-President and the Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so fixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Vice-President and Assistant Secretary, respectively, of the Company.

My commission expires the first day in July, A. D. 1978.....

(Signed) Margaret M. Hurst, Notary Public

STATE OF MARYLAND, BALTIMORE CITY

I, Robert H. Bouse, Clerk of the Superior Court of Baltimore City, which Court is a Court of Record, and has a seal, do hereby certify that Margaret M. Hurst, Esquire, before whom the annexed affidavits were made, and who has thereto subscribed his name, was at the time of so doing a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and sworn and authorized by law to administer oaths and take acknowledgments, or proof of deeds to be recorded therein. I further certify that I am acquainted with the handwriting of the said Notary, and verily believe the signature to be his genuine signature.

In Testimony Whereof, I hereto set my hand and affix the seal of the Superior Court of Baltimore City, the same being a Court of Record, this 9th day of June, A. D. 1978

(Signed) Robert H. Bouse, Clerk of the Superior Court of Baltimore City

COPY OF RESOLUTION

That ~~Whereas~~, it is necessary for the effectual transaction of business that this Company appoint agents and attorneys with power and authority to act for it and in its name in States other than Maryland, and in the Territories of the United States and in the Provinces of the Dominion of Canada and in the Colony of Newfoundland.

Therefore, be it Resolved, that this Company do, and it hereby does, authorize and empower its President or either of its Vice-Presidents in conjunction with its Secretary or one of its Assistant Secretaries, under its corporate seal, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of said Company, in its name and as its act, to execute and deliver any and all contracts guaranteeing the fidelity of persons holding positions of public or private trust, guaranteeing the performances of contracts other than insurance policies and executing or guaranteeing bonds and undertakings, required or permitted in all actions or proceedings, or by law allowed, and

Also, in its name and as its attorney or attorneys-in-fact, or agent or agents to execute and guarantee the conditions of any and all bonds, recognizances, obligations, stipulations, undertakings or anything in the nature of either of the same, which are or may by law, municipal or otherwise, or by any Statute of the United States or of any State or Territory of the United States or of the Provinces of the Dominion of Canada or of the Colony of Newfoundland, or by the rules, regulations, orders, customs, practice or discretion of any board, body, organization, office or officer, local, municipal or otherwise, be allowed, required or permitted to be executed, made, taken, given, tendered, accepted, filed or recorded for the security or protection of, by or for any person or persons, corporation, body, office, interest, municipality or other association or organization whatsoever, in any and all capacities whatsoever, conditioned for the doing or not doing of anything or any conditions which may be provided for in any such bond, recognizance, obligation, stipulation, or undertaking, or anything in the nature of either of the same.

I, James M. Carroll, an Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney given by said Company to R. V. Gottschell and John Spasoff.

This Document is the property of the Lake County Recorder!

of Highland, Indiana, authorizing and empowering them to sign bonds as therein set forth, which power of attorney has never been revoked and is still in full force and effect.

And I do further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company, duly called and held at the office of the Company in the City of Baltimore, on the 11th day of July, 1910, at which meeting a quorum of the Board of Directors was present, and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of said meeting.

In Testimony Whereof, I have hereunto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY on

June 11, 1991

(Date)



James M. Carroll

Assistant Secretary.