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92004566

RIDER

To be attached to and form a part of Contractor's License
Bond No. S-200-6328, dated the 7th day of October,
19 91, issued by the WASHINGTON INTERNATIONAL INSURANCE COMPANY, as Surety,
on behalf of CORRECT PIPING COMPANY, INC.

as Principal, in the penal sum of FIVE THOUSAND AND NO/100-----
Dollars (\$5,000.00-----), and in favor of
LAKE COUNTY, INDIANA

In consideration of the premium charged for the attached bond, it is
hereby agreed that the attached bond be amended as follows:

Principal on this bond is amended to read CORRECT CONSTRUCTION, INC.

Provided, However that the attached bond shall be subject to all its
agreements, limitations and conditions except as herein expressly modified,
and further that the liability of the Surety under the attached bond and the
attached bond as amended by this rider shall not be cumulative.

This rider shall become effective the 23rd day of October, 1991.

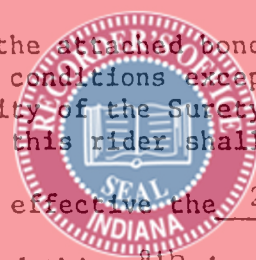
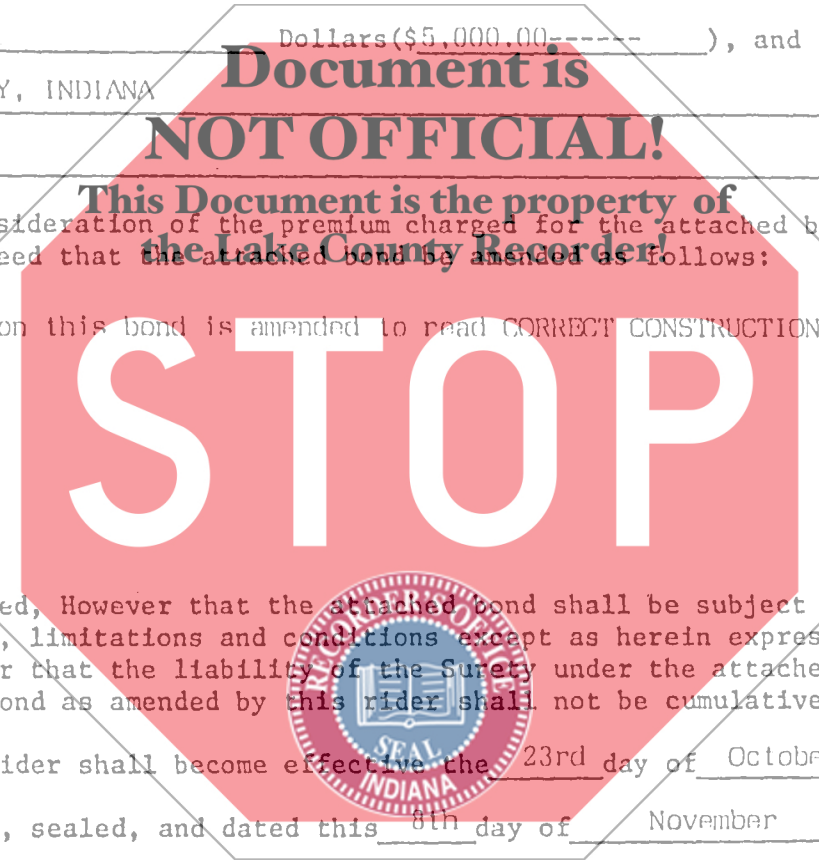
Signed, sealed, and dated this 8th day of November, 1991.

ATTEST:
Robert B. Ferguson

PRINCIPAL:
CORRECT CONSTRUCTION, INC.
By: Paul K. Bruns

ACCEPTED:

WASHINGTON INTERNATIONAL INSURANCE COMPANY
By: Robert E. Duncan
Robert E. Duncan, Attorney-in-Fact



STATE OF INDIANA
REC'D
JAN 23 9 50 AM '91

Bond 92004565

900

General

WASHINGTON INTERNATIONAL INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona, and having its principal office in the Village of Schaumburg, Illinois, does hereby constitute and appoint

* * * Robert E. Duncan, Robert E. Kappus, and Susan J. Preiksa * * *

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required, or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said Washington International Insurance Company as fully and amply, to all intents and purposes, as if the same has been duly executed and acknowledged by its President at its principal office.

This Power of Attorney shall be limited in amount to \$500,000.00 for any single obligation.

This Power of Attorney is issued pursuant to authority granted by the resolutions of the Board of Directors adopted February 4, 1976, and January 17, 1984, which read, in part, as follows:

1. The President may appoint Attorneys-in-Fact, and authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds, and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and to appoint Special Attorneys-in-Fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance to this section and/or any of the By-Laws of the Company, and to remove, at any time, any such Attorney-in-Fact or Special Attorney-in-Fact and revoke the authority given him."

2. The signatures of the Chairman of the Board, the President, Vice President, Assistant Secretary, Treasurer and Secretary, and the Corporate Seal of the Company, may be affixed to any Power



State of Illinois }
County of DuPage } ss:

On November 8, 1991, before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared ROBERT E. DUNCAN

known to me to be Attorney-in-Fact of WASHINGTON INTERNATIONAL INSURANCE COMPANY the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

My Commission Expires
360212-6-66

"OFFICIAL SEAL"
Janet B. Heckinger
Notary Public, State of Illinois
My Commission Expires 5/8/95

James B. Heckenroth
Notary Public

CERTIFICATE

NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 3/13/91

STATE OF ILLINOIS)
COUNTY OF COOK)

I, the undersigned, Assistant Secretary of WASHINGTON INTERNATIONAL INSURANCE COMPANY, an ARIZONA Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked, and furthermore that Article III, Section 5 of the By-Laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed in the County of Cook. Dated the 8th day of November, 1991.

Patricia M. Olsen
Patricia M. Olsen, Assistant Secretary

General

WASHINGTON INTERNATIONAL INSURANCE COMPANY

POWER OF ATTORNEY

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* * * Robert E. Duncan, Robert E. Kappus, and Susan J. Preiksa * * *

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2. The signatures of the Chairman of the Board, the President, Vice President, Assistant Secretary, Treasurer and Secretary, and the corporate seal of the Company, may be affixed to any Power of Attorney, certificate, bond or undertaking relating thereto, by facsimile. Any such Power of Attorney, certificate, bond or undertaking bearing such facsimile signature or facsimile seal affixed in the ordinary course of business shall be valid and binding upon the company.

IN TESTIMONY WHEREOF, the Washington International Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 12th day of June, 1989.

WASHINGTON INTERNATIONAL INSURANCE COMPANY

Paul D. Amstutz, President

STATE OF ILLINOIS)
COUNTY OF COOK)

s.s.

On this 12th day of June 1989, before me, the individual who executed the preceding instrument, to me personally known, and being by me duly sworn, said that he is the therein described and authorized officer of the Washington International Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company;

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year first above written.

Jill M. Barshop
Jill M. Barshop, Notary Public
My Commission Expires March 13, 1991

CERTIFICATE

" OFFICIAL SEAL "
JILL M. BARSHOP
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 3/13/91

STATE OF ILLINOIS)
COUNTY OF COOK)

I, the undersigned, Assistant Secretary of WASHINGTON INTERNATIONAL INSURANCE COMPANY, an ARIZONA Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked, and furthermore that Article III, Section 5 of the By-Laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed in the County of Cook. Dated the 8th day of November, 1991.

Patricia M. Olsen, Assistant Secretary