

92011976

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Tarcom Corporation

as Principal, and WASHINGTON INTERNATIONAL INSURANCE CO., a Arizona Corporation

with principal office at 1930 Thoreau Drive, Schaumburg, IL, as Surety, are held and

firmly bound unto County of Lake, Merriville, Indiana

in the sum of Five Thousand and no/100 DOLLARS (\$ 5,000.00),

for the payment of which sum, well and truly to be made, we bind ourselves, our personal representa-

tives, successors and assigns, jointly and severally, firmly by these presents. SIGNED, SEALED AND DATED this 30th day of December 19 91

The Condition of this obligation is such, that Whereas Principal is desirous of obtaining a license from County of Lake, Merriville, Indiana

to carry on business as General Contractor

in County of Lake, Merriville, Indiana

for the term of twelve months or any shorter period commencing on the 30th

December 19 91, and ending on the 30th day of December

19 92

NOW, THEREFORE, if Principal shall, during the aforesaid term, faithfully observe and honestly comply with such Ordinances, Rules and Regulations, and any Amendments thereto, as require the execution of this bond, then this obligation shall become void and of no effect, otherwise to be and remain in full force and virtue.

PROVIDED, HOWEVER, that this bond may be continued from year to year by certificate executed by the Surety hereon.

Tarcom Corporation

BY: [Signature] Principal

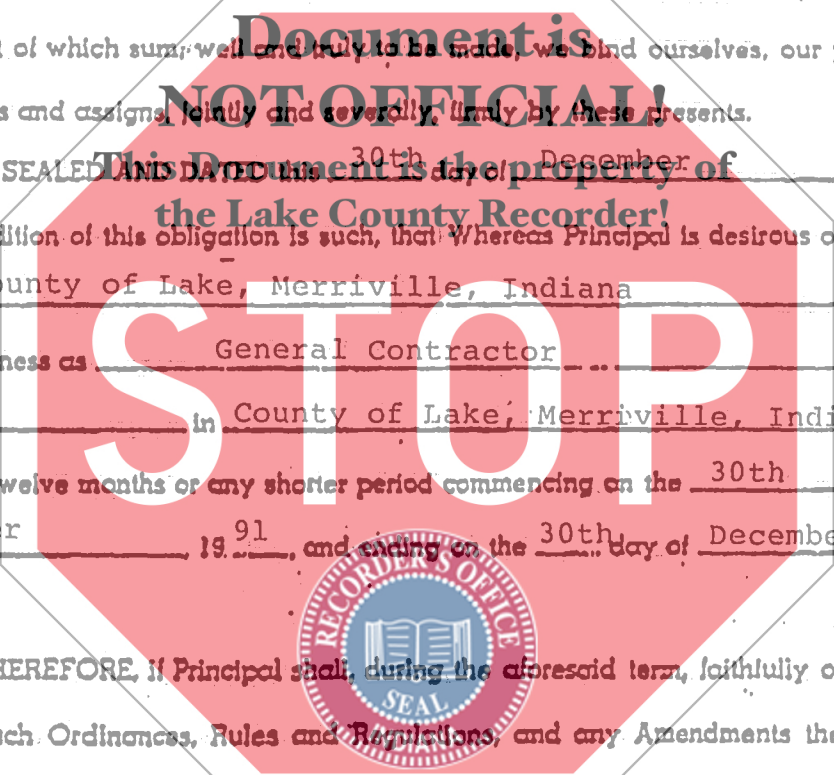
WASHINGTON INTERNATIONAL INSURANCE CO. Surety

By: [Signature] Attorney-in-Fact J. S. Pohl

COUNTERSIGNED:

[Signature]

J. S. Pohl Agent SLP 40021 Rev. 1/84



STATE OF INDIANA/S.S.NO. LAKE COUNTY FILED FOR RECORD FEB 27 11 28 AM '92 ROBERT BRIDGEMAN AND RECORDER

800

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

• • • • CAROL A. DOUGHERTY, R.O. DROST, J.S. POHL, AND JAMES L. SULKOWSKI • • • •

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 \$650,000.00 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

Document is the property of the Lake County Recorder!

STATE OF Illinois
COUNTY OF Lake

On this 30th day of December 19 91, before me personally appeared J. S. Pohl

being by me duly sworn, did depose and say: that he resides at Palatine, IL that he is the Attorney in Fact

of Washington International Insurance Company, the corporation described in and which executed the annexed instrument; that he knows 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 he signed his name 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"
CAROL A. DOUGHERTY
Notary Public, State of Illinois
My Commission Expires 1/5/95

Carol A. Dougherty
Notary Public in and for the above County and State.

My commission expires 1-5-95

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 30th day of December 19 91.

Lewis M. Moeller
Lewis M. Moeller, Secretary

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

*** CAROL A. DOUGHERTY, R.O. DROST, J.S. POHL, AND JAMES L. SULKOWSKI ***

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 \$650,000.00 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 pursuant 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 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 8th day of March, 1991.

WASHINGTON INTERNATIONAL INSURANCE COMPANY

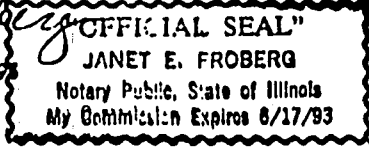
Paul D. Amstutz, President

STATE OF ILLINOIS)
) S.S.
COUNTY OF COOK)

On this 8th day of March 1991, before me came 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.

Jan Froberg, Notary Public
My Commission Expires June 17, 1992



CERTIFICATE

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 30th day of December 19 91.

Louis M. Moeller, Secretary