

Federated Mutual

INSURANCE COMPANY

Home Office: Owatonna, Minnesota 55060

92035179

LICENSE BOND

No. 1045575

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, M D L INSULATION & CONSTRUCTION SUPPLIES

(Principal)

of 13733 WICKER AVE CEDAR LAKE IN 46303

(City)

(State)

and FEDERATED MUTUAL INSURANCE COMPANY with principal offices at OWATONNA, MINNESOTA and authorized

to do a Surety business in the State of INDIANA

as Surety, are held and firmly bound unto LAKE COUNTY LICENSE & PERMIT SECTION

(Obligee)

2293 N. MAIN ST CROWN POINT, IN 46307

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 heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

The condition of this obligation is such that WHEREAS the above named Principal is desirous of obtaining a license from

LAKE COUNTY

to engage in the business of INSULATION CONTRACTING

NOW, THEREFORE, in consideration of the issuance of such license, if said Principal shall well and truly comply with such Ordinances, Rules and Regulations and any Amendments thereof, as require the execution of this bond, then this obligation shall be void, otherwise to be and remain in full force and effect.

This obligation shall become effective on the 10TH day of SEPTEMBER, 19 91, and shall remain in force for a one year period thereafter.

If the Surety herein shall so elect, this bond may be cancelled at any time by the Surety herein by giving the Principal and to the Obligee TEN (10) day's written notice of such cancellation.

IN WITNESS WHEREOF, the said Principal and the said Surety, have hereunto affixed their hands and seals this

5TH day of JULY, 19 91

(Seal)

M D L INSULATION & CONSTRUCTION SUPPLIES

Principal

By

R. W. Stein

(Seal)

FEDERATED MUTUAL INSURANCE COMPANY, SURETY

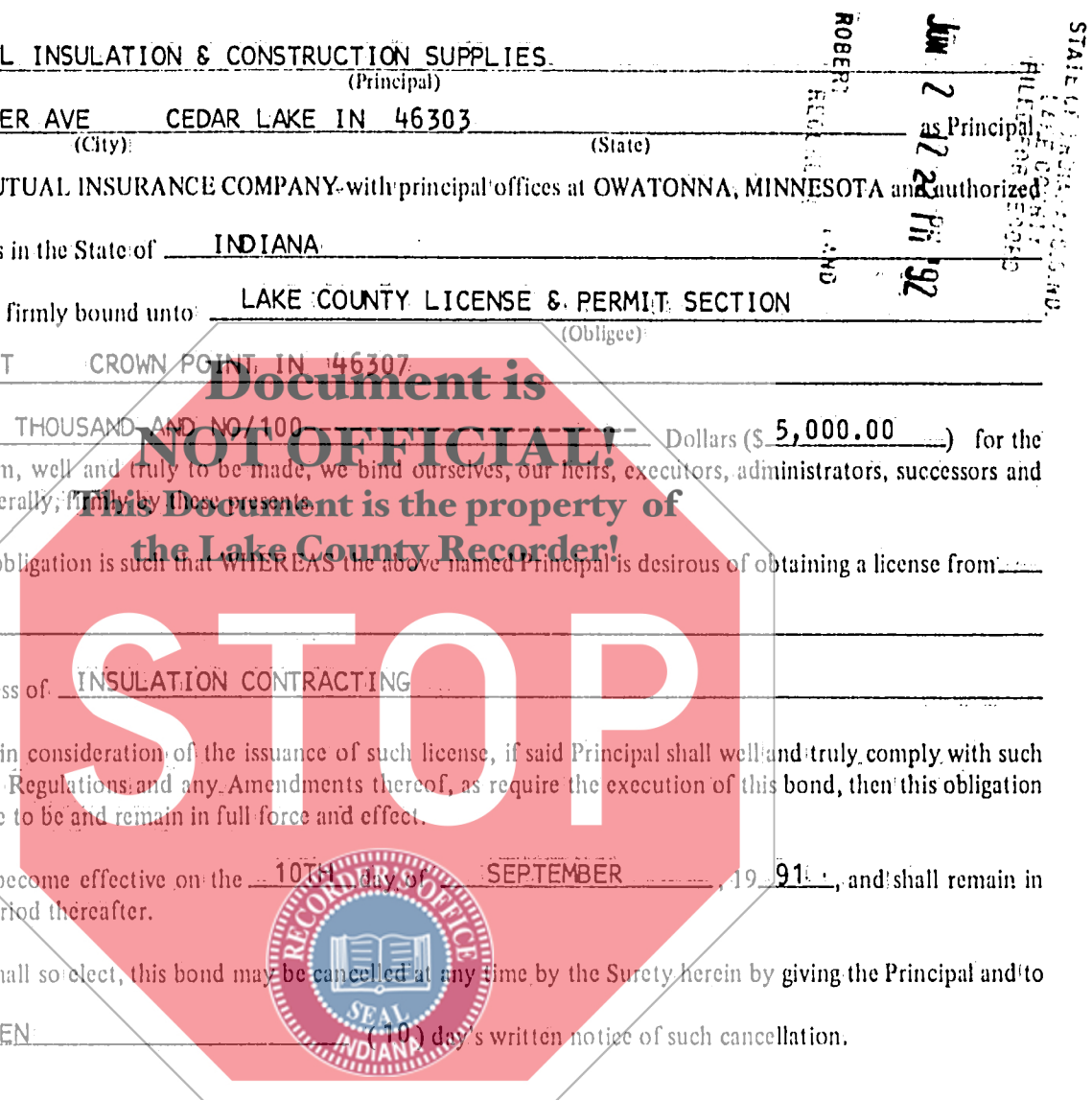
Countersigned:

R. B. Hatten

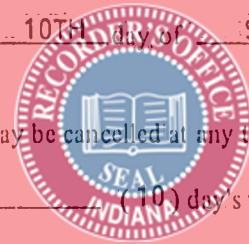
Agent

By

Carol Ciffra
Attorney-in-Chief



STATE OF INDIANA
LAKE COUNTY
RECORDERS OFFICE
JUN 22 2 22 PM '92
ROBERT HENNING AND



1000

POWER OF ATTORNEY

KNOW-ALL MEN BY THESE PRESENTS:

That FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:

CAROL CIFFRA of the City of OWATONNA State of MINNESOTA its true and lawful attorney for the following purposes:

To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:

TEN THOUSAND DOLLARS (\$10,000) EACH

The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:

- 1) Employed by Federated Mutual Insurance Company or
- 2) Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.

IN WITNESS WHEREOF, the said FEDERATED MUTUAL INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its Senior Vice President and Secretary this the 4TH day of JUNE 1991.

FEDERATED MUTUAL INSURANCE COMPANY

BY *[Signature]*

Senior Vice President

and BY *[Signature]*

Secretary

(Seal)

STATE OF MINNESOTA
COUNTY OF STEELE

On this 4TH day of JUNE 1991 personally appeared before me, the undersigned notary public, DONALD RAY HUFF AND F. H. HEISEKE to me personally known, who, each being duly sworn by me, did say that they are respectively the Senior Vice President and Secretary of the FEDERATED MUTUAL INSURANCE COMPANY and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors and said DONALD RAY HUFF AND F. H. HEISEKE acknowledge said instrument to be the free act and deed of said Corporation.

(SEAL)

[Signature: Corinne Livengood]

CORINNE LIVENGOOD
NOTARY PUBLIC - MINNESOTA
STEELE COUNTY
My Commission Expires April 23, 1995

COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the Company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am a Senior Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

CAROL CIFFRA

of OWATONNA, MINNESOTA

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

I 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 Owatonna, Minnesota on the 20th day of April, 1982 at which meeting a quorum 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 the said meeting.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the FEDERATED MUTUAL INSURANCE COMPANY this the 5th day of July 1991.

FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)


Senior Vice President