

UNITED STATES FIDELITY AND GUARANTY COMPANY



(A Stock Company)

92035899

LICENSE BOND

STATE OF OKLAHOMA
FILED
RECORDS
JUN 11 11 17 AM '92
ROBERT
ORDER

BOND NUMBER

56-0130-12399-924

KNOW ALL MEN BY THESE PRESENTS: That Madison Inc.

of Tulsa
State of Oklahoma, as Principal, and UNITED STATES FIDELITY AND GUARANTY COMPANY,
of Baltimore, Maryland; as Surety, are held and firmly bound unto Lake County Indiana, All Cities &
as Obligee, in the aggregate sum of Five Thousand & No/100
Document is NOT OFFICIAL
This Document is the property of the Lake County Recorder!

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 administrators, successors and assigns, jointly, severally, and firmly by these presents.

Signed, sealed and dated 5-27-92

WHEREAS, the above bounden Principal has applied for License as listed-general contractor
for the term beginning June 1, 1990 This Bond is to cover the term of said License.

NOW, THEREFORE, 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 FURTHER UNDERSTOOD AND AGREED that this bond may be terminated by either party hereto delivering written notice of termination by Registered or Certified Mail to the other parties at least 30 days prior to the effective date of such termination; the surety, however, remaining liable for any defaults under this bond, committed prior to the expiration of such 30 day period.

Madison Inc. (SEAL)

[Signature] (SEAL)

UNITED STATES FIDELITY AND GUARANTY COMPANY

By [Signature]

Jack Allen Jr.

Attorney in Fact



[Handwritten initials]

CERTIFIED COPY

GENERAL POWER OF ATTORNEY

No. 99876

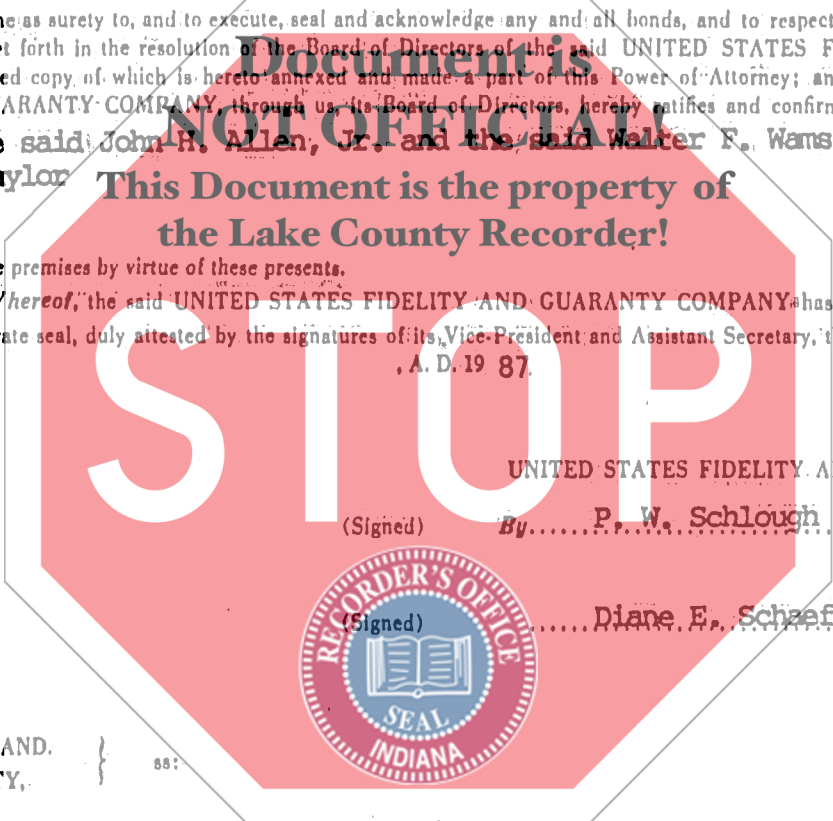
Know all Men by these Presents:

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 John H. Allen, Jr., Walter F. Wamsley and Charles M. Taylor

of the City of Tulsa, State of Oklahoma, its true and lawful attorneys in and for the State of Oklahoma

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 anyone of the said John H. Allen, Jr. and the said Walter F. Wamsley and the said Charles M. Taylor



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 6th day of November, A. D. 19 87.

UNITED STATES FIDELITY AND GUARANTY COMPANY.

(Signed) By P. W. Schlough Vice-President.

(Signed) Diane E. Schaefer Assistant Secretary.

(SEAL)

STATE OF MARYLAND, BALTIMORE CITY.

On this 6th day of November, A. D. 19 87, before me personally came P. W. Schlough, Vice-President of the UNITED STATES FIDELITY AND GUARANTY COMPANY and Diane E. Schaefer, 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 P. W. Schlough and Diane E. Schaefer 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. 19 90.

(SEAL) (Signed) Margaret M. Hurst Notary Public.

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 and territories of Canada;

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 or territories of Canada, 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, Michael W. Vann, 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 John H. Allen, Jr., Walter F. Wansley and Charles M. Taylor

This Document is the property of the Lake County Recorder!

of Tulsa, Oklahoma, 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 25th day of November, 1981, 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 May 27, 1992 (Date)



Michael W. Vann

Assistant Secretary