

SEABOARD SURETY COMPANY

92070086

INDEMNITY BOND

BOND NO. 236749

KNOW ALL MEN BY THESE PRESENTS, that we, Amoco Pipeline Company, as Surety, are held and firmly bound unto the Town of Highland, Indiana, as Oblige, in the sum of Ten Thousand and 00/100 Dollars (\$10,000.00) lawful money of the United States of America, to the payment of which sum well and truly to be made, we bind ourselves, our executors, administrators, successors and assigns, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that, whereas, the Principal had entered into an agreement with the Oblige dated the 21st day of October, 1969, to lay and construct, maintain and operate, a pipeline for the transportation of oil, gasoline, petroleum and other substances in and through the Town of Highland, Lake County, Indiana, said agreement by reference hereby made a part hereof.

NOW, THEREFORE, if the Principal shall faithfully comply with all the terms and conditions of said agreement, and shall save and keep harmless the Oblige from all loss or damage which it may sustain or for which it may become liable on account of default of the Principal under said agreement, then this obligation shall be void; otherwise, to remain in full force and effect.

Provided, the Surety may at any time terminate its liability by giving thirty (30) days written notice to the Oblige, and the Surety shall not be liable for any default after such thirty (30) days notice period, except for defaults occurring prior thereto.

Signed, sealed and dated this 26th day of October, 1992.



Amoco Pipeline Company

*R. O. Schneider*

R. O. Schneider - Manager  
Property Risk Analysis  
and Insurance

Countersigned at:

*Indianapolis, Indiana*

BY: *Garret J. Louw*

Seaboard Surety Company

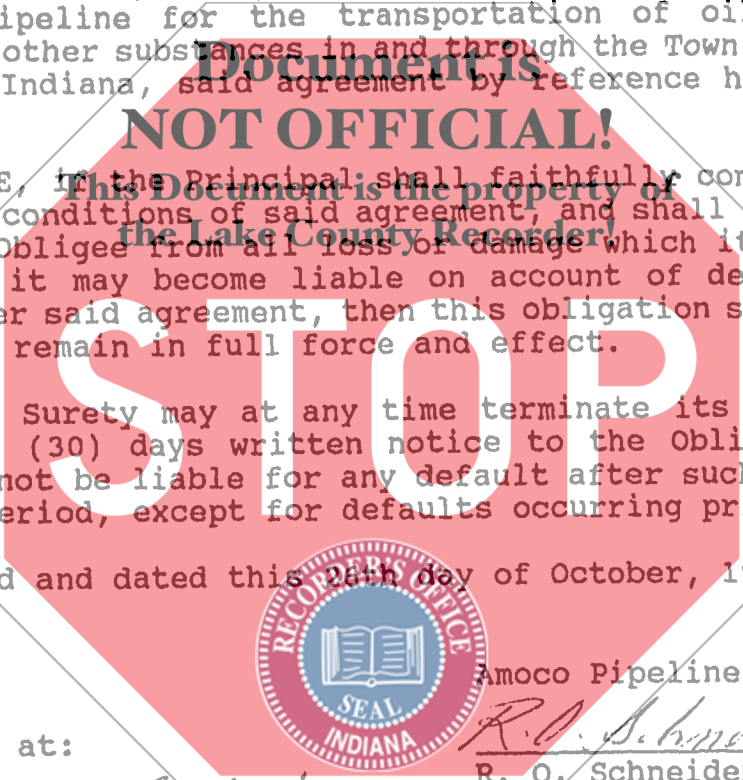
*J. M. Slowik*

J. M. Slowik  
Attorney-in-Fact

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Certified Copy

No. 11401

# SEABOARD SURETY COMPANY

ADMINISTRATIVE OFFICES, BEDMINSTER, NEW JERSEY

## POWER OF ATTORNEY

**KNOW ALL MEN BY THESE PRESENTS:** That SEABOARD SURETY COMPANY, a corporation of the State of New York, has made, constituted and appointed and by these presents does make, constitute and appoint **J.M. Slowik or A.E. Knowski or R.O. Schneider or R.K. Burwell**

of **Chicago, Illinois**  
its true and lawful Attorney-in-Fact, to make, execute and deliver on its behalf **insurance policies, surety bonds, undertakings and other instruments of similar nature as follows:** Without Limitations

Such insurance policies, surety bonds, undertakings and instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if signed by the duly authorized officers of the Company and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Company on December 8th, 1927, with Amendments to and including January 15, 1982 and are still in full force and effect:

ARTICLE VII, SECTION 1:

"Policies, bonds, recognizances, stipulations, consents of surety, underwriting undertakings and instruments relating thereto. Insurance policies, bonds, recognizances, stipulations, consents of surety and underwriting undertakings of the Company, and releases, agreements and other writings relating in any way thereto or to any claim or loss thereunder, shall be signed in the name and on behalf of the Company

(a) by the Chairman of the Board, the President, a Vice-President or a Resident Vice-President and by the Secretary, an Assistant Secretary, a Resident Secretary or a Resident Assistant Secretary; or (b) by an Attorney-in-Fact for the Company appointed and authorized by the Chairman of the Board, the President or a Vice-President to make such signature; or (c) by such other officers or representatives as the Board may from time to time determine.

The seal of the Company shall if appropriate be affixed thereto by any such officer, Attorney-in-Fact or representative."

**IN WITNESS WHEREOF**, SEABOARD SURETY COMPANY has caused these presents to be signed by one of its Vice-Presidents, and its corporate seal to be hereunto affixed and duly attested by one of its Assistant Secretaries, this **15th** day of **September**, 19**92**.



Attest:

(Seal)

*Via A. Respoli*  
Assistant Secretary

SEABOARD SURETY COMPANY,

By

*Michael B. Keegan*  
Vice-President

STATE OF NEW JERSEY  
COUNTY OF SOMERSET

ss.:

On this **15th** day of **September**, 19**92**, before me personally appeared **Michael B. Keegan**, a Vice-President of SEABOARD SURETY COMPANY, with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of **New Jersey**; that he is a Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; 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 Company; and that he signed his name thereto as Vice-President of said Company by like authority.



LINDA SMETHERS

NOTARY PUBLIC OF NEW JERSEY

My Commission Expires Dec. 16, 1996

(Seal)



### CERTIFICATE

I, the undersigned Assistant Secretary of SEABOARD SURETY COMPANY do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this Certificate and I do further certify that the Vice-President who executed the said Power of Attorney was one of the Officers authorized by the Board of Directors to appoint an attorney-in-fact as provided in Article VII, Section 1, of the By-Laws of SEABOARD SURETY COMPANY.

This Certificate may be signed and sealed by facsimile under and by authority of the following resolution of the Executive Committee of the Board of Directors of SEABOARD SURETY COMPANY at a meeting duly called and held on the 25th day of March 1970.

"RESOLVED (2) That the use of a printed facsimile of the corporate seal of the Company and of the signature of an Assistant Secretary on any certification of the correctness of a copy of an instrument executed by the President or a Vice-President pursuant to Article VII, Section 1, of the By-Laws appointing and authorizing an attorney-in-fact to sign in the name and on behalf of the Company surety bonds, underwriting undertakings or other instruments described in said Article VII, Section 1, with like effect as if such seal and such signature had been manually affixed and made, hereby is authorized and approved."

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of the Company to these presents this **26th** day of **October**, 19**92**.



*Diana M. Klement*  
Assistant Secretary