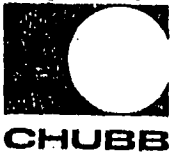


3



CHUBB GROUP OF INSURANCE COMPANIES

10 Mountain View Road, P.O. Box 100, Springfield, MA 01103

92073842

FEDERAL INSURANCE COMPANY

LICENSE OR PERMIT BOND

Bond No. 8133 36 58

Amount \$5,000.00

Know All Men By These Presents,

That we, **INLAND CONSTRUCTION CO.**
One Graycor Drive
Homewood, IL 60430

(hereinafter called the Principal),

as Principal; and the **FEDERAL INSURANCE COMPANY**, Warren, New Jersey a corporation duly organized under the laws of the State of Indiana, (hereinafter called the Surety), as Surety, are held and firmly bound unto

ALL CITIES, TOWNS AND MUNICIPALITIES IN LAKE COUNTY, INDIANA

This Document is the property of the Lake County Recorder!

(hereinafter called the Obligee),

in the sum of **FIVE THOUSAND AND NO/100**

Dollars

(\$ **5,000.00**)

), for the payment of which we, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounden Principal has made application to the Obligee for a license or permit as **GENERAL CONTRACTOR**

for the term beginning **November 6, 1992**
and ending **November 6, 1993**

in accordance with the rules and ordinances of said Obligee pertaining to same.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall faithfully observe, keep and obey all laws and ordinances of said Obligee relating to the said license or permit now in force, or any amendments thereto and shall save, indemnify and keep harmless, the Obligee against all liabilities, judgments, costs and expenses, which may accrue against said Principal in consequence of the granting of such license or permit and will in all things, strictly comply with the conditions of the license or permit, then this obligation to be void, otherwise to remain in full force and effect.

Signed, Sealed and Dated this **6th** day of **November** A.D. 19 **92**.

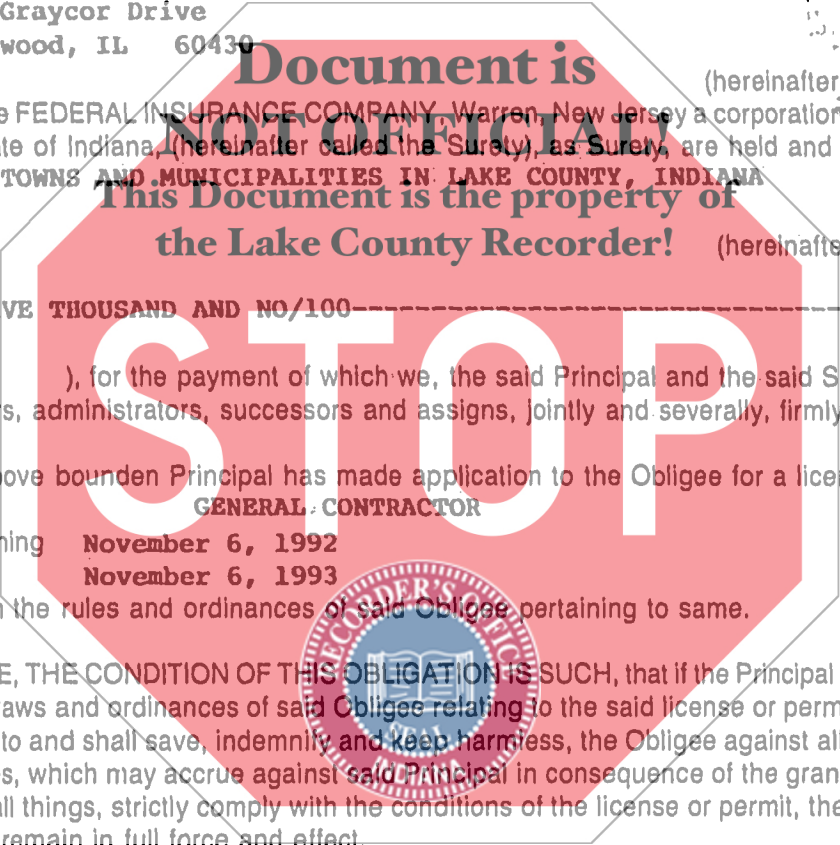
INLAND CONSTRUCTION CO.

By: *[Signature]* Principal

FEDERAL INSURANCE COMPANY

By: *[Signature]*
SUSAN J. PREIKSA-Attorney-In-Fact

STATE OF INDIANA
FILED FOR RECORD
NOV 20 8 31 AM '92
ROSE



10.00

State of Illinois }
County of DuPage } ss:

On **November 6, 1992**

therein, duly commissioned and sworn, personally appeared **SUSAN J. PREIKSA** before me, a Notary Public in and for said County and State, residing in the Lake County Recorder's Office.

known to me to be Attorney-in-Fact of **FEDERAL 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

"OFFICIAL SEAL"
Janet B. Heckinger
Notary Public, State of Illinois
My Commission Expires 5/1/95

Janet B. Heckinger

Notary Public

360212-6-66

POWER-OF ATTORNEY

Know all Men by these Presents, That the **FEDERAL INSURANCE COMPANY**, 15 Mountain View Road, Warren, New Jersey, an Indiana Corporation, has constituted and appointed, and does hereby constitute and appoint **Susan J. Preiksa, Robert E. Kappus and Robert E. Duncan of Oakbrook Terrace, Illinois**-----

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds of any of the following classes, to-wit:

1. Bonds and Undertakings (other than Bail Bonds) filed in any suit, matter or proceeding in any Court, or filed with any Sheriff or Magistrate, for the doing or not doing of anything specified in such Bond or Undertaking.
2. Surety bonds to the United States of America or any agency thereof, including those required or permitted under the laws or regulations relating to Customs or Internal Revenue; License and Permit Bonds or other indemnity bonds under the laws, ordinances or regulations of any State, City, Town, Village, Board or other body or organization, public or private; bonds to Transportation Companies, Lost Instrument bonds; Lease bonds, Workers' Compensation bonds, Miscellaneous Surety bonds and bonds on behalf of Notaries Public, Sheriffs, Deputy Sheriffs and similar public officials.
3. Bonds on behalf of contractors in connection with bids, proposals or contracts.

In Witness Whereof, the said **FEDERAL INSURANCE COMPANY** has, pursuant to its By-Laws, caused these presents to be signed by its Vice President and Assistant Secretary and its corporate seal to be hereto affixed this **1st** day of **May** 19 **90**

Corporate Seal



Richard D. O'Connor
Assistant Secretary

FEDERAL INSURANCE COMPANY
James D. Dixon
Vice President

STATE OF NEW JERSEY }
County of Somerset } SS.

On this **1st** day of **May** 19 **90**, before me personally came **Richard D. O'Connor** to me known and by me known to be Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, the corporation described in and which executed the foregoing Power of Attorney, and the said **Richard D. O'Connor** being by me duly sworn, did depose and say that he is Assistant Secretary of the **FEDERAL INSURANCE COMPANY** and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company, and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority, and that he is acquainted with **James D. Dixon** and knows him to be the Vice President of said Company, and that the signature of said **James D. Dixon** subscribed to said Power of Attorney is in the genuine handwriting of said **James D. Dixon** and was thereto subscribed by authority of said By-Laws and in deponent's presence



STATE OF NEW JERSEY }
County of Somerset } SS.

Acknowledged and Sworn to before me on the date above written.
Nicolette T. Pasquelli
NICOLETTE T. PASQUELLI
Notary Public, State of New Jersey,
No. 2066518
Commission Expires: **October 2, 1994**

I, the undersigned, Assistant Secretary of the **FEDERAL INSURANCE COMPANY**, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on March 2, 1990 and that this By-Law is in full force and effect.



Section 2. All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice Chairman or the President or a Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, Vice Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I further certify that said **FEDERAL INSURANCE COMPANY** is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island; and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by law.

I, the undersigned Assistant Secretary of **FEDERAL INSURANCE COMPANY**, do hereby certify that the foregoing Power of Attorney is in full force and effect.

Given Under my hand and the seal of said Company at Warren, N.J., this **6th** day of **November** 19 **92**



S. M. Ashley
Assistant Secretary