

LICENSE OR PERMIT BOND

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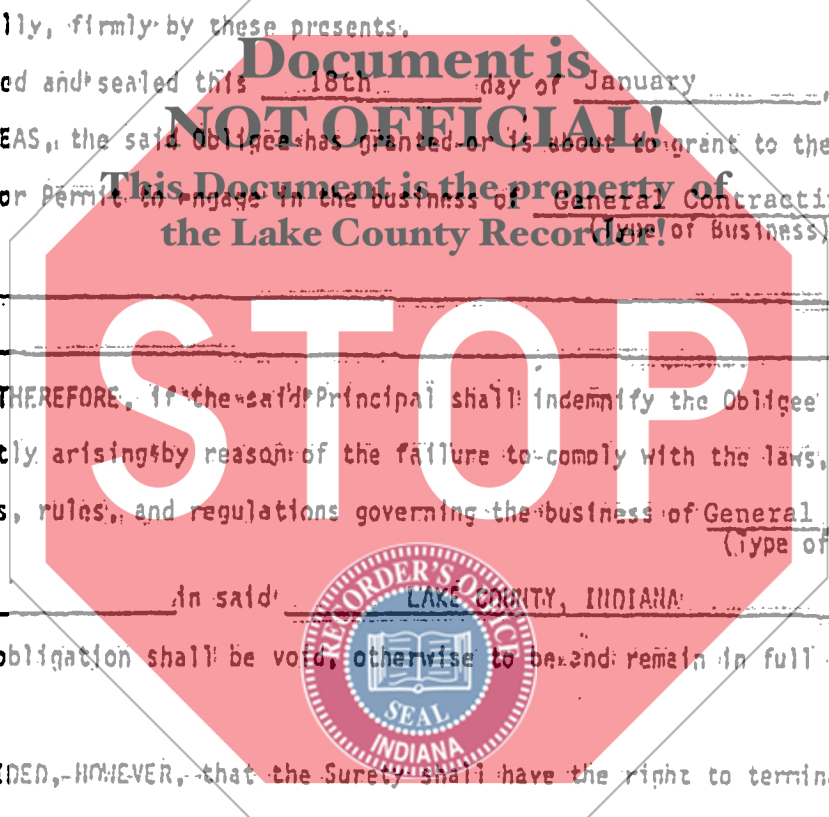
KNOW ALL MEN BY THESE PRESENTS, That RETAIL CONSTRUCTION SERVICES, INC.  
(Company Name)

1 Eastern Heights Plaza, 7582 Currell Blvd., Suite 114, St. Paul, MN. 55125  
(Owner's Name and Full Address)  
as Principal, and the UNITED STATES FIDELITY AND GUARANTY COMPANY Company, who is its Principal Office at Baltimore, Maryland, as Surety, are held firmly bound unto all Cities, Towns and Municipalities in Lake County, Indiana, hereinafter called Obligor, in the penal sum of Five-Thousand

(\$5,000.00) Dollars, for the payment of which well and truly to be made we do hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 18th day of January, 1993.

WHEREAS, the said Obligor has granted or is about to grant to the said Principal a License or Permit to engage in the business of General Contracting  
(Type of Business)



NOW THEREFORE, if the said Principal shall indemnify the Obligor against any loss directly arising by reason of the failure to comply with the laws, Ordinances, resolutions, rules, and regulations governing the business of General Contracting  
(Type of Business)

in said LAKE COUNTY, INDIANA

then this obligation shall be void, otherwise to be and remain in full force and effect.

PROVIDED, HOWEVER, that the Surety shall have the right to terminate its liability hereunder by serving written notice upon the Obligor ten (10) days in advance of its intention to do so.

Term of Bond: February 28, 1993, to February 28, 1994.

RETAIL CONSTRUCTION SERVICES, INC.

By: Gerald F. Kuntz, Vice President  
COMPANY NAME

UNITED STATES FIDELITY AND GUARANTY COMPANY  
SURETY COMPANY

By Bruce N. Telander, ATTORNEY-IN-FACT MAR 29 1993

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LAKE COUNTY  
PLAN COMMISSION  
INITIAL SEAL

LAKE COUNTY  
PLAN COMMISSION

REIVERSON  
NOTARY PUBLIC - MINNESOTA  
HENNEPIN COUNTY  
My Commission Expires April 3, 1996

STATE OF INDIANA/S.S.NO.  
LAKE COUNTY  
FILED FOR RECORD

3 9 12 AM 1993  
SARAH J. COLLIER  
RECORDER

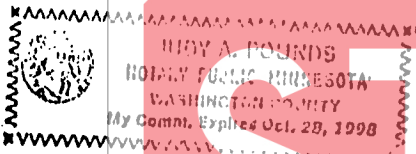
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ACKNOWLEDGEMENT OF CORPORATION

State of Minnesota )  
 ) ss. On this 18th day of January 19 93  
County of ) before me appeared Gerald F. Kuntzi  
to me personally known, who, being by me duly sworn, did say that he is the  
Vice President  
of RETAIL CONSTRUCTION SERVICES, INC., a corporation,  
that the seal affixed to the foregoing instrument is the corporate seal of said  
corporation,

(If no seal, so state, and strike out above as to corporate seal)  
and that said instrument was executed in behalf of said corporation by authority of its Board  
of Directors; and that said Gerald F. Kuntzi  
acknowledged said instrument to be the free act and deed of said corporation.

Document is  
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the Lake County Recorder!



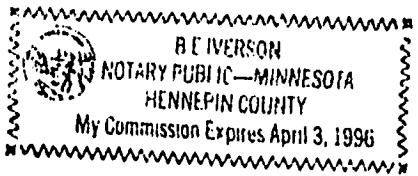
Judy A. Pounds  
Notary Public, Washington County, Minnesota  
My commission expires Oct. 29, 1998

ACKNOWLEDGEMENT OF CORPORATE SURETY



State of Minnesota )  
 ) ss. On this 18th day of January 19 93  
County of Hennepin ) before me appeared Bruce N. Telander  
to me personally known, who, being by me duly sworn, did say that he is the  
Attorney-in-Fact

of UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation,  
that the seal affixed to the foregoing instrument is the corporate seal of said corporation  
and that said instrument was executed in behalf of said corporation by authority of its Board  
of Directors; and that said Bruce N. Telander  
acknowledged said instrument to be the free act and deed of said corporation.



[Signature]  
Notary Public \_\_\_\_\_ County, \_\_\_\_\_  
My commission expires \_\_\_\_\_

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MAR 29 1993

LAKE COUNTY  
PLAN COMMISSION

UNITED STATES FIDELITY AND GUARANTY COMPANY

POWER OF ATTORNEY

NO. 105366



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: **Ronald R. Olson, Bruce N. Telander, R. W. Frank, John P. Martinsen, Gary S. Soderberg, R. Scott Ginton, Dennis J. Linder, John E. Tauer, Mary L. Charles and Rene' G. Maas**

of the City of **Minneapolis**, State of **Minnesota** its true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons; guaranteeing the performance of contracts; and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

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 Senior Vice President and Assistant Secretary, this **6th** day of **November**, A.D.:19**92**.

UNITED STATES FIDELITY AND GUARANTY COMPANY



(Signed) By: *[Signature]* Senior Vice President

(Signed) By: *[Signature]* Assistant Secretary

**This Document is the property of the Lake County Recorder!**

STATE OF MARYLAND)
BALTIMORE CITY )

On this **6th** day of **November**, A.D.:19**92**, before me personally came **Robert J. Lamendola**, Senior Vice President of the UNITED STATES FIDELITY AND GUARANTY COMPANY, and **Paul D. Sims**, 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 **Robert J. Lamendola**, and **Paul D. Sims** were respectively the Senior 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 affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Senior Vice President and Assistant Secretary, respectively, of the Company. My Commission expires the **11th** day in **March**, A.D.:19**95**.



(Signed) *[Signature]* NOTARY PUBLIC

This Power of Attorney is granted under and by authority of the following Resolution adopted by the Board of Directors of the UNITED STATES FIDELITY AND GUARANTY COMPANY on September 24, 1992:

RESOLVED, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) 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 President, or an Executive Vice President, or a Senior Vice 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 foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and, unless subsequently revoked and subject to any limitations set forth therein, 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 validly attached.

RESOLVED, that Attorney(s)-in-Fact shall have the power and authority, unless subsequently revoked and, in any case, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, **Paul D. Sims**, an Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, do hereby certify that the foregoing is a true excerpt from the Resolution of the said Company as adopted by its Board of Directors on September 24, 1992 and that this Resolution is in full force and effect.

I, the undersigned Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY do hereby certify that the foregoing Power of Attorney is in full force and effect and has not been revoked:

In Testimony Whereof, I have hereunto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY on this **1st** day of **January**, 19**93**



*[Signature]* Assistant Secretary

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LAKE COUNTY PLAN COMMISSION