

LICENSE OR PERMIT BOND

THE ÆTNA CASUALTY AND SURETY COMPANY Hartford; Connecticut 06115

93027992

KNOW ALL MEN*BY THESE PRESENTS:

| of Connecticut, and authorized to do business in the State ly bound unto the City of See 18 Below in the (\$5,000.00) Pollars, for the payment of administrators, jointly and severally by these presents | e penul sumed Five Mousand Dornars and 00/100 which we hereby bind ourselves, our hers, executors and fire |
|--|--|
| THE CONDITIONS OF THIS BOND ARE SUCH, that | the said Principal has applied for ittems as/foil or rements of the ordinance of said City, and has agreed to we |
| NOW, THEREFORE, if said Principal shall faithfully performed to the requirements of the ordinance of said Cit stated, then this obligation shall be null-and void; other | y,_a <mark>nd!protect said! C</mark> ity from any damage as hereinbefore |
| | incloal upon thirty (30) days written notice by the Surety; |
| This bond becomes effective on the 26th DAITED: | |
| The state of the s | ATHURDER & LIGHTNING, INC. |
| **Lake County and All Cities And Towns Therein | By John Dilhelis Many of |
| | THE ÆTNA CASUALTY AND SURETY COMPANY |
| | By Ruth N. Coy Attorney-in-Fact |

(S-2141) #ED. 4-73

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PRINTED IN U.S.A



POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS; THAT THE ÆTNA CASUALTY AND SURETY COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint Tom N. Ringo, Robert S. Rose, Thomas A. Cipares, Ruthin, Coy or Steven F. Jacox - -

of Michigan City, Indiana , its true and jawful Attorney(s) in Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States; or, if the following line be filled in, within the area: there desig: . its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred , the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond. recognizance, or conditional undertaking, and any and all consents incidents thereto not exceeding the sum of TWO MILLION (\$2,000,000:00)*DOLLARS! -

and to bind THE ÆTNA CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE ÆTNA CASUALTY AND SURETY COMPANY, and all the acts of said Attorney(s)-in-Fect, pursuant to the authority herein! given, are hereby ratified and confirmed,

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force: and effect:

VOTED: That each of the following officers: Graitman, Vice Cheltman, President, Any Executive Vice President, Any Senior Vice President, Any Senior Vice President, Any Assistant Secretary, may from time to time appoint Resident Vice President; Resident Assistant Secretary, may from time to time appoint Resident Vice President; Resident Assistant Secretary and The Company and may give any each appoint se such authority as his confidence in authority may respect to a company and may give any each such authority as his certificate of authority may greecribe to sign with the Company's name and seal with the Company's seel bonds, recognizances, contracts of indemnity, and other writings obligatory in the nexter of a bond, recognizance) or conditional undertaking and any of seid officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED: That any bond, recognizence, contract of indemnity, or writing obligatory in the nature of a bond, recognizence, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed funder sea; if required) by one or more Attorneys in-Fact pursuant to the power prescribed in his or their cartificate or cartificates of

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE ÆTNA CASUALTY AND SURETY COMPANY which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice: President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facilimite to any power of attorney or to any certificate relating therain, appointing Resident Vice Presidents, Resident Assistant Secretaries; or Attorneys-in-Fact for purposes only of executing and attesting body and understings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such faccimite storage or fact in the valid and binding upon the Company and any such power so executed and certified by such faccimite signature and faccimite sect shell be valid and binding upon the Company in the future with: respect to any bond or undertaking to which it is attached:

IN WITNESS WHEREOF, THE ETNA CASUALTY AND SURETY COMPANY has caused this instrument to by signed by its. Senior and its corporate soal to be hereto affixed this

Vice President day of November

CASUALTY **ETNA**

SURETY COMPANY

rerucin

State of Connecticut County of Hartford

ss. Harriord

Joseph P. Kiernan

Senior Vice President

On this 18th day of November

, before me personally came JOSEPH P. KIERNAN , 1992

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to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of THE ÆTNA CASUALTY AND SURETY COMPANY, the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf

of the corporation by authority of his/her office under the Standing Resolutions thereof.

Notary Public

Rosalind R. Christie

CERTIFICATE

I, the undersigned, Secretary of THE ÆTNA CASUALTY AND SURETY COMPANY; a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors; as set forth in the Certificate of Authority, are now

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this

26th

day of

Apri'l

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John W. Welch Secretary

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