93042778

LICENSE BOND

BOND NO. 958949

KNOW 'ALL MEN BY THESE PRESENTS: RITCHIE MCEWAN That we._ ____ as Principal. TRINITY UNIVERSAL ____, incorporated under the laws of the State of INDIANA with principal office in Dallas, Texas, as Surety, are held and firmly bound unto LAKE COUNTY INDIANA, ALL CITIES AND ALL TOWNS THEREIN lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents. This Document is the property of WHEREAS, the soid Principal three deplied 6 said Obligee departments to FENCE ERECTION CONTRACTOR NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Raid Principal shall indemnity said Obliges against all loss to it caused by said Principal's breach of any offinance, rule or regulation relating thereto; then the above obligation shall be void, otherwise to be and remain in full force and effect. PROVIDED, THE LIABRITY OF THE SUPERY upon this bond shall be and remain in full force and effect for the full period of the certificate or license, and renewals thereof issued to the principal above named; or untill ten days after receipt by the Obligen of a written notice signed by such Surety, or its authorized agent, stating that the liability of such Surety is thereby terminated and canceled; and provided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this bond prior to the date of such termination. 19. 93 JUNE 30TH Signed, sealed and dated the... RITCHIE: MCEWAN Principal

SEAL) (SEAL)

License Bond:

By Imorry C. Ain

Attorney-in-fact



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That TRINITY-UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas: Corporation, and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, do hereby appoint

TIMOTHY C. WINEY Or JO ANNE WINEY-BABCOCK - CHESTERTON. INDIANA

It's true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf-fidelity and surety bonds, endorsements or amendments thereto, issued in the course of its business, and to bind the respective company thereby, in amounts or penalties. not exceeding the sum of

ONE. HUNDRED: THOUSAND, AND, no /100

Dollars 15 100,000.00

JAMES:W. BURKETT, PRESIDENT

EXCEPT NO AUTHORITY IS GRANTED FOR:

1. Open Penalty bonds

2. Bonds where Attorney(s) On Fact, appear asia party at interest.

IN WITNESS WHEREOF, TRINITY UNIVERSAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., have each executed and attested these presents

This Docatnent is the tobagerty of the Lake Coun

UDITH E. FAGAN, CORP. SECRETARY-SRIVICE PRES.

AUTHORITY FOR POWER OF ATTORNEY

That TRINITY JUNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, in pursuance of authority granted by that certain resolution adopted by their respective Board of Directors on the 1st day of March, 1976 and of which the following is a true, full, and complete copy:

"RESOLVED, That the President, any Vice-President, or, any Secretary of each of these Companies be and they are hereby "RESOLVED, That the President, any Vice-President, or, any Secretary of each of these Companies be and they are hereby authorized and empowered, to make, execute; and deliver in behalf of these Companies unto such person or persons residing within the United States of America, as they may select, its Power of Attorney constituting and appointing each such person its Attorney in-Fact, with full power and authority to make, execute and deliver, for it; in its name and in its behalf, as surely, any particular bond or undertaking that now be required in the specified territory, under such limitations and restrictions, both as to nature of such bonds or undertaking and as to limits of liability to be undertaken by these Companies, as said Officers may deem proper, the nature of such bonds or undertakings and the limits of liability to which such Powers of Attorney may be restricted, to be in each instance specified in such Power of Attorney.

RESOLVED, That any and all Attorneys in-Fact and Officers, of the Companies, including Assistant Secretaries, whether or not the Secretary is absent, be and are hereby authorized and the power do certify or verify copies of the By-Laws of these Companies as well as any resolution of the Directors' having in do with the execution of bonds resonances. To the companies as well as any resolution of the Directors' having in do with the execution of bonds.

Companies as well as any resolution of the Directors, having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writing obligatory in the nature thereof, or with regard to the powers of any of the officers of these Companies or of Attorneys-in-Fact.

RESOLVED. That the signature of any of the persons described in the foregoing resolution may be facsimile signatures as fixed or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereinabove authorized."

CERTIFICATION OF POWER ATTORNEY

I, the undersigned, Corp. Secretary of Trinity Universal Insurance Company, Security National Insurance Company and Trinity Universal Insurance Company of Kansas, Inc., do hereby certify that the foregoing and attached power of attorney, WHICH MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, WITH A RED DIAGONAL IMPRINT: — TRINITY UNIVERSAL INSURANCE — PRESENT IN ITS ENTIRETY, remains in full force and has not been revoked; and furthermore that the resolution of the Board of Directors set forth in this power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and offixed the facsimile seal of each Corporation:

CORP. SECRETARY

NUTUMN YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL 214-360-8502 OR WRITE US AT PO. BOX 655028, DALLAS, TX 75265-5028.