



THE HARTFORD

BOND NO.

BOND 93083144

Know All Men By These Presents,  
That we, Heartland Industries, Inc.  
of Carmel, IN

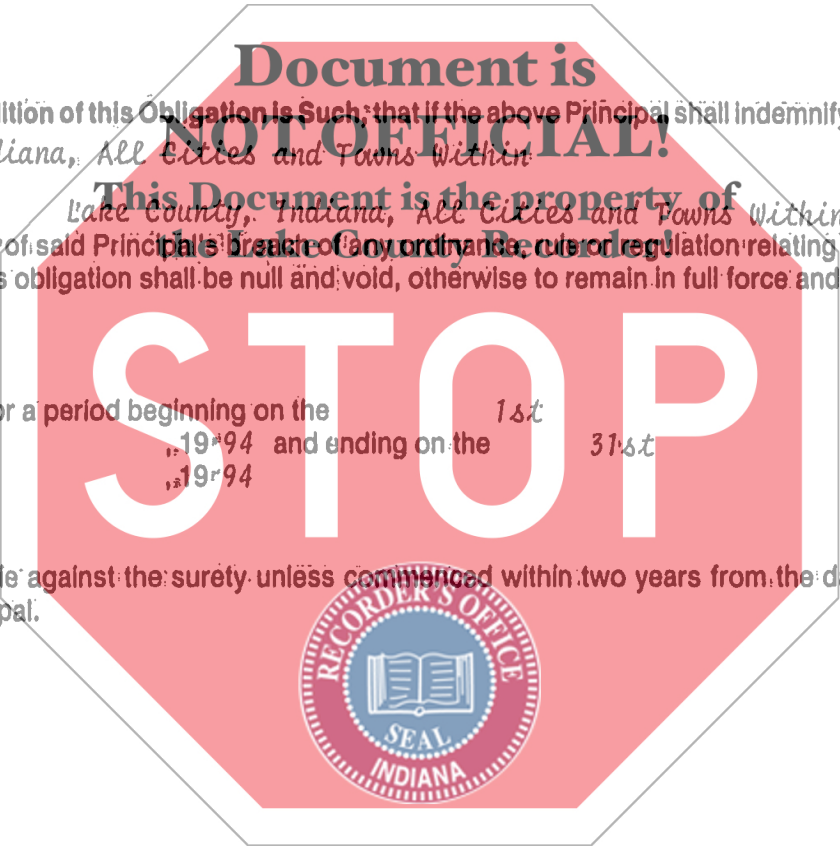
as Principal,

and Hartford Fire Insurance Company, a corporation organized under the laws of the State of Connecticut, having its principal office in the City of Hartford, as Surety, are held and firmly bound unto Lake County, Indiana, All Cities and Towns Within

In the sum of Five Thousand and 00/100 Dollars (\$ 5,000.00) 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.

Whereas, the above bounden Principal has been granted a sub-contractor's license

Dec 2 31 PM '93  
STATE OF INDIANA  
CLERK OF SUPERIOR COURT  
LAKE COUNTY, INDIANA



Now, Therefore, the Condition of this Obligation is Such, that if the above Principal shall indemnify and save harmless the Lake County, Indiana, All Cities and Towns Within

against loss to which the Lake County, Indiana, All Cities and Towns Within may be subject by reason of said Principal's breach of any ordinance, rule or regulation relating to the above described license or permit, then this obligation shall be null and void, otherwise to remain in full force and effect.

The term of this bond is for a period beginning on the 1st day of January, 1994 and ending on the 31st day of December, 1994

No cause of action shall lie against the surety unless commenced within two years from the date the cause of action accrues against the principal.

Signed, sealed and dated this 29th day of November 1994

Heartland Industries, Inc.	(Seal)
By: <i>Raymond Kellon</i>	(Seal)
Surety Hartford Fire Insurance Company	
By: <i>Marianne A. Bickell</i>	(Seal)
Marianne A. Bickell	Attorney-in-Fact

*Joe*

# HARTFORD FIRE INSURANCE COMPANY

Hartford, Connecticut

## POWER OF ATTORNEY

Know all men by these Presents, That the HARTFORD FIRE INSURANCE 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, does hereby make; constitute and appoint

R. A. DAHLHEIM, MARIANNE BICKELL and CRFL BOYER  
of INDIANAPOLIS, INDIANA

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed, in penalties not exceeding the sum of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00)

each, and to bind the HARTFORD FIRE INSURANCE COMPANY thereby, as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the HARTFORD FIRE INSURANCE COMPANY, and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This power of attorney is granted by and under authority of the following provisions:

(1) By-Laws adopted by the Stockholders of the HARTFORD FIRE INSURANCE COMPANY at a meeting duly called and held on the 9th day of March, 1871.

SECTION 8. The President or any Vice-President, acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more Resident Vice-Presidents, Resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such Resident Vice-President, Resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

SECTION 11. Attorneys-in-Fact shall have power and authority, 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 thereto any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested by one other of such Officers.

(2) Excerpt from the Minutes of a meeting of the Board of Directors of the HARTFORD FIRE INSURANCE COMPANY duly called and held on the 12th day of October, 1990:

RESOLVED: Robert N. H. Sener, Assistant Vice-President and Laura A. Shanahan, Assistant Vice-President, shall each have, as long as each holds such office, the same power as any Vice-President under Sections 6, 7 and 8 of Article IV of the By-Laws of the Company, namely: to appoint by a Power of Attorney, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more resident Vice-Presidents, resident Assistant Secretaries and Attorneys-in-Fact.

This power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Directors of the HARTFORD FIRE INSURANCE COMPANY at a meeting duly called and held on the 12th day of October, 1990:

RESOLVED, that the signatures of such Officers and the seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall 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 HARTFORD FIRE INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice-President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 1st day of May, 1991.

Attest:

*Richard R. Hermanson*  
Richard R. Hermanson  
Secretary

HARTFORD FIRE INSURANCE COMPANY

*Robert N. H. Sener*  
Robert N. H. Sener  
Assistant Vice-President

STATE OF CONNECTICUT } ss.  
COUNTY OF HARTFORD }

On this 1st day of May, A.D. 1991, before me personally came Robert N. H. Sener, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of the HARTFORD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF CONNECTICUT } ss.  
COUNTY OF HARTFORD }



*Jean H. Wozniak*  
Jean H. Wozniak  
Notary Public  
My Commission Expires March 31, 1994

### CERTIFICATE

I, the undersigned, Assistant Secretary of the HARTFORD FIRE INSURANCE COMPANY, a Connecticut Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that the Resolutions of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford. Dated the 1st day of January 1994



*David A. Johnson*  
David A. Johnson  
Assistant Secretary