

License or Permit Bond: **93083145**

- Continental Casualty Company
- National Fire Ins. Co. of Hartford
- American Casualty Company of Reading, Pa.



CNA Plaza A Stock Company
Chicago, Illinois 60685

BOND NO. 12416-20-58

KNOW ALL MEN BY THESE PRESENTS, That we MORTON ROOFING & ENGINEERING, INC.
of 415-159th Street Calumet City, IL 60409

hereinafter referred to as the Principal, and CONTINENTAL CASUALTY COMPANY
a corporation organized and existing under the laws of the State of Illinois
and authorized to do business in the State of Illinois, as Surety, are held
and firmly bound unto all cities and municipalities of Lake County, IN
herein after referred to as Oblgee, in the sum of Five Thousand and no/100ths
lawful money of the United States of America, to the payment of which sum, well and truly to be made,
we bind ourselves, our executors, administrators, successors, and assigns, firmly by these presents.



STATE OF ILLINOIS
 CLERK OF COURT
 JUDICIAL DISTRICT NO. 3
 Dec 9 2 53 PM '93
 FILED

THE CONDITION OF THIS OBLIGATION IS SUCH; That whereas, the Principal has made application for
a license or permit to the Oblgee for the purpose of, or to exercise the vocation of
Roofing Work

NOW, THEREFORE, if the Principal shall faithfully comply with all ordinances, rules and regulations
which have been or may hereafter be in force concerning said License or Permit, and shall save and keep
harmless the Oblgee from all loss or damage which it may sustain or for which it may become liable on
account of the issuance of said license or permit to the Principal, then this obligation shall be void;
otherwise, to remain in full force and effect.

THIS BOND WILL EXPIRE December 8, 1994
but may be continued by continuation certificate signed by Principal and Surety. The surety may at any
time terminate its liability by giving thirty (30) days written notice to the Oblgee, and the surety shall
not be liable for any default after such thirty day notice period, except for defaults occurring prior thereto.

SIGNED, SEALED AND DATED this 8th day of December, 1993.

MORTON ROOFING & ENGINEERING, INC.
Principal

By: HE Martin, Jr.

CONTINENTAL CASUALTY COMPANY
Surety

By: Warren L. Stahmer Attorney-in-fact

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For All the Commitments You Make

AN ILLINOIS CORPORATION

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men by these Presents, That CONTINENTAL CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Illinois, and having its principal office in the City of Chicago, and State of Illinois, does hereby make, constitute and appoint John J. Moriarty, Warren L. Stahmer, Diane G. Dawe, Arlene M. Kuizin, Richard S. Brekke, Michael J. Schoose, individually

of Chicago, Illinois

Its true and lawful Attorney-in-fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind CONTINENTAL CASUALTY COMPANY thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of CONTINENTAL CASUALTY COMPANY and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed;

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

Article IX - Execution of Documents

Section 3. Appointment of Attorney-in-fact. The President or a Vice President may, from time to time, appoint by writtencertificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Vice President or the Board of Directors may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 3rd day of April, 1957.

"Resolved, that the signature of the President or Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signatures and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

In Witness Whereof, CONTINENTAL CASUALTY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 5th day of May, 19 93.

CONTINENTAL CASUALTY COMPANY

State of Illinois) ss
County of Cook



J. E. Purtell
Vice President

On this 5th day of May, 19 93, before me personally came J. E. Purtell, to me known, who being by me duly sworn, did depose and say that he resides in the Village of Glenview, State of Illinois; that he is a Vice-President of CONTINENTAL CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name in full and to like authority, and acknowledges same to be the act and deed of said corporation;

G-23208-B

STATE OF ILLINOIS
COUNTY OF DUPAGE

I, Rosalie Dynako

Notary Public of DuPage County, in the State of Illinois, do hereby certify that Warren L. Stahmer

Attorney-in-fact, of the CONTINENTAL CASUALTY COMPANY, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered said instrument, for and on behalf of the CONTINENTAL CASUALTY COMPANY for the uses and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of Chicago in said County, this 8th day of December A.D. 19 93

Rosalie Dynako
Notary Public

Notary Public

"OFFICIAL SEAL"
Rosalie Dynako
Notary Public, State of Illinois.
My Commission Expires 10/2/97



For All the Commitments You Make

AN ILLINOIS CORPORATION

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men by these Presents, That CONTINENTAL CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of Illinois, and having its principal office in the City of Chicago, and State of Illinois, does hereby make, constitute and appoint John J. Moriarty, Warren L. Stahmer, Diane G. Dawe, Arlene M. Kuizin, Richard S. Brekke, Michael J. Schnoose, Individually

of Chicago, Illinois

Its true and lawful Attorney-in-fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind CONTINENTAL CASUALTY COMPANY thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of CONTINENTAL CASUALTY COMPANY and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

Article IX - Execution of Documents

Section 3. Appointment of Attorney-in-fact. The President or a Vice President may, from time to time, appoint by writte certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The President or any Vice President or the Board of Directors may at any time revoke all power and authority previously given to any attorney-in-fact.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 3rd day of April, 1957.

Resolved that the signature of the President or Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 3 of Article IX of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any power or certificate bearing such facsimile signatures and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

In Witness Whereof, CONTINENTAL CASUALTY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 5th day of May, 1993.

CONTINENTAL CASUALTY COMPANY

State of Illinois)
County of Cook) ss



J. E. Purtell
Vice President

On this 5th day of May, 1993, before me personally came J. E. Purtell, to me known, who being by me duly sworn, did depose and say that he resides in the Village of Glenview, State of Illinois; that he is a Vice President of CONTINENTAL CASUALTY COMPANY; the corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.



Linda C. Demsey
Notary Public
My Commission Expires October 19, 1994

CERTIFICATE

I, George R. Hobaugh, Assistant Secretary of CONTINENTAL CASUALTY COMPANY, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that Section 3 of Article IX of the By-Laws of the Company and the Resolution of the Board of Directors, set forth in said Power of Attorney are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said Company this 8th day of December, 1993.



George R. Hobaugh
Assistant Secretary