

INSURANCE COMPANY OF NORTH AMERICA
Philadelphia, Pennsylvania 19101

Continuous Form
License & Permit Bond
Bond No. K03986640-79

94026461

KNOW ALL MEN BY THESE PRESENTS:

THAT Pitt-Des Moines, Inc.
9550 Hickman Road, Clive, IA 50325-5316
of _____, as Principal, and

INSURANCE COMPANY OF NORTH AMERICA, of Philadelphia, Pennsylvania, a corporation existing under the laws of the Commonwealth of Pennsylvania and authorized to conduct the business of Suretyship in all states of the United States of America, as Surety, are held and firmly bound unto Lake County Government Center, Crown Point Court House, 2293 Main Street, Crown Point, IN 46307 as Oblige, in the penal sum of Five Thousand and no/100----- Dollars (\$***5,000.00*****) lawful money of the United States, for which payment shall and lawfully 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 Contractor's License to
Cover all Contracts in Towns and City of Lake County, IN

(description)

NOW, THEREFORE, the condition of this obligation is such, that if the aforesaid Principal shall indemnify and save harmless the aforesaid Oblige against loss to which the Oblige may be subject by reason of the 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.

PROVIDED, however, that the liability of the Surety hereunder shall in no event exceed the penal sum of this bond as stated above, regardless of the number of years the bond shall continue in force; and

THIS obligation may be cancelled by the Surety by giving thirty (30) days notice in writing of its intention to do so to the Oblige, and the Surety shall be relieved of any further liability under this bond thirty (30) days after receipt of said notice by the Oblige, except for defaults occurring prior thereto.

SIGNED, sealed and dated this 21st day of March 19 94

Pitt-Des Moines, Inc.

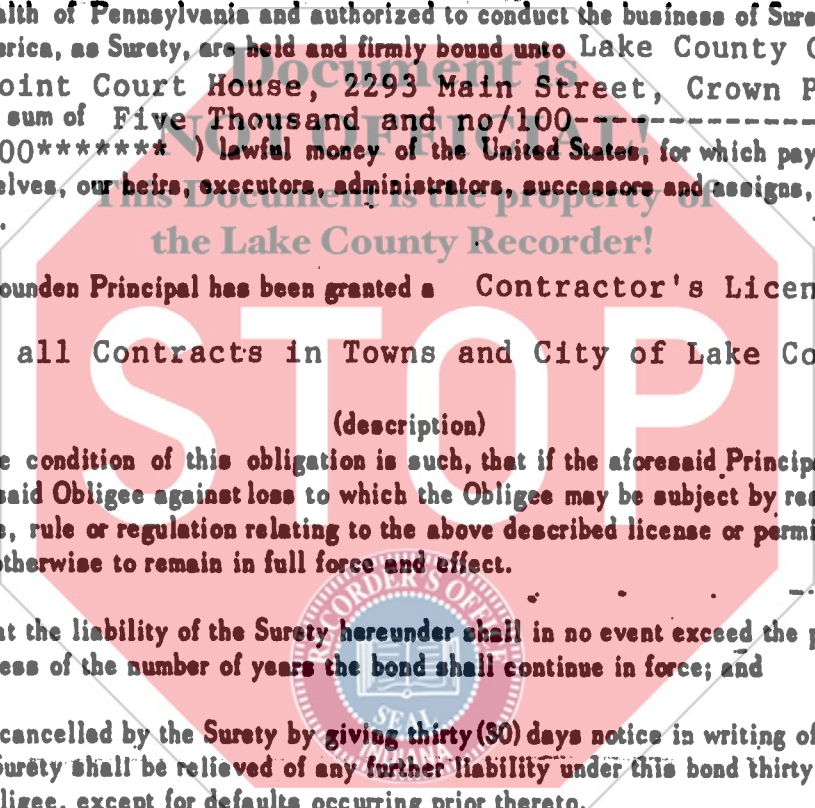
BY Maurin L. Key

Countersigned

By: Connie S. Kendall
Connie S. Kendall - State of
Indiana Licensed Resident Agent

INSURANCE COMPANY OF NORTH AMERICA

BY Nicholas R. Edinger
Nicholas R. Edinger, Attorney-in-fact (Seal)



STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MAY 19 1994

POWER OF ATTORNEY

Insurance Company of North America
a CIGNA company

CIGNA

541076

Know all men by these presents: That **INSURANCE COMPANY OF NORTH AMERICA**, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 5, 1993, to wit:

*RESOLVED, That pursuant to Articles 3.18 and 5.1 of the By-Laws, the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:

- (1) That the President, any Senior Vice President, any Vice President, any Assistant Vice President, or any Attorney-in-Fact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto; and that the President, any Senior Vice President, any Vice President or any Assistant Vice President may appoint and authorize any other Officer (elected or appointed) of the Company, and Attorneys-in-Fact to so execute or attest to the execution of all such writings on behalf of the Company and to affix the seal of the Company thereto.
- (2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested to by the Corporate Secretary.
- (3) The signature of the President, or a Senior Vice President, or a Vice President, or any Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to this Resolution, and the signature of a certifying Officer and the seal of the Company may be affixed to any certificate of any such power, and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company.
- (4) Such other Officers of the Company, and Attorneys-in-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties.
- (5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors adopted on June 9, 1963, May 28, 1976 and March 23, 1977.

does hereby nominate, constitute and appoint **R. GEORGE VOINCHET, MICHAEL C. BARBARITA, PATRICIA L. MESHANKO, GERALD A. WALSH, LYN S. ROMANKO, MARIAN T. BRACKMAN, and NICHOLAS R. EDINGER**, all of the City of Pittsburgh, State of Pennsylvania

Document is NOT OFFICIAL!

each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding **FORTY FOUR MILLION SIX HUNDRED TWENTY SEVEN THOUSAND** DOLLARS (\$ 44,627,000) each, and the execution of such writings in pursuance of these presents, shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said R. E. Giveans, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said **INSURANCE COMPANY OF NORTH AMERICA** this 14th day of December 19 93



INSURANCE COMPANY OF NORTH AMERICA

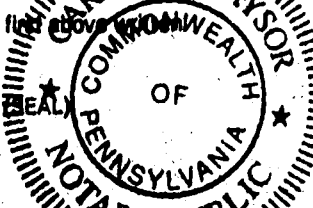
Robert E. Giveans

R. E. GIVEANS, Vice President

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA

On this 14th day of December, A.D. 19 93, before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came R. E. Giveans, Vice-President of the **INSURANCE COMPANY OF NORTH AMERICA** to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year



NOTARIAL SEAL
CARRIE M. RAYSOR, Notary Public
Philadelphia, Philadelphia County, PA
My Commission Expires October 30, 1995

Carrie M. Raysor

Notary Public

I, the undersigned Secretary of **INSURANCE COMPANY OF NORTH AMERICA**, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Corporation, this 21st day of March 19 94



Daryl F. Taylor

Daryl F. Taylor

Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER December 14, 1995

THIS DOCUMENT PRINTED ON RED BACKGROUND