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**TRINITY UNIVERSAL  
INSURANCE COMPANIES**

BOND NO. 958943 - CONTINUATION

**LICENSE BOND**

KNOW ALL MEN BY THESE PRESENTS:

That we, BUTCH RILEY SEPTIC AND SEWER SERVICE, as Principal,  
and 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  
ALL CITIES, TOWNS AND MUNICIPALITIES IN LAKE COUNTY, INDIANA

in penal sum of FIVE THOUSAND AND 00/100\*\*\*\*\*(\$5,000.00) dollars,  
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 said Principal has applied to said Obligee for a license to  
SEPTIC AND SEWER INSTALLATION

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall  
indemnify said Obligee against all loss to it caused by said Principal's breach of any ordinance, rule or  
regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force  
and effect.

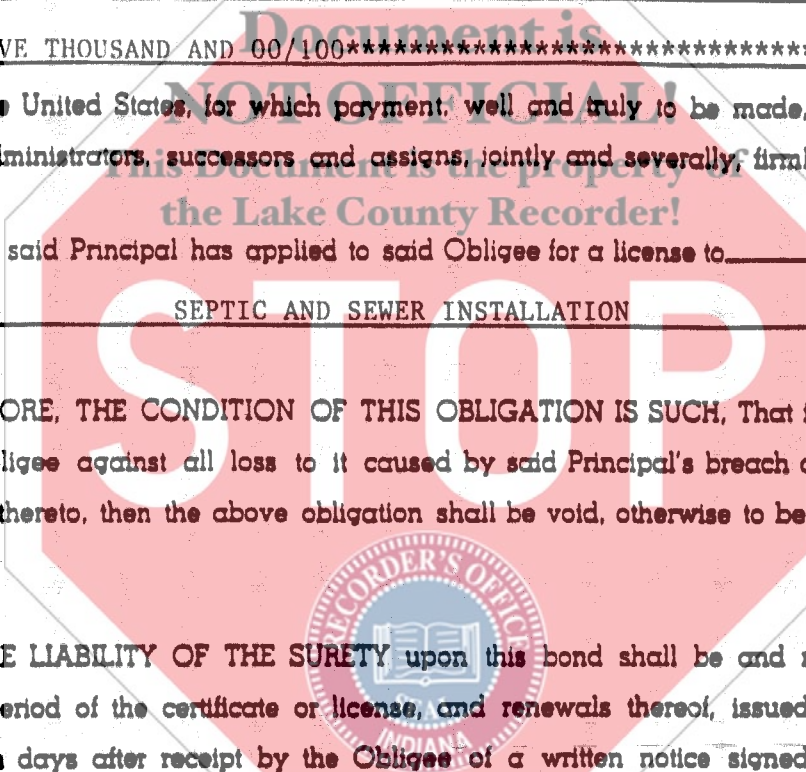
PROVIDED, THE LIABILITY OF THE SURETY upon this bond shall be and remain in full force and  
effect for the full period of the certificate or license, and renewals thereof, issued to the principal above  
named, or until ten days after receipt by the Obligee of a written notice signed by such Surety, or its  
authorized agent, stating that the liability of such Surety is thereby terminated and canceled; and pro-  
vided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this  
bond prior to the date of such termination.

Signed, sealed and dated the 12th day of DECEMBER, 19 94.

BUTCH RILEY SEPTIC AND SEWER SERVICE  
Principal

By Butch Riley

By Timothy C. Winey  
TIMOTHY C. WINEY  
Attorney-in-fact



STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
94 DEC 30 AM 8:45  
CLAUDE ORLICH  
RECORDER

11.00

# TRINITY UNIVERSAL INSURANCE COMPANIES

DALLAS TEXAS

## 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**

its 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 (\$ 100,000.00)

EXCEPT NO AUTHORITY IS GRANTED FOR:

1. Open Penalty bonds.
2. Bonds where Attorney(s)-in-Fact, appear as a party at interest.

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

this 12<sup>th</sup> day of October 19 92.

*Judith E. Fagan*  
JUDITH E. FAGAN, CORP. SECRETARY-SR. VICE PRES.

*James W. Burkett*  
JAMES W. BURKETT, PRESIDENT

### AUTHORITY FOR POWER OF ATTORNEY

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, 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 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 surety, any particular bond or undertaking that may 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.

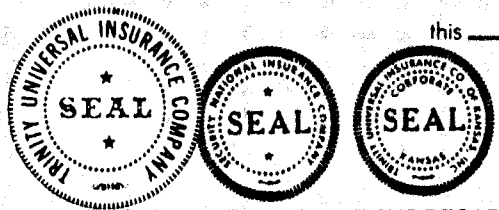
RESOLVED, That any and all Attorneys-in-Fact and Officers of the Companies, including Assistant Secretaries, whether or not the Secretary is absent, be and are hereby authorized and empowered to certify or verify copies of the By-Laws of these Companies as well as any resolution of the Directors, having 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 affixed the facsimile seal of each Corporation.



this 12<sup>th</sup> day of December 19 94.

*Judith E. Fagan*  
JUDITH E. FAGAN, CORP. SECRETARY

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

WARNING  
THIS IS NOT A VALID POWER OF ATTORNEY IF THIS STATEMENT DOES NOT APPEAR IN RED INK AND IF THE RED DIAGONAL IMPRINT — TRINITY UNIVERSAL INSURANCE — IS NOT PRESENT IN ITS ENTIRETY.

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