

# HERITAGE INSURANCE

Heritage Mutual Insurance Company • Sheboygan, Wisconsin 53081

## LICENSE OR PERMIT BOND

Bond Number S01586

2

KNOW ALL BY THESE PRESENTS: That we, Concrete Technologies of Indiana, Inc.  
 as Principal, and HERITAGE MUTUAL INSURANCE COMPANY, a Wisconsin corporation authorized to transact  
 business in the State of Indiana, as Surety, are held and firmly bound unto Lake County and  
all Cities & Towns Therein, as Obligees,  
 in the penal sum of Five Thousand and no/100----- Dollars (\$ 5,000.00\*\*\*\*\*),  
 lawful money of the United States of America, for the payment of which, well and truly to be made, we bind  
 ourselves, our heirs, legal representatives, successors and assigns, jointly and severally, firmly by these  
 presents.

WHEREAS, Principal has applied to the Obligees for a license or permit for Concrete Construction

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if said Principal shall comply  
 with all applicable Ordinances, Rules and Regulations, and any Amendments thereto, then this obligation shall  
 be void, otherwise to remain in full force and effect.

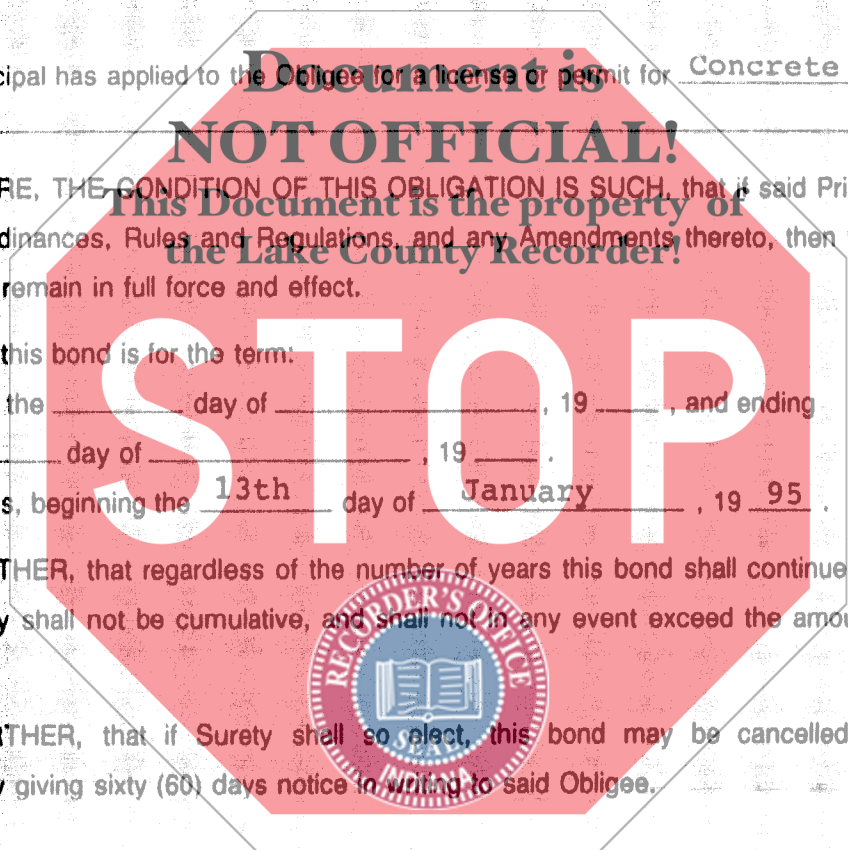
PROVIDED, that this bond is for the term:

- Beginning the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and ending  
 the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.
- Continuous, beginning the 13th day of January, 19 95.

PROVIDED FURTHER, that regardless of the number of years this bond shall continue or be continued in  
 force, Surety's liability shall not be cumulative, and shall not in any event exceed the amount set forth in this  
 bond.

PROVIDED FURTHER, that if Surety shall so elect, this bond may be cancelled by Surety as to  
 subsequent liability by giving sixty (60) days notice in writing to said Obligees.

Signed, Sealed and Dated this 13th day of January, 19 95.



MARGARETTE N. CLEVELAND  
 LAKE COUNTY RECORDER  
 95094816

By \_\_\_\_\_  
 Witness

Concrete Technologies of  
 Indiana, Inc. (SEAL)  
 (Principal)  
 By Lonell J. Sawan  
 Title

Heritage Mutual Insurance Company P  
 Surety

By Jennifer L. Wendhausen  
 Witness

By D. Michael Hays  
 Attorney-In-Fact

STATE OF INDIANA  
 LAKE COUNTY  
 FILED FOR RECORD  
 95 JAN 27 AM 8:48  
 (SEAL)

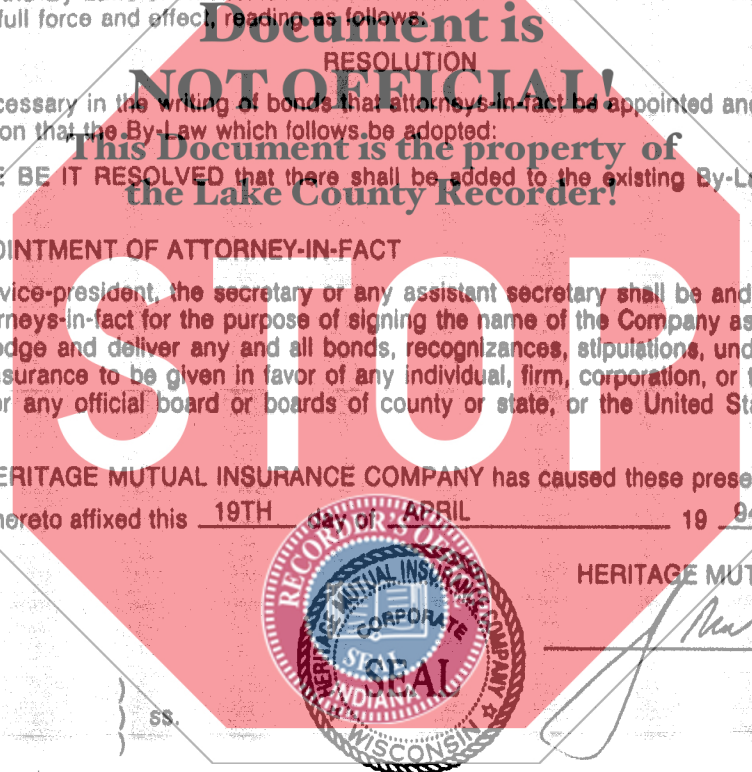
**Power of Attorney  
HERITAGE MUTUAL INSURANCE COMPANY**

Know all men by these Presents, That HERITAGE MUTUAL INSURANCE COMPANY, a corporation duly organized under the laws of the State of Wisconsin, and having its headquarters in the City of Sheboygan, County of Sheboygan, State of Wisconsin; does hereby make, constitute and appoint D. MICHAEL HAYS OF SHEBOYGAN, WISCONSIN.

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, ANY AND ALL BONDS AND UNDERTAKINGS.

and to bind HERITAGE MUTUAL 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 HERITAGE MUTUAL 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 valid only with the Diamond Watermark. The Power of Attorney is granted under and by authority of ARTICLE XIII of the By-Laws of HERITAGE MUTUAL INSURANCE COMPANY which became effective July 15, 1978, which provisions are now in full force and effect, reading as follows:



WHEREAS, it is necessary in the writing of bonds that attorneys-in-fact be appointed and to facilitate the same it is in the best interest of the Corporation that the By-Law which follows be adopted:

NOW, THEREFORE BE IT RESOLVED that there shall be added to the existing By-Laws of the Corporation a By-Law which reads as follows:

**ARTICLE XIII. APPOINTMENT OF ATTORNEY-IN-FACT**

The president, any vice-president, the secretary or any assistant secretary shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision.

IN WITNESS WHEREOF, HERITAGE MUTUAL INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 19TH day of APRIL 19 94



HERITAGE MUTUAL INSURANCE COMPANY  
*[Signature]*  
President

STATE OF WISCONSIN  
COUNTY OF SHEBOYGAN } ss.

On this 19TH day of APRIL, 19 94 before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he/she is the therein described and authorized officer of HERITAGE MUTUAL INSURANCE COMPANY, that the seal affixed to said instrument is the Corporate Seal of Said Company; that the said Corporate Seal and his/her signature were duly affixed by order of the Board of Directors of said Company.

*[Signature]*  
Notary Public



CERTIFICATE

My Commission Expires:  
2/26/95

I, the undersigned officer of HERITAGE MUTUAL INSURANCE COMPANY, do hereby certify that the foregoing and attached Power of Attorney 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, are now in force.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this 13th day of January 19 95.

*[Signature]*  
Secretary