

2

UNIFORM LICENSE BOND

BOND NO. S-400-3139

KNOW ALL MEN BY THESE PRESENTS:

That ENGER-VAVRA, INC.

of 3406 MARTENS STREET, FRANKLIN PARK, ILLINOIS 60131

AS Principal and WASHINGTON INTERNATIONAL INSURANCE COMPANY duly authorized to transact surety business in the State of Indiana, as Surety, are held and firmly bound unto Lake County, Indiana, in the penal sum of FIVE THOUSAND DOLLARS, lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this 2ND day of JUNE 1995.

Chapter 88 of IC17-2 requires the Principal to file this bond and guarantees the compliance with the ordinances and regulations of the County or a city or town within Lake County.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if above bounden Principal shall on and after the 2ND day of JUNE 1995, indemnify said Oblige against all loss, costs, expenses or damage to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit, then the above obligation shall be void, otherwise to be and remain in full force and effect.

Provided, the term of the bond is continuous.

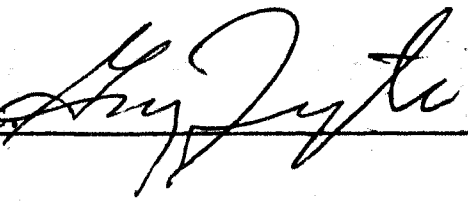
AND, PROVIDED, the Surety may cancel this bond at any time by giving thirty (30) days notice in writing mailed to the Oblige.

PROVIDED FURTHER, regardless of the number of years this bond shall continue or be continued in force and of the number of premiums that shall be payable or paid, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond.

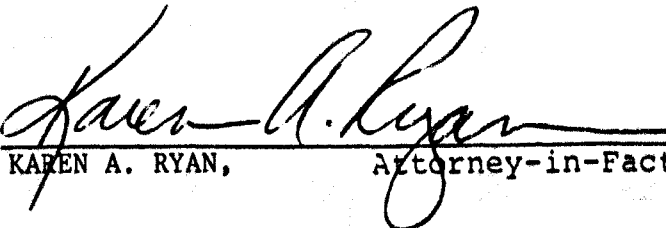
PROVIDED FURTHER, regardless of the number of licenses held by the Principal within the County and the number of claims that may be filed against this bond either under a single license or more than a single license, the total of which may exceed the penalty of this bond, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond.

PROVIDED FURTHER, that this bond shall not be construed to provide indemnity as a result of the Principal's failure to perform the terms of a construction contract.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

ENGER-VAVRA, INC.
(Principal) 

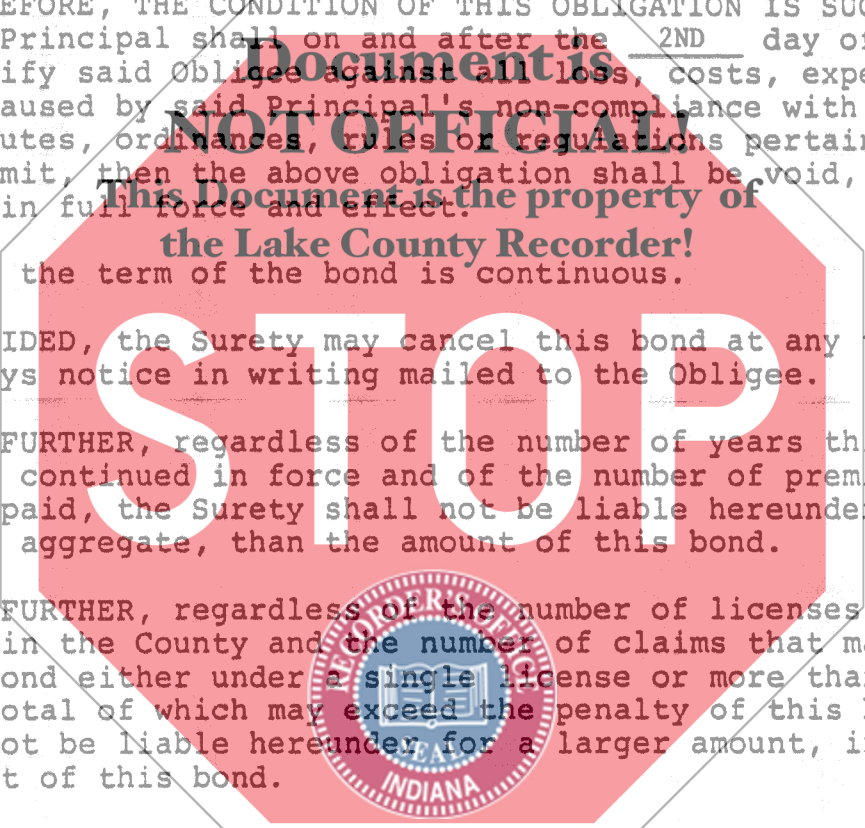
By _____

By Karen A. Ryan
KAREN A. RYAN, Attorney-in-Fact 

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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD



10.00

General

WASHINGTON INTERNATIONAL INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona, and having its principal office in the Village of Schaumburg, Illinois, does hereby constitute and appoint

JOHN E. ADAMS, T.J. ADAMS, JOANNE COSTA, DENNIS D. GAMACHE, GERALD C. OLSON, KAREN A. RYAN, AND EDWARD A. SCHELL

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required, or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said Washington International Insurance Company as fully and amply, to all intents and purposes, as if the same has been duly executed and acknowledged by its President at its principal office.

This Power of Attorney shall be limited in amount to \$2,000,000.00 for any single obligation.

This Power of Attorney is issued pursuant to authority granted by the resolutions of the Board of Directors adopted March 22, 1978, July 3, 1980 and October 21, 1985 which read in part, as follows:

Document is NOT OFFICIAL!

STATE OF ILLINOIS This Document is the property of
COUNTY OF DUPAGE the Lake County Recorder!

On this 2ND day of JUNE, 1995, before me came

KAREN A. RYAN 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 ATTORNEY-IN-FACT of WASHINGTON INTERNATIONAL INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate Seal of said Company.

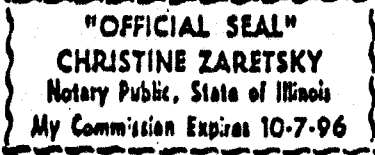
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written



Signature of Sharon A. Leisering, Notary Public

SEAL

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year first above written



Signature of Christine Zaretsky, Notary Public, My Commission Expires October 7, 1996

CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)

I, the undersigned, Secretary of WASHINGTON INTERNATIONAL INSURANCE COMPANY, an ARIZONA Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked, and furthermore that Article III, Section 5 of the By-Laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed in the County of Cook. Dated the 2ND day of JUNE, 1995.

Signature of Lewis N. Hoeller, Secretary