

95053385

95 SEP 12 AM 8:37

SURETY RIDER
RECORDER

95053385

To be attached to and form a part of Bond No. 1137575

executed by M-K SIGNS, INC.

as Principal and by OLD REPUBLIC SURETY COMPANY

as Surety, in Favor of THE TOWN OF HOBART, IN

and effective as of AUGUST 28, 1995

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to

~~CHANGING THE ORIGINAL NAME~~ Document is the property of
the Lake County Recorder!

From: THE TOWN OF HOBART, IN Bond # 95050120

To: ALL TOWNS & CITIES IN LAKE COUNTY, IN

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated. This rider is effective on the 28TH day of AUGUST of 1995.

Signed and sealed this 9TH day of SEPTEMBER OF 1995

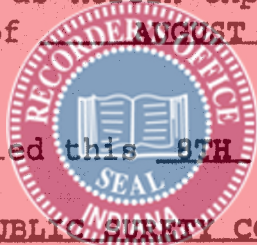
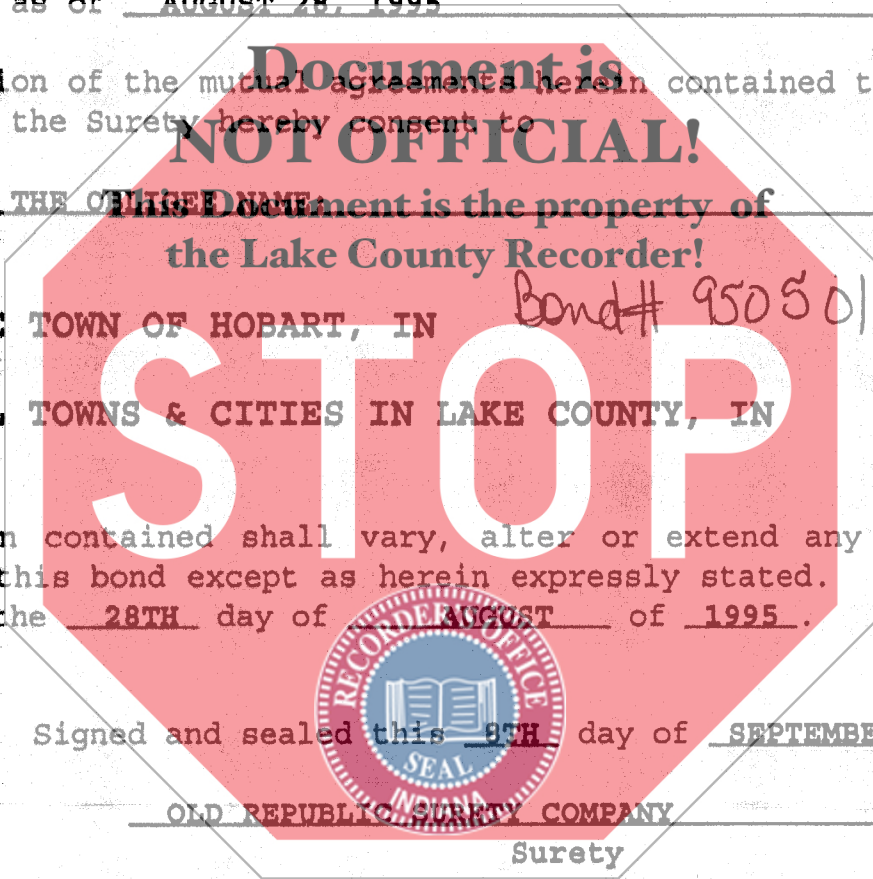
OLD REPUBLIC SURETY COMPANY
Surety

By Lynn J. Kidd
Lynn J. Kidd, Attorney-in-Fact

Accepted: [Signature]
Obligee

By: President
Title

LAKE COUNTY
INDIANA
FILED FOR RECORD
95 SEP 12 AM 8:37
RECORDER



1400

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

THOMAS J. JOSLIN, ROBERT J. THROCKMORTON, JACQUELYN RICE, CHRISTINE MAROTTA, SARAH L. DANIELS, SANDRA MARTINEZ, LYNN J. KIDD, MICHAEL A. DOUGHERTY, SADEATRA HOLLINQUEST, SHERRI D. DAVIS, JANET VELEZ, OF CHICAGO, IL

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment, in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary, or (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.



ACKNOWLEDGMENT BY SURETY

State of Illinois
County of Cook
On the 8th day of September 19 95, before me personally came Lynn J. Kidd
to me known, who, being by me duly sworn, did depose and say that he resides in Cook County, Illinois
that he is the Attorney-in-Fact of OLD REPUBLIC SURETY COMPANY



[Signature]
(Notary Public)

" OFFICIAL SEAL "
SHERRI D. DAVIS
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 7/15/96

11039

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

63-9158



Signed and sealed at the City of Brookfield, WI this 8th day of September, 19 95

[Signature]
Assistant Secretary

ROLLINS HUDIG HALL

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED

OLD REPUBLIC

Surety Company

POWER OF ATTORNEY

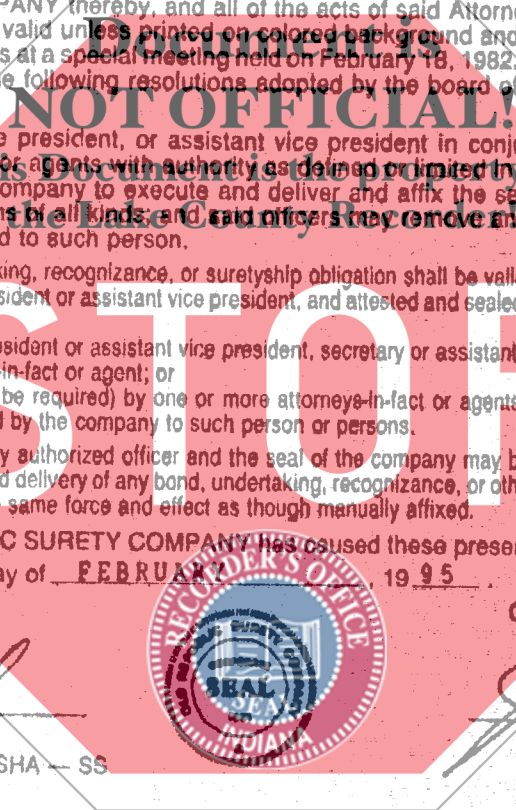
KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

THOMAS J. JOSLIN, ROBERT J. THROCKMORTON, JACQUELYN RICE, CHRISTINE MAROTTA, SARAH L. DANIELS, SANDRA MARTINEZ, LYNN J. KIDD, MICHAEL A. DOUGHERTY, SADEATRA HOLLINQUEST, SHERRI D. DAVIS, JANET VELEZ, OF CHICAGO, IL

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.



RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may revoke any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary, or (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 21ST day of FEBRUARY, 1995

David G. Menzel
Assistant Secretary



OLD REPUBLIC SURETY COMPANY
James E. Lee
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA — SS

On this 21ST day of FEBRUARY, 1995, personally came before me, JAMES E. LEE and DAVID G. MENZEL, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say, that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Sharon A. Pique
Notary Public
My commission expires: 02/23/97

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

63-9158



Signed and sealed at the City of Brookfield, WI this 8th day of September, 1995

Geraldine J. Stelter
Assistant Secretary

ROLLINS HUDIG HALL

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED