

Reith-Riley Construction
301 N. Cline Ave.
Gary IN 46406

STATUTORY DISCHARGE OF LIEN BOND

Doc# 95054958

KNOW ALL MEN BY THESE PRESENTS, That we, Reith-Riley Construction Co., Inc.
301 N. Cline Ave., Gary, Indiana 46408

As Principal, and, RELAINCE INSURANCE COMPANY

As Surety, are firmly bound unto Northern Indiana Materials Corp.

as Obligee, in the amount of Twenty Two Thousand One Hundred Sixty Eight

and 07/100 ----- Dollars (\$22,168.07)

lawful money of the United States of America, to the payment of which, well and truly to be paid, we bind ourselves, our heirs, executors and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT WHEREAS, Northern Indiana Materials Corp.

is the claimant under that certain mechanic's lien in the amount of
Twenty Two Thousand One Hundred Sixty Eight and 07/100 Dollars (\$22,168.07)

recorded in Lake County Date 9-15-95 in the office

of the County Recorder of Lake County, State of Indiana with respect to property legally described as follows, to wit:

Tracts 1 to 13, 24, 30, and Outlots A & B, Crown Ridge Estates Unit One, a planned Unit Development, as shown in Plat Book 78, page 73, in Lake County, Indiana, and, Lots 1co 10, Crown Ridge Estates, Unit Two, as shown in Plat Book 78 page 74, in Lake County, Indiana.

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That, if the principal shall pay the amount of any judgement which would have been rendered against the property for the enforcement of said lien, then this obligation shall be void: otherwise to remain in full force and effect.

WITNESS OUR HANDS, this 5th day of October, 19 95.

Reith-Riley Construction Co., Inc.
Principal

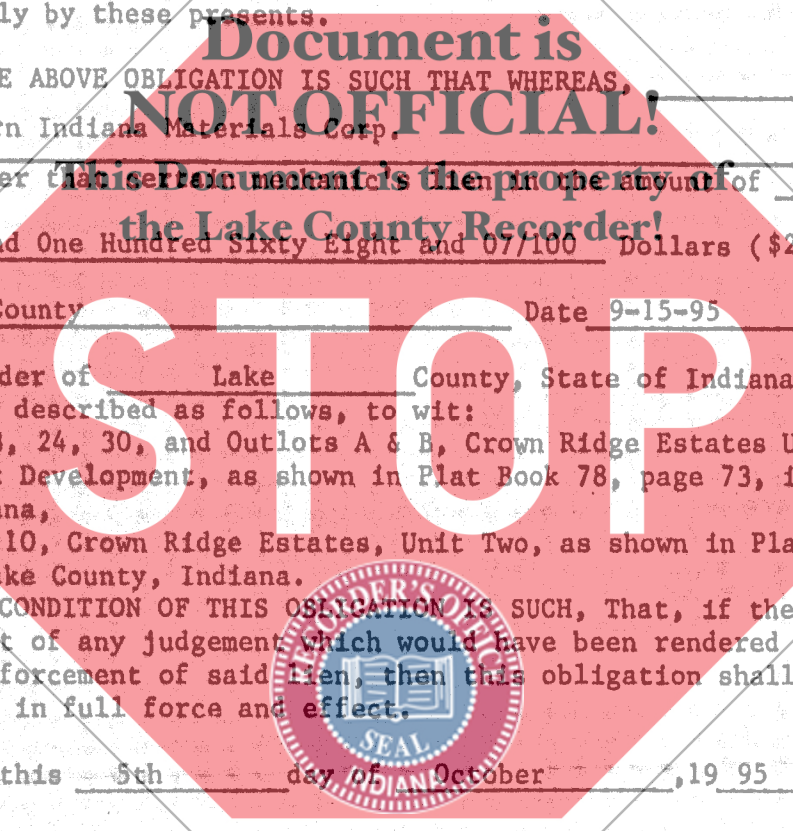
BY: W. Douglas Robinson
W. Douglas Robinson, Group Manager

Reliance Insurance Company
Surety

BY: Robert P. Stimpson
Robert P. Stimpson
Attorney-in-fact

Alexander & Alexander

Alexander & Alexander
of Indiana, Inc.
251 N. Illinois
Suite 1500
Indianapolis, Indiana 46204
Telephone 317-237-2400



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95 OCT 19 AM 8: 58

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

MARGARETTE C. HENDLAND
RECORDER

JK
cs. 12-00

ADMINISTRATIVE OFFICE, PHILADELPHIA, PENNSYLVANIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that RELIANCE SURETY COMPANY is a corporation duly organized under the laws of the State of Delaware, and that RELIANCE INSURANCE COMPANY and UNITED PACIFIC INSURANCE COMPANY, are corporations duly organized under the laws of the Commonwealth of Pennsylvania and that RELIANCE NATIONAL INDEMNITY COMPANY is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called "the Companies") and that the Companies by virtue of signature and seals do hereby make, constitute and appoint Robert P. Stimpson, Eileen R. Green, of Indianapolis, Indiana their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on their behalf, and as their act and deed any and all bonds and undertakings of suretyship and to bind the Companies 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 the Companies and sealed and attested by one other of such officers, and hereby ratifies and confirms all that their said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by the authority of Article VII of the By-Laws of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY which provisions are now in full force and effect, reading as follows:

ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKINGS

1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice Presidents or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney(s)-in-Fact at any time and revoke the power and authority given to them.

2. Attorney(s)-in-Fact shall have power and authority, subject to the terms and conditions of the Power of Attorney issued to them, to execute deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

3. Attorney(s)-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the Executive and Finance Committees of the Boards of Directors of Reliance Insurance Company, United Pacific Insurance Company and Reliance National Indemnity Company, as of February 28, 1984 and by the Executive and Financial Committee of the Board of Directors of Reliance Surety Company by Unanimous Consent dated as of March 31, 1984.

"Resolved that the signatures of such directors and officers and the seal of the Company may be affixed to any such Power of Attorney or any certificates relating thereto by facsimile and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such Power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company, in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed and their corporate seals to be hereto affixed, this May 30, 1995.

RELIANCE SURETY COMPANY
RELIANCE INSURANCE COMPANY
UNITED PACIFIC INSURANCE COMPANY
RELIANCE NATIONAL INDEMNITY COMPANY

Charles B. Schmalz



STATE OF Pennsylvania }
COUNTY OF Philadelphia } ss.

On this, May 30, 1995, before me, Tammy Sue Kayati, personally appeared Charles B. Schmalz, who acknowledged himself to be the Executive Vice President of the Reliance Surety Company, and the Vice President of Reliance Insurance Company, United Pacific Insurance Company, and Reliance National Indemnity Company and that as such, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as its duly authorized officer.

In witness whereof, I hereunto set my hand and official seal.

NOTARIAL SEAL
TAMMY SUE KAYATI, Notary Public
City of Philadelphia, Phila. County
My Commission Expires July 20, 1998



Tammy Sue Kayati
Notary Public in and for the State of Pennsylvania
Residing at Philadelphia

I, Anita Zippert, Secretary of RELIANCE SURETY COMPANY, RELIANCE INSURANCE COMPANY, UNITED PACIFIC INSURANCE COMPANY, and RELIANCE NATIONAL INDEMNITY COMPANY do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 5th day of October 19 95

Anita Zippert
Secretary

