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# UNITED STATES FIDELITY AND GUARANTY COMPANY

(A Stock Company)

## BOND

BOND NUMBER... 12-0130-76167-95-8...

### KNOW ALL MEN BY THESE PRESENTS:

THAT United Insulated Structures Corporation  
 ..... of 5430 St. Charles Road, Berkeley  
 State of Illinois ..... as Principal, and UNITED STATES FIDELITY AND  
 GUARANTY COMPANY, of Baltimore, Maryland, as Surety, are held and firmly bound unto City of East Chicago,  
 4525 Indianapolis Blvd., East Chicago, IN 46312 ..... as Obligees,  
 in the penal sum of Five Thousand and No/100 Dollars (\$ 5,000.00....), lawful money of the  
 United States, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors and adminis-  
 trators, successors and assigns, jointly, severally, and firmly by these presents.

Signed, sealed and dated... November 9, 1995.....

WHEREAS, the above bounden Principal has applied for license as... General Contractor.....  
 for the term beginning... November 9, 1995....., and ending... November 9, 1996.....  
 and this Bond is to cover the term of said License.

NOW, THEREFORE, the condition of this obligation is such that if a License is granted to the said Principal,  
 and if such LICENSEE shall during the life of said License faithfully observe all the Ordinances of said Obligees, and faithfully  
 perform the duties required by Ordinance, rules or regulations and will save and keep harmless and indemnify said Obligees,  
 from all actions, suits, costs, damages and expenses, including Attorneys Fees which shall or may at any time happen to  
 come to it or for or on account of any injury or damage received or sustained by any person, then the above obligation shall  
 be void; otherwise to be and remain in full force and effect.

It is understood and agreed that this bond may be continued by continuation certificate signed by the Surety.

It is further understood and agreed that if the Surety shall so elect, this bond may be cancelled by giving thirty days' notice in writing to said Obligees.

United Insulated Structures Corporation (Seal)

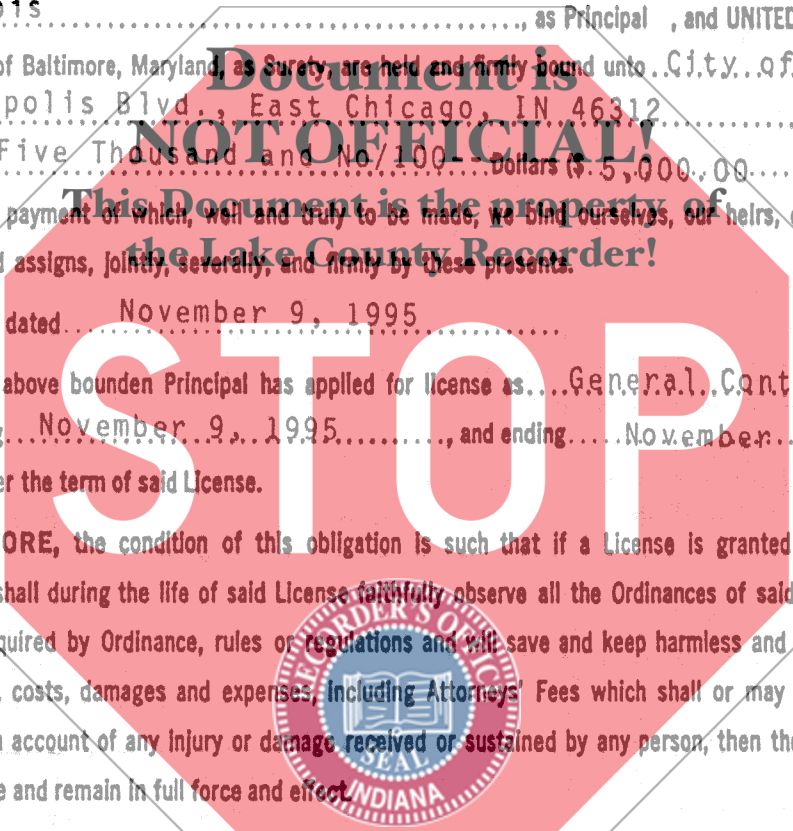
..... (Seal)

UNITED STATES FIDELITY AND GUARANTY COMPANY

By *Marion Narkus*

Marion Narkus

Attorney-in-fact



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95 NOV 13 AM 9:38

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

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1031



ATTORNEY-IN-FACT AFFIDAVIT

STATE OR COMMONWEALTH OF Illinois  
COUNTY OR CITY OF Cook } SS:

Before me, a Notary Public, personally came Marion Narkus  
known to me, and known to be the Attorney-in-Fact of United States Fidelity and Guaranty Company, a Maryland Corporation, which executed the attached bond as surety, who deposed and said that his signature and the corporate seal of said United States Fidelity and Guaranty Company were affixed by order and authority of said Company's Board of Directors, and that the execution of the attached bond is the free act and deed of United States Fidelity and Guaranty Company.

Given under my hand and seal this 9th day of November, 19 95.

"OFFICIAL SEAL"  
Diane M. O'Leary  
Notary Public, State of Illinois  
My Commission Expires 1-1-97

Diane M. O'Leary  
Notary Public.

My Commission expires  
Jul. 876 (9-87)



STATE OF MARYLAND)  
BALTIMORE CITY )

On this 27th day of May, A.D. 1994, before me personally came Robert J. Lamendola, Assistant Senior Vice President of the UNITED STATES FIDELITY AND GUARANTY COMPANY and Paul D. Sims, Assistant Secretary of whom I am personally acquainted, who being by me severally duly sworn, said that they, the said Robert J. Lamendola and Paul D. Sims were respectively the Senior Vice President and the Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Senior Vice President and Assistant Secretary, respectively, of the Company.  
My Commission expires the 11th day of March, A.D. 19 95.



(Signed) Angela M. Stachian  
NOTARY PUBLIC

This Power of Attorney is granted under and by authority of the following Resolutions adopted by the Board of Directors of the UNITED STATES FIDELITY AND GUARANTY COMPANY on September 24, 1992:

RESOLVED, that in connection with the fidelity and surety insurance business of the Company, all bonds, undertakings, contracts and other instruments relating to said business may be signed, executed, and acknowledged by persons or entities appointed as Attorney(s)-in-Fact pursuant to a Power of Attorney issued in accordance with these resolutions. Said Power(s) of Attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman, or the President, or an Executive Vice President, or a Senior Vice President, or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the foregoing officers and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Attorney(s)-in-Fact for purposes of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and, unless subsequently revoked and subject to any limitations set forth therein, any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is validly attached.

RESOLVED, that Attorney(s)-in-Fact shall have the power and authority, unless subsequently revoked and, in any case, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company and to attach the seal of the Company to any and all bonds and undertakings, and other writings obligatory in the nature thereof, and any such instrument executed by such Attorney(s)-in-Fact shall be as binding upon the Company as if signed by an Executive Officer and sealed and attested to by the Secretary of the Company.

I, Paul D. Sims, an Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY, do hereby certify that the foregoing is a true excerpt from the Resolution of the said Company as adopted by its Board of Directors on September 24, 1992 and that this Resolution is in full force and effect.

I, the undersigned Assistant Secretary of the UNITED STATES FIDELITY AND GUARANTY COMPANY do hereby certify that the foregoing Power of Attorney is in full force and effect and has not been revoked.

In Testimony Whereof, I have hereunto set my hand and the seal of the UNITED STATES FIDELITY AND GUARANTY COMPANY on this 9th day of November, 19 95

Paul D. Sims  
Assistant Secretary





UNITED STATES FIDELITY AND GUARANTY COMPANY

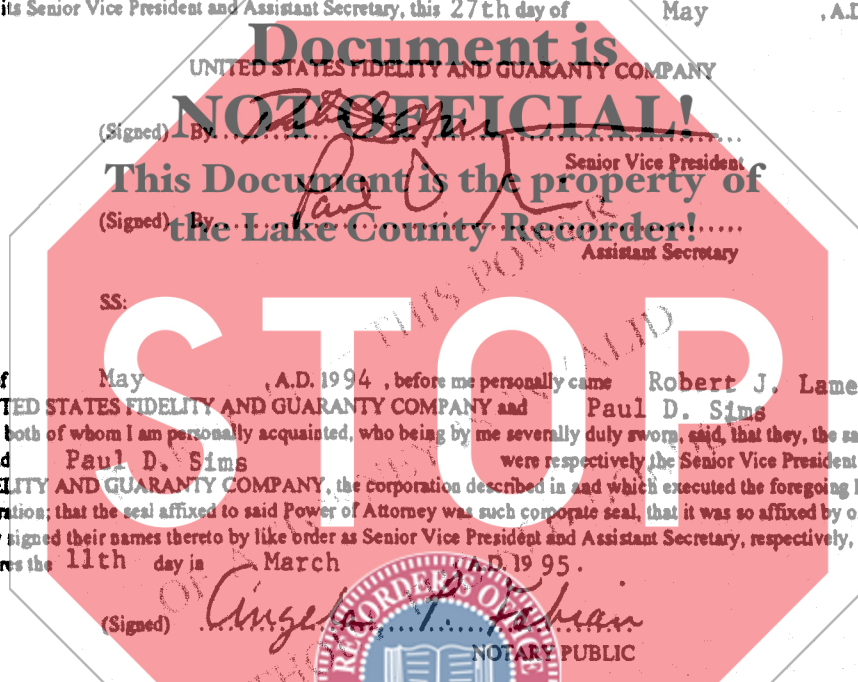
POWER OF ATTORNEY NO. 108524



KNOW ALL MEN BY THESE PRESENTS: That UNITED STATES FIDELITY AND GUARANTY COMPANY, a corporation organized and existing under the laws of the State of Maryland and having its principal office at the City of Baltimore, is the State of Maryland, does hereby constitute and appoint Edward H. Schwartz, J. Spencer Miller, R. L. Miller, Mark Nahin, Marion Narkus and Robert I. Schwartz

of the City of Chicago, State of Illinois its true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons; guaranteeing the performance of contracts; and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, the said UNITED STATES FIDELITY AND GUARANTY COMPANY has caused this instrument to be sealed with its corporate seal, duly attested by the signatures of its Senior Vice President and Assistant Secretary, this 27th day of May, A.D. 19 94.



(Signed) By [Signature] Senior Vice President  
(Signed) By [Signature] Assistant Secretary

STATE OF MARYLAND)

BALTIMORE CITY )

On this 27th day of May, A.D. 1994, before me personally came Robert J. Lamendola, Senior Vice President of the UNITED STATES FIDELITY AND GUARANTY COMPANY and Paul D. Sims, Assistant Secretary of said Company, with both of whom I am personally acquainted, who being by me severally duly sworn, said that they, the said Robert J. Lamendola and Paul D. Sims were respectively the Senior Vice President and the Assistant Secretary of the said UNITED STATES FIDELITY AND GUARANTY COMPANY, the corporation described in and which executed the foregoing Power of Attorney; that they each knew the seal of said corporation; that the seal affixed to said Power of Attorney was such corporate seal, that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order as Senior Vice President and Assistant Secretary, respectively, of the Company. My Commission expires the 11th day in March, A.D. 19 95.



(Signed) Angeles T. Kishan NOTARY PUBLIC

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[Signature of Paul D. Sims]

Assistant Secretary