



AMWEST SURETY INSURANCE COMPANY

WOODLAND HILLS, CALIFORNIA

BOND NO. 1298243

LICENSE & PERMIT BOND

PREMIUM \$100.00

Premium charged on month basis at Surety's current rate.

KNOW ALL MEN BY THESE PRESENTS:

That we, MANKOFF, INC.

of AMWEST SURETY INSURANCE COMPANY, as Principal, and **AMWEST**

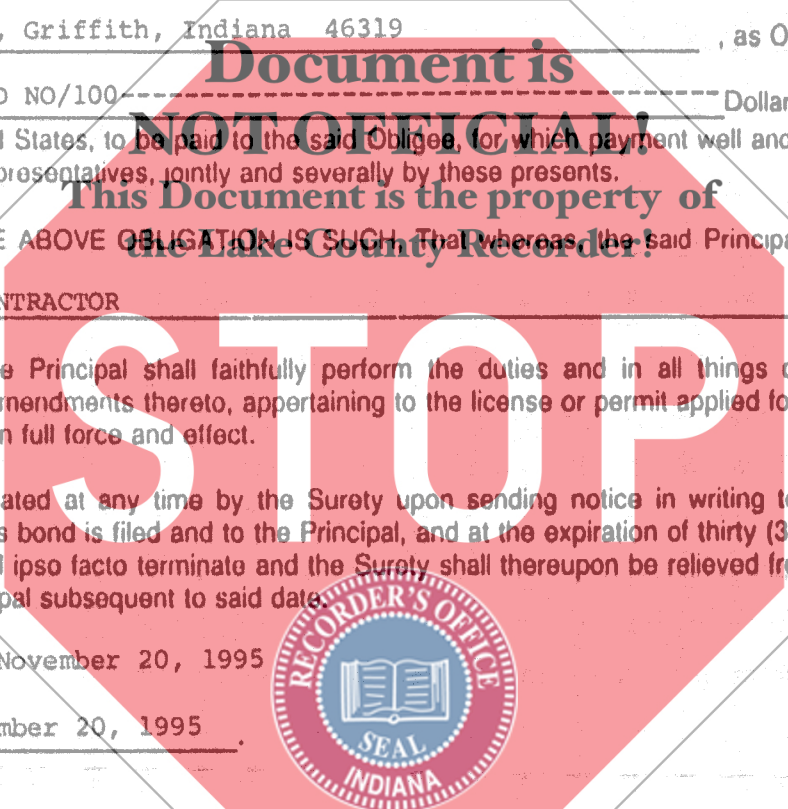
SURETY INSURANCE COMPANY, a corporation duly licensed to do business in the State of INDIANA,

as Surety, are held and firmly bound unto the TOWN OF GRIFFITH, INDIANA

of 111 N. Broad St., Griffith, Indiana 46319, as Oblige, in the penal sum of

FIVE THOUSAND AND NO/100 Dollars (\$ 5,000.00),

lawful money of the United States, to be paid to the said Oblige, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.



THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas the said Principal has been licensed as a

GENERAL CONTRACTOR by the said Oblige.

NOW THEREFORE, if the Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, appertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect.

This bond may be terminated at any time by the Surety upon sending notice in writing to the clerk of the Political Subdivision with whom this bond is filed and to the Principal, and at the expiration of thirty (30) days from the mailing of said notice, this bond shall ipso facto terminate and the Surety shall thereupon be relieved from any liability for any acts or omission of the Principal subsequent to said date.

DATED THIS day of, November 20, 1995

EFFECTIVE DATE November 20, 1995



95071592

AMWEST SURETY INSURANCE COMPANY

MANKOFF, INC.

1235 North Loop West, Suite 318
Houston, Texas 77008-1027

975 Campus Drive
Mundelein, IL 60060

Principal's Address

By: C. W. Adams
Attorney-in-Fact C. W. Adams

By: Richard B. Swellan
Principal's Address

COUNTERSIGNED BY INDIANA RESIDENT
AGENT:
BY: Steven M Greger
Steven M. Greger



STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MAY 27 AM 9:41
CLERK OF CLERK
RECORDER

11:00 MI
SW
CC#
#1229
2 copies


LIMITED POWER OF ATTORNEY

Amwest Surety Insurance Company

EXPIRATION DATE **4-11-96**

POWER NUMBER **0000464432**

READ CAREFULLY

This document is printed on white paper containing the artificial watermarked logo () of Amwest Surety Insurance Company (the "Company") on the front and brown security paper on the back. Only unaltered originals of the POA are valid. This POA may not be used in conjunction with any other POA. No representations or warranties regarding this POA may be made by any person. This POA is governed by the laws of the State of California and is only valid until the expiration date.

KNOW ALL BY THESE PRESENT, that Amwest Surety Insurance Company, a California corporation (the "Company"), does hereby make, constitute and appoint:
**C. W. ADAMS
SUE KOHLER
ANDREW J. JANDA
HARLAN J. BERGER
DONALD E. WOODARD, JR.
AS EMPLOYEES OF HOUSTON WOODARD EASON GENTLE**

its true and lawful Attorney-in-fact, with limited power and authority for and on behalf of the Company to execute, deliver and affix the seal of the company thereto if a seal is required on bonds, undertakings, recognizances, reinsurance agreement for a Miller Act or other performance bond or other written obligations in the nature thereof as follow:

- Bid Bonds up to \$**1,000,000.00
- Contract (Performance & Payment), Court, Subdivision \$**1,000,000.00
- License & Permit Bonds up to \$**1,000,000.00
- Miscellaneous Bonds up to \$**1,000,000.00
- Small Business Administration Guaranteed Bonds up to \$**1,250,000.00

and to bind the company thereby. This appointment is made under and by authority of the By-Laws of the Company, which are now in full force and effect.

I, the undersigned secretary of Amwest Surety Insurance Company, a California corporation, DO HEREBY CERTIFY that this Power of Attorney remains in full force and effect and has not been revoked and furthermore, that the resolutions of the Board of Directors set forth on this Power of Attorney, and that the relevant provisions of the By-Laws of the Company, are now in full force and effect.

Bond No. 1298243 Signed & sealed this 20th day of November, 1995 
Karen G. Cohen, Secretary

RESOLUTIONS OF THE BOARD OF DIRECTORS
This POA is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of Amwest Surety Insurance Company at a meeting duly held on December 15, 1973:

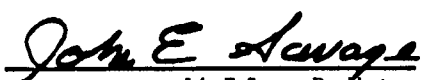
RESOLVED, that the President or any Vice President in conjunction with the Secretary or any Assistant Secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the Company, to execute and deliver 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 POA previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and bind upon the Company:

- (i) when signed by the President or any Vice President and attested and sealed (if a seal be required) by any Secretary or Assistant Secretary; or
- (ii) when signed by the President or any Vice President or 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 POA 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, Amwest Surety Insurance Company has caused these presents to be signed by its proper officers, and its corporate seal to be hereunto affixed this 1st day of January, 1993.

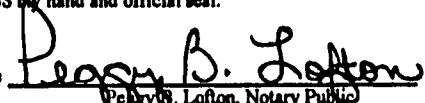

John E. Savage, President


Karen G. Cohen, Secretary

State of California
County of Los Angeles

On January 1, 1993 before me, Peggy B. Lofton Notary Public, personally appeared John E. Savage and Karen G. Cohen, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me all that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature 
Peggy B. Lofton, Notary Public (Seal)

