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LICENSE OR PERMIT BOND

AETNA CASUALTY & SURETY COMPANY OF ILLINOIS  
Chicago, Illinois 60606

#8S 101002335 BCI

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Wendell Builders, Inc., 394 Lincoln Terrace, Buffalo Grove, IL 60089, as Principal, and AETNA CASUALTY & SURETY COMPANY OF ILLINOIS, a corporation duly incorporated under the laws of the State of Illinois, and authorized to do business in the State of Illinois, as Surety, are held and firmly bound unto the Lake County, All Towns, Cities & Municipalities

In the penal sum of Five Thousand & 00/100

(\$ 5,000 ) Dollars, for the payment of which we hereby bind ourselves, our heirs, executors and administrators, jointly and severally by these presents.

THE CONDITIONS OF THIS BOND ARE SUCH, that the said Principal has applied for a license as/for Carpentry Contractor in accordance with the requirements of the ordinance of said County, and has agreed to hold said County harmless from any damage by reason of his/her engaging in said business.

NOW, THEREFORE, if said Principal shall faithfully perform all the duties of Carpentry Contractor according to the requirements of the ordinance of said County, and protect said County from any damage as hereinbefore stated, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 2293 N. Main Street, Crown Pointe, IN 46307 of the aforesaid County by certified mail.

Provided However, that this bond may be continued at the option of the Surety by the issuance of a non-cumulative Continuation Certificate.

This bond becomes effective on the 16th day of February, 1996, for a period ending on the 16th day of February, 1997

DATED: February 16, 1996

Wendell Builders, Inc.

9601822

Principal

By [Signature] Title

AETNA CASUALTY & SURETY COMPANY OF ILLINOIS

By [Signature] Kathleen A. Bazon Attorney-in-Fact

S-2230 (110-76)

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
96 FEB 23 AM 10:24  
MARSHETTE CLEVELAND  
RECORDER

8660  
1300  
BS

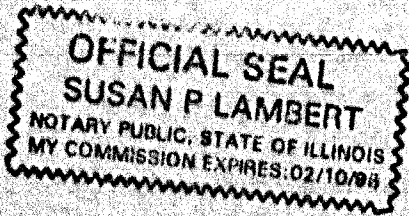
**NOTARIAL ACKNOWLEDGMENT**

**STATE OF ILLINOIS  
COUNTY OF DUPAGE**

On this 16th day of February, 1996, before me, a Notary Public of the State and County aforesaid, residing therein, duly commissioned and sworn, personally came KATHLEEN A. BAZON, to me known, who being by me duly sworn according to law, did depose and say that she resides in Illinois: that she is an Attorney-In-Fact of **Aetna Casualty & Surety Company of Illinois** the corporation described in and which executed the foregoing instrument: that she knows the seal of said corporation: that it was so affixed by order of The Board of Directors of said corporation and that she signed this name thereto by like order: that she executed and delivered such instrument on behalf of said corporation and its voluntary act and deed for the uses and purposes therein mentioned.

*Susan P. Lambert*

My Commission Expires:  
February 10, 1998





**POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT**

KNOW ALL MEN BY THESE PRESENTS, THAT AETNA CASUALTY & SURETY COMPANY OF ILLINOIS, a corporation duly organized under the laws of the State of Illinois, and having its principal office in the City of Lisle, County of DuPage, State of Illinois, hath made, constituted and appointed, and does by these presents make, constitute and appoint **Richard T. Morency, Glenn P. Saps, Valerie J. Burrell, Theresa A. Koch, Kathleen A. Bazon, Sandra M. Martinez, William P. Weible, Michael A. Dougherty, William Cahill, Justine C. Lishamer, Christine Marotta or Lauren Zack - -**

of **Naperville, Illinois**, its true and lawful Attorneys-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated, the following instrument(s):

by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto **not exceeding the sum of TWO MILLION (\$2,000,000.00) DOLLARS -**

and to bind AETNA CASUALTY & SURETY COMPANY OF ILLINOIS, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of AETNA CASUALTY & SURETY COMPANY OF ILLINOIS, and all the acts of said Attorneys-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him or her.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Group Executive, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of AETNA CASUALTY & SURETY COMPANY OF ILLINOIS which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and 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 in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, AETNA CASUALTY & SURETY COMPANY OF ILLINOIS has caused this instrument to be signed by its Vice President, and its corporate seal to be hereto affixed this **21st** day of **July**, 19 **95**

AETNA CASUALTY & SURETY COMPANY OF ILLINOIS



By Terry F. Lukow  
Terry F. Lukow  
Vice President

State of Connecticut }  
County of Hartford } ss. Hartford

On this **21st** day of **July**, 19 **95**, before me personally came Terry F. Lukow to me known, who, being by me duly sworn, did depose and say: that he/she is Vice President of AETNA CASUALTY & SURETY COMPANY OF ILLINOIS, the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the corporation by authority of his/her office under the Standing Resolutions thereof.



Dorothy L. Marti  
My commission expires August 21, 1998  
Dorothy L. Marti  
Notary Public

**CERTIFICATE**

I, the undersigned, Assistant Secretary of AETNA CASUALTY & SURETY COMPANY OF ILLINOIS, a stock corporation of the State of Illinois, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed in the City of Hartford, State of Connecticut. Dated this **16th** day of **February**, 19 **96**



By Rose Gansoulin  
Rose Gansoulin, Assistant Secretary