

2  
DUPLICATE ORIGINAL

NAME OF SURETY COMPANY

LICENSE OR PERMIT BOND

Bond No. 700 79 78 22

KNOW ALL, MEN BY THESE PRESENTS, THAT WE The Pacesetter Corporation

(Company Name)

4343 South 96th Street, Omaha, NE 68127

(Owners Name and Full Address)

the American Casualty Company of Reading, PA Company, with it's Principapl Office at

CNA Plaza, Chicago, Illinois, as Surety, are held firmly found unto Towns and

Municipalities in Lake County, Indiana, hereinafter called Obligee

in the penal sum of Five Thousand and 00/100 dollars (\$5,000.)

-----, for the payment of which well and truly be made we do hereby  
bind ourselves, our heirs, executors, administrators, successors and assigns, jointly  
and severally, firmly by these presents

Signed and Sealed this 1st day of May 1996.

WHEREAS, the said Obligee has granted or is about to grant to the said Principal  
a License or Permit to engage in the business of Siding Installation

(Type of Business)

NOW THEREFORE, if the said Principal shall indemnify the Obligee against any  
loss directly arising by reason of the failure to comply with the laws, Ordinances,  
resolutions, rules, and regulations governing the business of Siding Installation

(Type of Business)

in said Lake County, Indiana

then this obligation shall be void, otherwise to be and remain in full force and effect.

PROVIDED, HOWEVER, that the Surety shall have the right to terminate it's liability  
hereunder by serving written notice upon the Obligee ten (10) days in advance of it's  
intention to do so.

Term of Bond: May 1, 1996, to May 1, 1997.

The Pacesetter Corporation

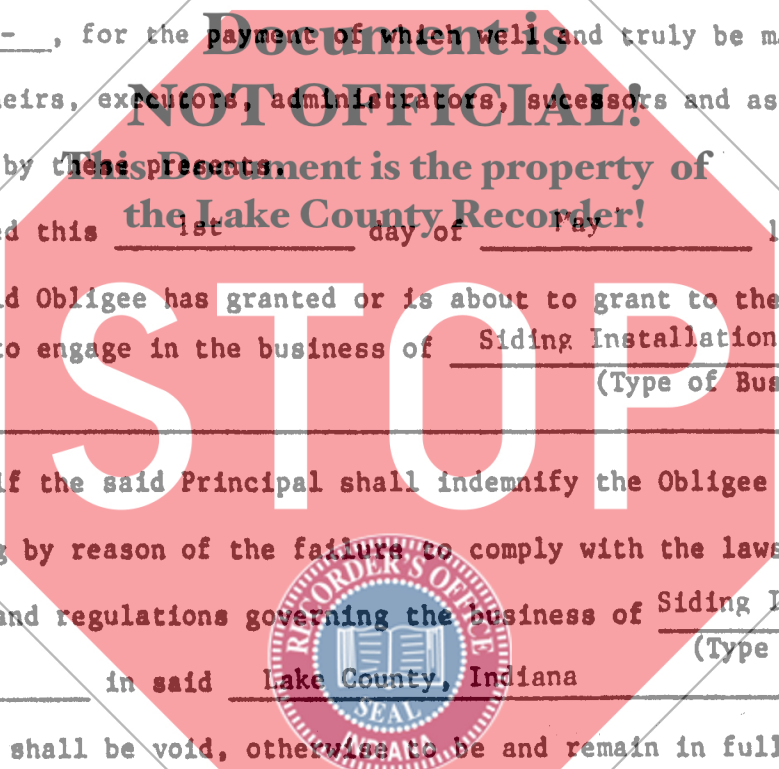
Company Name

Robert C. Young  
PRINCIPAL Treasurer

American Casualty Company of Reading, PA

SURETY COMPANY

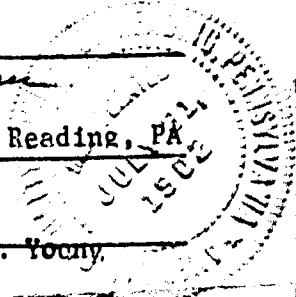
Naomi A. Young  
ATTORNEY-IN-FACT Naomi A. Young



96073801

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
96 NOV - 5 AM 9:23  
RECORDER

1100 VA  
#1045818



American Casualty Company  
of Reading, Pennsylvania



For All the Commitments You Make®

Office/Chicago, Illinois

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men by these Presents, That AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, a corporation duly organized and existing under the laws of the Commonwealth of Pennsylvania, and having its principal office in the City of Chicago, and State of Illinois, does hereby make, constitute and appoint John L. Hruska, Dee M. Sykora, Leon Nathaniel Wintroub, Martin J. Lehr,

Gary Martin Kaplan, Naomi A. Young, Arnold H. Joffe, Paul Grossman, John Lehr, Jeffrey P. Roth, Gus R. Wolf, Jr.,  
Jerry Raznick, Individually  
of Omaha, Nebraska

its true and lawful Attorney-in-fact with full power and authority hereby conferred to sign, seal and execute in its behalf bonds, undertakings and other obligatory instruments of similar nature \_\_\_\_\_  
- In Unlimited Amounts -

and to bind AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA and all the acts of said Attorney, pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the Board of Directors of the Company.

"Article VI - Execution of Obligations and Appointment of Attorney-in-Fact

Section 2. Appointment of Attorney-in-fact. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Company in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. Such attorneys-in-fact, subject to the limitations set forth in their respective certificates of authority, shall have full power to bind the Company by their signature and execution of any such instruments and to attach the seal of the Company thereto. The Chairman of the Board of Directors, the President or any Executive, Senior or Group Vice President may at any time revoke all power and authority previously given to any attorney-in-fact."

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"Resolved, that the signature of the President or any Executive, Senior or Group Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to Section 2 of Article VI of the By-Laws, and the signature of the Secretary or an Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company."

In Witness Whereof, AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA has caused these presents to be signed by its Group Vice President and its corporate seal to be hereto affixed on this 28th day of June, 1995.



AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

*M.C. Vonnahme*

State of Illinois, County of Cook, ss:  
On this 28th day of June, 1995, before me personally came M. C. Vonnahme, to me known, who, being by me duly sworn, did depose and say: that he resides in the Village of Darien, State of Illinois; that he is a Group Vice President of AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, the corporation described in and which executed the above instrument; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.



*Linda C. Dempsey*

My Commission Expires October 19, 1998

Linda C. Dempsey

Notary Public

CERTIFICATE

I, George R. Hobaugh, Assistant Secretary of AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that Section 2 of Article VI of the By-Laws of the Company and the Resolution of the Board of Directors, set forth in said Power of Attorney are still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said Company this 1st day of May, 1996.



*George R. Hobaugh*

George R. Hobaugh

Assistant Secretary