

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD



97007005

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The Hanover Insurance Company

Worcester, Massachusetts
RECORDER

Bond No. 1603508

License or Permit Bond

KNOW ALL BY THESE PRESENTS, That we, Rosewood Cabinet Co.
whose address is 1823 W. Montrose, Chicago, IL. as Principal,
and The Hanover Insurance Company, a New Hampshire Corporation are held and
firmly bound unto All Cities, Townes, & Municipalities, whose address is
in Lake County Indiana, 2293 N. Main St. Crown Pt. IN. 46307 as Obligee, in the
penal sum of \$5,000/00 Dollars, good and lawful money of
the United States, for the payment of which well and truly to be made, we bind
ourselves, and our heirs, ~~executors, administrators,~~ jointly and severally,
firmly by these presents.

WHEREAS, the said Principal has applied to said Obligee for a license to do
business as Contractor.

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That, if Principal shall
faithfully observe and honestly comply with the provisions of all Laws or
Ordinances of Obligee regulating the business for which license is issued, then
this obligation shall be void; otherwise to be and remain in full force and
effect.

Provided However:

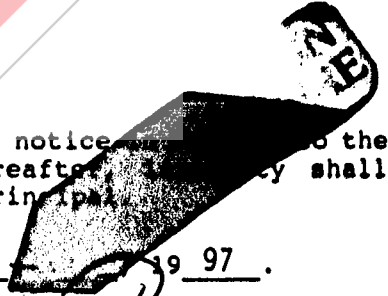
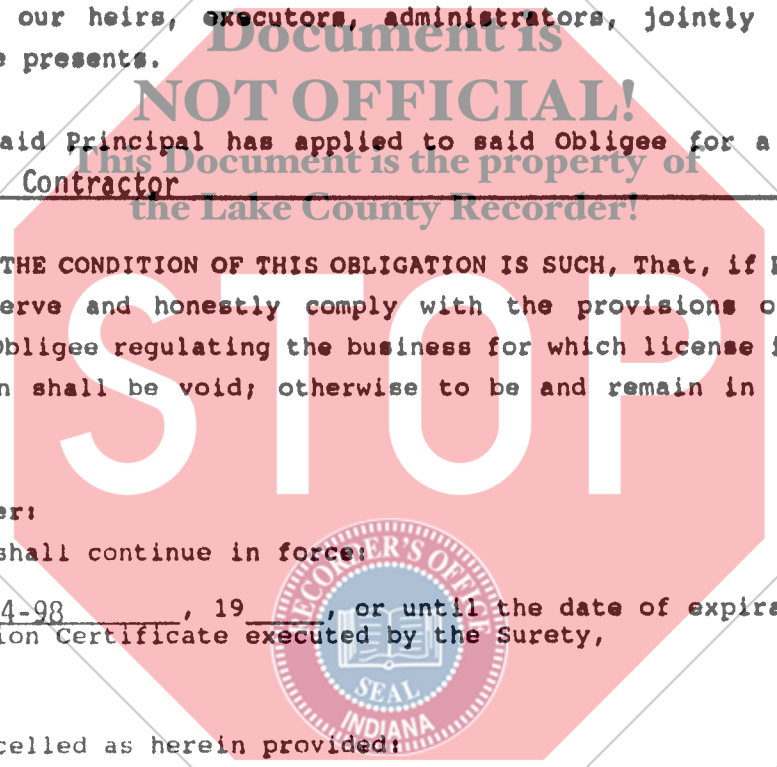
- 1. This bond shall continue in force:
 - Until 1-24-98, 1998, or until the date of expiration of any
Continuation Certificate executed by the Surety,
 - OR
 - Until cancelled as herein provided:

2. This bond may be cancelled by the Surety by sending notice to the
Obligee, stating when, not less than ten days thereafter, the bond shall
terminate as to subsequent acts or omissions of the Principal.

Signed, sealed and dated this 24th day of January 1997.

By: Marvin [Signature]
Principal

The Hanover Insurance Company
By: Kenneth [Signature]
Attorney in Fact



11.00
SW

IC. CR# 23399

Massachusetts Bay Insurance Company WORCESTER, MASS 01605

**POWER OF ATTORNEY
CERTIFIED COPY**

KNOW ALL MEN BY THESE PRESENTS: That MASSACHUSETTS BAY INSURANCE COMPANY, a corporation organized and existing under the laws of The Commonwealth of Massachusetts, does hereby constitute and appoint

- Leonard H. Franks, CPCU and/or Kenneth F. Teglia, CPCU -

of Northfield, Illinois and each is its true and lawful Attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed, at any place within the United States, or, if the following line be filled in, only within the area therein designated

any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows:

- Any such obligations in the United States, not to exceed Two Hundred Fifty Thousand and No/100 (\$250,000) Dollars in any single instance -

And said Company hereby ratifies and confirms all and whatsoever said Attorney(s)-in-fact may lawfully do in the premises by virtue of these presents.

This appointment is made under and by authority of the following Resolution passed by the Board of Directors of said Company at a meeting held at the principal office of said Company, a quorum being present and voting, on the fourteenth day of April, 1982, which resolution is still in effect:

"RESOLVED, That the President or any Vice President, in conjunction with any Assistant Vice President, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons."

IN WITNESS WHEREOF, MASSACHUSETTS BAY INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President and its Assistant Vice President, this 25th day of April 1989

MASSACHUSETTS BAY INSURANCE COMPANY

[Signature]
Vice President

[Signature]
Assistant Vice President



(SEAL)

THE COMMONWEALTH OF MASSACHUSETTS
COUNTY OF WORCESTER

ss.

On this 25th day of April 1989, before me came the above named Vice President and Assistant Vice President of Massachusetts Bay Insurance Company, to me personally known to be the individuals and officers described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of Massachusetts Bay Insurance Company and that the said corporate seal and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporation.

[Signature]
Notary Public

(SEAL)

My Commission Expires May 29, 1992

I, the undersigned Assistant Vice President of the Massachusetts Bay Insurance Company, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in force and effect.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the Massachusetts Bay Insurance Company at a meeting held on the 14th day of April, 1982.

"RESOLVED, That any and all Powers of Attorney, and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or any Vice President in conjunction with any Assistant Vice President of the Company shall be binding on the Company to the same extent as if all signatures thereon were manually affixed even though one or more of any such signatures thereon may be facsimile."

GIVEN under my hand and the seal of said Company, at Worcester, Massachusetts, this 24th day of January 1989

[Signature]
Assistant Vice President