

License or Permit Bond

- Continental Casualty Company
- National Fire Ins. Co. of Hartford
- American Casualty Company of Reading, Pa.



2

CNA Plaza A Stock Company  
 Chicago, Illinois 60685

Bond 3137669690

KNOW ALL MEN BY THESE PRESENTS, That we NORTHWEST INDIANA WATER COMPANY  
 , of P. O. Box M-486, 650 Madison St., Gary, IN 46401-0486,

hereinafter referred to as the Principal, and AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA,  
 a corporation organized and existing under the laws of the State of Pennsylvania,  
 and authorized to do business in the State of Indiana, as Surety, are held  
 and firmly bound unto COUNTY OF LAKE, INDIANA, AND ALL CITIES AND TOWNS THEREIN  
 herein after referred to as Obligees, in the sum of Five Thousand and 00/100 (\$5,000.00) - - -,  
 lawful money of the United States of America, to the payment of which sum, well and truly to be made,  
 we bind ourselves, our executors, administrators, successors, and assigns, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the Principal has made application for  
 a license or permit to the Obligees for the purpose of, or to exercise the vocation of Contractor

NOW, THEREFORE, if the Principal shall faithfully comply with all ordinances, rules and regulations  
 which have been or may hereafter be in force concerning said License or Permit, and shall save and keep  
 harmless the Obligees from all loss or damage which it may sustain or for which it may become liable on  
 account of the issuance of said license or permit to the Principal, then this obligation shall be  
 otherwise, to remain in full force and effect.

THIS BOND WILL EXPIRE January 1, 1998  
 but may be continued by continuation certificate signed by Principal and Surety. The surety may at any  
 time terminate its liability by giving thirty (30) days written notice to the Obligees, and the surety shall  
 not be liable for any default after such thirty day notice period, except for defaults occurring prior thereto.

SIGNED, SEALED AND DATED this 22nd day of January, 19 97.

NORTHWEST INDIANA WATER COMPANY  
 Principal

By: Michael A. Rosch

AMERICAN CASUALTY COMPANY OF READING, PA  
 Surety

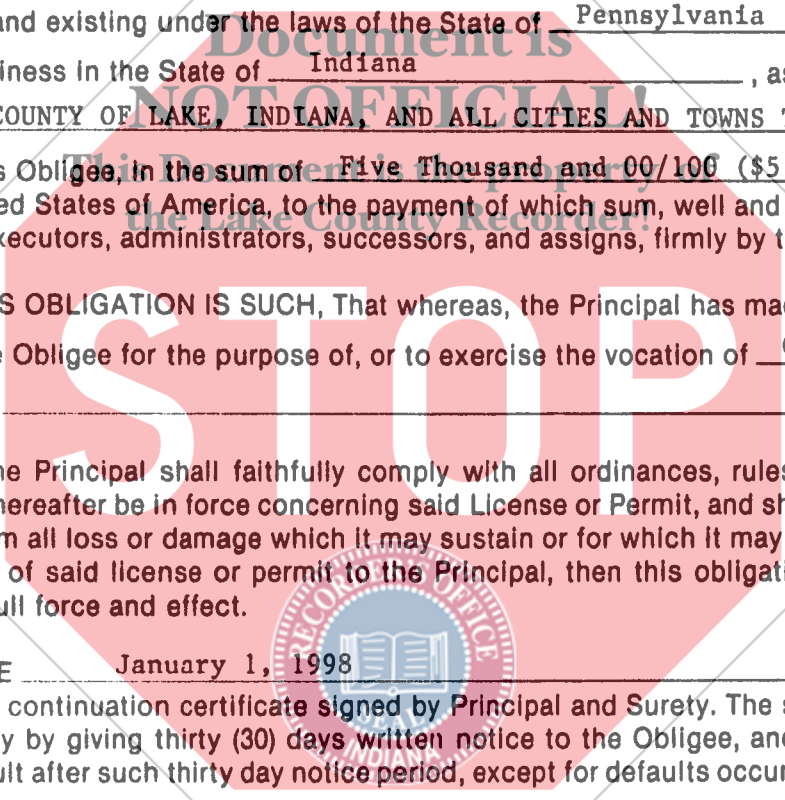
By: Ross W. MacLennan Attorney-in-fact

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97 FEB 21 AM 9:49

STATE OF INDIANA  
 LAKE COUNTY  
 FILED FOR RECORD

RECORDER  
 MORRISON BARTER



11.00  
 cc# 165438

**American Casualty Company  
of Reading, Pennsylvania**



For All the Commitments You Make<sup>®</sup>

Offices/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 R. MacLennan, Bonnie L. Wszolek, Helen Koval,  
William K. Lindburg, Ross W. MacLennan, individually

of Merrillville, Indiana  
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 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."

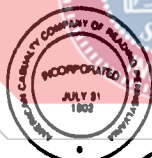
This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 17th day of February, 1993.

"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 this 11th day of August, 1994.

AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA

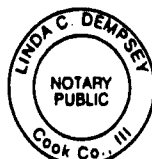
State of Illinois }  
County of Cook } ss



M. C. Vonnahme Group Vice President.

On this 11th day of August, 1994, 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 Downers Grove, State of Illinois; that he is a Group Vice President of AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, the corporation described in the 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  
Linda C. Dempsey, Notary Public.  
My Commission Expires October 19, 1994

**CERTIFICATE**

I, George R. Hobagah, Assistant Secretary of AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA, do certify that the Power of Attorney herein above set forth is still in force, and further certify that Section 2 of the 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 22nd day of January, 1997.



George R. Hobagah  
George R. Hobagah Assistant Secretary.