

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

97022601

THE CINCINNATI INSURANCE COMPANY

CINCINNATI, OHIO

MORRIS W. CARTER
RECORDING BOND

KNOW ALL MEN BY THESE PRESENTS:

That Capitol Roofing Contractors, Inc.
of P.O. Box 3403, 711 S. 11th Street, Springfield, IL. 62708
as Principal, and THE CINCINNATI INSURANCE COMPANY, CINCINNATI, OHIO, as Surety, are held
and firmly bound unto County of Lake, Indiana

as Oblige in the sum of Five Thousand Dollars and 00/100
(\$ 5,000.00) to be paid to said Oblige, its successors and assigns, for the payment thereof well and
truly to be made, we jointly and severally bind ourselves, our heirs, executors, administrators, successors
and assigns firmly by these presents.

The conditions of the above obligation are such that

WHEREAS, the Principal is an applicant for a Roofing Contractor
license, and

WHEREAS, the said Principal will conform in all respects to the ordinances and building codes of
the Oblige while performing Roofing work.

WHEREAS, the effective date of this bond is April 14, 1997

NOW, THEREFORE, if the license shall be issued to the Principal who shall conform to the ordinances
and codes of the Oblige, then this obligation shall be void, otherwise, the same shall remain in full force
and effect.

IT IS FURTHER AGREED AND UNDERSTOOD, that, the Surety Company reserves the right to cancel
this bond by giving thirty (30) days notice to the said Oblige, and upon receipt of such cancellation notice,
the Surety is relieved of any further liability. The said Surety will be liable for loss accruing up to the
effective date of said cancellation notice, in no event, to exceed the penalty of this bond.

Signed by us this 14th day of April 1997.

Capitol Roofing Contractors, Inc.

(Principal) (Seal)
Robert E. Sidener

Robert E. Sidener (Title) President

THE CINCINNATI INSURANCE COMPANY

By: William H. Sowle
William H. Sowle Attorney-in-fact

1500
Su
Cr# 225p

STATE OF INDIANA)
)SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, this 14th day of April, 1997, personally appeared: Robert E. Sidener known to me to be the President of Capitol Roofing Contractors, Inc. and acknowledged the execution of the foregoing License Bond. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

Ellen Potrebic

Ellen Potrebic, Notary Public
Resident of Lake County

My Commission Expires:
April 29, 2000



THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

G. Joseph Nicoud, Jr.; William H. Sowle; John S. Hester; Gary J. Hoecker; Henson C. Robinson; Michael A. Aiello; James J. Reavy; John P. Eck, Jr.; James P. Turner and/or Clyde L. Webster, Jr.

of Springfield, Illinois its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows:

Any such obligations in the United States, up to Ten Million and No/100 Dollars (\$10,000,000.00).

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 in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

"RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company."

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 7th day of December, 1973.

"RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary and Treasurer and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of 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, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Senior Vice President this 14th day of March, 1995.



STATE OF OHIO)
COUNTY OF BUTLER)

) ss:
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THE CINCINNATI INSURANCE COMPANY

Kevin J. Hendry
Senior Vice President

On this 14th day of March, 1995, before me came the above-named Senior Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Henry G. Berlon

HENRY G. BERLON, Attorney At Law
Notary Public State of Ohio
My commission has no expiration date.
Section 147.03 R. C.

I, the undersigned Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a 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 full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.
this 14th day of April 19 97



Paul W. Isbell
Secretary

STATE Illinois

COUNTY Montgomery

On April 14, 1997, before me, a Notary Public in and for said County and State, residing therein, duly Commissioned and Sworn personally appeared

William H. Sowle known to me to be Attorney-in-Fact of THE CINCINNATI INSURANCE COMPANY, the Corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said Corporation, and he duly acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year stated in this certificate above.

MY COMMISSION EXPIRES: 5-9-98 NOTARY PUBLIC

Kim Fenston

