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THE CINCINNATI INSURANCE COMPANY

STATE OF INDIANA  
P.O. BOX 145496, CINCINNATI, OHIO 45250-5496  
PHONE (513) 870-2000

97066322

97 OCT - 1 PM 3:40

MORRIS W. CARTER  
RECORDED BOND NO. B 80- 870 84 83

LICENSE OR PERMIT BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Lagestee-Mulder, Inc. of 17005 Westview Avenue  
(complete address)

South Holland, IL Zip ( 60473 ), as Principal, and THE CINCINNATI INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Ohio, as Surety, are held and firmly bound unto the Cities & Towns of Lake County, IN

as Oblige, in the penal sum of Ten Thousand Dollars no/100\*\*\*\*\* (\$ 10,000\*\*\*\*\* ) DOLLARS, lawful money of the United States, to be paid to the said Oblige, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas effective September 25, 1997 the said Oblige has granted or is about to grant to the said Principal, a License or Permit to engage in the business of General Contractor.

NOW THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, pertaining to the license or permit being granted, then this obligation is to be void, otherwise to remain in full force and effect until September 25, 19 98, unless renewed by Continuation Certificate.

PROVIDED, HOWEVER, This bond may be cancelled by the Surety thirty (30) days after receipt by the Oblige of the Surety's written notice of cancellation sent by Certified Mail.

Signed, sealed and dated this 25th day of September, 19 97.

Lagestee-Mulder, Inc.

Principal



By [Signature] X

THE CINCINNATI INSURANCE COMPANY

Agency Spillman & Wotyla, Inc.

By [Signature]  
Attorney-in-Fact

Agency Code 12-148

12 OK  
11/4/96

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

Ronald L. Dunlap and/or Scott Donovan and/or C. Stephen Ruotolo and/or Linda S. Fernandez

of Fairfield, Ohio 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 One Hundred Thousand and No/100 Dollars (\$100,000.00).

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 April, 1996.



STATE OF OHIO ) ss:
COUNTY OF BUTLER )

THE CINCINNATI INSURANCE COMPANY

Handwritten signature of Daniel J. McHardy
Senior Vice President

On this 14th day of April, 1996, 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.

Handwritten signature of 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 and Treasurer 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 day of 19



BN-1005 (4/96)

Handwritten signature of Robert J. Duchons
Secretary and Treasurer