

STATE OF INDIANA
Bond No. 0112271
LAKE COUNTY
FILED FOR RECORD

KNOW ALL MEN BY THESE PRESENTS:

97067018

97 OCT - 6 AM 8:31

That we, M K Signs, Inc., 4900 N. Elston Avenue, Chicago, IL 60630, as Principal and OLD REPUBLIC SURETY COMPANY, incorporated under the laws of the State of Wisconsin, with principal office in Brookfield Wisconsin, as Surety, are held and firmly bound unto Lake County and All Cities and Towns Therein, IN in the penal sum of Five Thousand and No/100 (\$5,000) Dollars, lawful money of the United States, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents.

MORRIS W. CARTER
RECORDED

WHEREAS, the said Principal has applied to said Oblige for a license to or permit as an electrical sign contractor.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the Principal shall indemnify said Oblige against all loss to it caused by said Principal's breach of any ordinance, rule or regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force and effect.

This obligation may be canceled by said Surety by giving thirty (30) days notice in writing of its intention so to do to said Oblige, and the said Surety shall be relieved of any further liability under this bond thirty (30) days after receipt of said notice by the Oblige.

The term of this bond is for a period commencing September 25, 1997 and terminating September 25 1998 and may be continued from year to year by continuation certificate executed by said Surety.

Signed, sealed and dated the 25th day of September, 1997.

M K SIGNS, INC.

Principal

By [Signature]

OLD REPUBLIC SURETY COMPANY

By [Signature]

LYNN J. KIDD, ATTORNEY-IN-FACT

14/2/97



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

THOMAS J. JOSLIN, CHRISTINE MAROTTA, SANDRA MARTINEZ, LYNN J. KIDD, MICHAEL J. DOUGHERTY, OF CHICAGO, IL

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

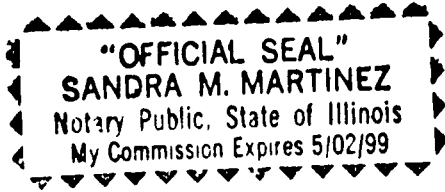
ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment, in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and surety obligations of all kinds, and said officers, president, vice president, secretary or assistant secretary, shall have full power and authority to execute and deliver and affix the seal of the company to the same.

ACKNOWLEDGMENT BY SURETY

State of Illinois }
County of Cook } ss.:
On the 25th day of September 19 97, before me personally came Lynn J. Kidd
to me known, who, being by me duly sworn, did depose and say: that he resides in Cook County, Illinois
that he is the Attorney-in-Fact of Old Republic Surety Company



Sandra M. Martinez (Notary Public)

11039

and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Sharon A. Pigeon (Notary Public)
My commission expires: 02/18/2001

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

63-9158



Signed and sealed at the City of Brookfield, WI this 25th day of September, 1997.

Geraldine J. Stelter (Assistant Secretary)

AON RISK SERVICES, INC

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED



POWER OF ATTORNEY

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THOMAS J. JOSLIN, CHRISTINE MAROTTA, SANDRA MARTINEZ, LYNN J. KIDD, MICHAEL J. DOUGHERTY, OF CHICAGO, IL

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary, or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

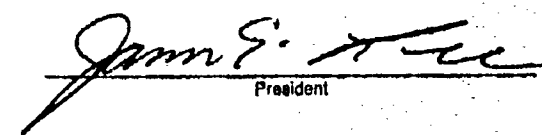
RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 25TH day of JUNE 1997.


Assistant Secretary



OLD REPUBLIC SURETY COMPANY


President

STATE OF WISCONSIN, COUNTY OF WAUKESHA -- SS

On this 25TH day of JUNE 1997, personally came before me, JAMES E. LEE and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.




Notary Public

My commission expires: 02/18/2001

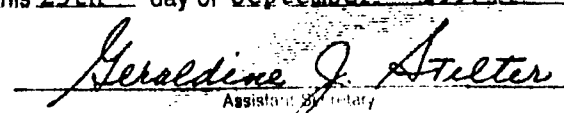
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63-9158



Signed and sealed at the City of Brookfield, WI this 25th day of September 1997.


Assistant Secretary

AON RISK SERVICES, INC

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