

STATE OF INDIANA  
LAKE COUNTY  
LICENSE OR PERMIT BOND RECORD

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MORRIS W. CARTER  
RECORDING

Bond S6004076

LICENSE OR PERMIT BOND

KNOW ALL BY THESE PRESENTS, That we, HDO PRODUCTIONS, L.P.,

as Principal, and WASHINGTON INTERNATIONAL INSURANCE COMPANY, a Arizona

Corporation with principal office at 300 Park Blvd. Itasca IL 60143

as Surety, are held and firmly bound unto ALL CITIES, TOWNS AND MUNICIPALITIES IN LAKE COUNTY, INDIANA

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

Sealed with our seals and dated 10/17/1997.

THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit from ALL CITIES, TOWNS AND MUNICIPALITIES IN LAKE COUNTY, INDIANA to do

do business as Subcontractor

commencing on 10/17/1997.

NOW, THEREFORE, if the Principal shall, during the period commencing on the aforesaid date, faithfully observe and honestly comply with such Ordinances, Rules and Regulations, and any Amendments thereto, as require the execution of this bond, then this obligation shall become void and of not effect, otherwise to be and remain in full force and virtue, subject, however, to the following condition:

This bond may be cancelled and the Surety relieved of all further liability hereunder by the surety's giving thirty (30) days written notice thereof to the Principal and Oblige.

HDO PRODUCTIONS, L.P.  
Principal

By [Signature]

WASHINGTON INTERNATIONAL INSURANCE  
COMPANY  
Surety

By [Signature]

Debra Kohlman Attorney-in-Fact

REC 34490

GENLP 7/94

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1c.

STATE OF  
COUNTY OF

ILLINOIS  
COOK

On this 17th day of October, 1997, before me personally appeared  
Debra Kohlman, known to me to be the Attorney-in-Fact  
of Washington International Insurance Company, the corporation that executed  
the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office  
in the aforesaid county, the day and year in this certificate first written above.



Diane M. O'Leary  
(Notary Public)

**WASHINGTON INTERNATIONAL INSURANCE COMPANY  
POWER OF ATTORNEY**

KNOW ALL BY THESE PRESENTS: That the Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona, and having its principal office in the Village of Itasca, Illinois does hereby constitute and appoint

**KRISTAN CLARK, ANN FORMHALS, BRENDA D. HOCKBERGER, DEBRA KOHLMAN,  
DIANE M. O'LEARY AND THERESAN E. ROWEDDER EACH IN THEIR SEPARATE CAPACITY**

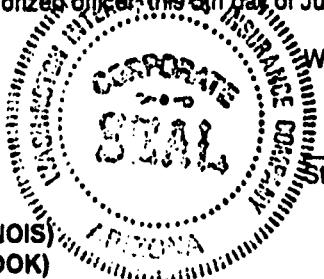
its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required, or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said Washington International Insurance Company as fully and amply, to all intents and purposes, as if the same has been duly executed and acknowledged by its President and its principal office.

This Power of Attorney shall be limited in amount to \$25,000.00 for any single obligation.

This Power of Attorney is issued pursuant to authority granted by the resolutions of the Board of Directors adopted March 22, 1978, July 3, 1980 and October 21, 1986 which read, in part, as follows:

1. The Chairman of the Board, President, Vice President, Assistant Secretary, Treasurer and Secretary may designate Attorneys-in-Fact, and authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds, and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and to appoint Special Attorneys-in-Fact, who are hereby authorized to certify copies of any power-of-attorney issued in pursuant to this section and/or any of the By-Laws of the Company, and to remove, at any time, any such Attorney-in-Fact or Special Attorney-in-Fact and revoke the authority given him.
2. The signatures of the Chairman of the Board, the President, Vice President, Assistant Secretary, Treasurer and Secretary, and the corporate seal of the Company, may be affixed to any Power of Attorney, certificate, bond or undertaking relating thereto, by facsimile. Any such Power of Attorney, certificate bond or undertaking bearing such facsimile signature or facsimile seal affixed in the ordinary course of business shall be valid and binding upon the Company.

IN TESTIMONY WHEREOF, the Washington International Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 5th day of June, 1997.



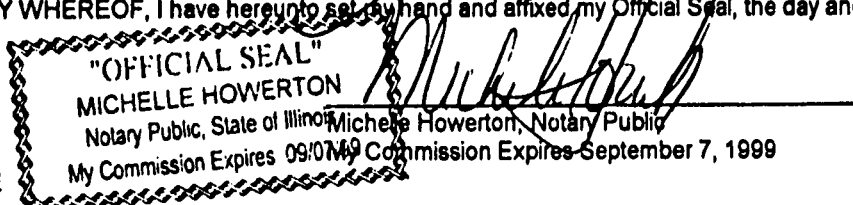
WASHINGTON INTERNATIONAL INSURANCE COMPANY

  
\_\_\_\_\_  
Steven P. Anderson, Vice-President

STATE OF ILLINOIS)  
COUNTY OF COOK)

On this 5th day of June, 1997, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is the therein described and authorized officer of the Washington International Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company;

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year first above written.



CERTIFICATE

STATE OF ILLINOIS)  
COUNTY OF COOK)

I, the undersigned, Vice President of WASHINGTON INTERNATIONAL INSURANCE COMPANY, an ARIZONA Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked, and furthermore that Article III, Section 5 of the By-Laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed in the County of Cook. Dated the 17th day of October, 19 97.

  
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James A. Carpenter, Vice-President