

**LICENSE OR  
PERMIT BOND**

**STATE OF INDIANA  
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
Hartford, CT 06183**

98024083

98 APR - 6 PM 10: 57

BOND NO. 8 S 103053010 BCM

KNOW ALL MEN BY THESE PRESENTS:

That We, **TROSTRUD MOSAIC & TILE CO., INC.**, of 779 North Dillon, Wood Dale, Illinois 60191, as Principal,  
and **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**, a corporation duly  
incorporated under the laws of the State of Connecticut, and authorized to do business in the states of Illinois, Indiana, etal., as

Surety, are held and firmly bound unto **ALL CITIES, TOWNS AND MUNICIPLITIES IN LAKE  
COUNTY, INDIANA** as Obligee in the penal sum of **FIVE THOUSAND AND NO/100 (\$5,000.00)  
DOLLARS**, for the payment of which we hereby bind ourselves, or heirs, executors and administrators, jointly and  
severally by these presents.

**THE CONDITIONS OF THIS BOND ARE SUCH**, that the said Principal has applied for a  
license as **A TILING CONTRACTOR** in accordance with the requirements of the ordinance of said Obligee,  
and has agreed to hold the said Obligee harmless from any damage by reason of their engaging in said business.

**NOW, THEREFORE**, if said Principal shall faithfully perform all the duties of **A TILING CONTRACTOR** according  
to the requirements of the ordinance of said Obligee, and protect said Obligee from any damage as hereinbefore stated,  
then this obligation shall be null and void; otherwise to remain in full force and effect.


**THIS BOND MAY BE TERMINATED** as to future acts of the Principal upon thirty (30) days written notice  
by the Surety; said notice to be sent to said Obligee at **LAKE COUNTY RECORDER'S OFFICE, 2293 N.  
MAIN ST., CROWN POINT, INDIANA 46307** by certified mail.

**PROVIDED**, However, that this bond may be continued at the option of the Surety by the issuance of a non-  
cumulative Continuation Certificate.

**THIS BOND BECOMES EFFECTIVE** on the **24TH** day of **MARCH, A.D., 1998**, for a period  
ending on the **31ST** day of **DECEMBER, A.D., 1998**.

DATED: **MARCH 24, 1998**

**TROSTRUD MOSAIC & TILE CO., INC.**  
Principal

By  \_\_\_\_\_  
Title

**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**

By  \_\_\_\_\_  
**EILEEN LUCITT,** Attorney-in-Fact

0005269 116 CR

**POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT**

**KNOW ALL MEN BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint Dwight F. Miller, David C. Banks, Janice B. Kaplan, Kevin P. Nagel, Julie A. Jopas, Jeffrey S. Malecek, Terry J. Reckamp, Lorraine Pozezinski, Eileen Lucitt, Carol Tasciotti, Ann Waters, Evonne Brown, Adele M. Korczak, Grace Villarreal, Jane Bronson, Gail Schroeder, Craig Goesel, Jeffrey A. Zehr, Rebecca L. Dauparas, Barbara J. Bailey or Chad Berberich \* \***

of Lisle, IL, its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated \_\_\_\_\_, the following instrument(s):

by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto

and to bind TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company, which Resolutions are now in full force and effect:

**VOTED:** That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him or her.

**VOTED:** That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Group Executive, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, which Resolution is now in full force and effect:

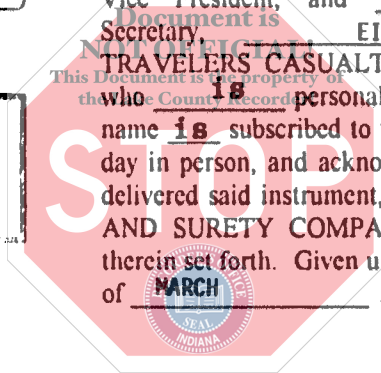
**VOTED:** That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF COOK )

**GRACE VILLARREAL**

I, \_\_\_\_\_ a Notary Public in and for said County and State, do hereby certify that \_\_\_\_\_ Resident Vice President, and \_\_\_\_\_ Resident Assistant Secretary, EILEEN LUCITT Attorney-in-Fact, of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, who is personally known to me to be the same person \_\_\_ whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that \_\_\_ he \_\_\_ signed, sealed and delivered said instrument, for and on behalf of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, for the uses and purposes therein set forth. Given under my hand and notarial seal, this 24th day of MARCH 19 98.

"OFFICIAL SEAL"  
GRACE VILLARREAL  
Notary Public, State of Illinois  
My Commission Expires 4/29/01



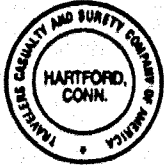
Grace Villarreal  
Notary Public

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA has caused this Instrument to be signed by its Senior Vice President, and its corporate seal to be hereto affixed this 2nd day of February, 1998.

STATE OF CONNECTICUT

} ss. Hartford

COUNTY OF HARTFORD

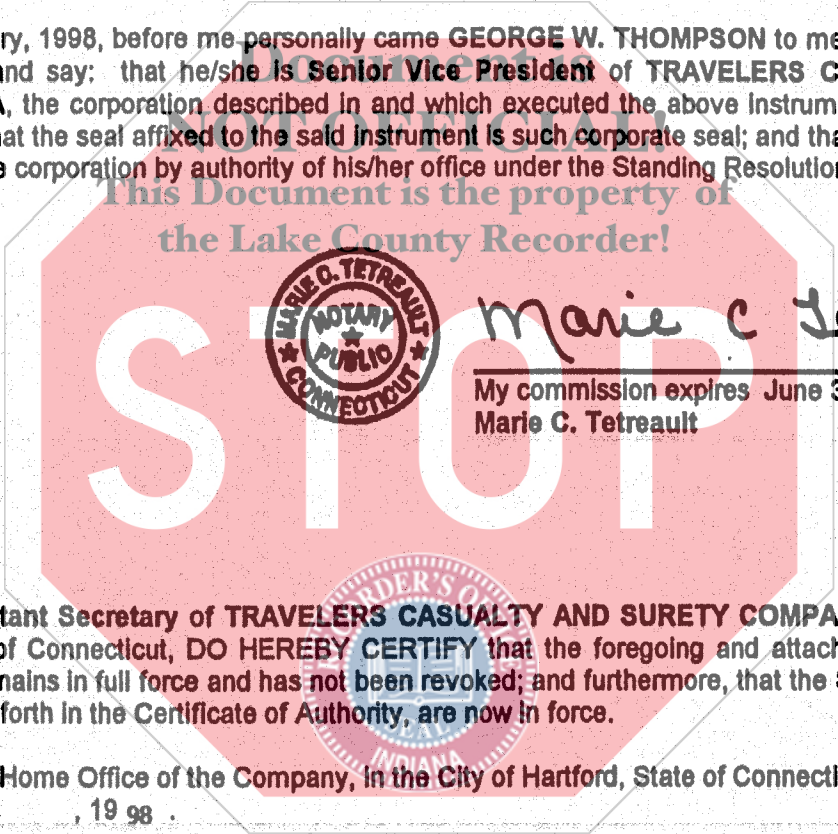


TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

By *George W. Thompson*

George W. Thompson  
Senior Vice President

On this 2nd day of February, 1998, before me personally came **GEORGE W. THOMPSON** to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**, the corporation described in and which executed the above Instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the corporation by authority of his/her office under the Standing Resolutions thereof.



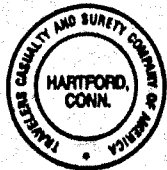
*Marie C. Tetreault*

My commission expires June 30, 2001 Notary Public  
Marie C. Tetreault

**CERTIFICATE**

I, the undersigned, Assistant Secretary of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**, a stock corporation of the State of Connecticut, **DO HEREBY CERTIFY** that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 24th day of MARCH, 19 98.



By: *Rose Gonsoulin*

Rose Gonsoulin  
Assistant Secretary