

TRINITY UNIVERSAL  
INSURANCE COMPANIES



98025706

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

98 APR 12 PM 1:11

BOND NO. 960996

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS:

That We, Terry Driver, as Principal, and Trinity Universal Insurance Company, incorporated under the laws of the State of Texas with the principal office in Dallas, Texas, as Surety, duly authorized to conduct business as a surety in the State of Indiana are held and firmly bound unto All Cities, Towns, Municipalities in the County of Lake, Indiana in the penal sum of \*\*\*\*\*Five Thousand and 00/100 (\$5,000.00)\*\*\*\*\* Dollars, lawful money of the United States, for which payment, well and truly be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents.

WHEREAS, the said Principal has applied to said Oblige for a license to Concrete Work

THE TERM of this Bond shall be from April 14, 1998 to April 14, 1999

and is considered continuous by nature unless a renewal bond or continuation certificate is required by the Oblige.

NOW, Therefore, The Condition of this obligation is such, that if the said 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.

PROVIDED, The Liability of the Surety upon this bond shall be and remain in full force and effect for the full period of the certificate or license, and renewals thereof, issued to the Principal above named, or until thirty (30) days after receipt by the Oblige of a written notice signed by such Surety, stating the bond liability of such Surety is terminated and canceled; and provided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this bond prior to the date of such termination.

Signed, sealed and dated the 13th day of April, 19 98



Terry Driver  
Principal

By Terry Driver

By Tim C Winey  
Tim C Winey Attorney-in-fact

License Bond  
S-3193 (2-94)

1200  
24M

# TRINITY UNIVERSAL INSURANCE COMPANIES

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation, and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, do hereby appoint

**TIMOTHY C. WINBY or JO ANN WINBY-BABCOCK - CHESTERTON, INDIANA**

its true and lawful Attorney(s) in fact, with full authority to execute on its behalf fidelity and surety bonds, endorsements and amendments thereto, issued in the course of its business, and to bind the respective company hereby in amounts or penalties not exceeding the sum of

**ONE HUNDRED THOUSAND AND NO/100**

Dollars (\$100,000.00)

EXCEPT NO AUTHORITY IS GRANTED FOR

- 1. To execute Fidelity bonds
- 2. To execute bonds where Attorney(s)-in-Fact, appear as party or interest.

IN WITNESS WHEREOF, TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., have each caused their respective Presidents to execute these presents

12th day of October 1992

*Judith E. Fagan*      *James W. Burkett*  
 JUDITH E. FAGAN, CORP. SECRETARY-VICE PRESIDENT      JAMES W. BURKETT, PRESIDENT

### AUTHORITY FOR POWER OF ATTORNEY

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, in 1972 authorized authority granted by that certain resolution adopted by the respective Board of Directors on the 1st day of March, 1972, of which the following is a true and complete copy:

"RESOLVED, That the President, any Vice-President, or any Secretary of each of these Companies be and they are hereby authorized and empowered, to make, execute, and deliver on behalf of these Companies unto such person or persons residing within the United States of America, as they may desire, its Power of Attorney constituting and appointing said person its Attorney-in-Fact, with full power and authority to make, execute and deliver for it, in its name and in its behalf, to surety, any particular bond or undertaking that may be made in the specified territory under such limitations and restrictions, both as to nature of such bonds or undertakings and the limits of liability to be undertaken by these Companies, as such Officers may deem proper, the nature of such bonds or undertakings, and the limits of liability to which such Power of Attorney may be restricted, to be in each instance specified in such Power of Attorney.

RESOLVED, That any and all Attorneys in Fact and Officers of the Companies, including Assistant Secretaries, when the Secretary is absent, be and are hereby authorized and empowered to certify or verify copies of the By-Laws of the Companies, as well as any resolution of the Directors, having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writing obligatory in the nature thereof, or with regard to the powers of any of the officers of the Companies or of Attorneys in Fact.

RESOLVED, That the signature of any of the persons described in the foregoing resolution may be facsimile signatures, typed or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereunto authorized."

### CERTIFICATION OF POWER ATTORNEY

I, the undersigned, Corp. Secretary of Trinity Universal Insurance Company, Security National Insurance Company and Trinity Universal Insurance Company of Kansas, Inc., do hereby certify that the foregoing and attached power of attorney, WHICH MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, WITH A RED DIAGONAL IMPRINT - TRINITY UNIVERSAL INSURANCE - PRESENT IN ITS ENTIRETY, remains in full force and effect, and is not revoked, and furthermore that the resolution of the Board of Directors set forth in this power of attorney, still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the facsimile seal of each Corporation.

this \_\_\_\_\_ day of \_\_\_\_\_ 1992



*Judith E. Fagan*  
 JUDITH E. FAGAN, CORP. SECRETARY

NOTE: IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY, CALL US AT 814-364-8502 OR WRITE US AT P.O. BOX 656028, DALLAS, TEXAS 75265-5028

**WARNING**  
 THIS IS NOT A VALID POWER OF ATTORNEY IF THIS STATEMENT DOES NOT APPEAR IN RED INK AND IF THE RED DIAGONAL IMPRINT - TRINITY UNIVERSAL INSURANCE - IS NOT PRESENT IN ITS ENTIRETY.