

THE  
CINCINNATI INSURANCE COMPANY

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

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BOND NO. B 80- 870 79 38

LICENSE OR PERMIT BOND

98030067

KNOW ALL MEN BY THESE PRESENTS:

That we, Armor Shield Renovation & Construction Inc. of 3025 Lake St.,  
(complete address)

Melrose Park, IL Zip ( 60160 ) 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 City of East Chicago & All Municipalities & Townships within Lake County Indiana, 2293 N. Main, Crown Point IN., 46307, as Oblige, in the penal sum of Ten Thousand and no/100 dollars (\$ 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 April 27, 1998 the said Oblige has granted or is about to grant to the said Principal, a License or Permit to engage in the business of Roofing 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 April 27, 1999, 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 27th day of April, 19 98.

Armor Shield Renovation & Construction Inc.  
Principal



By [Signature]

THE CINCINNATI INSURANCE COMPANY

Agency KRW Insurance Agency, Inc.

By [Signature]  
Attorney-in-Fact

Agency Code 12-199

1200  
KRW

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

88 0 Ronald T. 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 1888  
COUNTY OF BUTLER 1



THE CINCINNATI INSURANCE COMPANY

*Donald T. Dunlap*  
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.

*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 27th day of April 19 98



BN 1005 (4/96)

*Robert J. Duchans*  
Secretary and Treasurer