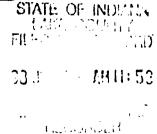


## AMERICAN STATES INSURANCE COMPANY INDIANAPOLIS. INDIANA

## LICENSE OR PERMIT BOND 3275



KNOW ALL MEN BY THESE PRESENTS, That we, ALL PHASE CONSTRUCTION, CAROM COMPANY DBA, 138 East 638 North, Valparaiso, IN 46383

as Principal, and the AMERICAN STATES INSURANCE COMPANY, with its principal office at Indianapolis, Indiana, as Surety, are held firmly bound unto All cities, towns and municipalities in Lake Co., 2293 N. Main St., Crown Point, IN 46307 hereinafter called Obligee, in the penal sum of

( \$5,000,00 ) Dollars, for the payment of which well and truly to be made we do hereby bind ourselves, our heifs, executors, adminstrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 10 day of June 1998

WHEREAS, the said Obligee has granted or is about to grant to the said Principal a License or Permit to engage in the ess of Carpentry Contractorument is the property of

NOW THEREFORE, if the said Principal shall indemnify the Obligee against any loss directly arising by reason of the failure to comply with the laws, ordinances, resolutions, rules, and regulations governing said business, then this obligation shall be void, otherwise to be and remain in full force and effect.

PROVIDED, HOWEVER, that the Surety shall have the right to terminate its liability hereunder by serving written notice upon the Obligee thirty (30) days in advance of its intention to do so.

Term of Bond: June 10 . 1998, to June 10 . 1999

By: Principal Principal

Principal

AMERICAN STATES INSURANCE COMPANY

CM CM

U#5708

BY

Kathy Scheidt



## **American States Insurance Company**

INDIANAPOLIS, INDIANA

True and lawful Attorney(s)-mFact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and the analysis of the steady of		<del></del>		
wer any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings, DECUTION.  International control of any one such instrument executed hereunder shall not exceed the penal sum of any one such instrument executed hereunder shall not exceed the penal sum of any one such instrument executed hereunder shall not exceed to bind the Corporation thereby as fully and to the same extent is if such bonds were signed by the President, sealed with the common seal of the Corporation duly attended by its Secretary, hereby ratifying and confirming all that the said Attorney's bin-fract may do in the premises. This Power of Attorney is executed may be revoked pursuant to and by suthority granted by Section 7.07 of the By-Laws of the American States insurance Company, which reads as follows:  "The Charman, the President or any Vice-President (including any Esecutive Voce-President, Second Vice-President, as some of the Corporation, to appoint Attorney's executed as the business of the Corporation, any product as the business of the Corporation any require and to authorize any such person to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of a startly of attended to be aligned by its Second Vice-President, attested by its second vice-President and its corporations and undertakings, whether by way of a startly of the second vice-President and its corporation and vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such		State of	Indiana	
wer any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings, DECUTION.  International control of any one such instrument executed hereunder shall not exceed the penal sum of any one such instrument executed hereunder shall not exceed the penal sum of any one such instrument executed hereunder shall not exceed to bind the Corporation thereby as fully and to the same extent is if such bonds were signed by the President, sealed with the common seal of the Corporation duly attended by its Secretary, hereby ratifying and confirming all that the said Attorney's bin-fract may do in the premises. This Power of Attorney is executed may be revoked pursuant to and by suthority granted by Section 7.07 of the By-Laws of the American States insurance Company, which reads as follows:  "The Charman, the President or any Vice-President (including any Esecutive Voce-President, Second Vice-President, as some of the Corporation, to appoint Attorney's executed as the business of the Corporation, any product as the business of the Corporation any require and to authorize any such person to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of a startly of attended to be aligned by its Second Vice-President, attested by its second vice-President and its corporations and undertakings, whether by way of a startly of the second vice-President and its corporation and vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such as a startly of the second vice-President is such		by conferred in its name	e, place and stead, to execute	, acknowledge and
TYPE HINDRED THUSAND AND NO O'.100 (\$500, 000.00) DOI.LABS.  To bind the Corporation thereby as fully and to the same extent as it such bonds were aigned by the President, sealed with a common seal of the Corporation draw by the Secretary, Not by thorigh and considerable to the same extent as it such bonds were aigned by the President, sealed with a common seal of the Corporation of may be revolved pursuant to and by suthority granted by Secrition 7.07 of the By-Laws of the American States Insurance Company, which reads as follows "The Charman, the President of any Vice-President (including any Executive Vice-President, Secretary), which reads as follows "The Charman, the President of any Vice-President (including any Executive Vice-President, Secretary), which reads as follows as the business of the Corporation may require and to suthorize any such parents of vese-President, Secretary, which reads as follows recognizances, stipulations and underfakings, whether by way of surely or albervise."  IN WITHESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Second Vice-President, attested by its instant Vice-President and its corporating of the vese-Vice-President of the above instrument and did depose and say; that he is a Second Vice-President in the parents of the vese of the ve	iver any and all bonds, recognizances, contracts of indemnity and other	conditional or obligatory u	indertakings, provided.	however,
It bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation of duly attented by its Secretary, hereby rathlying and confirming all that the said attorney(s)-in-Fect may do in the premises. This Power of Attorney is executed they be revoked pursuant to and by sutherly granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as followed:  "The Chamman, the President of any Vice-President, Second Vice-President, Second Vice-President or Assistant Vice-President, Second Vice-President, Second Vice-President, Second Vice-President or Assistant Vice-President, and the Corporation and the Corporation and the Corporation of President as the business of the Corporation may require and to sutherize any such person to search, on behalf of the Corporation, any bonds, recognizances, stipulations and underfakings. Whether by way of surely or otherwise.  If will TIMES WHEREOF, American States Insurance Company has caused these presents to be eigned by its Second Vice-President, attested by its Second Vice-President, attested by its Second Vice-President and its corporationed of the Corporation of the Second Vice-President of the Second Vice-President of Second Vice-P	hat the penal sum of any one such inst	nument executed	d hereunder shall	_not_exceed
I duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is executed in the year of the American States insurance Company, which reads as follows:  "The Chairman, the President or any Vice-President (including any Esecutive Vice-President, Second Vice-President, or Assistant Vice-President) and the American states insurance. Company had have power, by and with the concurrence with any other officer of the Corporation, any bonds, recognizances, stipulations and underfakings, whether by way of aurely or disherois?  IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Second Vice-President, and underfakings, whether by way of aurely or disherois?  IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Second Vice-President, attested by its instant Vice-President and its corporationated to be hereto affixed this. 23rd day of September.  Assistant Vice-President and its corporationated to be hereto affixed this. 23rd day of September.  Assistant Vice-President of Second Vice-President of the above instrument and did depose and say; that he its a Second Vice-President of the American States insurance Company, that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporation; that the seal affixed to the said instrument is such corporation; that the seal affixed to the said instrument is such corporation; that the seal affixed to the said instrument is such corporation; that the seal affixed to the said instrument is such corporation; and that he severated with a second vice-President, or any corporation of the second vice-President, or any corporation of the second vice-President of said Corporation, and that he severated with a second vice-President, or any corporation of the second vice-President, or any corporation of the second vice-President of said Corporation by the Chairman, which is	IVE_HUNDRED_THOUSAND_AND_NO/100_(\$500,(	00.00) DOLLAR	S	
ATE OF INDIANA DUNTY OF MARION  SS  On this _23rd	d duly attested by its Secretary, hereby ratifying and confirming all that the sid may be revoked pursuant to and by authority granted by Section 7.07 of the Chairman, the President or any Vice-President (including any E or Assistant Vice-President) shall have power, by and with the concurre as the business of the Corporation may require and to authorize a recognizances, stipulations and undertakings, whether by way of su	aid Attorney(s)-in-Fact may be By-Laws of the America executive Vice-President, S since with any other officer ony such person to execut rety or otherwise"	do in the premises. This Power of n States Insurance Company, who States Vice-President, Second V of the Corporation, to appoint Atti- e, on behalf of the Corporation	Attorney is executed nich reads as follows: ice-President orneys-in-fact o, any bonds,
Assistant Vice-President  Assistant Vice-Pre				ident, attested by its
Assistant Vice-President  Assistant Vice-Pre				
Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  On this _23rd	). 19 <u>97</u>	AMERICAN STATES II	NSURANCE COMPANY	
Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  Assistant Vice-President  On this _23rd	This Document is t	he property	z of	
On this _23rd			1000	
On this _23rd	TEST: Westerne Lake Count	y By ec y con	Mt Len	
On this _23rd	Assistant Vice-President		Second vice-President	ites In
On this _23rd	ATE OF INDIANA			
On this 23rd day of September , A.D., 19 97, before me personally came to the said of the said components of the said components of the said components of the said instrument and did depose and say; that he is a Second Vice-President of erican States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporation; that was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said JOSEPH F. Heim further said that he is acquainted with Mark A. Lawrence and knows him to be the instant Vice-President of said Corporation; and that he executed the above instrument.  ATE OF INDIANA SOLUNTY OF MARION  I. MARK A. Lawrence the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the sabove and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Second Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and briding upon the Corporation now have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."  In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	28			S Carre
Joseph F. Heim				19. A
Joseph F. Heim	On this 23rd day of September		, A.D., 19_97_, before n	ne personally came
ing by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Second Vice-President of cerican States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporatia; that it was so affixed by authority of the Board of Directors of said Corporation; and that he signal his name thereto under like authority. And said that he is acquainted with Mark A. Lawrence and knows him to be the sistant Vice-President of said Corporation; and that he executed the above instrument.    Interpretation				
ing by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Second Vice-President of the rerican States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporatia; that it was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said JOBEPH F. Heim	Joseph F. Heim			to me known, who
ATE OF INDIANA  OUNTY OF MARION  1. Mark A. Lawrence , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, whice still in force and effect.  This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES SURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation. In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	nerican States tosurance Company; that he knows the seal of said (	Corporation: that the sea	I affixed to the said instrumer	nt is such corporate
ATE OF INDIANA SUNTY OF MARION  I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, whice still in force and effect.  This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES SURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this	Joseph F. Heim further said that he is acquain sistant Vice-President of said Corporation; and that he executed the	ted with <u>Mark A.</u> e above instrument.	Lawrence and k	nows him to be the
ATE OF INDIANA SUNTY OF MARION  I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, whice still in force and effect.  This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES SURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this	THE PART OF LOTARY BURNEY	- Senal	non / Your	
ATE OF INDIANA  SS  I. Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, whice still in force and effect.  This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES SURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this	COUNTY STATE OF INDIANA	_ full	Alotany Rublic	
I. Mark A. Lawrence , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, whice still in force and effect.  This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES SURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."  In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	11:MISSION EXPIRES: 10/2/2000		Hotsly Fuolic	ARY P
I. Mark A. Lawrence , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, whice still in force and effect.  This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES SURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation, this	ATE OF INDIANA	LUZ		2 (24.0)
1. Mark A. Lawrence , the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which still in force and effect.  This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES SURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."  In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	SS	itini		( Jaka
above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which still in force and effect.  This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES SURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."  In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	JUNITY OF MARION			MAION
Still in force and effect.  This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES SURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilities. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."  In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	1, Mark A. Lawrence , the Assistant Vice-President	of AMERICAN STATES	INSURANCE COMPANY, do	hereby certify tha
This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATESURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."  In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this		ly, executed by said AME	HILAN STATES INSURANCE	: COMPANY, WRICE
"All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."  In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	This Certificate may be signed and sealed by facsimile under and	I by the authority of Sec	tion 8.03 of the By-Laws of A	MERICAN STATE
the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation."  In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	SURANCE COMPANY which reads as follows:  "All policies and other instruments of insurance issued by the Corr	oration shall be signed o	on behalf of the Corporation b	v the Chairman.
In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	the president or any vice-president (including any Executive Vice-Provident) and the secretary, assistant vice-President) and the secretary, assistant secretary, or by an authorized representative of the Corporation, may be facsim binding upon the Corporation notwithstanding the fact that any such	esident, Senior Vice-Pres rother officer, whose sign illies. Such signatures a ch officer shall have cea	sident, Vice-President, Second natures, if the instrument is du nd facsimiles thereof shall be	I Vice-President, ly countersigned authorized and
00			on this 10 day of	June
J., 18	00	soai oi said Corporatio		, IMP.
	J., 18		$\sim$	(iti)
		1.1		(Sea

THIS POWER OF ATTORNEY MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, WITH A RED DIAGONAL IMPRINT — AMERICAN STATES INSURANCE — PRESENT IN ITS ENTIRETY. IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OF THIS POWER OF ATTORNEY, CALL 317-262-6262 OR WRITE US AT P.O. BOX 1636, INDIANAPOLIS, IN 46206-1636.