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Any correspondence in relation to this bond should be directed to:
BOND DEPT
WAUSAU INSURANCE COMPANIES
PO BOX 8017
WAUSAU WI 54402-8017
1-800-435-4401



Wausau Insurance Companies

Bond No. 005026314

License or Permit Bond

99082061

KNOW ALL MEN BY THESE PRESENTS, that we,
MID-STATES CONCRETE PRODUCTS CO.
500-550 S PARK AVE
SOUTH BELOIT IL 61080

as Principal, and EMPLOYERS INSURANCE OF WAUSAU A Mutual Company, a Wisconsin Corporation, as Surety, are held and firmly bound unto

LAKE COUNTY GOVERNMENT CENTER
2293 NORTH MAIN STREET
CROWN POINT IN 46307

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in the sum of FIVE THOUSAND AND 00/100 DOLLARS (\$5,000.00)

for the payment of which sum, well and truly to be made, we bind ourselves, our personal representatives, successors and assigns, jointly and severally, firmly by these presents.

The Condition of this obligation is such, that Whereas Principal is desirous of obtaining a license or permit to do business as license and permit

commencing on the 29th day of September 1999

NOW, THEREFORE, if 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 no effect, otherwise to be and remain in full force and virtue, subject, however, to the following condition:

This bond may be canceled 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.

SIGNED, SEALED AND DATED this 29th day of September 1999

MID-STATES CONCRETE PRODUCTS CO.
Principal (Seal)

By Steve Kutzpatrick
Asst Sec.

EMPLOYERS INSURANCE OF WAUSAU A Mutual Company
Surety (Seal)

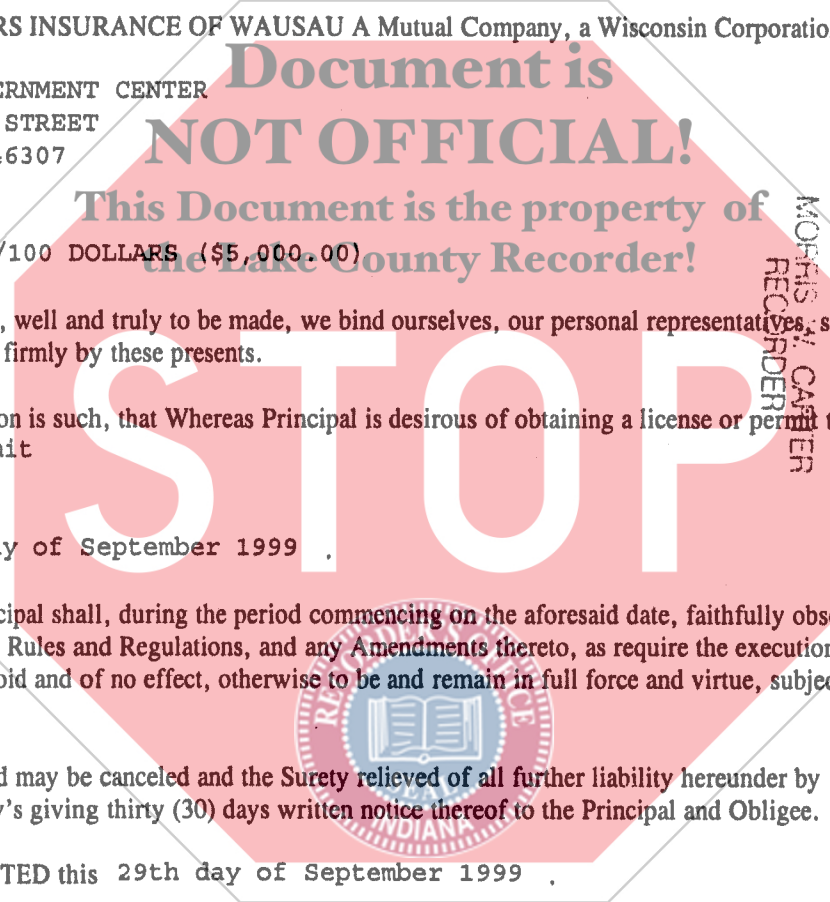
By Heather Bailey
Attorney-in-Fact

HEATHER BAILEY

COUNTERSIGNED

Jm Malley
Agent

CS
14/10
MS



STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
99 OCT - 9 AM 8 36

EMPLOYERS INSURANCE OF WAUSAU A Mutual Company

POWER OF ATTORNEY

0905290999113231

KNOW ALL MEN BY THESE PRESENTS:

That the EMPLOYERS INSURANCE OF WAUSAU A Mutual Company, a corporation duly organized and existing under the laws of the State of Wisconsin, and having its principal office in the City of Wausau, County of Marathon, State of Wisconsin, has made, constituted and appointed, and does by these presents make, constitute and appoint HEATHER BAILEY its true and lawful attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver ANY OR ALL BONDS, UNDERTAKING, RECOGNIZANCES OR OTHER WRITTEN OBLIGATIONS IN THE NATURE THEREOF NOT TO EXCEED THE PENAL SUM OF FIVE MILLION DOLLARS (\$5,000,000) and to bind the corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the corporation and duly attested by its secretary hereby ratifying and confirming all that the said attorney-in-fact may do in the premises.

This power of attorney is granted pursuant to the following resolution adopted by the Board of Directors of said Company at a meeting duly called and held on the 18th day of May, 1973, which resolution is still in effect:

"RESOLVED, that the President and any Vice President - elective or appointive - of EMPLOYERS INSURANCE OF WAUSAU A Mutual Company be, and that each of them hereby is authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute on behalf of EMPLOYERS INSURANCE OF WAUSAU A Mutual Company bonds, undertakings and all contracts of suretyship; and that any secretary or assistant secretary be, and that each or any of them hereby is, authorized to attest the execution of any such power of attorney, and to attach thereto the seal of EMPLOYERS INSURANCE OF WAUSAU A Mutual Company."

"FURTHER RESOLVED, that the signatures of such officers and the seal of EMPLOYERS INSURANCE OF WAUSAU A Mutual Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures and facsimile seal shall be valid and binding upon the EMPLOYERS INSURANCE OF WAUSAU A Mutual Company when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached."

IN WITNESS WHEREOF, EMPLOYERS INSURANCE OF WAUSAU A Mutual Company has caused these presents to be signed by the vice president and attested by its assistant secretary, and its corporate seal to be hereto affixed this 1st day of October 1998

EMPLOYERS INSURANCE OF WAUSAU A Mutual Company

By Timothy C. Mulloy
Timothy C. Mulloy

Vice President

Attest:

Robert J. Besteman
Robert J. Besteman

Assistant Secretary

STATE OF WISCONSIN)

) ss.

COUNTY OF MARATHON)

On this 1st day of October 1998, before me personally came Timothy C. Mulloy, to me known, who being by me duly sworn, did depose and say that he is a vice president of the EMPLOYERS INSURANCE OF WAUSAU A Mutual Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal and that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year herein first above written.

Patricia A. Herdina

Patricia A. Herdina
NOTARY PUBLIC
STATE OF WISCONSIN
MY COMMISSION EXPIRES MAY 19, 2002

Notary Public



STATE OF WISCONSIN)

CITY OF WAUSAU) ss.

COUNTY OF MARATHON)

CERTIFICATE

I, the undersigned, assistant secretary of EMPLOYERS INSURANCE OF WAUSAU A Mutual Company, a Wisconsin corporation, do hereby certify that the foregoing and attached power of attorney remains in full force and has not been revoked; and furthermore that the resolution of the Board of Directors set forth in the power of attorney is still in force.

Signed and sealed in the City of Wausau, Marathon County, State of Wisconsin, this 29th day of September, 1999.



Robert J. Besteman
Robert J. Besteman

Assistant Secretary

NOTE: For NON-CONTRACT BOND NBR 005026314
license and permit

IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY, CALL TOLL FREE (800) 826-1661. (IN WISCONSIN, CALL (800) 472-0041).

SC0163 02-99

Notarial Acknowledgement - Attorney in Fact

STATE OF ILLINOIS

County of DUPAGE } S.S.

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On this 29 day of September 1999, before me, _____

MELISSA JABLE a Notary Public in and for said

DUPAGE County, State aforesaid, residing therein, duly

commissioned and sworn, personally appeared HEATHER BAILEY known to me to be the

person whose name is subscribed to the within instrument as the attorney in fact of

EMPLOYERS INSURANCE OF WAUSAU A Mutual Company

and acknowledged to me that he subscribed the name of EMPLOYERS INSURANCE OF WAUSAU A Mutual Company thereto as surety, and his own as attorney in fact.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the said county of

DUPAGE the day and year in this certificate first above written.

Melissa Jable

Notary Public in and for the county of DUPAGE

State of ILLINOIS

My commission expires 6/6/00

