



LICENSE AND PERMIT BOND

P.O. Box 3967
Peoria, IL 61612-3967
(309) 692-1000

Bond No. RSB7002697

3

KNOW ALL MEN BY THESE PRESENTS:

That we, G & H Developers Corporation
333 W. Wacker Drive, Suite 2750
Chicago, IL 60606

as Principal, and the RLI Insurance Company, a corporation duly licensed to do business in the state of Indiana,
as Surety, are held and firmly bound unto the Lake County & the City of Hobart, State of
Indiana, Oblige, in the penal sum of Five Thousand
(\$5,000.00) 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, the said Principal has been licensed as a(n)
Developer/Remodeler by the Oblige.

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 applied for, then this obligation to be void, otherwise to remain
in full force and effect until for a period commencing on the 29th day of February, 2000, and ending on the 28th
day of February, 2001.

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with
whom this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days
from the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and
the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 29th day of February, 2000

Principal
(Individual, Partner or Corporate Officer)

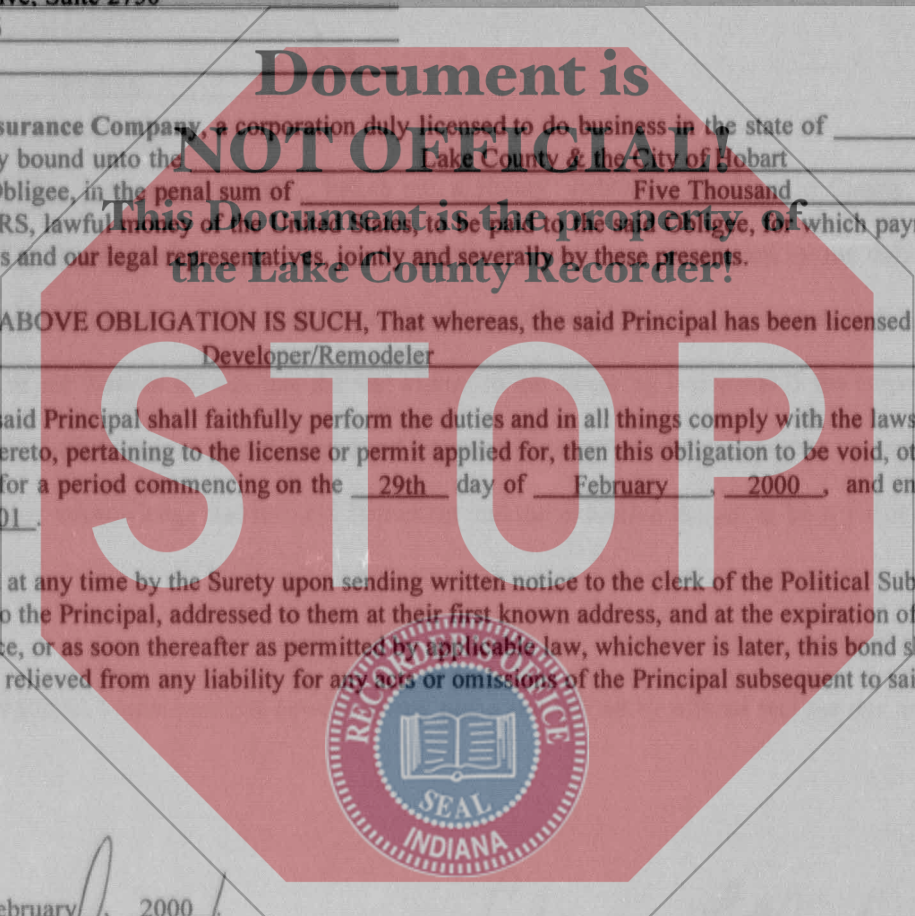
Principal
(Additional Partner or Partners)

Countersigned

By Cheryl A. Beemer
Resident Agent

RLI Insurance Company

By Jonathan E. Michael
President



2000 015342

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MAR 11 11:02 AM '00
RECORDER'S OFFICE

14.00
C.P.
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P.O. Box 3967
Peoria, Illinois 61612-3967
(309) 692-1000

Acknowledgment of Surety

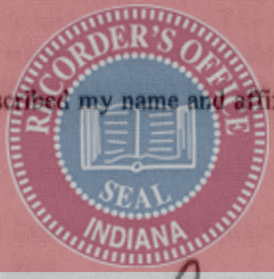
STATE OF ILLINOIS

COUNTY OF PEORIA

Document is
NOT OFFICIAL!
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the Lake County Recorder!

On this 29th day of February, 2000, before me, a Notary Public in and for said County, personally appeared Jonathan E. Michael, ^{ss.} personally known to me, who being by me duly sworn did say that he/she is the aforesaid officer of the RLI Insurance Company of Peoria, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.

STOP



IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

My Commission Expires:

2/2/2004

Cherie L. Montgomery
Notary Public





P.O. Box 3967
Peoria, Illinois 61612-3967
(309) 692-1000

POWER OF ATTORNEY RLI Insurance Company

Bond No. RSB7002697

Know All Men by These Presents:

That the **RLI Insurance Company**, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: **JONATHAN E. MICHAEL** in the City of **PEORIA**, State of **ILLINOIS** its regularly elected President, Chief Operating Officer, as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: G & H Developers Corporation
Obligee: Lake County & the City of Hobart
Type Bond: L & P Bond for Municipality as Obligor/Not Valid if State as Obligor
Bond Amount: \$5,000.00
Effective Date: February 29, 2000

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its CHAIRMAN, CEO with its corporate seal affixed this 29th day of February, 2000.

ATTEST:

Camille J. Hensey
Corporate Secretary



RLI Insurance Company

Gerald D. Stephens
Chairman, CEO

On this 29th day of February, 2000 before me, a Notary Public, personally appeared Gerald D. Stephens and Camille J. Hensey, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Chairman, CEO and Corporate Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
Notary Public

