

AMERICAN STATES INSURANCE COMPANY

INDIANAPOLIS, INDIANA 46204-1275~

COUNTY UNIFIED BOND	Bond No. 6021018
KNOW ALL MEN BY THESE PRESENTS:	0
That Region Renovations, Inc.	
of 225 Kennedy Ave., Schererville, IN 46375	as Principal
and AMERICAN STATES INSURANCE COMPANY duly authorized to transact su	rety business in the State of Indiana, as
Surety, are held and firmly bound unto <u>all cities</u> , towns & municipal in the penal sum of FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS, law payment of which, well and truly to be made, we bind ourselves, our heirs, executors jointly and severally, firmly by these presents.	vful money of the United States, for the
Signed, sealed and dated this 22nd day of February	x 2000 11 0
Chapter 88 of IC17-2 requires the Principal to file this bond and guarante and regulations of the County or a city or town within Lake	County.
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, Ton and after the 22nd day of February all loss, costs, expenses or damage to it caused by said Principal's non-compliant ordinances, rules or regulations pertaining to such license or permit, then the above to be and remain in full force and effect.	2000 indemnify said Obligee against ace with or breach of any laws, statutes,
PROVIDED the term of the bond is continuous.	
AND, PROVIDED, the Surety may cancel this bond at any time by giving to the Obligee.	thirty (30) days notice in writing mailed
PROVIDED FURTHER, regardless of the number of years this bond shall of the number of premiums that shall be payable or paid, the Surety shall not be in the aggregate, than the amount of this bond.	continue or be continued in force and e liable hereunder for a larger amount,
PROVIDED FURTHER, regardless of the number of licenses held by the Princof claims that may be filed against this bond either under a single license or more may exceed the penalty of this bond, the Surety shall not be liable hereunder for the amount of this bond.	than a single license, the total of which
PROVIDED FURTHER, that this bond shall be not construed to provide inde to perform the terms of a construction contract.	mnity as a result of the Principal's failure
IN WITNESS WHEREOF, the parties hereto have set their hands and sea Region Renovations X Douglas Schaffer AMERICAN STA	Principal
Michael D. O Cor	nnor Attorney-in-Fact
9-1045 (1-80)	12 6

25× IT

)

AMERICAN STATES LINCOLN NATIONAL CORPORATION

American States Insurance Company INDIANAPOLIS, INDIANA

true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and sliver any and all bonds, recognizances, contracts of indermity and other conditional or obligatory undertakings, provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed the HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS The Characteristic of 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 duly attested by its Secretary, hereby rathing and confirming all that the said Attorney(s)-in-fact may do in the premises. This Power of Attorney is executed did may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as follows: "The Charman, the President) shall have power, by and with the concurrence with any other officer of the Corporation, appoint Attorneys-in-fact as the business of the Corporation may require and to eathorize and to execute, on behalf of the Corporation, any require and to eathorize and such pursuant to execute, on behalf of the Corporation, any require and to eathorize and such pursuant to execute, on behalf of the Corporation, any require and to eathorize and to execute, on behalf of the Corporation, any require and to eathorize and such pursuants of execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surety or otherwise." In Witness WhEREOF, American States Insurance Company has caused these presents to be signed by its Second Vice-President, Southerneys-in-fact as the business of the Corporation, and the second Vice-President of the Corporation, and the second Vice-President of the Corporation, and the seal distribution of the execution of the above instrument and did depose and say; that he is a Second Vice-President of herican States Insurance Company; that he know	****	REX 1	E. BUCHER,	MICHAEL	D. ο'α	NINOR OR	LINDA S	s. Evans		
inver any and lawful Altorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and inverse and alto bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings. DEVICED. https://dx.doi.org/10.1006/10.000.000.000.000.000.000.000.000.000.)f	Hammor	nd		and State of	A server distributed by the server size serv		Indiana		
The HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS NE HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS NE HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS do bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, seeled with the common seal of the Corporation dolly detected by its Secretary, hereby railying and continuing all that the said Attorney(a)-in-fact may do in the premises. This Power of Attorney is executed to the premises. The Power of Attorney is executed to the common seal of the Corporation and the common seal of the Corporation, to appoint Attorney-in-fact as the business of the Corporation may require and to authorize any such persons of execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surely of chierwise. IN WINTESS WHEREOF, Amenican States Insurance Company has caused these presents to be signed by its Second Vice-President, effective the corporation and undertakings, whether by way of surely of chierwise. ASSISTANCE OF INDIANA DUNTY OF MARION On this 22nd day of August Assistant vice-President of the Corporation, any bonds, and the common surely of the Corporation, any bonds, and the common surely of the Corporation, and by the surely of the Corporation of the Corporation and the corporatio				er and authority	hereby conf	rred in its n			execute, ack	nowledge and
d to bind the Corporation thereby as fully and in the same extent as if such bonds were aigned by the President, sealed with the common seal of the Corporation duty stends by its Secretary, hereby ratifying and confirming all hat he said Altorrey(s)-in-Fact may do in the pramises. This Power of Altorrey is serviced of the Corporation of Assistant Vice-President for any Vice-President foculating any Executive Vice-President, Sector Vice-President, and the Corporation, any bonds, recognizances, stipulations and underplacing, whather by average vice surface of anotherse." In WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Second Vice-President, ellested by its saletant Vice-President of the Sector Vice-President of Secto	eliver any and all bond	ls, recogniza	nces, contracts of	indemnity and o	ther condition	at or obligato	ry undertaking	s provi	ded, ho	wever,
dip bind the Corporation thereby as fully and to the same aronn as if such bonds were agened by the President, sealed with the common seal of the Corporation do duy detacted by its Socretary, hereby ratilitying and confirming all that he said Attoropy(s)-in Fed may do in the premises. The Power of Attoropy is executed of may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as follows: "The Chairman, the President or any Vice-President (including any Executive Vice-President, States Insurance Company, which reads as follows: "The Chairman, the President or any Vice-President (including any Executive Vice-President, Socond Vice-President or Assistant Vice-President), shall have power, by and with the concurrence with any other officer of the Corporation, to appoint Attorneys-in-fact as the business of the Corporation may require and to authorize any such persons to execute, on behalf of the Corporation, any phonds, recognizances, stipulations and undeptikings, whether by way of surely of cinherwise." IN WITNESS WHEREOF, American States Insurance Company has accused these presents to be signed by its Second Vice-President, ettested by its sistent Vice-President and its corporate such to be hered affixed this _220d										
d duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(a)-in-Fact may do in the premises. This Power of Attorney is executed directly between the company, which reads as follows: "The Chairman, the President or any Vice-President (including any Executive Vice-President, Second Vice-President, Second Vice-President, or Assistant Vice-President or any Vice-President as the business of the Corporation may require and to authorize any such person to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and underptakings, whather by avoid study or chairwise." IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Second Vice-President, et al. 19. D. 19.—96. ARETICAN STATES INSURANCE COMPANY Assistant Vice-President and its corporate seal to be hereto affixed this 22Td day of AUGUST ASSISTANT OF INDIANA DUNTY OF MARICION On this 22Td day of August 1. Assistant Vice-President of said Corporation, in the the seal affixed to the said instrument is such corporate seal to be the execution of the above instrument and did depose and say, that he is a Second Vice-President of nerican States Insurance Company, that he knows the seal of said Corporation, that the seal affixed to the said instrument is such corporate at the signed by authority of the Board of Directors of said Corporation, and that he signed in same thereto under like authority. And said all, that it was so affixed by authority of the Board of Directors of said Corporation, and that he sepand his name thereto under like authority. And said all, that it was so affixed by authority of the Board of Directors of said Corporation, and that he executed the second vice-President of said Corporation, and that he executed the second vice-President of said Corporation and that he executed the second vice-President of Said Corporation and the Insuran										
Assistant Vice-President and its corporate sealing be herero affixed this 220d day of August Assistant Vice-President August ADD, 19 96, before me personally came In mitigate the seal affixed to the said instrument is such corporation Assistant Vice-President of said Corporation, and that he signed with an ament here to under like authority. And said JOSEPH. F. Heim Author said that he association and that he signed with an ament here to under like authority. And said JOSEPH. F. Heim Author said that he sacquainted with Alark A. Lawrence and knows him to be the sistant Vice-President of said Corporation. And Nountry OF MARION SS I. MARK A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSUFANCE COMPANY, do hereby certify that a above and foregoing is a true and correct copy of a Power of Alforney, executed by said AMERICAN STATES INSUFANCE COMPANY, which still in force and effect. This Cartificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSUFANCE COMPANY, which still in force and effect. This Cartificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSUFANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation." Section 8.03 of the By-Laws of AMERICAN STATES INSUFANCE COMPANY which reads as follows: "All policies and other instruments of insurance issued by the Corporation." Assistant Vice-President, Second Vice	nd duly attested by its S nd may be revoked pur "The Chairman, or Assistant Vice as the business	ecretary, here suant to and to the President President) should be of the Corpo	by ratifying and co by authority granted tor any Vice-Presidil have power, by tration may require	onfirming all that to d by Section 7.07 ident (including a and with the con e and to authori	he said Attorn 7 of the By-Lav any Executive currence with ze any such	ey(s)-in-Fact m vs of the Amer Vice-Presider any other offic person to exe	iay do in the prican States In: it, Senior Vice er of the Corp	emises. This P surance Comp -President, Se oration, to appe	ower of Attori any, which re cond Vice-Pr pint Attorneys	ney is executed lads as follows: esident s-in-fact
Assistant Vice-President Assistant Vice-President Assistant Vice-President Assistant Vice-President Assistant Vice-President of Salformey, executed by said AMERICAN STATES INSURANCE COMPANY, do hereby certify that is above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which reads as follows: "AIR OF INDIANA OUNTY OF MARION I. MATK A. Lawrence the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that is above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which reads as follows: "AIR Delicities 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 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 in and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized depresentative of the Corporation not with beauting such that the second by an authorized depresentative of the Corporation, and the second by an authorized depresentative of the Corporation, and the second by an authorized depresentative of the Corporation, and the second by an authorized depresentative of the Corporation, and the second 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. 22nd day of February		•			•		be signed by	its Second Vid	ce-President,	attested by its
Assistant Vice-President Assistant Vice-President of the Saud American States Insurance Company; that he honous the seal of said Corporation; that the seal affixed to the said instrument is such corporate al; 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 JOSEPh. F. He Im. Further 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 ebove instrument. CIANA K. CALLAHAN, NOTARY PUBLIC TIPPECANCE COMPANY, to hereby certify that of the president of said Corporation; and that he executed the ebove instrument. Solven And Foreign States Insurance Company, to hereby certify that in force and effect. The Cortificate 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 still in force and effect. This Cortificate 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 only countersigned by an authorized depresentative of the Corporation, may be facisimiles. Such signatures and facisimiles 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 po	ssistant Vice-Presiden	and its corp	orate seal to be	nereto affixed th	s 22nd	day of	$\Delta I \downarrow I$	lugust		
Assistant Vice-President Assistant Vice-President Second Vice-President Second Vice-President Second Vice-President Second Vice-President Second Vice-President Second Vice-President Assistant Vice-President Second Vice-President Assistant Vice-President In the seal of said Corporation, that the is a Second Vice-President of the expectage of the second vice-President of the said instrument is such corporate at, 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 JOSEPH F. Heim. Further 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 ebove instrument. DIANA K. CALLAHAN, NOTARY PUBLIC TIPPECANDE COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 122399 Notary Public THE OF INDIANA SS 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, or Assistant Vice-President, Second Vice-President, or Assistant 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 erpresentative of the Corporation, may be facsimile. Such signatures and fashible authorized and binding upon the Corporation may be the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this	.D. 19 <u>96</u> .									
Assistant Vice-President Assistant Vice-President Second Vice-President Second Vice-President Second Vice-President Second Vice-President Second Vice-President Second Vice-President Assistant Vice-President Second Vice-President Assistant Vice-President In the seal of said Corporation, that the is a Second Vice-President of the expectage of the second vice-President of the said instrument is such corporate at, 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 JOSEPH F. Heim. Further 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 ebove instrument. DIANA K. CALLAHAN, NOTARY PUBLIC TIPPECANDE COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 122399 Notary Public THE OF INDIANA SS 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, or Assistant Vice-President, Second Vice-President, or Assistant 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 erpresentative of the Corporation, may be facsimile. Such signatures and fashible authorized and binding upon the Corporation may be the Corporation." In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this			This Do	cumer	nt is tl	ie pro	perty	of		
Assistant Vice-President Second Vice-President Second Vice-President Second Vice-President Second Vice-President Second Vice-President ALGUST A	Ma	42) (Ja	' 1			<i></i> /		na	•	
ATE OF INDIANA DUNTY OF MARION On this 22nd day of August , A.D., 19 96, before me 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 nerican States Insurance Company; that he knows the seal of said Corporation, that the seal affixed to the said instrument is such corporate at; 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 JOSEPH F. Heim	TEST:	Assistant V	re-President	Lake C	Ву	1000	Second	Vice-Presider	1	
On this 22nd day of August , A.D., 19 96, before me 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 nerican States Insurance Compeny; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate at, 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 Joseph F. Heim further 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. DIANA K. CALLAHAN, NOTARY PUBLIC TIPPECANOE COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 12/23/98 ATE OF INDIANA SS I. Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a above and foregoing is a true and correct copy of a Power of Altorney, 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, Second 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 facsimilies thereof shall be authorized and binding upon the Corporation on the Corporation on the Corporation of 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 Co		riganoram y)				0000110	1100 1 1001001	"	TEG INSU
On this 22nd day of August , A.D., 19 96, before me 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 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 instrument is such corporated at, that it was so affixed by authority of the Board of Directors of said Corporation; that the seal affixed to the said instrument is such corporated at, 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 JOSEDH F. He im	ATE OF INDIANA)								E Sen
IOSEPH F. Heim 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 nerican States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate al; 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 JOSEPH F. Heim further 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. DIANA K. CALLAHAN, NOTARY PUBLIC TIPPECANDE COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 12/23/99 ATE OF INDIANA DUNTY OF MARION SS I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a 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, Senor 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 or withinstanding 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 an		SS								A COUNTY
IOSEPH F. Heim 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 nerican States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate al; 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 JOSEPH F. Heim further 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. DIANA K. CALLAHAN, NOTARY PUBLIC TIPPECANDE COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 12/23/99 ATE OF INDIANA DUNTY OF MARION SS I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a 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, Senor 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 or withinstanding 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 an	O. 461. 33.		-4	August			4.0	10 96 4		
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 nerican States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate al; 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 Joseph F. Heim	On thisZZI	ICI day	01	Augus			, A.D.,	19, D6	rore me per	rsonally 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 nerican States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate al; 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 Joseph F. Heim				locanh F	Heim				to me	n known who
al; 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 Loseph 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. DIANA K. CALLAHAN, NOTARY PUBLIC TIPPECANOE COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 12/2399 Notary Public ATE OF INDIANA SS I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a 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 INSURANCE COMPANY which still include 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 facsimilies 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 22nd day of February. In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 22nd day of February.			edged the execu	ion of the abov	e instrument				Second Vice	e-President of
In Second F. Heim further 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. DIANA K. CALLAHAN, NOTARY PUBLIC TIPPECANOE COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 12/23/39 I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a 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 SUBANCE 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	merican States Insur eal: that it was so affix	ance Compa ed by authori	iny; that he know	s the seal of said	aid Corporation d Corporation	on; that the s and that he	eal affixed to signed his na	o the said inst me thereto un	trument is s der like auth	uch corporate ority. And said
DIANA K. CALLAHAN, NOTARY PUBLIC TIPPECANOE COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES: 12/23/99 I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a 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, this 22nd day of February In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 22nd day of February	Joseph F. H	eim	further said	I that he is acq	uainted with	Mark				
I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a 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, 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 22nd day of February in witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 2nd day of February					d the above	nstrument.	,	0		
ATE OF INDIANA DUNTY OF MARION I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a 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 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, 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 22nd day of February. In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 22nd day of February.					A14 Z		V. C.	10. Y	, /	
I. Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a 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, this 22nd day of February. In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 22nd day of February.					IVA	cana)	No No	tary Public	<i></i>	
I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a 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, this 22nd day of February. In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 22nd day of February.	ı,	IT COMMIN	SOUN EXPINE): 12/2/V88		0				APP PU
I, Mark A. Lawrence, the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that a 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 22nd day of February.	TATE OF INDIANA)				/ /				(Z(Scal)
e 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	DUNTY OF MARION	88		E	3EAV	و الخ				
e 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	. Mark λ	Laumen	CO the Assis	tant Vice Brasis	WDIANA	ICAN STATI	EC INCLIBAN	ICE COMBAN	IV do boro	by partity that
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	e above and foregoin	g is a true a	nd correct copy of	f a Power of Att	orney, execu	ed by said A	MERICAN ST	ATES INSUF	ANCE CON	IPANY, which
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			d and sealed by	acsimile under	and by the	uthority of S	ection 8.03 o	f the Bv-Law	s of AMERIC	CAN STATES
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 COMPA	NÝ which re	ads as follows:		*.	•		•		
	the president or any or Assistant Vice-Pr by an authorized re binding upon the C	vice-presidesidesident) and epresentative orporation r	ent (including an the secretary, as of the Corpora notwithstanding t	Executive Vice sistant secretar ion, may be fac ne fact that any	e-President, S y, or other of esimilies. Suc such officer	enior Vice-Pi icer, whose s h signatures shall have c	resident, Vice ignatures, if t and facsimil	-President, S he instrument les thereof sh	econd Vice- t is duly cour all be autho	President, ntersigned prized and
D., 495. 2000		f, I have he	reunto set my h	and and affixed	the seal of	said Corpora	ition, this	22nd da	y of Feb	ruary
	D., x6x 2000						~			THE INSUR
######################################					***************************************	7/1	(2)			PART CAN
								Vice-Preside		······································

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.

9-1459 (2-92)

O

Ō