

The St Paul

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

Bond # 400KA1770

2000 020496 LICENSE OR PERMIT BOND

2000 MAR 24 AM 10:42

KNOW ALL MEN BY THESE PRESENTS. That we, TransMontaigne Pipeline, Inc.

MORRIS W. CARTER
RECORDER

P.O. Box 1503, Fayetteville, AR

as Principal,
and St. Paul Fire and Marine Insurance Company, a Minnesota Corporation, and having its principal office in the City of
St. Paul, Minnesota, as Surety, are held and firmly bound unto City of Schererville, IN

hereinafter called the Obligor, in the penal sum of
Five Thousand Dollars and 00/100 Dollars (\$ 5,000.00),
lawful money of the United States of America to be paid to said Obligor, for which payment well and truly to be made, we bind
ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

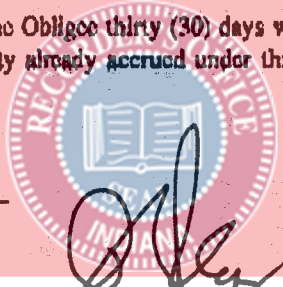
Signed with our hands and sealed with our seals this, the 3rd day of April, A.D. 192000.

WHEREAS, a LICENSE or PERMIT has been granted by the Obligor to the above bounden Principal authorizing the Principal
Construction of Building

Now therefore, the Condition of this Obligation is such, that if the said Principal shall faithfully observe the provisions of
the Laws, Ordinances, and Resolutions, governing the issuance of this License or Permit, then this Obligation shall be null and
void, otherwise to remain in full force and effect.

Liability under this bond shall terminate as of the 3rd day of April, 192000,
as to any acts subsequent thereto, unless said bond is continued in force from year to year by the issuance of a continuation
certificate signed by the Surety.

The Surety may cancel this bond at any time by filing with the Obligor thirty (30) days written notice of its desire to be relieved of
liability. The Surety shall not be discharged from any liability already accrued under this bond, or which shall accrue hereunder
before the expiration of the thirty day period.



[Handwritten signature]

Principal

ST. PAUL FIRE AND MARINE INSURANCE COMPANY

By, Terry L. Smith
Terry L. Smith Attorney-in-fact.

12.00
E.P.
CS

The **St Paul**

Surety

ST. PAUL FIRE AND MARINE INSURANCE COMPANY
385 Washington Street, St. Paul, Minnesota 55102

CERTIFICATE OF
AUTHORITY NO.

POWER OF
ATTORNEY NO.

For verification of the authenticity of this Power of Attorney, you may telephone toll free 1-800-421-3880 and ask for the Power of Attorney Clerk. Please refer to the Power of Attorney No. and the named individual(s).

F-16257

GENERAL POWER OF ATTORNEY - CERTIFIED COPY
(Original on File at Home Office of Company. See Certification.)

2118491

KNOW ALL MEN BY THESE PRESENTS: That **St. Paul Fire and Marine Insurance Company**, a corporation organized and existing under the laws of the State of Minnesota, having its principal office in the City of St. Paul, Minnesota, does hereby constitute and appoint:

Mark McNair, John A. McNair, Brian Yandell, Terry L. Smith, Debbie Lane, Hight McNair,
individually, Fayetteville, Arkansas

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise,

NOT TO EXCEED IN PENALTY THE SUM OF FIVE MILLION DOLLARS(\$5,000,000)EACH

and the execution of all such instrument(s) in pursuance of these presents, shall be as binding upon said **St. Paul Fire and Marine Insurance Company**, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be certified to and may be revoked, pursuant to and by authority of Article V, Section 6(C), of the By-Laws adopted by the Shareholders of **ST. PAUL FIRE AND MARINE INSURANCE COMPANY** at a meeting called and held on the 28th day of April, 1978, of which the following is a true transcript of said Section 6 (C):

"The President or any Vice President, Assistant Vice President, Secretary or Service Center General Manager shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and
- (2) To appoint special Attorneys-in-fact, who are hereby authorized to certify to copies of any power-of-attorney issued in pursuance of this section and/or any of the By-Laws of the Company, and
- (3) To remove, at any time, any such Attorney-in-fact or Special Attorney-in-fact and revoke the authority given him."

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 5th day of May, 1959, of which the following is a true excerpt:

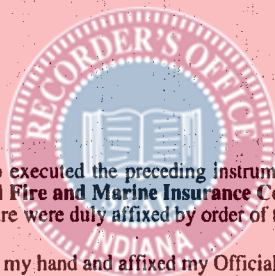
"Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN TESTIMONY WHEREOF, **St. Paul Fire and Marine Insurance Company** has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 2nd day of September, A.D. 1998.

ST. PAUL FIRE AND MARINE INSURANCE COMPANY



STATE OF MARYLAND } ss.
City of Baltimore



Michael B. Keegan

MICHAEL B. KEEGAN, Vice President

On this 2nd day of September, A.D. 1998, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he/she is the therein described and authorized officer of **St. Paul Fire and Marine Insurance Company**; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his/her signature were duly affixed by order of the Board of Directors of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, Maryland, the day and year first above written.



Rebecca Easley-Onokala

REBECCA EASLEY-ONOKALA, Notary Public
My Commission Expires July 13, 2002

CERTIFICATION

I, the undersigned officer of **St. Paul Fire and Marine Insurance Company**, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the **ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY**, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.



IN TESTIMONY WHEREOF, I have hereunto set my hand this

3rd day of April, XX 2000

Michael R. McKibben

MICHAEL R. MCKIBBEN, Assistant Secretary

Only a certified copy of Power of Attorney bearing the Certificate of Authority No. printed in red on the upper right corner is binding. Photocopies, carbon copies or other reproductions of this document are invalid and not binding upon the Company.

ANY INSTRUMENT ISSUED IN EXCESS OF THE PENALTY AMOUNT STATED ABOVE IS TOTALLY VOID AND WITHOUT ANY VALIDITY.