

STATE OF INDIANA
LAKE COUNTY
FILED BOND RECORD AE 6158319

2000 02189 LICENSE BOND 2000 MAR 30 AM 11:25

MONROE W. CARTER
RECORDER

KNOW ALL MEN BY THESE PRESENTS, That we Sweetwater Sound, Inc.

_____, as Principal,
and Gulf Insurance Company organized under the laws of the state of
Missouri, as Surety, are held and firmly bound unto Lake County, IN

_____, as Oblige
in the sum of -----Five Thousand and 00/100----- Dollars,
lawful money of the United States, 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.

WHEREAS, the said Principal has applied to said Oblige for a license to or permit as a
Sound & Communications

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall indemnify said Oblige against
all loss which the Oblige may be subject by reason of said Principal's non-compliance caused by said Principal's breach of any ordinance,
rule or regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force and effect.

This obligation may be cancelled by said Surety by giving thirty (30) days notice in writing of its intention to do so to said Oblige;
and provided further, that nothing herein shall affect any rights of liabilities which shall have accrued under this bond prior to the date
of termination; and the said Surety shall be relieved of any further liability under this bond thirty (30) days after receipt of said notice
by the said Oblige.

The term of this bond is for a period commencing March 23, 2000
and terminating ~~XXXXXX~~ March 22, 2001 provided, however, this bond may
be continued from year to year by continuation certificate executed by said Surety.

Signed, sealed and dated the 23rd day of March, 2000

Sweetwater Sound, Inc.

Principal

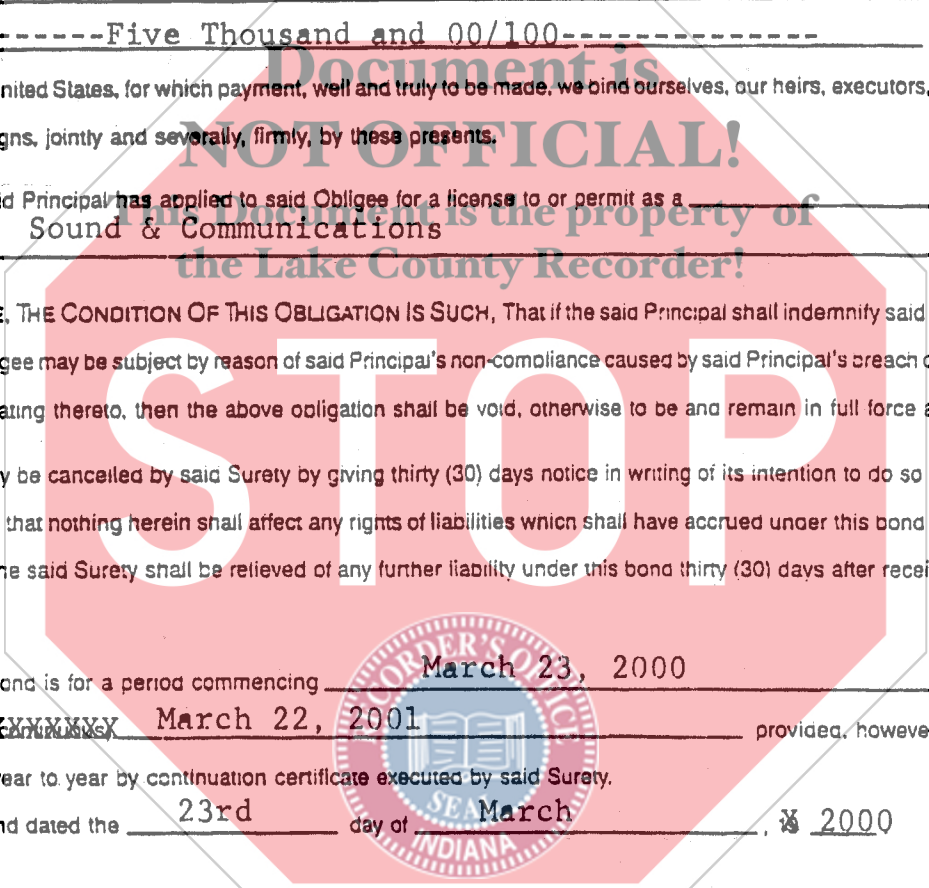
By X

Gulf Insurance Company

By

Craig Sherman/

Attorney-in-fact



1200
E.P.
S



**GULF INSURANCE COMPANY
ST. LOUIS, MISSOURI
POWER OF ATTORNEY**

ORIGINALS OF THIS POWER OF ATTORNEY ARE PRINTED ON BLUE SAFETY PAPER WITH TEAL INK. DUPLICATES SHALL HAVE THE SAME FORCE AND EFFECT AS AN ORIGINAL ONLY WHEN ISSUED IN CONJUNCTION WITH THE ORIGINAL.

KNOWN ALL MEN BY THESE PRESENTS: That the Gulf Insurance Company, a corporation duly organized under the laws of the State of Missouri, having its principal office in the city of Irving, Texas, pursuant to the following resolution, adopted by the Finance & Executive Committee of the Board of Directors of the said Company on the 10th day of August, 1993, to wit:

"RESOLVED, that the President, Executive Vice President or any Senior Vice President of the Company shall have authority to make, execute and deliver a Power of Attorney constituting as Attorney-in-Fact, such persons, firms, or corporations as may be selected from time to time; and any such Attorney-in-Fact may be removed and the authority granted him revoked by the President, or any Executive Vice President, or any Senior Vice President, or by the Board of Directors or by the Finance and Executive Committee of the Board of Directors.

RESOLVED, that nothing in this Power of Attorney shall be construed as a grant of authority to the attorney(s)-in-fact to sign, execute, acknowledge, deliver or otherwise issue a policy or policies of insurance on behalf of Gulf Insurance Company.

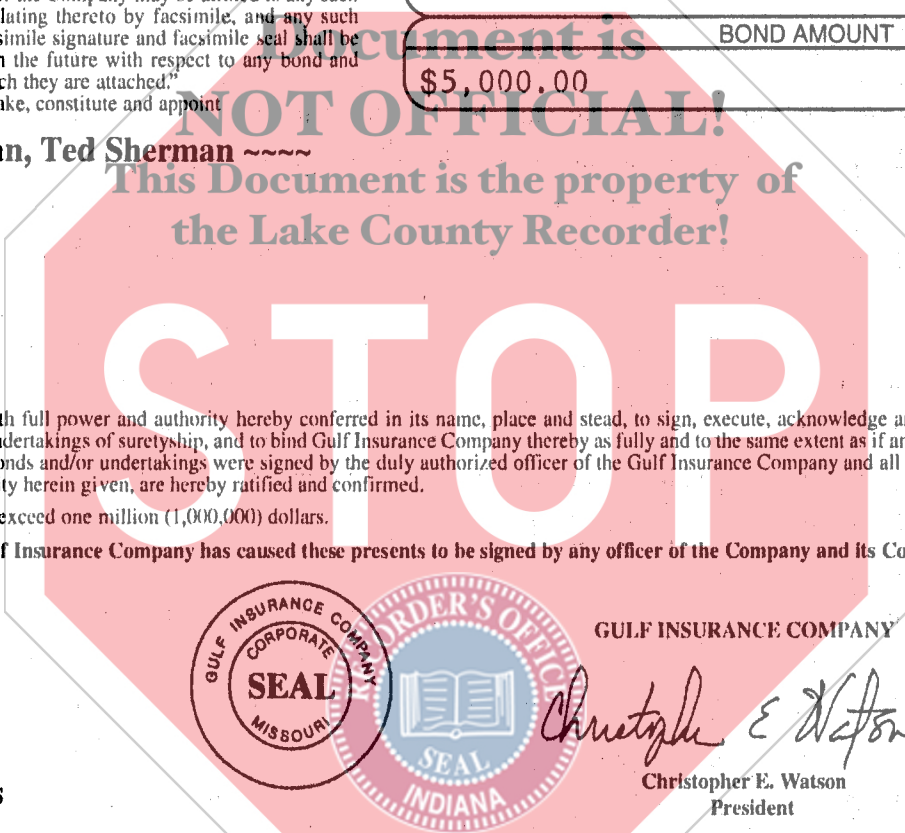
RESOLVED, that the signature of the President, Executive Vice President or any Senior Vice President, and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such powers so executed and certified by facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond and documents relating to such bonds to which they are attached."

Gulf Insurance Company does hereby make, constitute and appoint

~~~~ Craig Sherman, Ted Sherman ~~~~

BOND NUMBER AE 6158319

|                                                                  |
|------------------------------------------------------------------|
| PRINCIPAL: NAME, ADDRESS<br>CITY, STATE, ZIP                     |
| Sweetwater Sound, Inc.<br>5335 Bass Road<br>Fort Wayne, IN 46808 |
| EFFECTIVE DATE                                                   |
| March 23, 2000                                                   |
| CONTRACT AMOUNT                                                  |
| \$N/A                                                            |
| BOND AMOUNT                                                      |
| \$5,000.00                                                       |



its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf, as surety, any and all bonds and undertakings of suretyship, and to bind Gulf Insurance Company thereby as fully and to the same extent as if any bonds, undertakings and documents relating to such bonds and/or undertakings were signed by the duly authorized officer of the Gulf Insurance Company and all the acts of said attorney(s)-in-fact, pursuant to the authority herein given, are hereby ratified and confirmed.

The obligation of the Company shall not exceed one million (1,000,000) dollars.

IN WITNESS WHEREOF, the Gulf Insurance Company has caused these presents to be signed by any officer of the Company and its Corporate Seal to be hereto affixed.

GULF INSURANCE COMPANY  
  
  
*Christopher E. Watson*  
 Christopher E. Watson  
 President

STATE OF NEW YORK )  
 ) SS  
 COUNTY OF KINGS )

On the 27th day of October, 1999 A.D., before me came Christopher E. Watson, known to me personally who being by me duly sworn, did depose and say; that he resides in the County of Westchester, State of New York; that he is the President of the Gulf Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instruments is such corporate seal; 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.

*David Jaffa*  
 DAVID JAFFA  
 Notary Public, State of New York  
 No. 02JA4958634  
 Qualified in Kings County  
 Commission Expires November 13, 2001

STATE OF NEW YORK )  
 ) SS  
 COUNTY OF NEW YORK )

I, the undersigned, Executive Vice President of the Gulf Insurance Company, a Missouri Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force.

Signed and Sealed at the City of New York.



AE6158319 \*1056041\*



Dated the 23rd day of March, 2000

*Lawrence P. Minter*

Lawrence P. Minter  
 Executive Vice President