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TIMOVER INSURANCE

2000 021892

Hanover Insurance Company Worcester, Massachusetts

Bond No. 1629090-24

License or Permit Bond

KNOW ALL BY THESE PRESENTS, That we, Total Roofing & Construction Services Inc., whose address is 833 East 158th Street, Dolton Illinois 60419, as Principal, and The Hanover Insurance Company, as Surety, a New Hampshire Corporation are held and firmly bound unto the Lake County Indiana, and all Cities Towns and Villages therein, whose address is 2293 North Main Street, Crown Point Indiana 46307, as Obligee, in the penal sum of Ten Thousand (10,000.00) Dollars, good and lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, and our heirs, executors, administrators, jointly and severally, firmly by these presents.

the Lake County Recorder!

WHEREAS, the said Principal has applied to said Obligee for a license to do business as a Roofing Contractor.

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That, if Principal shall faithfully observe and honestly comply with the provisions of all Laws or Ordinances of Obligee regulating the business for which license is issued, then this obligation shall be void; otherwise to be and remain in full force and effect.

Provided However:

- 1. This bond shall continue in force:
- Until <u>June 6th 1999</u> or until the date of expiration of any Continuation Certificate executed by the Surety
- Until canceled as herein provided:

2. This bond may be canceled by the Surety by sending notice in writing to the Obligee, stating when, not less than Ten (10) days thereafter, liability shall terminate as to subsequent acts or omissions of the Principal.

Signed, sealed and dated the 6th day of June

By: Y

The Hanover Insurance Company

Attornov in For

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THE HANOVER INSURANCE COMPANY MASSACHUSETTS BAY INSURANCE COMPANY

POWERS OF ATTORNEY CERTIFIED COPY

KNOW ALL MEN BY THESE PRESENTS: That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire do hereby constitute and appoint Randy Elkin, Mary Bowman, Randy Margison, Joel Duckworth and/or Nancy Marki

of Vernon Hills, IL. and each is a true and lawful Attomey(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed, at any place within the United States, or, if the following line be filled in, only within the area therein designated

any and all bonds, recognizances, undertakings, contracts of indemnity or other writings obligatory in the nature thereof, as follows:

- Any such obligations in the United States, in any amount -

And said companies hereby ratify and confirm all and whatsoever said Attomey(s) in-fact may lawfully do in the premises by virtue of these presents.

These appointments are made under and by authority of the following Resolution passed by the Board of Directors of said Companies which resolutions are still in effect:

"RESOLVED. That the President or any Vice President, in conjunction with any Assistant Vice President, be and they are hereby authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as its acts, to execute and acknowledge for and on its behalf as Surety any and all bonds, recognizances, contracts of indemnty, walvers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons." (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 - Massachusetts Bay Insurance Company) The Lalke Output Recorder.

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY AND MASSACHUSETTS BAY INSURANCE COMPANY have caused these projective be sealed with their respective corporate seals, duty attested by a Vice President and an Assistant vice President (CORPAN) (CO

On this 7th day of April, 1998, before me came the above named Vice President and Assistant Vice President of The Hanover Insurance Company and Mississachusetts Bay Insurance Company, to me personally known to be the individuals and officers described herein, and acknowledge that the soals stored to the preceding instrument are the corporate seals of The Hanover Insurance Company and Massachusetts Bay Insurance Company, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and disjoicn of said Corporations.

My Commission Expires November 26, 2004

Notary Public

I, the undersign to make the President of The Hanover Insurance Company and Massachusetts Bay Insurance Company, hereby certify that the above and an information of the Companies of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

This Certificate may be signed by facsimite under and by authority of the following resolution of the Board of Directors of The Hanover Insurance Company and Massachusetts Bay Insurance Company.

RESOLVED, That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or any Vice President in conjunction with any Assistant Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures thereon may be facsimile. (Adopted October 7, 1981 - The Hanover Insurance Company; Adopted April 14, 1982 - Massachusetts Bay Insurance Company)

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this $^{6\,th}$ day of June

1998

THE HANOVER INSURANCE COMPANY

şişlant Vice President

MASSACHUSETTS BAY INSURANCE COMPANY

Assistant Vice President