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STATE OF INDIANA  
LAKE COUNTY  
FILED



2000 022919

200002-14-1111

Worcester, Massachusetts

**License or Permit Bond**

Bond No. 1673402-2

KNOW ALL MEN BY THESE PRESENTS, That we, Horizon Retail Construction, Inc. whose address is 1458 Horizon Boulevard, Racine, WI 53406, as Principal, and The Hanover Insurance Company whose address is 333 W. Pierce Road, Itasca, IL 60143, a New Hampshire Corporation, are held and firmly bound unto for all cities, towns, or municipalities in Lake County, Indiana as Obligees, whose address is 2293 North Main Street, Crown Point, IN 46307 (Valid only when a County, City, Town or Village is named as Obligees) in the penal sum of Five thousand and no/100 Dollars, (not to exceed Twenty Thousand 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.

WHEREAS, the said Principal has applied to said Obligees for a license to do business as a General 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 Obligees 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 one year after the effective date

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

Signed, sealed and effective this 28 day of March, 2000

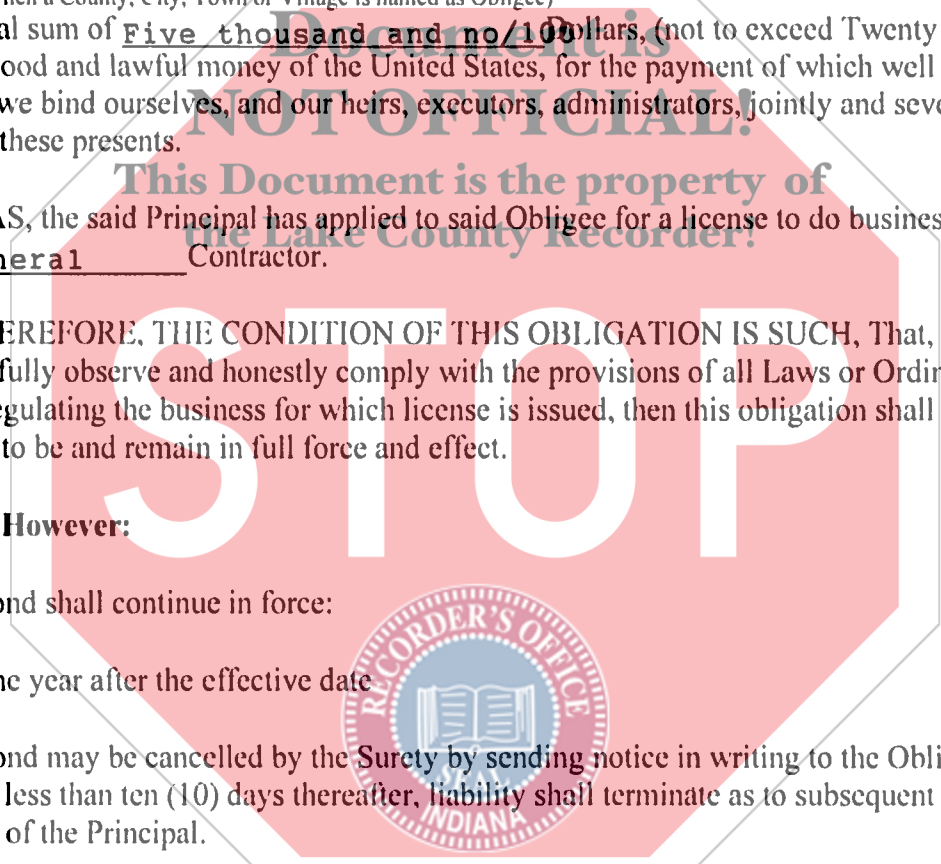
Principal: Horizon Retail Construction, Inc.

By: 

The Hanover Insurance Company

By: Kristin A. Hoppe  
Kristin A. Hoppe, Attorney-in-Fact

12-  
am  
#39141



This Power of Attorney may not be used to execute any bond with an inception date after 11/24/2001

**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 **Robert R. Sargent, Helen Olszewski and/or Kristln A. Hoppe**

of Itasca, IL and each is a true and lawful Attorney(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,  
not to exceed Twenty Five Thousand and No/100 (\$25,000) Dollars in any single instance -**

And said companies hereby ratify and confirm all and whatsoever said Attorney(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 indemnity, waivers 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)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY AND MASSACHUSETTS BAY INSURANCE COMPANY have caused these presents to be sealed with their respective corporate seals, duly attested by a Vice President and an Assistant Vice President, this 24th day of November, 1998.



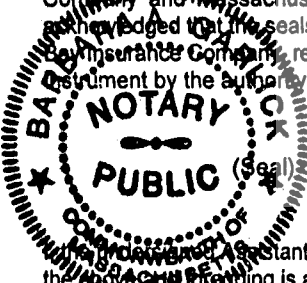
**THE HANOVER INSURANCE COMPANY**  
*[Signature]*  
Vice President  
*[Signature]*  
Assistant Vice President

**MASSACHUSETTS BAY INSURANCE COMPANY**  
*[Signature]*  
Vice President  
*[Signature]*  
Assistant Vice President



THE COMMONWEALTH OF MASSACHUSETTS )  
COUNTY OF WORCESTER ) ss.

On this 24th day of November, 1998, before me came the above named Vice President and Assistant Vice President of The Hanover Insurance Company and Massachusetts Bay Insurance Company, to me personally known to be the individuals and officers described herein, and they acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company and Massachusetts Bay Insurance Company, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



*[Signature]*  
Notary Public

My Commission Expires November 26, 2004

I, *[Signature]*, Assistant Vice President of The Hanover Insurance Company and Massachusetts Bay Insurance Company, hereby certify that the foregoing is a full, true and correct copy of the Original Power 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 facsimile 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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

**THE HANOVER INSURANCE COMPANY**  
*[Signature]*  
Assistant Vice President

**MASSACHUSETTS BAY INSURANCE COMPANY**  
*[Signature]*  
Assistant Vice President