

**TRINITY UNIVERSAL
INSURANCE COMPANIES**



2000 024663

STATE OF INDIANA
LAKE COUNTY
FILED IN RECORD

2000 APR 11 AM 11:52

BOND NO. 960976 TER
RECORDED

LICENSE BOND

KNOW ALL MEN BY THESE PRESENTS:

That We, JR Burrus Excavating, Inc, as Principal, and Trinity Universal Insurance Company, incorporated under the laws of the State of Texas with the principal office in Dallas, Texas, as Surety, duly authorized to conduct business as a surety in the State of Indiana, are held and firmly bound unto All cities, towns & municipalities in Lake County, Indiana in the penal sum of Five Thousand and 00/100***** (\$5,000.00)***** Dollars, lawful money of the United States, for which payment, well and truly 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 Excavation

THE TERM of this Bond shall be from 04/10/2000 and is considered continuous by nature unless a renewal bond or continuation certificate is required by the Oblige.

NOW, Therefore, The Condition of this obligation is such, that if the said Principal shall indemnify said Oblige against all loss to it 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.

PROVIDED, The Liability of the Surety upon this bond shall be and remain in full force and effect for the full period of the certificate or license, and renewals thereof, issued to the Principal above named, or until thirty (30) days after receipt by the Oblige of a written notice signed by such Surety, stating the bond liability of such Surety is terminated and canceled; and provided further, that nothing herein shall affect any rights or liabilities which shall have accrued under this bond prior to the date of such termination.

Signed, sealed and dated the 10th day of April, 2000



JR Burrus Excavating Inc
Principal

By James Burrus

By Timothy C. Winey
Timothy C. Winey Attorney-in-fact

License Bond
S-3193 (2-94)

1200
CBPS

TRINITY UNIVERSAL INSURANCE COMPANIES



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation, and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, do hereby appoint

**TIMOTHY C. WINEY AND JO ANNE WINEY-BABCOCK
CHESTERTON, IN**

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf fidelity and surety bonds, endorsements or amendments thereto, issued in the course of its business, and to bind the respective company, thereby, in amounts or penalties not exceeding the sum of

ONE HUNDRED THOUSAND AND no/100 Dollars (\$ 100,000.00)

EXCEPT NO AUTHORITY IS GRANTED FOR:

1. Open Penalty bonds.
2. Bonds where Attorney(s)-In-Fact, appear as a party at Interest.

IN WITNESS WHEREOF TRINITY UNIVERSAL INSURANCE COMPANY, SECURITY NATIONAL INSURANCE COMPANY and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., have each executed and attested these presents

the Lake County Recorder!

this 12th day of October 19 92


JUDITH E. FAGAN, CORP. SECRETARY-SR. VICE PRES.


JAMES W. BURKETT, PRESIDENT

AUTHORITY FOR POWER OF ATTORNEY

That TRINITY UNIVERSAL INSURANCE COMPANY and SECURITY NATIONAL INSURANCE COMPANY, each a Texas Corporation and TRINITY UNIVERSAL INSURANCE COMPANY OF KANSAS, INC., a Kansas Corporation, in pursuance of authority granted by that certain resolution adopted by their respective Board of Directors on the 1st day of March, 1976 and of which the following is a true, full, and complete copy:

"RESOLVED, That the President, any Vice-President, or any Secretary of each of these Companies be and they are hereby authorized and empowered, to make, execute, and deliver in behalf of these Companies unto such person or persons residing within the United States of America, as they may select, its Power of Attorney constituting and appointing each such person its Attorney-in-Fact, with full power and authority to make, execute and deliver, for it, in its name and in its behalf, as surety, any particular bond or undertaking that may be required in the specified territory, under such limitations and restrictions, both as to nature of such bonds or undertaking and as to limits of liability to be undertaken by these Companies, as said Officers may deem proper, the nature of such bonds or undertakings and the limits of liability to which such Powers of Attorney may be restricted, to be in each instance specified in such Power of Attorney.

RESOLVED, That any and all Attorneys-in-Fact and Officers of the Companies, including Assistant Secretaries, whether or not the Secretary is absent, be and are hereby authorized and empowered to certify or verify copies of the By-Laws of these Companies as well as any resolution of the Directors, having to do with the execution of bonds, recognizances, contracts of indemnity, and all other writing obligatory in the nature thereof, or with regard to the powers of any of the officers of these Companies or of Attorneys-in-Fact.

RESOLVED, That the signature of any of the persons described in the foregoing resolution may be facsimile signatures as fixed or reproduced by any form of typing, printing, stamping or other reproduction of the names of the persons hereinabove authorized."

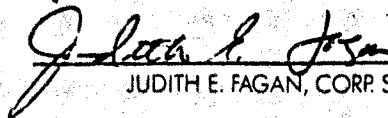
CERTIFICATION OF POWER ATTORNEY

I, the undersigned, Corp. Secretary of Trinity Universal Insurance Company, Security National Insurance Company and Trinity Universal Insurance Company of Kansas, Inc., do hereby certify that the foregoing and attached power of attorney, WHICH MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, WITH A RED DIAGONAL IMPRINT — TRINITY UNIVERSAL INSURANCE — PRESENT IN ITS ENTIRETY, remains in full force and has not been revoked; and furthermore that the resolution of the Board of Directors set forth in this power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of each Corporation.

this 10th day of April 19 2000




JUDITH E. FAGAN, CORP. SECRETARY

NOTE: IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OR WORDING OF THIS POWER OF ATTORNEY CALL 214-360-8502 OR WRITE US AT PO. BOX 655028, DALLAS, TX 75265-5028.

WARNING
THIS IS NOT A VALID POWER OF ATTORNEY IF THIS STATEMENT DOES NOT APPEAR IN RED INK AND IF THE RED DIAGONAL IMPRINT — TRINITY UNIVERSAL INSURANCE — IS NOT PRESENT IN ITS ENTIRETY.