



P.O. Box 3967*
Peoria, IL 61612-3967
(309) 692-1000

2000 032177

STATE OF ILLINOIS
FILLED
LICENSE AND PERMIT BOND

Bond No. PRS1044010
2000 MAY 11 AM 9 55

MORRIS W. CARTER
RECORDER

KNOW ALL MEN BY THESE PRESENTS:

That we, BESTBUILT CORPORATION
18320 BOCK AVE
LANSING, IL 60438

as Principal, and the **RLI Insurance Company**, a corporation duly licensed to do business in the state of Indiana,
as Surety, are held and firmly bound unto the LAKE COUNTY & ALL CITIES THERIN, State of
Indiana, Obligee, in the penal sum of Five Thousand
(\$5,000.00) DOLLARS, lawful money of the United States, to be paid to the said Obligee, for which payment well and truly
to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n)
WATERPROOFING CONTRACTOR by the Obligee.

NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances,
including all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain
in full force and effect until for a period commencing on the 5th day of May, 2000, and ending on the 5th
day of May, 2001.

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with
whom this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days
from the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and
the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 5th day of May, 2000

X Henry J. Losnedahl
Principal
(Individual, Partner or Corporate Officer)

Countersigned

By Marcin S. Cordese
Resident Agent

Principal
(Additional Partner or Partners)

RLI Insurance Company

By Jonathan E. Michael
Jonathan E. Michael
President



14.00
P.P.
10568



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POWER OF ATTORNEY

RLI Insurance Company

Bond No. PRS1044010

Know All Men by These Presents:

That the **RLI Insurance Company**, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: **JONATHAN E. MICHAEL** in the City of **PEORIA**, State of **ILLINOIS** its regularly elected President, Chief Operating Officer, as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: BESTBUILT CORPORATION
Obligee: LAKE COUNTY & ALL CITIES THERIN
Type Bond: L & P Bond for Municipality as Obligee/Not Valid if State as Obligee
Bond Amount: \$5,000.00
Effective Date: May 5, 2000

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its **CHAIRMAN, CEO** with its corporate seal affixed this 5th day of May, 2000.

ATTEST:

Camille J. Hensey
Corporate Secretary

RLI Insurance Company

Gerald D. Stephens
Chairman, CEO

On this 5th day of May, 2000 before me, a Notary Public, personally appeared Gerald D. Stephens and Camille J. Hensey, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Chairman, CEO and Corporate Secretary, respectively, of the said **RLI Insurance Company**, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
Notary Public





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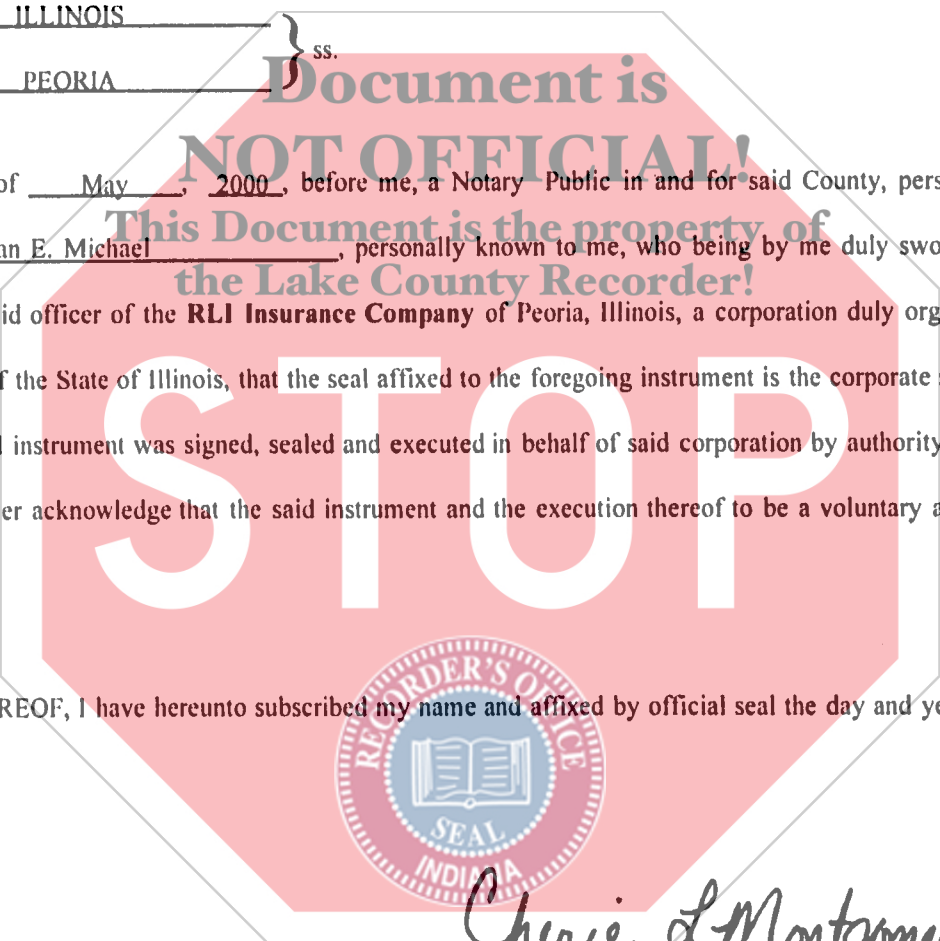
Acknowledgment of Surety

STATE OF ILLINOIS

COUNTY OF PEORIA

ss.

On this 5th day of May, 2000, before me, a Notary Public in and for said County, personally appeared Jonathan E. Michael, personally known to me, who being by me duly sworn did say that he/she is the aforesaid officer of the **RLI Insurance Company** of Peoria, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.



IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

My Commission Expires:

2/2/2004

Cherie L. Montgomery
Notary Public

