



Allied Insurance

a member of Nationwide Insurance

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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2000 JUL 20 PM 12:13

License and Permit Bond
MORRIS W. CARTER
RECORDER

Nationwide Mutual Insurance Company
Bond Department
701 5th Avenue Department 2006
Des Moines, IA 50391-2006

Bond No. BD 7900594931

KNOW ALL MEN BY THESE PRESENTS:

That we, Thieneman Homes Inc., of Crown Point, State of Indiana, as Principal, and **NATIONWIDE MUTUAL INSURANCE COMPANY**, a corporation duly licensed to do business in the State of Indiana, as Surety, are held and firmly bound unto All Cities, Towns & Municipalities in Lake County, State of Indiana, Obligee, in the penal sum of Five Thousand and NO/100----- (\$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 issued a license or permit described as follows: Contractor's License by the said 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, appertaining to the license or permit described then this obligation to be void, otherwise to remain in full force and effect from July 6, 2000, until July 6, 2001, unless extended by Continuation Certificate.

This bond may be terminated at any time by the Surety upon sending notice in writing, by certified mail, to the clerk of the Political Subdivision with whom this bond is filed and to the Principal, at the last known address, and at the expiration of thirty (30) days from the mailing of said notice, this bond shall ipso facto 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 18th day of July, 2000.

Thieneman Homes Inc.
Shannon R. Thieneman
Principal

NATIONWIDE MUTUAL INSURANCE COMPANY

By: Karen Steward
Karen Steward, Attorney-in-Fact

Countersigned

By V. Vaginas-Krutz
Resident Agent

Bd 81 (11-99) 00

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V# 1032



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Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT Nationwide Mutual Insurance Company, a corporation organized under the laws of the State of Ohio, with its principal office in the City of Columbus, Ohio, hereinafter called "Company", does hereby make, constitute and appoint **Sandra Alitz** **Dixie D. Brown** **Wayne Brundage** **David E. Harbeck** **Brett E. Harman**
Jill Hosch **Peter Karney** **Kathy Markin** **Nancy J. Miller** **Patricia M. Vernace**
Robert C. Mosher **Karen Steward**

each in their individual capacity, its true and lawful Attorney-in-Fact with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings and other obligatory instruments of similar nature in penalties not exceeding the sum of **FIVE MILLION AND NO/100 (\$5,000,000.00)** dollars and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company.

"RESOLVED, that the President, or any Senior Vice President, Vice President, Resident Vice President or Second Vice President be, and the same hereby is, authorized and empowered to appoint Attorneys-In-Fact of the Company and to authorize them to execute any and all bonds, undertakings, recognizances, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature which the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority. The authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such Attorneys-in-Fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company, subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto, provided, however, that said seal shall not be necessary for the validity of any such documents."

This Power of Attorney is signed and sealed by facsimile under and by the following By-Laws duly adopted by the Board of Directors of the Company

ARTICLE VIII

Section 10. Execution of Instruments. Any Vice President and any Assistant Secretary or Assistant Treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts or other papers in connection with the operation of the business of the company in addition to the Chairman and Chief Executive Officer, President, Treasurer and Secretary; provided, however, the signature of any of them may be printed, engraved or stamped on any approved document, contract, instrument or other papers of the company.

IN WITNESS WHEREOF, the said Nationwide Mutual Insurance Company has caused this instrument to be sealed and duly attested by the signature of its Vice President the 28th day of April, 1999.

ACKNOWLEDGMENT

STATE OF Iowa
COUNTY OF Polk SS

By *Douglas L. Andersen*
Vice President

On this 28th day of April, 1999, before me came the above named Vice President for Nationwide Mutual Insurance Company, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed thereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.



Sandy Alitz

Notary Public
My Commission Expires March 24, 2002

CERTIFICATE

I, John F. Delaloye, Assistant Secretary of Nationwide Mutual Insurance Company, do hereby certify that the foregoing is a full, true and correct copy of the original Power of Attorney issued by said Company; that the Resolution included therein is a true and correct transcript from the minutes of the meeting of the Board of Directors duly called and held on the 6th day of September, 1967, and the same has not been revoked or amended in any manner; that said Douglas L. Andersen was on the date of the execution of the foregoing Power of Attorney the duly elected Vice President of Nationwide Mutual Insurance Company and the corporate seal and his signature as Vice President were duly affixed and subscribed to the said instrument by the authority of said Board of Directors; and the foregoing Power of Attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 18th day of July, 2000

This Power of Attorney Expires
07/31/02

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John F. Delaloye

Assistant Secretary