

STATE OF INDIANA
LAKE COUNTY
CLERK OF SUPERIOR COURT
RECORDS

ERIE INSURANCE COMPANY

2000 057747

2000 AUG 11 PM 4: 01

License or Permit Bond

MORRIS W. CARTER
RECORDER

Know All Men by These Presents,

Bond No.. 092-5770088

That we Dane. Architectural Resources, Inc. dba. Banner Glass.....

..... as Principal, and
the ERIE INSURANCE COMPANY, with its principal office at Erie, Pennsylvania, as Surety, are held and
firmly bound unto Lake County, Lake County Government Center, 2293 N. Main St.,
Crown Point, IN. 46307.....

hereinafter called the Oblige, in the penal sum of Five thousand Dollars.....

(\$ 5,000.....) Dollars, for the payment of which well and truly to be made we do hereby bind
ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by
these presents.

SIGNED AND SEALED this7th..... day of ... August 2000.

Type of License or Permit: Contractor.....

TERM: beginning on the7th..... day of August..... 2000
and ending on the7th..... day of August..... 2001

continuous beginning the..... day of 19.....

this Bond is to cover the term of said License or Permit.

Now, Therefore, the condition of this obligation is such that if a License or Permit is granted to the
said Principal, and if such Principal shall during the life of said License or Permit faithfully observe all
the Ordinances of said Oblige, and faithfully perform the duties required by Ordinance, rules or regula-
tions and will save and keep harmless and indemnify said Oblige, from all actions, suits, costs, damages
and expenses, including Attorney's Fees which shall or may at any time happen to come to it or for
or on account of any injury or damage received or sustained by any person, then the above obligation
shall be void; otherwise to be and remain in full force and effect.

It is understood and agreed that this bond may be renewed from year to year by continuation certifi-
cate executed by said Surety.

It is further understood and agreed that if the Surety shall so elect, this bond may be cancelled by
giving thirty days' notice in writing to said Oblige.

Principal . *[Signature]*

ERIE INSURANCE COMPANY

BY: *[Signature]* 1200
Attorney-in-Fact 28
CS



ERIE INSURANCE COMPANY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ERIE INSURANCE COMPANY, a corporation duly organized under the laws of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint

Raymond M. Chappell

individually, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed: any and all bonds and undertakings of suretyship,

in a penalty not to exceed the sum of two hundred and fifty thousand dollars (\$250,000.00)

And to bind the ERIE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by the appropriate officer of the ERIE INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

The Power of Attorney is granted under and by authority of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting held on March 28, 1996 at which a quorum was presented and said Resolution has not been amended or repealed:

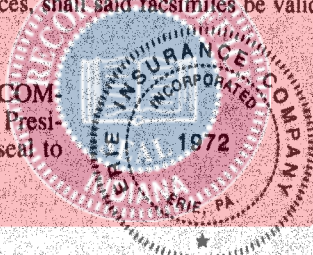
"Resolved, that the President, or any Senior Vice President or Vice President shall have power and authority to: (a) Appoint Attorney(s)-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and, (b) To remove any such Attorney-in-Fact at any time and revoke the power and authority given to him; and

Resolved, that Attorney(s)-in-Fact shall have power and authority, subject to the terms and limitations of the Power of Attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contract of indemnity and other writings obligatory in the nature thereof."

This Power of Attorney is signed and sealed by facsimiles under and by virtue of the following Resolution adopted by the Board of Directors of ERIE INSURANCE COMPANY at a meeting held on the 28th day of March, 1996, at which a quorum was present and said Resolution has not been amended or repealed:

"Resolved, that the signature of Stephen A. Milne, as President and Chief Executive Officer of the Company, and the Seal of the Company may be affixed by the following facsimiles on any Limited Power of Attorney for the execution of bonds, undertakings, recognizances, contracts and other writings in the nature thereof, and the signature of J. R. Van Gorder, as Secretary of the Company, and the Seal of the Company may also be affixed by the following facsimiles to any certificate of any such Limited Power of Attorney and only under such circumstances, shall said facsimiles be valid and binding on the Company."

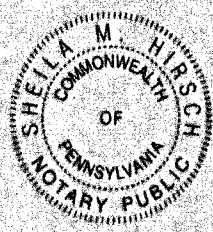
IN WITNESS WHEREOF, the ERIE INSURANCE COMPANY has caused these presents to be signed by its President and Chief Executive Officer, and its corporate seal to be hereto affixed this 1st day of April, 1996.



Stephen A. Milne
Stephen A. Milne
President and Chief Executive Officer

STATE OF PENNSYLVANIA) ss.
COUNTY OF ERIE

On this 1st day of April, A.D. 1996, before me personally came Stephen A. Milne, to me known, who being by me duly sworn, did depose and say: that he is President and Chief Executive Officer of ERIE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the Seal of said corporation; that the Seal affixed to the said instrument is such corporate Seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

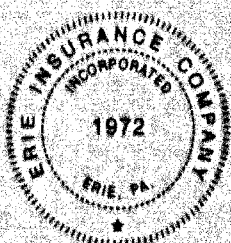


Sheila M. Hirsch
My commission expires June 27, 2000
Notary Public

CERTIFICATE

I, J. R. Van Gorder, as Secretary of the ERIE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a full, true and correct copy, is still in full force and effect as of the date below.

In witness whereof, I have hereunto subscribed my name and affixed corporate Seal of the Company by facsimiles pursuant to the action of the Board of Directors of the Company,



J. R. Van Gorder
J. R. Van Gorder, Secretary

this 7th day of August 2000