

RECEIVED AUG 23 2000

LICENSE BOND

BOND NO. S-800-2745

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Gallant Construction Co., Inc., 709 N. Hale Street  
Marengo, IL 60152 as Principal, and WASHINGTON INTERNATIONAL  
INSURANCE COMPANY, an Arizona Corporation with its principal office at  
300 Park Blvd., Suite 500, Itasca, IL 60143, as Surety,  
 are held and firmly bound unto City of Hobart  
414 Main Street, Hobart, IN 46342 in the sum of  
One Thousand and No/100

Dollars (\$ 1,000.00 ) for the payment of which sum, well and truly to be made, we bind ourselves, our personal representatives, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED this 22nd day of August  
 The Condition of this obligation is such, that Whereas Principal is desirous  
 obtaining a license from City of Hobart

General Contractor to carry on business as  
in City of Hobart  
for the term of twelve months or any shorter period  
 commencing on the 22nd day of August 2000, and ending  
 on the 22nd day of August, 2001

NOW, THEREFORE, if Principal shall, during the aforesaid term, faithfully observe and honestly comply with such Ordinances, Rules and Regulations, and any Amendments thereto, as require the execution of this bond, then this obligation shall become void and of no effect, otherwise to be and remain in full force and virtue.

PROVIDED, HOWEVER, that this bond may be continued from year to year by certificate executed by the Surety hereon.

GALLANT CONSTRUCTION CO., INC.  
Principal

WASHINGTON INTERNATIONAL  
 INSURANCE COMPANY  
 Surety

COUNTERSIGNED:  
William P. Maher  
 Agent William P. Maher

William P. Maher  
 Attorney-in-Fact  
 William P. Maher

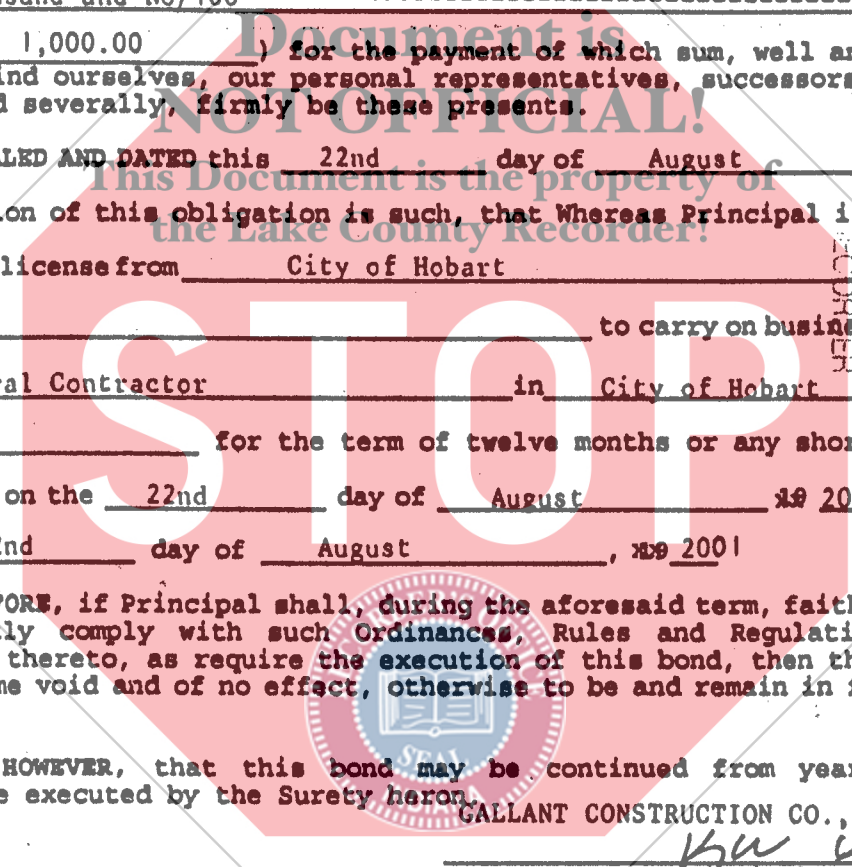
LCB 600203

2000 AUG 25 PM 2:01

2000 061986

STATE OF INDIANA  
 LAKE COUNTY  
 FILED FOR RECORD

STATE OF INDIANA  
 LAKE COUNTY  
 REC'D FOR RECORD  
 2000 AUG 25 PM 2:01  
 ICES WALTER  
 RECORDER



Cash  
 1400  
 TK

Document is  
NOT OFFICIAL!

This Document is the property of  
the Lake County Recorder!

STATE OF Illinois  
COUNTY OF Cook

ON this 22nd day of August, 2000, before me came

William P. Maher who executed the preceding instrument,

to me personally known, and being by me duly sworn, said that he/she is the therein  
described and authorized ATTORNEY-IN-FACT of WASHINGTON INTERNATIONAL INSURANCE COMPANY;  
that the seal affixed to said instrument is the Corporate Seal of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal  
the day and year first above written.

SEAL

OFFICIAL SEAL  
PATSY COLLAZO

NOTARY PUBLIC, STATE OF ILLINOIS  
MY COMMISSION EXPIRES: 07/20/02



Notary Public

My Commission Expires 7-20-02

**WASHINGTON INTERNATIONAL INSURANCE COMPANY  
POWER OF ATTORNEY**

KNOW ALL BY THESE PRESENTS: That the Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona, and having its principal office in the Village of Itasca, Illinois does hereby constitute and appoint

**PATSY COLLÁZO, CARL DOHN JR., KAREN DOHN AND WILLIAM P. MAHER, GARY W. PETRIE  
EACH IN THEIR SEPARATE CAPACITY**

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required, or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said Washington International Insurance Company as fully and amply, to all intents and purposes, as if the same has been duly executed and acknowledged by its President and/ or its principal officers.

This Power of Attorney shall be limited in amount to \$7,500,000.00 for any single obligation.

This Power of Attorney is issued pursuant to authority granted by the resolutions of the Board of Directors adopted March 22, 1978, July 3, 1980 and October 21, 1986 which read, in part, as follows:

1. The Chairman of the Board, President, Vice President, Assistant Secretary, Treasurer and Secretary may designate Attorneys-in-Fact, and authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds, and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and to appoint Special Attorneys-in-Fact, who are hereby authorized to certify copies of any power-of-attorney issued in pursuant to this section and/or any of the By-Laws of the Company, and to remove, at any time, any such Attorney-in-Fact or Special Attorney-in-Fact and revoke the authority given him.
2. The signatures of the Chairman of the Board, the President, Vice President, Assistant Secretary, Treasurer and Secretary, and the corporate seal of the Company, may be affixed to any Power of Attorney, certificate, bond or undertaking relating thereto, by facsimile. Any such Power of Attorney, certificate bond or undertaking bearing such facsimile signature or facsimile seal affixed in the ordinary course of business shall be valid and binding upon the Company.

IN TESTIMONY WHEREOF, the Washington International Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 29th day of November, 1999.

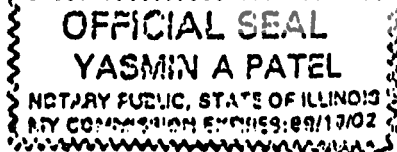


WASHINGTON INTERNATIONAL INSURANCE COMPANY

*Steven P. Anderson*  
\_\_\_\_\_  
Steven P. Anderson, Senior Vice-President

On this 29th day of November, 1999, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is the therein described and authorized officer of the Washington International Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company;

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year first above written.



*Yasmin A. Patel*  
\_\_\_\_\_  
Yasmin A. Patel, Notary Public  
My Commission Expires August 18, 2002

**CERTIFICATE**

STATE OF ILLINOIS)  
COUNTY OF DUPAGE)

I, the undersigned, Vice-President of WASHINGTON INTERNATIONAL INSURANCE COMPANY, an ARIZONA Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked, and furthermore that Article III, Section 5 of the By-Laws of the Corporation, and the Resolution of the Board of Directors, set forth in the Power of Attorney, are now in force.

Signed and sealed in the County of Dupage. Dated the 22nd day of August, 2000.

*James A. Carpenter*  
\_\_\_\_\_  
James A. Carpenter, Vice-President