License and **Permit Bond**

Ohio Farmers Insurance Co. FILED Westfield Companies Westfield Center, Ohio 44251-5001

2000 062265

20 1 7.03 28 PM 1: 57

KNOW ALL MEN BY THESE PRESENTS:

BOND No. 5829073

	of the second						
That we. Q	uality Roofing, Dougla	as Quirk DBA				, as Principal, of	
•	LaPorte, IN 46350		_ , State of _	IN	_ Zip Code		
	MPLETE ADDRESS OF PRINCIPAL		_ , State of _		_ Zip Code	•	
		•	rappized or	ad aviatir	an under the	lowe of the State of	
	ERS INSURANCE COMPAN	T 14	organizeu ai	IO EXISTI			
Ohio and duly license	ed to do business in the State	e of				, as Surety,	
are held and firmly bo	ound unto the County of I	Lake and all (Cities, To	owns &	Municipa.	<u>lities</u> therein	
of 2293 N. Ma	in St., Crown Point		. State of	IN	Zip Code	46307	
C	OMPLETE ADDRESS OF OBLIGEE		,				
Obligee, in the penal	sum of Five Thousand at	nd 00/100		(\$5	.000.00**	**) DOLLARS,	
		D IN FOR MORE THA		_ //-		, = = = : ; = ;	
lawful money of the I	Jnited States, to be paid to the	he said Obligee f	or which pay	vment w	ell and truly	to be made, we bind	
	al representatives, jointly and					19 00 11100 1110	
		, 1 011					
	ON OF THE ABO <mark>VE OBLIGAT</mark>					e 28th day of	
August	2000 , the said Principal h	ake Cough	anted a perr	nit for \square			
1.	, the said i interparti	149 00011	licens	ed as 🛚	1		
Roofing Co	ntractor					by the said Obligee.	
		E OF BOND)					
	ORE, if the said Principal shall						
void otherwise to rei	i all Amend <mark>ments</mark> thereto, app main in full <mark>force and effect u</mark>	pertaining to the ii	28,	irmit app	2001	, unless renewed by	
Continuation Certification		(EXPIRA	TION DATE)	' -		, dilioss followed by	
This bond may	be terminated at any time by	the Surety upon	sending noti	ce in wri	ting, by cert	ified mail, to the clerk	
	vision with whom this bond is						
	t the expiration of thirty (30) d thereupon be relieved from a						
date.	nereupon be relieved from al	rry natinity for arry	acis of offic	5510115 01	the Philicip	ar subsequent to salu	
Dated this	28th	da da	y of	August	t / /		
				TODA	Y'S DATE	Λ	
		E SEAT	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Cherry	/().		
		VDIAN NO INC.	The state of		y Chu	Principal	
			OHIO FA	MERS	, Manarano	CE COMPANY	
			1	Illu /	Mala		
			Ву://	WIV CO	ywa		
			Den	A. Nole	9	Attorney-in-Fact	

POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME FOR # AND ISSUED PRIOR TO 12/17/99, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney CERTIFIED COPY POWER NO. 1305111 00

Ohio Farmers Insurance

Know All Men by These Presents, That OHIO FARMERS INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, does by these presents make, constitute and appoint JOHN A. HERMANN, DAN A. NOLE, DORIS L. SCHWENK, JOINTLY OR SEVERALLY

of MICHIGAN CITY and State of IN its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed ONE MILLION DOLLARS AND NO CENTS (\$1,000,000)----

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Ohio Farmers insurance

Company:
"Be It Resolved, that the President, any Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the

Company subject to the following provisions:
"Section 1. Attorney-in-Fact. Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, "Section 1. Attorney-in-Fact. Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary." (Adopted at a meeting held on the 3rd day of July, 1957.)

"Be It Resolved, that the power and authority to appoint Attorney(s)-in-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957, is hereby also granted to any Assistant Vice-President." (Adopted at a meeting held on the 13th day of July, 1976.)

This power of attorney and certificate is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Ohio Farmers Insurance Company at a meeting duly called and held on the 9th day of June, 1970:

"Be it Resolved, that the signature of any authorized officer and the seal of the Company hertofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate relating thereto by facsimile, and any power of attorney or certificate relating thereto and the seal of the Company hertofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate relating thereto are facsimile seal.

attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

In Witness Whereof, OHIO FARMERS INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate

seal to be hereto affixed this 17th day of DECEMBER A.D., 1999 .

Corporate Seal Affixed

County of Medina

State of Ohio

OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr.

On this 17th day of DECEMBER A.D., 1999, before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is Vice President of OHIO FARMERS INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

Richard A. Wallet

James M. Walker

Notary Public

My Commission Does Not Expire Sec. 147.03 Ohio Revised Code

CERTIFICATE

I, Richard A. Wallet, Assistant Secretary of the OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 28th day of A.D., 2000 . August



Richard A. Wallet

Assistant Secretary