LICE	2 NSE OR PERMIT E	002 006	791	<u></u>	Bond #018-89439	4
KNO	W ALL BY THESE I	PRESENTS, That	we, JMW	/recking. Inc.		
		,		s Principal, of 20	1 Marble Street	
			· · · · · · · · · · · · · · · · · · ·		(Street and Numb	er)
Hamr		INDIANA		and the _	Peerless Insurance C	
	(City)	а	(State)			
bound		y, Indiana all Cit	ies, Towns a	and Municipalities		
Ten T	housand and 00/10	00			, as (Dollars (\$ _10	Obligee, in the sum of
for wh	ich sum well and to	JU			Dollars (\$ <u>10</u>),000.00)
and se	verally, firmly by the	se presents.	oind ourselves	, our heirs, executor	rs, administrators, successor	ors and assigns, jointly
Sealed	with our seals, and d	lated this	10th	day of	January	. 2002 .
NOW, conford	IDED, HOWEVER: bond shall continue i	the in force:	e Lake Co	ounty Record		
OR Contact This	Until canceled as he bond may be canceled	erein provided.	v the sending	of notice in writing	of any Continuation Certo the Obligee, stating when tissions of the Principal.	
				DER'S OF	cking, Inc.	
				MIAN JOSE M	CKernan, Preside	Principal
				Peerless	Insurance Company	
				Bk (Seth M. Hil	lyon
				Ardeth	M. Hillyer	Attorney-in-Fact

S-1235/GEEF 3/01

30) FRP

State of Illinois.	
County of . Cook ss.	

Surety Company Acknowledgment: On this 10th day of January 2002..., before me personally appeared... Ardeth M. Hillyer , to be known, whom being by me duly sworn, did depose and say: that he/she resides at .. Rolling Meadows. Illinois , that he/she is the .. Attorney In Fact of Peerless Insurance Company , the corporation described in and which executed the annexed instrument; that he/she knows the corporate seal of said corporation 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 corporation; that he/she signed his/her name thereto by like order; and that the liabilities of said corporation do not exceed its assets as ascertained in the manner provided by law.



Notary Public in and for the above County and State.

My commission expires... 5/08/04

This Document is the property of the Lake County Recorder!

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

PEERLESS INSURANCE COMPANY
THE NETHERLANDS INSURANCE COMPANY
62 MAPLE AVENUE KEENE, NEW HAMPSHIRE, 03431 POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Peerless Insurance Company and/or The Netherlands Insurance Company, each being a New Hampshire Corporation having its principal office in the City of Keene, County of Cheshire, State of New Hampshire do/does hereby make, constitute and

****James G. Blackburn; Jerome E. Powell; Jeff Blackburn; Ardeth M. Hillyer; Mary Janet Keaskowski**** Rolling Meadows __ in the State of Illinois their/its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in their/its name, place and stead, to sign, execute, acknowledge and deliver in their/its behalf, and as their/its act and deed, without power of redelegation, as follows: bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; unlimited as to Dollar Amount: and to bind the Company(ies) making this appointment thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Company(ies), and all the acts of said attorney(s), pursuant to the authority herein given, are hereby ratified and confirmed. AUTHORITY FOR MAKING APPOINTMENT OF ATTORNEYS IN FACT Section 7 of Article 3 of Bylaws of Peerless Insurance Company, as amended May 30, 1997, states: "The President of the Company may appoint and remove Attorneys-in-Fact and assign to them and revoke as appropriate such duties, powers and authority as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and such documents on behalf of the Company with power to redelegate such authority." Section 9 of Article 5 of Bylaws of The Netherlands Insurance Company, as amended May 30, 1997 and June 16, 1997, states: "The President of the Company may appoint and remove Attorneys-in-Fact, and assign to them and revoke as appropriate such duties, powers and authority as may be advantageous to the Company including the execution and attestation of bonds, undertakings, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof and such documents on behalf of the Company with power to redelegate such authority." USE OF FACSIMILE SIGNATURES Use of facsimile signatures by Peerless Insurance Company is made pursuant to Resolution of the Board of Directors of Peerless Insurance Company, dated April 28, 1988. Use of facsimile signatures by The Netherlands Insurance Company is made pursuant to Resolution of the Board of Directors of The Netherlands Insurance Company, dated April 28, 1988. COMPANY MAKING APPOINTMENT The company making this appointment is identified by an "X" in the box opposite its name in the space provided below. It is the intent of Peerless Insurance Company and The Netherlands Insurance Company to use this instrument for the appointment of Attorney(s)-in-Fact for either Company designated, or for both Companies, if so indicated. In Witness Whereof X PEERLESS INSURANCE COMPANY A THE NETHERLANDS INSURANCE COMPANY has/have caused these presents to be signed by its President, and its Corporate Seal to be hereto affixed by its Secretary, this 20th day of April 2001 PEERLESS INSURANCE COMPANY THE NETHERLANDS INSURANCE COMPANY President Attest: Secretary Secretary STATE OF NEW HAMPSHIRE COUNTY OF CHESHIRE The foregoing instrument was acknowledged before me this 20th day of April , 2001 President of Peerless Insurance Company and of The Netherlands Insurance Company and Jane F. Taylor, Secretary of Peerless Insurance Company and The , by Michael R. Christiansen Netherlands Insurance Company, New Hampshire Corporations, on behalf of the corporations. Rhonds E. Jardine I, Jane F, Taylor, Secretary of Peerless Insurance Company and The Netherlands Insurance Company do hereby certify that the above and foregoing is a true and correct copy of Power of Attorney executed by the Company(ies) designated above which is still in force and effect. In witness whereof, I have hereunto set my hand and affixed the Seal(s) of the Company(ies), at Keene, New Hampshire, this 10th day of January , 2002

Jane F. Taylor Secretary

K OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW