

LICENSE OR  
PERMIT BOND

STATE OF INDIANA  
LAKE COUNTY  
FILED 1/23/02

2002 009766

2002 JAN 23 Bond No: 68 57 66 4

LICENSE OR PERMIT BOND

COLEEN M. CARTER  
RECORDER

KNOW ALL BY THESE PRESENTS, That we, Bert's Towing Recovery Corporation, A RoadOne Company

as Principal, and the Westchester Fire Insurance Company, a New York corporation,  
as Surety, are held and firmly bound unto the Board of Commissioners of the County of Lake, State of Indiana and any cities  
and towns in Lake County, Indiana, as Obligee,  
in the sum of Five Thousand and 00/100

----- Dollars (\$ 5,000.00 )  
for which sum, well and truly to be paid, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and  
severally, firmly by these presents.

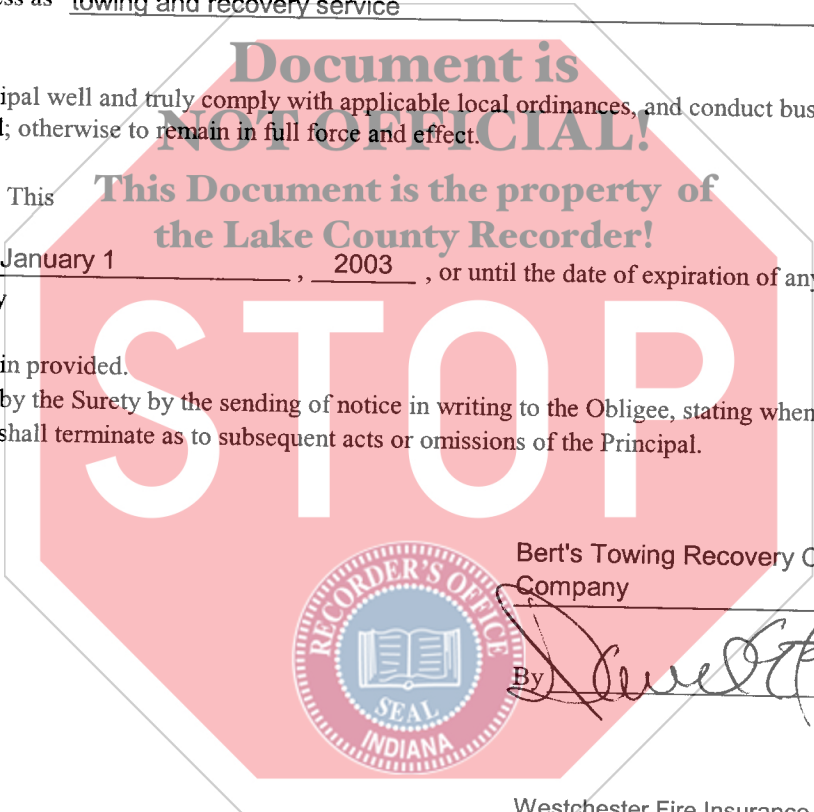
Signed and sealed this 1st day of January, 2002.

THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS, the Principal has been or is about to be granted a  
license or permit to do business as towing and recovery service  
by the Obligee.

NOW, Therefore, if the Principal well and truly comply with applicable local ordinances, and conduct business in conformity therewith,  
then this obligation to be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER; 1. This bond shall continue in force:  
 Until January 1, 2003, or until the date of expiration of any Continuation Certificate  
executed by the Surety

OR  
 Until canceled as herein provided.  
2 This bond may be canceled by the Surety by the sending of notice in writing to the Obligee, stating when, not less than thirty days  
thereafter, liability hereunder shall terminate as to subsequent acts or omissions of the Principal.



Bert's Towing Recovery Corporation, A RoadOne  
Company

By [Signature] Principal

Westchester Fire Insurance Company

By [Signature]  
Laurel D. Huss Attorney-in-Fact

12-  
[Handwritten initials]



Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the State of New York, having its principal office in the City of Atlanta, Georgia, pursuant to the following Resolution, adopted by the Board of Directors of the said Company on November 8, 1999, to wit:

- "RESOLVED, that the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:
(1) That the President, any Senior Vice President, any Vice President, and Assistant Vice President, or any Attorney-in-Fact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof...
(2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested to by the Corporate Secretary.
(3) The signature of the President, or a Senior Vice President, or a Vice President, or an Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to this Resolution...
(4) Such other Officers of the Company, and Attorneys-In-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavit or record of the Company necessary to the discharge of their duties.
(5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors."

Does hereby nominate, constitute and appoint JUDY GAY CERA, JUDY S. FLEMING, SANDRA S. CARTER, EDWARD L. MITCHELL, BARBARA THOMPSON, VIRGINIA B. MCMANUS, GARY D. EKLUND, BARBARA S. MACARTHUR, NANCY NIX, CYNTHIA I. RODOLPH and LAUREL D. HUSS all of the City of Atlanta, State of Georgia, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding Ten Million Dollars (\$10,000,000) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Gregory J. Otterson, Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 28th day of December 2001.

WESTCHESTER FIRE INSURANCE COMPANY



Gregory J. Otterson (signature)

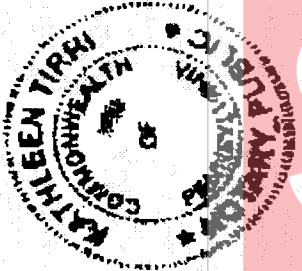
Gregory J. Otterson, Vice President

Not Valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate of residual value guarantees.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

On this 28th day of December, A.D. 2001, before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Gregory J. Otterson, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.



NOTARIAL SEAL
Kathleen Tirri, Notary Public
Philadelphia City, Philadelphia County
My commission expires Sep. 22, 2003

Kathleen Tirri (signature)

Notary Public

I, the undersigned Secretary of WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Corporation, this 1st day of January 2002



George D. Mulligan (signature)

George D. Mulligan, Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER December 28, 2003.