

XL SURETY

2

XL SPECIALTY INSURANCE COMPANY

2002 013842

License and Permit Bond

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2002 FEB -7 PM 1:07

MORRIS W. CARTER
RECORDER Bond No. 1048386

KNOW ALL MEN BY THESE PRESENTS: That we
(Insert the name and address, or legal title, of the Principal)

KOCH CORPORATION, 1131 LOGAN STREET, LOUISVILLE, KY 40204

hereinafter referred to as Principal, and **XL SPECIALTY INSURANCE COMPANY**, a corporation, hereinafter referred to as Surety, organized and existing under the laws of the State of Illinois and authorized to business in the State of **INDIANA**, are held and firmly bound unto
(Insert the name and address, or legal title, of the Obligee)

BONDED ONTO THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF INDIANA AND ANY CITIES AND TOWNS IN LAKE COUNTY, INDIANA

hereinafter referred to as Obligee, in the penal sum of **FIVE THOUSAND AND 00/100** Dollars (\$ **5,000.00**) lawful money of the United States of America, for the payment of which sum, well and truly to be made, we bind ourselves our Executors, Administrators, Successors and Assigns, firmly by these presents.

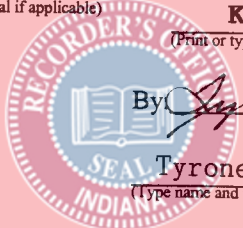
THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas, the Principal has made application to the Obligee for a license or permit for the purposes of, or to exercise the vocation of **GENERAL CONTRACTOR LICENSE**

NOW, THEREFORE, if the Principal shall faithfully comply with all ordinances, rules and regulations which have been or may hereafter be in force concerning said License and Permit, and shall save and keep harmless the Obligee from all loss or damage which it may sustain of for which it may become liable on account of the issuance of said License or Permit to the Principal, then this obligation shall be null and void; otherwise, to remain in full force and effect.

- THIS BOND IS OF INDEFINITE TERM - EFFECTIVE **DECEMBER 31, 2001**
- THIS BOND IS OF DEFINITE TERM - BEGINNING _____ AND ENDING _____, but may be continued by continuation certificate signed by the Surety. The Surety may at any time terminate its liability by giving thirty (30) days written notice to the Obligee, and the Surety shall not be liable for any default after such thirty (30) days notice period, except for defaults occurring prior thereto. Regardless of the number of years this bond may be effective, the penal sum shall not exceed the amount stated herein.

Signed and sealed this **24TH** day of **JANUARY**, **2002**

(Seal if applicable) **KOCH CORPORATION**
(Print or type name of Principal)



By: *Tyrone C Mitchell*
Signature of Authorized Representative

Tyrone C Mitchell, Sec/Treasurer
(Type name and title)

XL SPECIALTY INSURANCE COMPANY

By: *Thomas J Mitchell*
(Attorney-in-Fact)

THOMAS J. MITCHELL
(Name Typed)

12-
n.j.
056139

UNLIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the XL SPECIALTY INSURANCE COMPANY, a corporation organized and existing by virtue of the laws of the State of Illinois ("Company" or "Corporation"), does hereby nominate, constitute and appoint, *Steven M. Garrett, William A. Kantlehner, III, Thomas J. Mitchell, Jeffrey A. Brown, Diane L. Phelps and Deborah A. Yates as employees of Garrett - Stotz Company*, its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds, undertakings, recognizances and written obligations in the nature thereof, the penal sum of no one of which is in any event to exceed **SUNLIMITED**.

Such bonds and undertakings, when duly executed by the aforesaid Attorney(s)-in-fact shall be binding upon the said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company on the 5th day of December, 1988:

"RESOLVED, That the President, or any Vice President of the Company or any person designated by any one of them is hereby authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the Company, bonds, undertakings and all contracts of suretyship, and that any Secretary or any Assistant Secretary of the Company be, and that each or any of them hereby is authorized to attest the execution of any such Power of Attorney, and to attach thereto the Seal of the Company.

FURTHER RESOLVED, That the signature of such officers and the Seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached."

Bonds executed under this Power of Attorney may be executed under facsimile signature and seal pursuant to the following Resolution adopted by the Board of Directors of the Company on August 6, 2001.

"RESOLVED, That the signature of the President of this Company, and the seal of this Company may be affixed or printed on any and all bonds, undertakings, recognizances, or other written obligations thereof, on any revocation of any Power of Attorney, or on any certificate relating thereto, by facsimile, and any Power of Attorney, any revocation of any Power of Attorney, bonds, undertakings, recognizances, certificate or other written obligation, bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation."

IN WITNESS WHEREOF, the XL SPECIALTY INSURANCE COMPANY has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this 6th day of August, 2001.

XL SPECIALTY INSURANCE COMPANY

Document is *Nicholas M. Brown, Jr.*
NOT OFFICIAL!
BY: PRESIDENT

This Document is the property of
the Lake County Recorder!
Attest: *[Signature]*

SECRETARY



STATE OF ILLINOIS
COUNTY OF COOK

ss.

On this 6th day of August, 2001, before me personally came Nicholas M. Brown, Jr. to me known, who, being duly sworn, did depose and say: that he is President of the Company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto by order and authority of the Board of Directors of said Company; and that he executed the said instrument by like order and authority:



Nancy L. Stangel

NOTARY PUBLIC

STATE OF ILLINOIS
COUNTY OF COOK

ss.

I, Ben M. Llaneta, Secretary of the XL SPECIALTY INSURANCE COMPANY a corporation of the State of Illinois, do hereby certify that the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and that I have compared same with the original and that it is a correct transcript therefrom and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at the City of Schaumburg, this 24TH day of JANUARY, 2002



[Signature]

SECRETARY