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P.O. Box 3967
Peoria, IL 61612-3967
(309) 692-1000

LICENSE AND PERMIT BOND

2002 108998

Bond No. PRS1122614

2002 NOV 26 PM 12:44

MORRIS W. CARTER
RECORDER

KNOW ALL MEN BY THESE PRESENTS:

That we, Gary Sign Company dba Pioneer Signs Inc.
3289 E 83rd Ave
Merrillville, IN 46410

as Principal, and the **RLI Insurance Company**, a corporation duly licensed to do business in the state of Indiana, as Surety, are held and firmly bound unto the Board of Commissioners of the County Of Lake, State of Indiana, Oblige, in the penal sum of Five Thousand (\$5,000.00) DOLLARS, lawful money of the United States, to be paid to the said Oblige, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n) Sign Installer by the Oblige.

NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect until for a period commencing on the 1st day of January, 2003, and ending on the 1st day of January, 2006.

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with whom this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days from the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 18th day of November, 2002.

Paul G. [Signature] PRINCIPAL
Principal
(Individual, Partner or Corporate Officer)

Gerald T. [Signature] Vice Pres
Principal
(Additional Partner or Partners)

Countersigned

RLI Insurance Company

By Jane [Signature]
Resident Agent

By Jonathan E. Michael [Signature]
Jonathan E. Michael
President

ch # 21082
1400
MS



RLI Surety
 A Division of RLI Insurance Company
 P.O. Box 3967
 Peoria, IL 61612-3967
 Phone: 309-692-1000 800-645-2402
 Fax: 309-692-8637

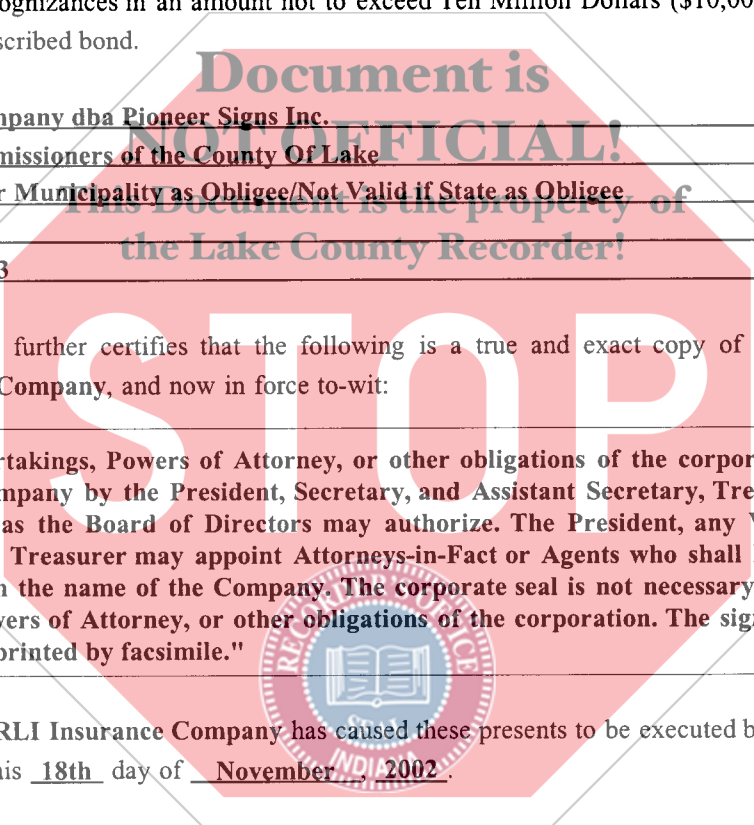
POWER OF ATTORNEY
RLI Insurance Company

Bond No. PRS1122614

Know All Men by These Presents:

That the **RLI Insurance Company**, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: **JONATHAN E. MICHAEL** in the City of **PEORIA**, State of **ILLINOIS** its regularly elected President, Chief Operating Officer, as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

Principal: Gary Sign Company dba Pioneer Signs Inc.
Obligee: Board of Commissioners of the County Of Lake
Type Bond: L & P Bond for Municipality as Obligee/Not Valid if State as Obligee
Bond Amount: \$5,000.00
Effective Date: January 1, 2003



The **RLI Insurance Company** further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of **RLI Insurance Company**, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** has caused these presents to be executed by its PRESIDENT with its corporate seal affixed this 18th day of November, 2002.

ATTEST:

RLI Insurance Company

Camille J. Hensey
 Corporate Secretary

Jonathan E. Michael
 President

On this 18th day of November, 2002 before me, a Notary Public, personally appeared Jonathan E. Michael and Camille J. Hensey, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as President and Corporate Secretary, respectively, of the said **RLI Insurance Company**, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery
 Notary Public



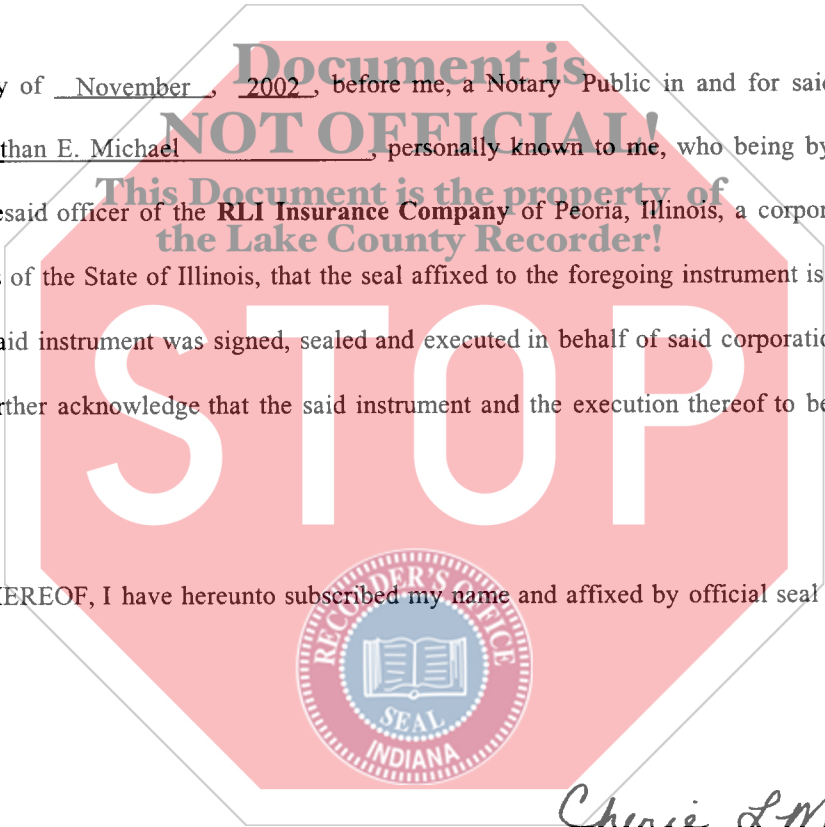


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Acknowledgment of Surety

STATE OF ILLINOIS
 COUNTY OF PEORIA } ss.

On this 18th day of November, 2002, before me, a Notary Public in and for said County, personally appeared Jonathan E. Michael, personally known to me, who being by me duly sworn did say that he/she is the aforesaid officer of the **RLI Insurance Company** of Peoria, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.



IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

My Commission Expires:

2/2/2004

Cherie L. Montgomery
 Notary Public

