

Indiana



Western Surety Company

OFFICIAL BOND AND OATH

KNOW ALL PERSONS BY THESE PRESENTS:

Bond No. 14414000

That we, Steve Kramer,
 as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business
 in the State of Indiana, as Surety, are held and firmly bound unto the State of
 Indiana, and for the benefit of persons concerned or aggrieved, in the penal sum of
Five Thousand and 00/100 DOLLARS (\$ 5,000.00),
 for the payment of which well and truly to be made, we jointly and severally bind ourselves, our heirs, executors and
 administrators.

Sealed and dated this 28th day of October, 2003.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been duly
 appointed to the office of Water Board Member within and
 (Elected and Commissioned or Appointed)
 for the Town of Dyer, State of
 (County-City-Township-District)
 Indiana, aforesaid, for the term beginning from the 1st day of February, 2004, to
 the 1st day of February, 2005, and until his successor is duly qualified.

NOW THEREFORE, if the said Principal shall faithfully discharge and perform his duties as such
Water Board Member and pay over on demand to the persons entitled or authorized to
 receive the same all moneys that may come into his hands as such Water Board Member
 during his continuance in office; and further, that the Legislature may change, modify or repeal any law now in force,
 and enact and all laws during the existence of the above obligation at the pleasure of the Legislature, without in any
 way or manner releasing the said officer or his said securities on said bond; then, and in that case, the above obligation
 shall cease, be null and void, otherwise to be and to remain in full force and virtue in law.

Countersigned

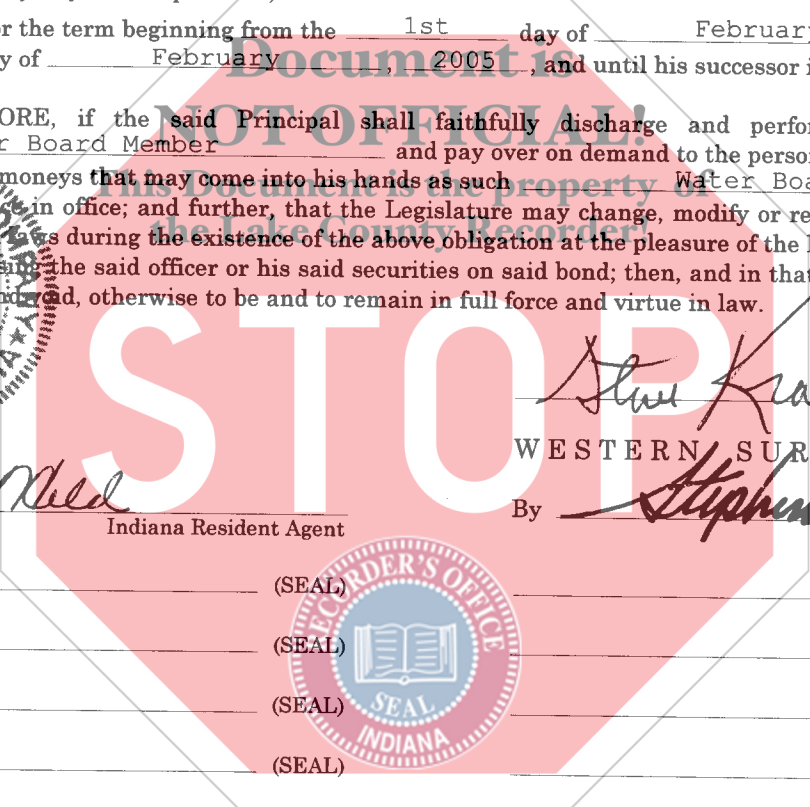
By Perie A. Nield
 Indiana Resident Agent

Steve Kramer Principal
 WESTERN SURETY COMPANY
 By Stephen T. Tate
 Executive Vice President

(SEAL) _____ (SEAL)
 (SEAL) _____ (SEAL)
 (SEAL) _____ (SEAL)
 (SEAL) _____ (SEAL)

Approved this 18 day of May, 2004.

2004 MAY 11 10 50 AM
 MORNING
 FILED FOR RECORD
 COUNTY



STATE OF INDIANA }
County of Lake } ss

OATH OF OFFICE

Personally appeared before me, Steve Kramer
in and for said County and State aforesaid, Water Board Member
who being sworn, upon his oath says:

"I will support the Constitution of the United States and of the State of Indiana, and I will faithfully, honestly and
impartially discharge the duties of the office of Water Board Member Town of Dyer
to the best of my skill and ability."

Steve Kramer Principal

Subscribed and sworn to before me this 18th day of May, 2004

Renee A. Held

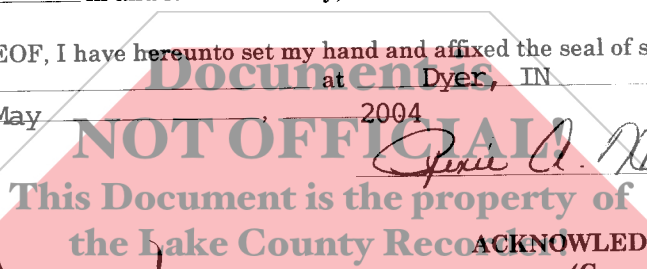
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Water Board Member
Town of Dyer at Dyer, IN
this, the day and year above written.

Renee A. Held

I, Renee A. Held, of the Western Surety Company
do certify the above to be a true and correct copy of the official oath of Water Board Member Town of Dyer
in and for said County, as the same is endorsed on his commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Power of
Attorney at Dyer, IN
this 18th day of May, 2004

Renee A. Held



STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

Comes now WESTERN SURETY COMPANY by Stephen T. Pate, its Executive Vice President, Surety upon the
bond appearing on the reverse side hereof and acknowledges the execution of said bond this 28th day of
October, 2003



D. Krell

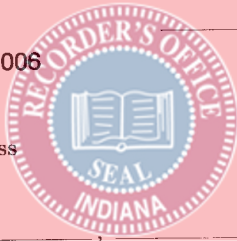
Notary Public

My Commission Expires November 30, 2006

STATE OF INDIANA }
County of Lake } ss

ACKNOWLEDGMENT OF PRINCIPAL

Before me, Renee A. Held, Notary Public, this 18th
day of May, 2004, personally appeared
Steve Kramer, Principal upon the bond appearing on the reverse side hereof and
acknowledged the execution of said bond as Principal.



Renee A. Held

Renee A. Held
Official Title Notary Public

My commission expires
September 27, 2009

POWER OF ATTORNEY

Know All Men by These Presents:

(I-revocable)

BOND No. R-

25512260

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That Western Surety Company, a corporation, does hereby make, constitute and appoint the following

TWO 2 authorized individuals:

AUTHORIZED INDIVIDUALS	AUTHORIZED INDIVIDUALS
RENEE A HELD	THOMAS M EDWARDS

in the City of DYER, State of INDIANA, with limited authority, its true and lawful Attorney(s) in fact with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, one of the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:		MAXIMUM PENALTY
(A) ADMINISTRATOR EXECUTOR PERSONAL REPRESENTATIVE GUARDIAN OF INCOMPETENT CONSERVATOR OF INCOMPETENT/CONSERVATEE COMMITTEE OF INCOMPETENT SALE OF REAL OR PERSONAL PROPERTY - When this company has qualifying bond or when it is a separate bond for accounting of proceeds of sale only.	REFEREE IN PARTITION COMMISSIONER TO SELL REAL ESTATE TRUSTEE OR RECEIVER - In Bankruptcy (Excluding Chapter 11) CURATOR	\$ 500,000
(B) GUARDIAN OF MINOR OR CONSERVATOR OF MINOR		\$ 10,000
(C) NOTARY PUBLIC PUBLIC OFFICIAL AND DEPUTIES	RECEIVER - (In State Court Only) TRUSTEE - (Testamentary Only)	\$ 50,000
(D) PLAINTIFF'S COURT BOND - Banks, Savings & Loan, and Trust Companies (Except Restraining Order and Injunction)	- All Others, except bonds prohibited by "NOTE" below	\$ 100,000
(E) COST ON APPEAL (EXCLUDING OPEN PENALTY, STAY, SUPERSEDEAS OR GUARANTEE OF A JUDGMENT)		\$ 20,000
(F) LICENSE AND PERMIT EXCEPT BONDS WHERE THE UNITED STATES OF AMERICA, A FEDERAL AGENCY, OR A STATE IS THE OBLIGEE		\$ 2,000
(G) STATE LICENSE AND PERMIT - The following <u>FOUR</u> <u>4</u> bonds are authorized where the state of <u>INDIANA</u> is the obligee (other state required bonds not authorized). INSURANCE BROKER ***** MOTOR VEHICLE CERTIFICATE OF TITLE ***** SINGLE HIGHWAY PERMIT ***** EMPLOYMENT AGENCY ***** ***** ***** SPECIAL FUEL USERS		\$ 25,000
(H) ANY BOND OR INDEMNITY provided there is attached to this Power of Attorney, written authority in the form of an endorsement, letter or telegram, signed by the Senior Underwriting Officer, Underwriting Officer, President, Vice President, Assistant Vice President, Secretary, Treasurer or Assistant Secretary of Western Surety Company specifically authorizing its execution. For confirmation of the necessary written authority, please contact our Underwriting Department at 1-800-331-6053 (339-0060 in South Dakota).		\$ 2,000

NOTE: SUPERSEDEAS, OR OPEN PENALTY OR STAY BONDS ON APPEAL OR GUARANTEE OF JUDGMENT OR BAIL BONDS OR CONSTRUCTION BID OR CONTRACT BONDS OR BONDS FOR DEFENDANTS OR UTILITY DEPOSIT BONDS OR SITE IMPROVEMENT BONDS ARE NOT AUTHORIZED BY THIS POWER OF ATTORNEY, except as provided in Section (H).

WESTERN SURETY COMPANY further certifies that the following is a true and exact copy of Section 7 of the By-Laws of Western Surety Company, duly adopted and now in force, to-wit: "Section 7. 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, any 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."

Dated this 1st day of April, 2003.

ATTEST

A. Vietor
Assistant Secretary

WESTERN SURETY COMPANY

By

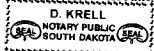
Paul T. Bruff
Senior Vice President

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA } SS



On this 1st day of April, 2003, before me, D. Krell, the undersigned officer, personally appeared PAUL T. BRUFLAT and A. VIETOR who acknowledged themselves to be the Senior Vice President and Assistant Secretary, respectively, of Western Surety Company, a corporation, and that they, as such officers being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by themselves as such officers.

In witness whereof I hereunto set my hand and official seal.



My Commission Expires November 30, 2006

I, the undersigned officer of Western Surety Company, a stock corporation of the State of South Dakota, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable, and furthermore, that Section 7 of the By-Laws of the company as set forth in the Power of Attorney, is now in force.

In testimony whereof, I have hereunto set my hand and the seal of the Western Surety Company this 18 day of MAY, 2004

WESTERN SURETY COMPANY

By

Paul T. Bruff
SENIOR VICE PRESIDENT

NOTICE: This border must be BLUE. If it is not BLUE, this is not a certified copy. →

*IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.