

DAKE COUNTY FILED FOR RECORD

a member of Nationwide Insurance

2004 044185

License and Permit Bond

AMCO Insurance Company Bond Department 1100 Locust Department 2006 Des Moines, IA 50391-2006

Bond No. 615558

KNOW ALL M	IEN BY THESE PRES	SENTS:			
That we, B &	W Specialized, Inc.				
of9002	Indianapolis Blvd.	Highland	, State of	Indiana	D' 1 1
AMCO In	surance Company	a corporation d	uly licensed to do	h	, as Principal, and
as Surety, are h	eld and firmly bound i	into Duara of Comi	Missioners of the Co	untry of Lales	
(\$ 5.000.00)	, Obligee, in	the penal sum of	Fi	ve Thousand Dolla	
to the state of the	DOLLARS, lawful mobe made, we bind our	scives and our lega	il representatives, j	ointly and severally	by these presents.
THE CONDITION A license or perroby the said Obli	ON OF THE ABOVE nit described as follow gee.	OBLIGATION IS vs: General Contr	SUCH, That where	eas, the said Princip	pal has been issued
NOW THEREE	OPE if the sold Dain of	1 DECOMPAND	ont in		
······································	This	ain in full force ar less extended by (perfaming to the	icense or permit d February 06 icate:	., , , , , , , , , , , , , , , , , , ,
thirty (30) days fi	e terminated at any time whom this bond is fill from the mailing of said any liability for any according to the mail to the control of the co	e by the Surety up	on sending notice i	in writing, to the cloown address, and a	t the expiration of
Dated this12	day of Nover	mber , 2003 .			
		<u>B &</u>	W Specialized, Inc		
			Henry R	hules	
		AMC	O Insurance Comp	Principal any	
Countersigned		SEA.			
		By.	you c	country	
Ву				jen Elgredge , .	Attorney-in-Fact
H/ Rec	ident Agent				

Bond Number 615558

KNOW ALL MEN BY THESE PRESENTS That AMCO Insurance Company, a corporation organized under the laws of the State of Iowa, with its principal office in the City of Des Moines, Iowa, hereinafter called "Company", does hereby make, constitute and appoint

Jeri Eldredge

each in his or her individual capacity, its true and lawful Attorney-In-Fact with full power and authority to sign, seal, and execute in its behalf any and all bonds and undertakings and other obligatory instruments of similar nature (except bonds guaranteeing the payment of principal and interest of notes, mortgage bonds and mortgage(s) in penalties not exceeding the sum of

Five Thousand Dollars (\$5,000.00) and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following By-Laws duly adopted by the Board of Directors of the

Company.

ARTICLE 7. EXECUTION OF CONTRACTS

"Section 7.4 Instrument Issued by the Corporation. Bonds, undertakings, and other obligatory instruments of similar nature, other than insurance policies and insurance endorsements, issued by the Corporation shall be validly executed and binding on the Corporation when signed by the President or a Vice President or by the Attorney(s)-In-Fact appointed by the President or by a Vice President."

"Section 7.5 Appointment of Agents. The President or a Vice President shall have the power to appoint agents of the Corporation, or other persons, as Attorney(s)-In-Fact to act on behalf of the Corporation in the execution of bonds, undertakings, and other obligatory instruments of similar nature, other than insurance policies and endorsements, with full power to bind the Corporation by their signature and execution of any such instrument. The appointment of such Attorney(s)-In-Fact shall be accomplished by Powers of Attorney signed by the President or the Vice President."

This Power of Attorney is signed and sealed by facsimile under and by the following By-Laws duly adopted by the Board of Directors of the Company.

In Power of Attorney is signed and sealed by lacisimile under and by the lonowing by-Laws duty adopted by the Board of Directors of the Company.

ARTICLE 7 EXECUTION OF CONTRACTS

"Section 7.6 Verifications. The Secretary, or any Assistant Secretary, is authorized to certify that any such Power of Attorney signed is validly executed and binding on the Corporation and to certify that any bond, undertaking, or obligatory instrument of similar nature, other than insurance policies and endorsements, to which the Power of Attorney is attached is and shall continue to be a valid and binding obligation of the Corporation, according to its terms, when executed by Attorney (s)-In-Fact appointed by the President or Vice President."

"Section 7.7 Use of Corporate Seal. It shall not be necessary to the valid execution and binding effect on the Corporation of any bond, undertaking, or obligatory instrument of similar nature, other than insurance policies and endorsements, signed on the behalf of the Corporation by the President or a Vice President, or of any Power of Attorney executed on behalf of the Corporation appointing Attorney(s)-In-Fact to act for the Corporation, or of any certificate to be executed by the Secretary or an Assistant Secretary, as hereinabove in Sections 7.4, 7.5, and 7.6 provided, that the corporate seal affixed to any such instrument, but the person authorized to sign such instrument may affix the corporate seal. A facsimile signature of the President or of a Vice President and binding as the original seal."

"Section 7.8 Other Facsimile Signatures. A facsimile signature of the Secretary or of an Assistant Secretary to any such instrument of similar nature, other than policies and endorsements, or to a Power of Attorney signed by such President or a Vice President, as herein in Section 7.6 provided, "Section 7.9 Former Officers. A facsimile signature of the Secretary or of an Assistant Secretary to any certificate as herein in Section 7.1, 7.2, 7.4, 7.5, and 1.6 provided the Secretary or of a sessio

STATE OF IOWA COUNTY OF POLK 88

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Vice President

On this 3rd day of April, 2001, before me personally came Brett Harman, to me known, who, being by me duly sworn, did depose and say that he is Vice President of AMCO Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of said corporation, that the seal affixed to said instrument is such corporation seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he has signed his name thereto pursuant to like authority, and acknowledged the same to be the act and deed of said

Notary Public My Commission Expires March 24, 2005

CERTIFICATE I, the undersigned, Assistant Secretary of AMCO Insurance Company, a corporation organized under the laws of the State of Iowa, do hereby certify that the foregoing Power of Attorney is still in force, and further certify that Sections 7.4 through 7.9 inclusive of Article 7 of the By-Laws of the Company set forth in said Power of Attorney are still in force.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed the seal of the Company is 12th day of November , 2003

00005981 Bda 1(10-03)00

Assistant Secretary

John Cally