

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

To be attached to and form a part of

Bond No. 6007223

2004 049527

2004 JUN 11 AM 11:00

Type of Bond: LICENSE AND PERMIT

MORRIS W. JONES
RECORDER

dated effective 05/22/2004
(MONTH-DAY-YEAR)

executed by OLYMPIA ROOFING
(PRINCIPAL)

,as Principal,

and by AMERICAN STATES INSURANCE COMPANY

,as Surety,

in favor of LAKE COUNTY IN & ALL CITIES, TOWNS & MUNICIPALITIES THEREIN
(OBLIGEE)

in consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing
THE RENEWAL DATE TO 12/31/2005.

2004-049526



Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider is effective 05/22/2004
(MONTH-DAY-YEAR)

Signed and Sealed 05/25/2004
(MONTH-DAY-YEAR)

By: [Signature]
(PRINCIPAL) Olympia Roofing



AMERICAN STATES INSURANCE COMPANY
(SURETY)

By: [Signature]
(ATTORNEY-IN-FACT) Yolanda M. Elizalde

1356
7783

POWER
OF ATTORNEY

AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA 46206

No. 10816

KNOW ALL BY THESE PRESENTS:

That AMERICAN STATES INSURANCE COMPANY, a Indiana corporation, does hereby appoint

*****ALLEN K. FLAGER, JR.; SHARON L. CORRERA; YOLANDA M. ELIZALDE; Dolton, Illinois*****

its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, and to bind AMERICAN STATES INSURANCE COMPANY thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office, in amounts or penalties not exceeding the sum of:

One Hundred Thousand and 00/100 -----
DOLLARS (\$ 100,000.00)

IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents

this 18th day of January, 2001

R.A. Pierson
R.A. PIERSON, SECRETARY

Boh A. Dickey
BOH A. DICKEY, PRESIDENT

CERTIFICATE
Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY:

NOT OFFICIAL!

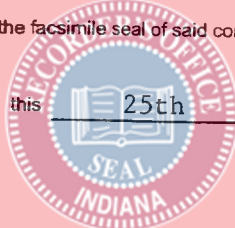
**This Document is the property of
the Lake County Recorder!**

"Article 8, Section 8.1 1. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

I, R. A. Pierson, Secretary of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 25th day of May, 2004



R.A. Pierson
R.A. PIERSON, SECRETARY