



STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2004 050008

2004 JUN 15 PM 2:36
Bond No. JIL 109686

LICENSE BOND

MORRIS W. CENTER
RECORDER

KNOW ALL MEN BY THESE PRESENTS:

That we, Heritage Homes, as Principal,
and OLD REPUBLIC SURETY COMPANY, incorporated under the laws of the State of Wisconsin, with principal office in
Brookfield, Wisconsin, as Surety, are held and firmly bound unto Lake County Indiana & All Towns &
Cities Within.
in penal sum of Ten Thousand no/cents Dollars,
lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly, by these presents.

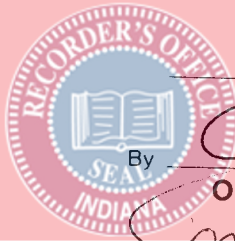
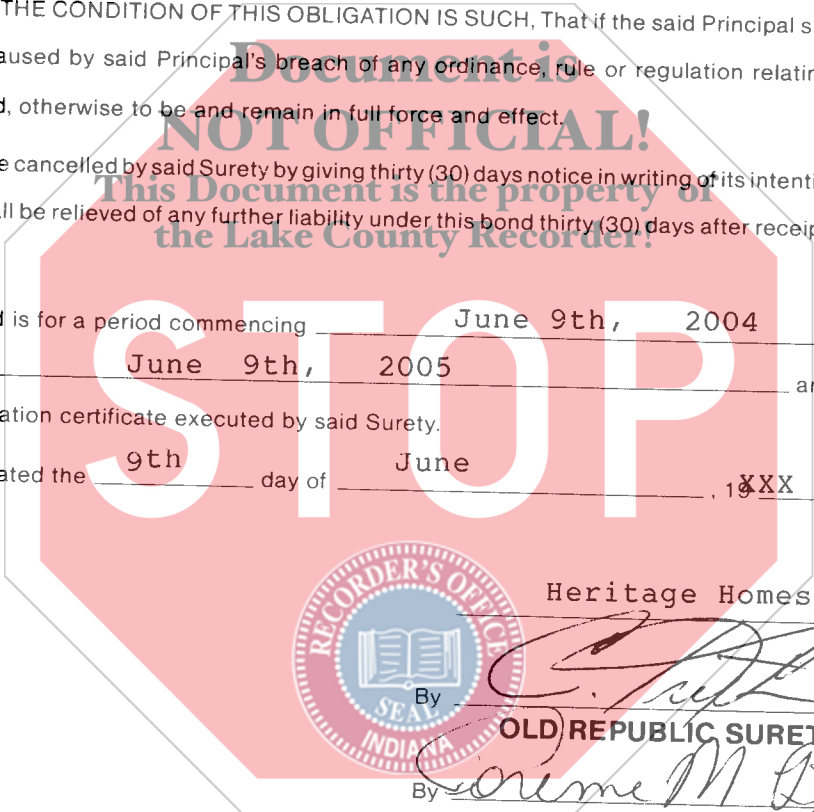
WHEREAS, the said Principal has applied to said Obligee for a license to or permit as a General Contractor

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall indemnify said Obligee
against all loss to it caused by said Principal's breach of any ordinance, rule or regulation relating thereto, then the above
obligation shall be void, otherwise to be and remain in full force and effect.

This obligation may be cancelled by said Surety by giving thirty (30) days notice in writing of its intention so to do to said Obligee;
and the said Surety shall be relieved of any further liability under this bond thirty (30) days after receipt of said notice by the said
Obligee.

The term of this bond is for a period commencing June 9th, 2004
and terminating June 9th, 2005 and may be continued from
year to year by continuation certificate executed by said Surety.

Signed, sealed and dated the 9th day of June, 19XX 2004



Heritage Homes

Principal

By

OLD REPUBLIC SURETY COMPANY

By

Attorney-in-fact

12/20/05

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, has made, constitute and appoint:

CORINNE M. ROSSA, OF PALOS HEIGHTS, IL

to be true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company (where (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds, guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) ----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or

(ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or

(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 11TH day of FEBRUARY 2004.

David G. Menzel
Assistant Secretary

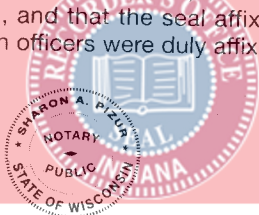


OLD REPUBLIC SURETY COMPANY

James E. Lee
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 11TH day of FEBRUARY 2004, personally came before me, JAMES E. LEE and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Sharon A. Pizur
Notary Public

My commission expires: 02/13/2005

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

63-1203



Signed and sealed at the City of Brookfield, WI this _____ day of _____

CORINNE M. ROSSA AGENCY

Genevieve J. Stetter
Assistant Secretary

THIS DOCUMENT IS NOT VALID UNLESS PRINTED ON COLORED BACKGROUND AND IS MULTI-COLORED