

Merchants Bonding Company 2100 FLEUR DRIVE, DES MOINES, IOWA 50321-1158

BOND No. 187383

LICENSE AND PERMIT BOND

Know All Men By These Presents:

That we, <u>J & R Number One in Asphalt Co</u>	. 7659 W.	98th Street	
of the <u>City</u> of <u>Hickory Hills</u> , S	tata of	T114	~ ~ ~ ~ · · ·
and the MERCHANTS BONDING COMPANY (Mutual)	, a corporation	n duly licensed to d	do business in the State o
T 11			三類語 三雄 三子類語
			d and firmly bound unto the
All Cities, Towns or Municipalities in 1			
sum of _Five Thousand and no/00		(\$ 5	,000.00) DOH ARS
lawful money of the United States, to be paid to the sawe bind ourselves and our legal representatives, jointly a	aid Obligee, f	or which navment	well and truly to be made
THE CONDITION OF THE ABOVE OBLIGATION IS	SUCH, that v	whereas, the said P	rincipal has been licensed
This Asphalt Pavir	is the nar	operty of	
the Lake Cou			
			_by the said Obligee.
NOW THEREFORE, if the said Principal shall faithful and ordinances, including all Amendments thereto, ap	ly perform the pertaining to	duties and in all the the license or per	nings comply with the laws
obligation to be void, otherwise to remain in full force and unless renewed by Continuation Certificate.	d effect until_	January 1st	, 2006
This bond may be terminated at any time by the Surety of the Political Subdivision with whom this bond is filed Subdivision named herein, and at the expiration of thirty-fipso facto terminate and the surety shall thereupon be in Principal subsequent to said date.	d and to the live (35) days:	Principal, addresse	d to them at the Political
Dated this 22nd day	Of AL	April	, %% _2005
	J & R Nu	mber One In As	phalt Co.
	Ā	OA	Principal
	ву:	enna Kaly	Principal
	MERCHANT	TS BONDING COM	PANY (Mutual)
2/95)	By 1	anne J.	Wota

LP 0206 (12/95)

Merchants Bonding Company

POWER OF ATTORNEY

Bond No.

Know All Persons By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of Des Moines, County of Polk, State of Iowa, hath made, constituted and appointed, and does by these presents make, constitute and appoint

John E. Adams, Joanne F. Costa, Gregory A. Field, R.O. Drost, Robert D. Jacobson, Robert W. Mielke, Mary Ann Powell, Mark V. Baechle

of Lombard and State of Illinois its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

FIVE MILLION (\$5,000,000.00) DOLLARS

and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on November 16, 2002.

ARTICLE II, SECTION 8 - The Chairman of the Board or President or any Vice President or Secretary shall have power and

ARTICLE II, SECTION 8 - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

ARTICLE II, SECTION 9 - 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 fixed.

In Witness Whereof, MERCHANTS BONDING COMPANY (MUTUAL) has caused these presents to be signed by its President and its corporate seal to be hereto affixed, this 1st day of September, 2004.

NOT: SPORT IS MERCHANTS BONDING COMPANY (MUTUAL)

President

STATE OF IOWA COUNTY OF POLK ss.

On this 1st day of September, 2004, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first

CINDY SMYTH
Commission Number 173504
My Commission Expires
March 16, 2006

Notary Public, Polk County, Iowa

STATE OF IOWA COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Company on this 22 day of APRIL , 2005

1933 ES

William Harner Jo,

POA 0001 (9/04)

STATE OF ILLINOIS

COUNTY OF DUPAGE

On th	is <u>22</u>	_day	of	April	<u>, 2005</u> bet	fore m	e came <u>Joar</u>	nne F. CostaWh	no execu	ted
the preceding instrument, to me personally known, and being by me duly sworn, said										
that	he	is	the	therein	described	and	authorized	ATTORNEY-IN	N-FACT	of
Merchants Bonding Company						_that the seal affixed to said instrument is				
the C	orpo	rate	Seal	of said Co	mpany.					

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal this day and year first written above.

