2:

License Bond

Ohio Farmers Insurance Co.

LED FOR RECWESTFIELD Companies

<u> 2005 045501</u>

Bond No. <u>5606173</u>

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, <u>Two Brothers Construction</u>, <u>1413 S 300 E</u>, <u>Laporte</u>, <u>IN 46350</u>, as Principal, and OHIO FARMERS INSURANCE COMPANY, an Ohio Corporation with principal office at Westfield Center, Ohio, as Surety, are held and firmly bound unto <u>The Board of Commissioners of the County of Lake</u>, <u>State of Indiana and all cities</u>, <u>towns and municipalities within</u>, <u>Lake County</u>, <u>Indiana</u>, <u>2293 N. Main Street</u>, <u>Crown Point</u>, <u>IN 46307</u>, as Obligee, in the sum of <u>Five Thousand</u> DOLLARS (\$<u>5,000</u>), for the payment of which sum, well and truly to be made, we bind ourselves, our personal representatives, successors and assigns, jointly and severally, firmly by these presents.

MICI

DATED this 2 day of June, 2005.

The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from <u>The Board of Commissioners of Lake County, Indiana</u> to carry on business as <u>Carpenter</u> in <u>Lake County, Indiana</u> for the term of twelve months or any shorter period commencing on the <u>2</u> day of <u>June</u>, <u>2005</u>, and ending on the <u>2</u> day of <u>June</u>, <u>2006</u>.

Jocument is

NOW, THEREFORE, if Principal shall, during the aforesaid term, faithfully observe and honestly comply with such Ordinances, Rules and Regulations, and any Amendments thereto, as require the execution of this bond, then this obligation shall become void and of no effect, otherwise to be and remain in full force and virtue.

the Lake County Recorder!

PROVIDED, HOWEVER, that this bond may be continued from year to year by certificate executed by the Surety hereon.

Principal By

OHIO FARMERS INSURANCE COMPANY

By Kathryn L. Sauthier Attorney-in-Fact

General Insurance Services #13-0777

Agency and/or Agency Code

BD 5091-L(8-91)

500

General Power of Attorney CERTIFIED COPY

Ohio Farmers Insurance

POWER NO. 1307771 00

Know All Men by These Presents, That OHIO FARMERS INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, does by these presents make, constitute and appoint DALE PFLUGHAUPT, MARK A. BEHRENDT, DIANE HELLER, KATHRYN L. GAUTHIER, JOINTLY OR SEVERALLY

of VALPARAISO and State of IN its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed TWO MILLION DOLLARS AND NO CENTS (\$2,000,000)----

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Ohio Farmers insurance

Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Ohio Farmers Insurance Company:

"Be It Resolved, that the President, any Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

"Section 1. Attorney-in-Fact. Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of Indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary." (Adopted at a meeting held on the 3rd day of July, 1957.)

"Be It Resolved, that the power and authority to appoint Attorney(s)-in-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957.; is hereby also granted to any Assistant Vice-President." (Adopted at a meeting held on the 13th day of July, 1976.)

This power of attorney and certificate is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Ohio Farmers Insurance Company at a meeting duly called and held on the 9th day of June, 1970:

"Be it Resolved, that the signature of any authorized officer and the seal of the Company hertofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or or hereafter affixed to any power of attorney or or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorn

ocument is the property

Seal Affixed OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr Vice President

State of Ohio County of Medina

On this **01st** day of **FEBRUARY** A.D., **2002**, before me personally came **Richard L**. **Kinnaird**, **Jr.** to me known, who, being by me duly sworn, did depose and say, that he resides in **Medina**, **Ohio**; that he is **Vice President** of OHIO FARMERS INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial Affixed

State of Ohio County of Medina

ss.:

lichard A. Walle

James M. Walker

Notary Public

My Commission Does Not Expire Sec. 147.03 Ohio Revised Code

CERTIFICATE I, Richard A. Wallet, Assistant Secretary of the OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 2

A.D., 2005 June



Richard A. Wallet

Assistant Secretary

BPOAO1 (03-99)