

LICENSE BOND

KNOW ALL PERSONS BY THESE PRESENTS, that we NICKS BUILDING SUPPLY INC
11100 BROADWAY CROWN POINT IN 46307-8834

as Principal and FEDERATED MUTUAL INSURANCE COMPANY OF OWATONNA, MINNESOTA, a corporation, organized and existing under the laws of the State of MINNESOTA and having its principal place of business at 121 East Park Square, PO Box 328, Owatonna, Minnesota, as Surety, are held and firmly bound unto The Board of Commissioners of the County of Lake, State of Indiana and ALL Cities, Towns and Municipalities

Within 2293 North Main Street Crown Point, IN 46307 as Obligee,

in the sum of FIVE THOUSAND AND NO/100-- Dollars (\$ 5,000.00)

for payment of which the Principal and the Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

The condition of this obligation is such that WHEREAS the above named Principal is desirous of obtaining a license from The Board of Commissioners of the County of Lake, State of Indiana and ALL Cities, Towns and Municipalities within to engage in the business of GENERAL CONTRACTOR

NOW, THEREFORE, in consideration of the issuance of such license, if said Principal shall well and truly comply with such Ordinances, Rules and Regulations and any Amendments thereof, as require the execution of this bond, then this obligation shall be void, otherwise to be and remain in full force and effect.

This obligation shall become effective on the 13TH day of JUNE 2005, and shall remain in force for a one year period thereafter.

The Surety reserves the right to cancel this bond by giving THIRTY (30) days written notice to the Obligee and the Principal.

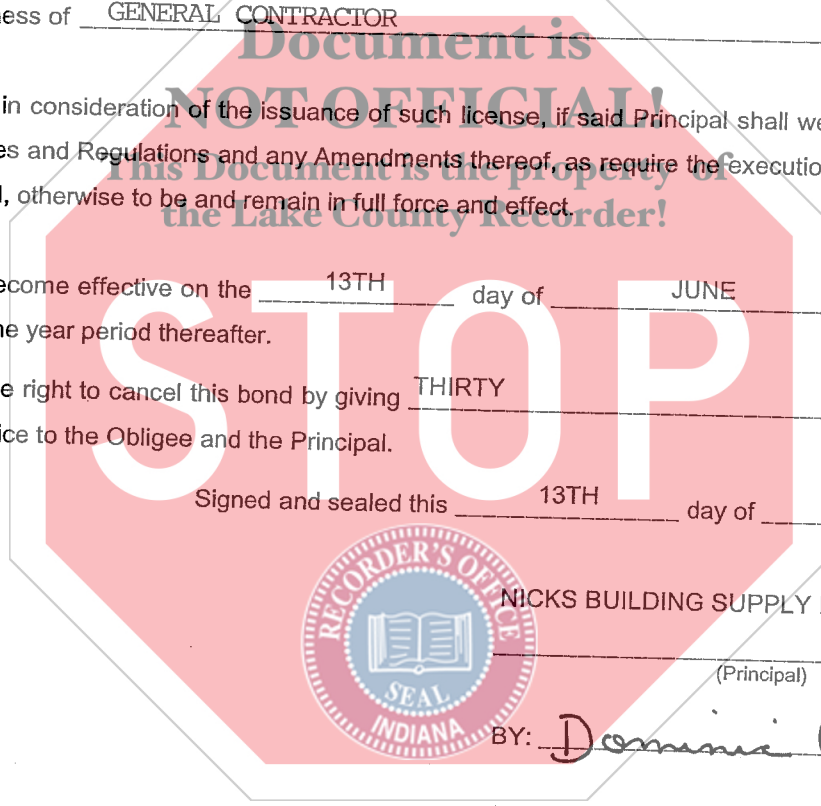
Signed and sealed this 13TH day of JUNE 2005



NICKS BUILDING SUPPLY INC
(Principal)
BY: Dominic [Signature] President (Title)

FEDERATED MUTUAL INSURANCE COMPANY

BY: Michelle Kraay
MICHELLE KRAAY (attorney-in-fact)



2005 JUN 17 PM 3:50

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

H. W.
G.
CP

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That FEDERATED MUTUAL INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:

MICHELLE KRAAY of the City of OWATONNA State of MINNESOTA

its true and lawful attorney for the following purposes:

To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:

ONE HUNDRED THOUSAND DOLLARS (\$100,000) EACH

NICKS BUILDING SUPPLY INC CROWN POINT, IN

The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:

- 1) Employed by Federated Mutual Insurance Company or
- 2) Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.

IN WITNESS WHEREOF, the said FEDERATED MUTUAL INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its Executive Vice President and Assistant Secretary this the 22ND day of JUNE, 2000

(SEAL)


FEDERATED MUTUAL INSURANCE COMPANY

BY [Signature]
Executive Vice President

and BY [Signature]
Assistant Secretary

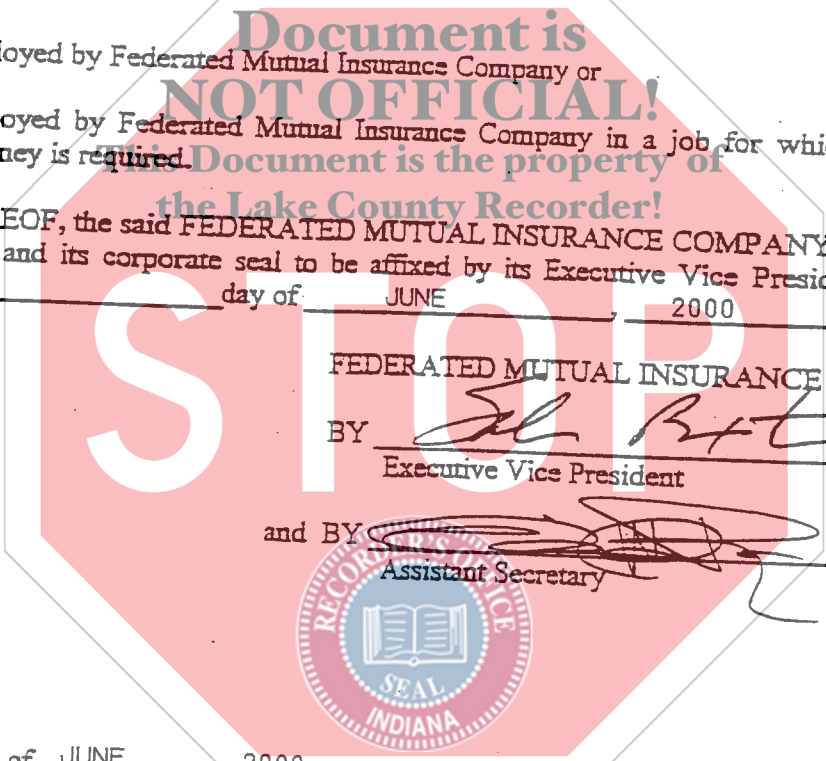
STATE OF MINNESOTA
COUNTY OF STEELE

On this 22ND day of JUNE, 2000 personally appeared before me, the undersigned notary public, Sarah L Buxton and David W Ramsey to me personally known, who, each being duly sworn by me, did say that they are respectively the Executive Vice President and Assistant Secretary of the FEDERATED MUTUAL INSURANCE COMPANY and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed of behalf of said Corporation by authority of its Board of Directors and said Sarah L Buxton and David W Ramsey acknowledge said instrument to be the free act and deed of said corporation.

 **KELLY J. HAGEN**
NOTARY PUBLIC-MINNESOTA
MY COMMISSION EXPIRES 1-31-2005

(SEAL)

Kelly J. Hagen



COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature, and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am an Executive Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

MICHELLE KRAAY of OWATONNA, MINNESOTA

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

I further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company duly called and held at the office of the Company in the City of Owatonna, Minnesota on the 20th day of April, 1982 at which meeting a quorum was present and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of the said meeting.

PURSUANT to the By-Laws of Federated Mutual Insurance Company, Article 8, Section 1; in the absence of inability of the Secretary to act, his duties shall be performed by the Assistant Secretaries in the order of their rank.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the FEDERATED MUTUAL INSURANCE COMPANY this the 13TH day of JUNE 2005



FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)

Jul BfL
Executive Vice President

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