# Bond Safeguard INSURANCE COMPANY

1919 S. Highland Ave. Bldg. A - Suite 300 • Lombard, IL 60148 (630) 495-9380

BOND NO. 15-801229

#### **INDIANA**

| LICENSE AND/OR PERMI                   | LBOND       |
|--|-------------|
| (ONLY VALID IF FILLED IN FOR LESS THAN | \$25,001.00 |

AND OBLIGEE IS AN INDIANA COUNTY, CITY, TOWN OR VILLAGE.)

|   | AND OBLIGEE IS AN INDIANA OC  | olvi i, oli i, rotti oli   | 1122713121)             |                                     |                    |
|---|---|--|-------------------------|-------------------------------------|--------------------|
| KNOW ALL MEN BY THESE   | PRESENTS:   |  |                         | 5                                   |                    |
| That we Bucovina Euro C   | onstruction, Inc.   | cipal's Name)  |                         | <u> </u>                            |                    |
| 6636 S. Albany,   | Chicago IL 60629 (Principle)  | cipal's Name)  | 1847                    | <u>5</u>                            |                    |
| as Principal, and BOND SA   | AFEGUARD INSURANCE (  | COMPANY, an insu   | rance compa             | any duly Re                         | nsed in the        |
| State of Indiana, as Surety, are<br>State of Indiana & all<br>State of Indiana, Obligee, in the<br>to the payment of which sum<br>successors and assigns, jointly   | e held and firmly bound unto of other Cities, Towns are aggregate sum of <u>Five S</u> the said Principal and Sureh | Board Of Commiss<br>and Municipaliti<br>Thousand and OO/<br>bind themselves an | ioners of<br>es therein | the County<br>n<br>ollars (\$ 5,000 | of Lake,  0.00**   |
| In consideration thereof, the   |   | cense and/or perm  | it by the O             | obligee teeng                       |                    |
| business of Remodeling  | Language Annual Million   |  | -                       |                                     |                    |
| for the period beginning on the   | e23rd   | day of   | June                    |                                     | 2005,              |
| and ending on the   | 23rd  | day_of   | June                    |                                     | 2006 T.            |
| THEREFORE: the condition of and regulations of the Oblige otherwise to remain in full form 1. This obligation may executed by the Sure 2. This obligation may However, this obligation principal prior to the | ee pertaining to said license<br>ce and effect subject to the f<br>be extended from year to y                       | and/or permit, then ollowing conditions; ear at the option of                  | the Surety,             | by continuation to notice to        | on certificate     |
| Dated this 2  | 3rd day   | of June  |                         | ,,                                  | 005                |
| Countersigned:  |   | Bucovina Euro<br>BOND SAFEGU   | 1 tsi                   | will                                | Principa<br>Office |
| By Alliana Vea  | Que Maria   | OBY: la  | -ys                     | John                                | <u>)</u>           |
| STATE OF ILLINOIS ) COUNTY OF DUPAGE )  |   | MENT OF SURETY ate Officer)  | SONO SAFE               | AN BLINOIS INSURANCE COMPANY        | )                  |

On this 20th day of May 19 98, before me, the undersigned officer personally appeared William W. Hector, who acknowledged himself to be the aforesaid officer of BOND SAFEGUARD INSURANCE COMPANY, a corporation, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as such officer. IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

"OFFICIAL SEAL JANET L. COPPOCK Notary Public, State of Illinois My Commission Expires 8/14/01

Notary Public, State of Illinois

INLP1, 5/98

### 

May 21, 2009, Estly M. Hoskau S. Notary Public

known to me to be the individual \_\_\_\_ described in and who executed the foregoing instrument and acknowledged

ESTHER M. HOSHAW
Notary Public
SEAL
State of Indiana
My Commission Expires 05/21/2009

to me that \_/\_he \_\_\_ executed the same.

Document is

### ACKNOWLEDGMENT OF PRINCIPAL

the \_\_\_\_\_\_, who acknowledged himself to be

and that he as such officer being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer.

My commission expires:

Notary Public

# Bond Safeguard Insurance COMPANY

1919 S. Highland Ave. • Bldg. A - Suite 300 • Lombard, IL 60148 (630) 495-9380

#### **POWER OF ATTORNEY**

### Bond Safeguard INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that **BOND SAFEGUARD INSURANCE COMPANY**, an Illinois Corporation with its principal office in Lombard, Illinois, does hereby constitute and appoint:

Michael E. Bruce, Tammy Henkle, or

#### **Shelly Satek**

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **BOND SAFEGUARD INSURANCE COMPANY** on the 7th day of November, 2001 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$500,000.00, Five Hundred Thousand Dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, BOND SAFEGUARD INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 7th day of November, 2001.



#### **ACKNOWLEDGEMENT**

On this 7th day of November, 2001, before me, personally came David E. Campbell to me known, who being duly sworn, did depose and say that he is the President of BOND SAFEGUARD INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

"OFFICIAL SEAL"
MICHELE KOLLER
Notary Public, State of Illinois
My Commission Expires 08/28/07

CERTIFICATE

Michele Koller Notary Public

I, the undersigned, Vice President of BOND SAFEGUARD INSURANCE COMPANY, An Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this <u>33</u> D

INSURANCE

Day of June , 20 05

Donald D. Buchanan Secretary