## BOND (License or Permit - Definite Term)

# Travelers Casualty and Surety Company of America One Tower Square, Hartford, CT 06183

FILED FOR RECORD

Bond No. 104668953

2006 026566

2006 MAR 31 PM 12: 28

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, <u>Turner Construction Company of Indiana, LLC, 9190 Priority Way West Drive, Suite</u>

210, Indianapolis, IN 46240, as Principal, and <u>Travelers Casualty and Surety Company of America</u>, a corporation duly incorporated under the laws of the State of Connecticut and authorized to do business in the State of <u>IN</u>, as Surety, are held and firmly bound unto <u>Town of Merrillville</u>, 7820 Broadway, Merrillville, IN 46410, as Obligee, in the penal sum of <u>Five Thousand and No/100</u> (\$5,000.00) Dollars, for the payment of which we hereby bind ourselves, our heirs, executors and administrators, jointly and severally, firmly by these presents.

WHEREAS, the Principal has obtained or is about to obtain a license or permit for <u>General</u> <u>Contractor</u>.

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that if the Principal shall faithfully perform all duties and protect said Obligee from any damage caused by the Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations, pertaining to the license or permit issued, then this obligation shall be null and void; otherwise to remain in full force and effect.

This bond is for a definite term beginning 3/29/06, and ending 3/29/07, and may be continued at the option of the Surety by Continuation Certificate.

PROVIDED, that regardless of the number of years this bond is in force, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the penal sum listed above.

PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to future acts of the Principal at any time by giving thirty (30) days written notice of such termination to the Obligee.

SIGNED, SEALED AND DATED this 29th day of March, 2006.

Turner Construction Company

By: J. V.

Travelers Casualty and Surety Company of America

By: Jusem Laugh.

Alice McLaughlin, Attorney-in-Fact

S-2151B (02-00)

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## LIMITED LIABILITY COMPANY ACKNOWLEDGMENT

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STATE OF JA	nario			ss:			
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(Name of LLC)	<u> </u>						
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### CORPORATE ACKNOWLEDGMENT

Form 152

STATE OF NEW JERSEY

MY COMMISSION EXPIRES MAY 13, 2009

COUNTY OF ESSEX

On this2	29th	day of	March	, 20	006, before me per	rsonally
came	AL	ICE McLA	UGHLIN	to m	ne known, who, be	ing by me
duly sworn,	, did de <sub>l</sub>	ose and say	y that she/he r	esides in	_NUTLEY, NEW	JERSEY
that she/he	is the _	ATTO	RNEY IN FA	СТ	of the	
	TRAVE	ELERS CAS	SUALTY AN	D SURETY C	OMPANY OF AM	MERICA
the corpora	tion des	cribed in an	d which exec	uted the above	instrument that siperty of	he/he knows
					strument is such co	
that it was s	so affixe	ed by order	of the Board	of Directors of	said corporation,	and that
she/he sign	ed her/h	is name the	reto by like o	rder.		
(SEAL)						
him	hele	Der	J-KUKUI	RSO		
NOTAR		LE DERY COFNEW JER	SEY			

### TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

#### HARTFORD, CONNECTICUT 06183

#### FINANCIAL STATEMENT AS OF DECEMBER 31, 2004

#### AS FILED IN THE STATE OF NEW JERSEY

CAPITAL STOCK \$6,000,000

CURRENT FEDERAL INCOME TAX RECOVERABLE  NET DEFERRED TAX ASSET  RECEIVABLE FOR SECURITIES  RECEIVABLE FOR SECURITIES  37,424,124  300,000  OTHER ACCRUED EXPENSES AND LIABIL  TOTAL LIABILITIES	ASSESS: THE PROPERTY OF THE PR	
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CAPITAL STOCK PAID IN SURPLUS OTHER SURPLUS TOTAL SURPLUS TO POLICYHOLDER  TOTAL ASSETS  \$2,295,233,475 TOTAL LIABILITIES & SURPLUS	PAID IN SURPLUS OTHER SURPLUS TOTAL SURPLUS TO POLICYHOLDERS	\$ 6,000,000 303,297,402 561,175,050 \$ 870,472,452 \$2,295,233,475

STATE OF CONNECTICUT

COUNTY OF HARTFORD

CITY OF HARTFORD

This Document is the property of the Lake County Recorder!

LAWRENCE A: SIUTA, BEING DULY SWORN, SAYS THAT HE IS CHIEF FINANCIAL OFFICER - BOND, OF THE TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, AND THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE FINANCIAL CONDITION OF SAID COMPANY AS OF THE 31st DAY OF DECEMBER, 2004.



CHIEF FINANCIAL OFFICER - BOND

Maria C Situant

SUBSCRIBED AND SWORN TO BEFORE ME THIS 24TH DAY OF MARCH, 2005

)SS,

MY COMMISSION EXPIRES JUNE 30, 2006





#### POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No.

213758

Certificate No. 000049237

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Sandra K. Wolf, Alice McLaughlin, Michele A. Dery

of the City ofWoodcliff	Lakes	State of	New Jersey	,	their true and lawful Attor	ney(s)-in-Fact,
each in their separate capacity if other writings obligatory in the	more than one is named above, to nature thereof on behalf of the C nteeing bonds and undertakings r	o sign, execute, se Companies in their	al and acknowledge business of guaran	any and all bonds, receive the fidelity of	cognizances, conditional un persons, guaranteeing the p	dertakings and
		Docus	ment i	S		
lanuary	Companies have caused this inst	trument to be sign	ed and their corpora	ite seals to be hereto a	affixed, this26t	<u> </u>
day of	This Do	cument i	is the pro	perty of		
	Farmington Casualty Comp Fidelity and Guaranty Insur	any ance Company	nty Reco	St. Paul Guardian I St. Paul Mercury In	Insurance Company nsurance Company	
	Fidelity and Guaranty Insur	ance Underwrite	rs, Inc.		and Surety Company and Surety Company of A	merica
	Seaboard Surety Company St. Paul Fire and Marine Ins	surance Compan	y		ity and Guaranty Company	
1977	1951 1951		SEAL S	GRORATE OF SEAL OF SEA	TFORD, SAN, SAN, SAN, SAN, SAN, SAN, SAN, SAN	1896 MARINE
State of Connecticut		STULLING.	R'S O By:	Lang	with the same	
City of Hartford ss.				George W. Thou	mpson, Senior Vice President	
On this the 26th	day of January	200	before me p	personally appeared G	George W. Thompson, who	acknowledged
himself to be the Senior Vice Pr Inc., Seaboard Surety Company, Casualty and Surety Company,	esident of Farmington Casualty ( , St. Paul Fire and Marine Insurar Travelers Casualty and Surety C foregoing instrument for the pur	ice Company, St. I ompany of Ameri	and Guaranty Insur- Paul Guardian Insur- ca, and United State	rance Company, Fide ance Company, St. Pa es Fidelity and Guara	elity and Guaranty Insurance and Mercury Insurance Com- anty Company, and that he,	e Underwriters, pany, Travelers as such, being
In Witness Whereof, I hereunto My Commission expires the 30t	•	STATION AND THE PROPERTY OF TH		Ma	nic C. Jato Marie C. Tetreault, Notary Pub	<u>eault</u>

58440-9-05 Printed in U.S.A.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

#### WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER.

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, and Vi President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked. Jocument 18

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 29th day of

, 20 <u>06</u>

This Document is the property the Lake County Recorder!

Kori M. Johanson Assistant Secretary























To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.