



RLI Surety  
 A Division of RLI Insurance Company  
 P.O. Box 3967 Peoria, IL 61612-3967  
 Phone: 309-692-1000 Fax: 309-692-8637

# LICENSE AND PERMIT BOND

Bond No. PRS1194117

2006 111109

KNOW ALL MEN BY THESE PRESENTS:

That we, Tile Works & More, Inc.  
393 South Creek Dr.  
Manteno, IL 60950

as Principal, and the **RLI Insurance Company**, a corporation duly licensed to do business in the state of Indiana  
 as Surety, are held and firmly bound unto the Town of Winfield, State of Indiana, Obligee, in the penal sum of Ten Thousand (\$10,000.00) DOLLARS,  
 lawful money of the United States, to be paid to the said Obligee, for which payment well and truly to be made, we bind ourselves  
 and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n) Flooring Installation  
 by the Obligee.

NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances,  
 including all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain  
 in full force and effect until for a period commencing on the 8th day of December, 2006, and ending on the 8th  
 day of December, 2007.

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with  
 whom this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days  
 from the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and  
 the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 7th day of December, 2006.

Randy Blanchette *president*  
 Principal  
 (Individual, Partner or Corporate Officer)  
 Randy Blanchette President



Principal  
 (Additional Partner or Partners)



Countersigned

By Brian Stauffenberg  
 Resident Agent

RLI Insurance Company

By Roy C. Die  
 Vice President

*1605 20*



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# POWER OF ATTORNEY

**RLI Insurance Company**

Bond No. PRS1194117

**Know All Men by These Presents:**

That the **RLI Insurance Company**, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Roy C. Die in the City of Peoria, State of Illinois its regularly elected Vice President, as Attorney in Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and specifically for the following described bond.

**Principal:** Tile Works & More, Inc.  
**Obligee:** Town of Winfield  
**Type Bond:** L & P Bond for Municipality as Obligee/Not Valid if State as Obligee  
**Bond Amount:** \$ 10,000.00  
**Effective Date:** December 8, 2006

The **RLI Insurance Company** further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of **RLI Insurance Company**, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company** has caused these presents to be executed by its Vice President with its corporate seal affixed this 7th day of December, 2006.

ATTEST:

Cynthia S. Dohm  
 Cynthia S. Dohm Assistant Secretary



**RLI Insurance Company**  
Roy C. Die  
 Roy C. Die Vice President



On this 7th day of December, 2006 before me, a Notary Public, personally appeared Roy C. Die, and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said **RLI Insurance Company**, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherie L. Montgomery  
 Cherie L. Montgomery Notary Public





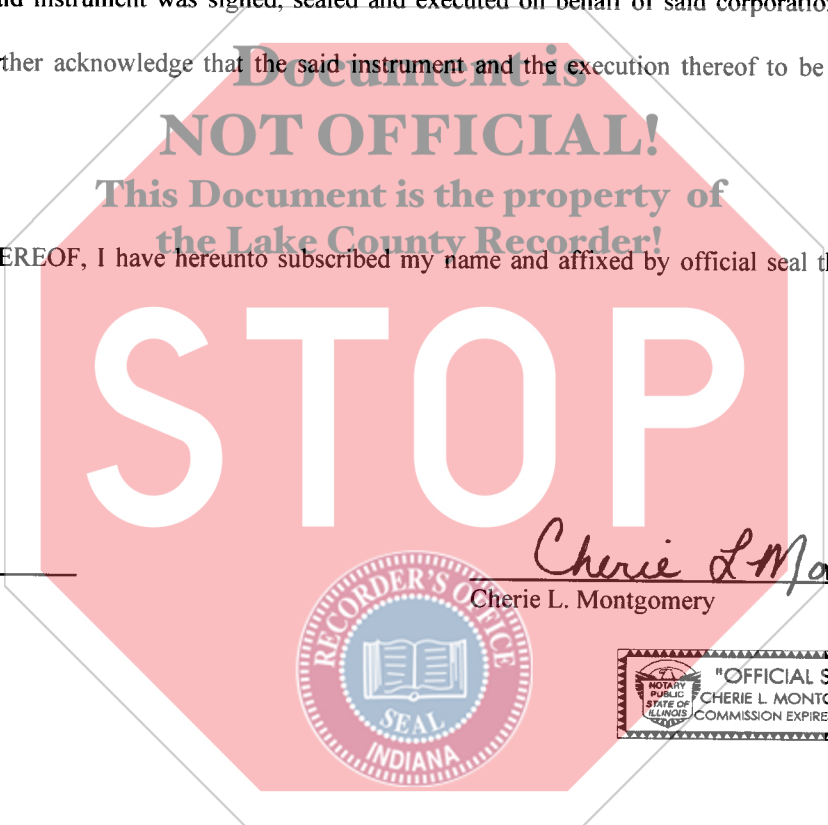
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# ACKNOWLEDGEMENT OF SURETY

**RLI Insurance Company**

STATE OF ILLINOIS  
 COUNTY OF PEORIA } ss.

On this 7th day of December, 2006, before me, a Notary Public in and for said County, personally appeared Roy C. Die, personally known to me, who being by me duly sworn, did say that he is the aforesaid officer of the **RLI Insurance Company** of Peoria, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed on behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.



IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

My Commission Expires:

2/2/2008

*Cherie L. Montgomery*  
 Cherie L. Montgomery Notary Public

