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STATE OF INDIANA  
LAKE COUNTY  
RECORDER OF DEEDS

2007-0001-0000  
Selective Insurance Company of America  
40 Wantage Avenue  
Branchville, NJ 07890  
973-948-3000

Bond No. B 1037122

**LICENSE BOND**

KNOW ALL MEN BY THESE PRESENTS: That we,  
Hays & Sons Construction, Inc  
of 757 E. Murray Street Indianapolis, IN 46227

as Principal, and Selective Insurance Company of America, a New Jersey Corporation with its principal office at Branchville, New Jersey, as Surety, are held and firmly bound unto the All Cities, Towns, Municipalities of Lake Co. IN recorded at Recorder's Office of 2293 N. Main Street, Crown Point, IN 46307

in the sum of Five Thousand Dollars Dollars (\$5000), 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.

The condition of this obligation is such, that Whereas Principal is desirous of obtaining a license from the All Cities, Towns, Municipalities of Lake Co. IN recorded at Recorder's Office to carry on business as Listed General Contractor Bond in IN for the term of twelve months or any shorter period commencing on the 11th day of May, 2007

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.

Provided, however, the Surety shall have the right to terminate this bond at any time, by a written notice, stating when the cancellation shall take effect and sent certified mail to the obligee at least thirty (30) days prior to the date said cancellation is to become effective.

Further Provided, However, that this bond may be continued from year to year by certificate executed by the Surety hereon.

Signed, Sealed and Dated this 11th day of May, 2007

Hays & Sons Construction, Inc

My Maudie Hays, President  
Principal

Selective Insurance Company of America

By Raige N. Sexton  
Attorney-in-Fact Raige N. Sexton

1400  
27830  
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**SELECTIVE**®

Selective Insurance Company of America  
40 Wantage Avenue  
Branchville, New Jersey 07890  
973-948-3000

BondNo.B 1037122

**POWER OF ATTORNEY**

General Contractor License

**SELECTIVE INSURANCE COMPANY OF AMERICA**, a New Jersey corporation having its principal office at 40 Wantage Avenue, in Branchville, State of New Jersey ("SICA"), pursuant to Article VII, Section 1 of its By-Laws, which state in pertinent part:

The Chairman of the Board, President, Chief Executive Officer, any Executive Vice President, any Senior Vice President or any Corporate Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Corporation and they may give such appointee such authority, as his/her certificate of authority may prescribe, to sign with the Corporation's name and seal with the Corporation'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 may, at any time, remove any such appointee and revoke the power and authority given him/her.

does hereby appoint **Paige N. Sexton**, its true and lawful attorney(s)-in-fact, full authority to execute on SICA's behalf fidelity and surety bonds or undertakings and other documents of a similar character issued by SICA in the course of its business, and to bind SICA thereby as fully as if such instruments had been duly executed by SICA's regularly elected officers at its principal office, in amounts or penalties not exceeding the sum of: **Five Thousand Dollars (\$5,000.00)**

Signed this 11th day of May, 2007

CERTIFIED COPY

**Document is NOT OFFICIAL**  
**This Document is the property of the Lake County Recorder!**

By: *[Signature]*  
Antonio C. Albanese  
Its Senior Vice President



STATE OF NEW JERSEY :  
COUNTY OF SUSSEX :  
:ss. Branchville

On this 11th day of May, 2007 before me, the undersigned, *[Signature]* personally appeared Antonio C. Albanese, who acknowledged himself to be the Senior Vice President of SICA and that he is such Senior Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Senior Vice President and that the same was his free, true, and voluntary act and deed of SICA.

**JUDITH E. CHAMBERLAIN**  
Notary Public of New Jersey  
Commission Expires 10/17/2008

*[Signature]*  
Notary Public  
My Commission Expires:



The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of SICA at a meeting duly called and held on the 6th of February 1987, to wit:

"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity and other writing obligatory in the nature of a bond, recognizance or conditional undertaking."

**CERTIFICATION**

I do hereby certify as SICA's Corporate Secretary that the foregoing extract of SICA's By-Laws and Resolution are all in force and effect and this Power of Attorney issued pursuant to and in accordance with the By-Laws is valid.

Signed this 11th day of May, 2007

*[Signature]*  
Michael H. Lanza, SICA Corporate Secretary



Important Notice: If the bond number embedded within the Notary Seal does not match the number in the upper right hand corner of this Power of Attorney contact us at 973-948-3000.