## **OLD REPUBLIC SURETY COMPANY**

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## **LICENSE BOND**

BOND NO. 117302701

KNOW ALL MEN BY THESE PRESENTS, That we, N COX CONSTRUCTION CO., INC., 15816 SOUTH PARK AVENUE, SOUTH HOLLAND, IL 60473, as Principal, and OLD REPUBLIC INSURANCE COMPANY, organized under the laws of the state of Wisconsin, as Surety, are held and firmly bound unto THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF INDIANA AND ANY CITIES AND TOWNS, 2293 MAIN STREET, CROWN POINT, IN 46307, as Obligee in the sum of FIVE THOUSAND AND 00/100 Dollars, lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents. WHEREAS, the said Principal has applied to said Obligee for a license to or permit as a General Contractor NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall indemnify said Obligee against all loss which the Obligee may be subject by reason of said Principal's non-compliance caused by said Principal's breach of any ordinance, rule or regulation relating thereto, then the above obligation shall be void, otherwise to be and remain in full force and effect. Jocument is This obligation may be cancelled by said Surety by giving thirty (30) days notice in writing of its intention to do so to said Obligee; and provided further, that nothing herein shall affect any rights of liabilities which shall have accrued under this borid prior to the date of termination; and the said Surety shall be relieved of any further liability under this bond thirty (30) days after receipt of said notice by the said Obligee. The term of this bond is for a period commencing 7/03/2007 and terminating (or continuous) 7/03/2008 provided, however, this bond may be continued from year to year by continuation certificate executed by said Surety. Signed, sealed and dated the 3rd day of July, 2007.

Glenn A. Evans, Attorney-in-Fact

OLD REPUBLIC INSURANCE COM

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STATE OF ILLINOIS COUNTY OF COOK

I, Michelle Olson, a Notary Public in and for the state and county aforesaid, do hereby certify that Glenn A. Evans of South Holland, Illinois who is personally known to me, appeared before me this day and acknowledged that he signed, sealed and delivered the foregoing instrument as his free and voluntary act as Attorney-in-Fact of the

Given under my hand and Notarial Seal this 3rd day of and purposes therein set forth. Old Republic Surety Company, and as the free and voluntary act of the Old Republic Surety Company, for the uses NOTARIAL JURAT My bennnission expires wanch 24.2 NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:03/21/11 MICHELLE OLSON OFFICIAL SEAL July This the Notary Public

82-4328-3947



KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

GLENN A. EVANS, NANCY M. EVANS, VELMA I. DILDINE, PAMELA S. HIGGINBOTHAM, OF SOUTH HOLLAND, IL

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) ----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment secretary, may appoint attorneys-in-fact or agent and revoke and deliver and affix the seal of the company to bonds, undertakings, recognizances, and surety-ship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any previously granted to such person Power of Attorney previously granted to such person,

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant

when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal

be required) by a duly authorized attorney-in-fact or agent; or when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons. (iii)

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the seal of the company may be affixed by facsimile to any Power of Attorney or RESOLVED FURTHER, that the seal

25TH day of APRIL, 2007. corporate seal to be affixed this

**Assistant Secretary** 

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

OLD REPUBLIC SURETY COMPANY

On this 25TH day of APRIL, 2007 , personally came before me, GERALD C. LEACH and RICK A. JOHNSON to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.

Notary Public

My commission expires: 01/18/2009

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of CERTIFICATE directors set forth in the Power of Attorney, are now in force.

SEAL GLENN A. EVANS

Signed and sealed at the City of Brookfield, WI this

ORSC 22262 (2/07)