RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

LICENSE AND PERMIT BOND

Bond No. LSM0038191 9880 KNOW ALL MEN BY THESE PRESENTS: That we, Midway III Development L.L.C. Q 9500 Bormet Drive Mokena, IL 60448 as Principal, and the **RLI Insurance Company** , a corporation duly licensed to do business in the state , as Surety, are held and firmly bound unto the Indiana Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County, IN Obligee, in the penal sum of Five Thousand and 00/100 5,000.00 DOLLARS, lawful money of the United States, to be paid to the said Obligee, for which payment well made, we bind ourselves and our legal representatives, jointly and severally by these presents. REE THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a (1922) General Contractor by the Obligee: mo 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 for a period commencing on the 6th day of November , 2007, and ending on the 6th day of November, 2008 This Document is the property of 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 November Principal Principal (Individual, Partner or Corporate Officer) (Additional Partner or Partners) ountersigned **RLI Insurance Company** Roy C. Die Resident Agent Vice President R1331806-10.30



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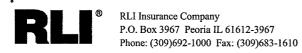
POWER OF ATTORNEY

RLI Insurance Company

Bond No. <u>LSM0038191</u>

Know All Men by These Presents:

That the	RLI Insurance Company	, a corporation	on organized	and existing und	der the laws of the State of
Illinois	, and authorized and lice	ensed to do business in a	ll states and	the District of Co	olumbia does hereby make,
constitute and appoint: _	Roy C. Die	in the (City of	Peori	a, State of
	, as <u>Vice President</u>				
execute, acknowledge as	nd deliver for and on its behalf	as Surety, in general, ar	ny and all bo	nds, undertaking	gs, and recognizances in an
amount not to exceed	One Million	and 00/100	Dollars	\$ (\$1,000,00	00.00) for any single
	lly for the following described b				
Principal: Midw	vay III Development L.L.C.				
Obligee: Board	d of Commissioners of the Co (Valid	unty of Lake, State of I only when a County, City, Town o	ndiana, and	any cities and t as Obligee)	towns in Lake County, IN
Type Bond: Gene	ral Contractor	·			
Bond Amount: \$ 5,	000.00				···
Effective Date: Nove	mber 6, 2007				
The RL	Unsurance Company	O 11 further certific	es that the	following is a t	true and exact conv of a
	ne Board of Directors of				, and now in force to-wit:
itasolanon adopita by a	NOT		TATA		, und now in force to wit.
undertakings in the undertakings, Powers	asurer may appoint Attorney name of the Company. The s of Attorney or other oblig printed by facsimile."	corporate seal is not	necessary f	or the validity	of any bonds, policies,
IN WITNESS WHERE	OF, the RLI Ins	surance Company	h	as caused these	presents to be executed by
its Vice Preside		eal affixed this 6th			
ATTEST:		ANCE ONLY	I Insurance		
P. Caistry)	mæ	SEAL SEAL			
Cynthia S. Iohm	Assistant Secretary	Roy Roy	y C. Die		Vice President
On this 6th day of _	November , 2007 before	me, a Notary Public, per	sonally appe	ared	Roy C. Die
and Cynthia S	. Dohm , who being				e above Power of Attorney
	e President a				_, respectively, of the said
said corporation.	surance Company	, and acknowledge	ed said instri	iment to be the	voluntary act and deed of
outa corporation.					
	ine M. Bocklex	"OFFICIA	AL SEAL"		
Jacqueline M. Bockler	Notary Dul	NOTARY JACQUELINE	M. BOCKLER		



Acknowledgment of Surety

STATE OF	Illinois			
COUNTY OF	Peoria	} ss.		
On this 6th	day of <u>November</u>	, <u>2007</u> , before n	ne, a Notary Public in and	for said County, personally
appeared	Roy C. Die	, personally known	to me, who being by me du	aly sworn did say that
he/she is the aforesaid	Vice President	of the	RLI Insurance C	Company
of <u>Peoria</u>	,	, a corp	oration duly organized and	l existing under the laws of
the State of	llinois , that the se	al affixed to the fore	going instrument is the cor	porate seal of said
corporation, that the said	instrument was signed, seale	d and executed in b	ehalf of said corporation by	authority of its Board of
Directors, and further ac	knowledge that the said instru	ment and the execu	tion thereof to be a volunta	ry act and deed of said
corporation.	the Lak	ke County F	Recorder!	
IN WITNESS	WHEREOF, I have hereunto	subscribed my nam	e and affixed by official se	al the day and year last
above written.				
My Commission Expires	PUBLIC F JACQU	FICIAL SEAL" ELINE M. BOCKLER SION EXPIRES 03/01/10		
3/1/2010	<u> </u>		acqueline VI I I I I I I	M. Dockler
		SEAL WOIANA	acqueline M. Bockler	Notary Public