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Bond No: S-9050293

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

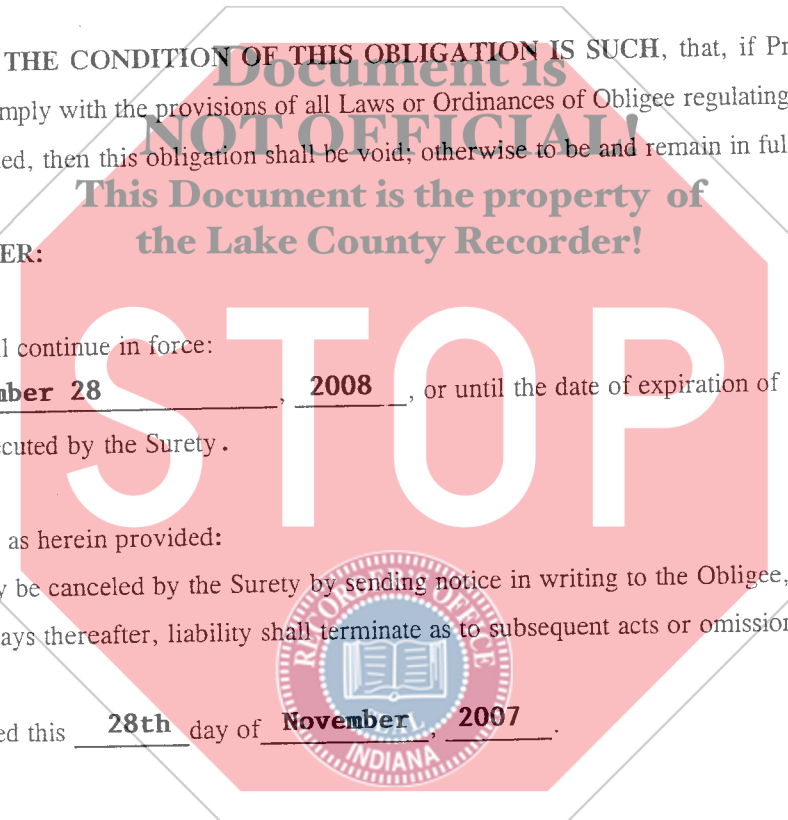
2007 095094  
LICENSE OR PERMIT BOND 2007 DEC -4 AM 10:49

MICHAEL A. BROWN  
RECORDER

KNOW ALL BY THESE PRESENTS, that we, Brian Deady Roofing, Inc.  
as Principal, and Washington International Insurance Company, an Arizona, Corporation are held and firmly  
bound unto Board of Commissioners of Lake County, Indiana, and  
all cities and towns in Lake County, Indiana as Obligee, in the penal sum  
of Five Thousand and no/100 \*\*\*\* Dollars (\$ 5,000.00), good and lawful money of the  
United States, for payment of which well and truly to be made, we bind ourselves, and our heirs, executors,  
administrators, jointly and severally, firmly by these presents.

WHEREAS, the said Principal has applied to said Obligee for a license or permit to do business as \_\_\_\_\_  
Roofing Contractor

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that, if Principal shall faithfully  
observe and honestly comply with the provisions of all Laws or Ordinances of Obligee regulating the business for which  
license or permit is issued, then this obligation shall be void; otherwise to be and remain in full force and effect.



PROVIDED HOWEVER:

This bond shall continue in force:  
Until November 28, 2008, or until the date of expiration of any Continuation  
Certificate executed by the Surety.

Until canceled as herein provided:  
This bond may be canceled by the Surety by sending notice in writing to the Obligee, stating when, not  
less than ten days thereafter, liability shall terminate as to subsequent acts or omissions of the Principal.

Signed, sealed and dated this 28th day of November, 2007

Surety: Washington International Insurance Company  
Dianne Allen  
Attorney-in-Fact

Principal: Brian Deady Roofing, Inc.

By : [Signature]

Obligee : \_\_\_\_\_

14-  
C/S  
2379  
[Signature]

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY  
WASHINGTON INTERNATIONAL INSURANCE COMPANY

Bond S-9050293

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona and having its principal office in the City of Itasca, Illinois, each does hereby make, constitute and appoint:

MARY BOWMAN, ROXANNE CLARK, RANDY MARGISON,

NANCY MARKL, SHERYLL ROSENBERG and TODD SILVER

jointly or severally

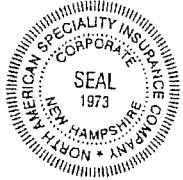
Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

ONE MILLION (\$1,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 24<sup>th</sup> of March, 2000:

"RESOLVED, that any two of the President, any Executive Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By Steven P. Anderson  
Steven P. Anderson, President & Chief Executive Officer of Washington International Insurance Company &  
Vice President of North American Specialty Insurance Company

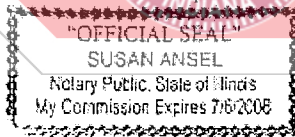
By David M. Layman  
David M. Layman, Vice President of Washington International Insurance Company &  
Vice President of North American Specialty Insurance Company

IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 15<sup>th</sup> day of August, 2006.

North American Specialty Insurance Company  
Washington International Insurance Company

State of Illinois  
County of Du Page ss:

On this 15<sup>th</sup> day of August, 2006, before me, a Notary Public personally appeared Steven P. Anderson, President and CEO of Washington International Insurance Company and Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



Susan Ansel  
Susan Ansel, Notary Public

I, James A. Carpenter, the duly elected Assistant Secretary of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 28<sup>th</sup> day of November, 2007.

James A. Carpenter

James A. Carpenter, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company