



Western Surety Company

LICENSE AND PERMIT BOND

For County, City, Town or Village Only-Not Valid for Bonds Required by the State. Not Valid for Contract, Performance, Maintenance, Subdivision, Agent to Sell Hunting and Fishing Licenses or Utility Guarantee Bond.

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 92936934

That we, EGC CONSTRUCTION CORPORATION of the CORPORATION of NEWPORT, State of KENTUCKY, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do surety business in the State of SOUTH DAKOTA, as Surety, are held and firmly bound unto the BOARD OF* of LAKE COUNTY, State of INDIANA, as Obligee, in the amount of FIVE THOUSAND DOLLARS (\$5,000.00), (NOT VALID FOR MORE THAN \$25,000)

lawful money of the United States, to be paid to the Obligee, for which payment well and truly to be made, we bind ourselves and our legal representatives, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the Principal has been licensed GENERAL CONTRACTOR by the Obligee.

NOW WHEREFORE, if the Principal shall faithfully perform the duties and comply with the laws and ordinances (including all amendments), pertaining to the license or permit, then this obligation to be void, otherwise to remain in full force and effect for a period commencing on the 22nd day of APRIL, 2007, and ending on the 22nd day of APRIL, 2008, unless renewed by continuation certificate. This bond may be terminated at any time by the Surety upon sending notice in writing by First Class U.S. Mail to the Obligee and to the Principal at the address last known to the Surety, and at the expiration of thirty-five (35) days from the mailing of notice or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety shall be relieved from any liability for any subsequent acts or omissions of the Principal. Regardless of the number of years this bond shall continue in force, the number of claims made against this bond, and the number of premiums which shall be payable or paid, the Surety's total limit of liability shall not be cumulative from year to year or period to period, and in no event shall the Surety's total liability for all claims exceed the amount set forth above. Any revision of the bond amount shall not be cumulative.

Dated this 15th day of FEBRUARY, 2007.

*COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF INDIANA AND ANY CITIES AND TOWNS IN LAKE COUNTY, INDIANA

EGC CONSTRUCTION CORPORATION

Principal

Bill Dewett

Controller

Principal

WESTERN SURETY COMPANY

By *Paulette M. Aerni*

PAULETTE M. AERNI ATTORNEY-IN-FACT

ACKNOWLEDGMENT OF SURETY

STATE OF OHIO }
COUNTY OF HAMILTON } ss

On this 15th day of FEBRUARY, 2007, before me, the undersigned officer, personally appeared PAULETTE M. AERNI, who acknowledged himself to be the ATTORNEY-IN-FACT of WESTERN SURETY COMPANY, a corporation, and AS ATTORNEY-IN-FACT being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as ATTORNEY-IN-FACT IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Paulette M. Aerni
Notary Public

Western Surety Company • 101 S. Phillips Ave.
Sioux Falls, SD 57104 • 1-605-336-0850

2007
09936934
2007 FEB 17
RECORDED
LAKE COUNTY INDIANA

Handwritten notes and signatures on the right margin.

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Thomas D Cassady, Thomas W Chatham, Louis R Fisher, Paulette M Aerni, Paul J Schueler Jr., Frank J Lech, Linda Hogle, Scott V Conklin, Emily Johnson, Richard A Davis, Individually

of Cincinnati, OH, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 18th day of October, 2006.

WESTERN SURETY COMPANY
the Latent Recorder!



Paul T. Bruflat

Paul T. Bruflat, Senior Vice President

State of South Dakota }
County of Minnehaha }

ss

On this 18th day of October, 2006, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

November 30, 2012



D. Krell

D. Krell, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 18th day of October, 2006.



WESTERN SURETY COMPANY

L. Nelson

L. Nelson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. 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, and 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.

FILED
2007 DEC 17 10:13 AM
MICHAEL J. BOYD
CLERK

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