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2007 099195

SURETY BOND

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD Bond No. 077702 66315202 2007 DEC 19 AM 10:10 SURETY BOND Public Official, Bid, Contract, License or Permit Bonds and Probate Bonds MICHAEL A. BRIDGES RECORDER

KNOW ALL MEN BY THESE PRESENTS

That we, Holmes Brothers, INC, as Principal, and the Auto-Owners Insurance Company, a corporation organized under the laws of the State of Michigan, and having its principal office at Lansing, Michigan, as Surety, are held and firmly bound unto Town of Winfield in the penal sum of (\$ 5000) five thousand Dollars, lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors, administrators and assigns, firmly by these presents.

SIGNED, SEALED, and DATED this 10th day of December, 2007.

WHEREAS the aforesaid Principal has _____ (If a bid bond insert "submitted its bid for, etc.")

_____ (If a Contract Bond insert "entered into written contract with aforesaid Obligee dated, etc.")

_____ (If a Public Official Bond insert "been elected or appointed (name) for the terms beginning (date) and ending (date)")

been granted a license as Holmes Brothers, Inc by Town of Winfield from 01/01/08 - 01/01/09

(If a License or Permit Bond insert "been granted a license or permit as (name business) by the said Obligee for the period of one year from (date)")

unless renewed by continuation certificate issued by surety

(If a Probate Bond insert "been appointed (Executor, Administrator, Guardian, Conservator) of the estate of (name of deceased, minor or incompetent)")

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall

_____ (If a Bid Bond insert "be awarded the contract upon said bid and undertake said contract")

_____ (If a Contract Bond insert "comply with the terms and conditions of the aforesaid contract")

_____ (If a Public Official Bond insert "faithfully perform the duties of said office")

comply with the laws of the aforesaid obligee governing said license

(If a License or Permit Bond insert "comply with the laws of the aforesaid Obligee governing said License or Permit")

Then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED: FIRST: - That the liability of the Surety shall in no event exceed the penalty of this Bond.

SECOND: - If this is a Bid Bond, any proceedings at law or in equity brought against said Surety to recover any claim hereunder, must be instituted within six (6) months from the date of this instrument.

the surety may terminate this bond at any time by mailing 30 day written notice of

cancellation to the obligee and principal

_____ (If no further conditions insert "no further conditions")

x Howard H. Holmes
Principal

Surety

By Richard W. M...
Attorney-in-Fact

9024 DC

DATE AND ATTACH TO ORIGINAL BOND

AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

NO. 563063

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution adopted by the directors of the said Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

does hereby constitute and appoint Alma L. Messman, Richard A. Mangas and/or Jean A. Fredrick
Rensselaer, Indiana

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof,
provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed One Million and no/100 (\$1,000,000.00) Dollars

and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has caused these presents to be signed and its corporate seal to be affixed by its authorized officer this 23rd day of November 2005

Attest

S.R. Birn
S.R. Birn

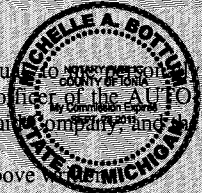
Secretary

Ronald H. Simon
R. H. Simon, President

R. H. Simon, President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 23rd day of November 2005, before me a notary public, came the individual known, who executed the preceding instrument and being by me duly sworn, said that he is the therein described and authorized officer of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN; that the seal affixed to said instrument is the corporate seal of said Company; and said corporate seal and his signature were duly affixed by the authority and direction of the said Corporation.



My commission expires Sept. 28 2011

Michelle A. Bottum
Michelle A. Bottum
Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

S.R. Birn

I, S.R. Birn Secretary of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy of Power of Attorney issued by said Auto-Owners Insurance Company of Lansing, Michigan, and that I have compared same with the ORIGINAL on file in the Home Office of said Company, and that I have compared same with the ORIGINAL on file in the Home Office of said Company, and that I have compared same with the ORIGINAL on file in the Home Office of said Company, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Company at Lansing, Michigan, this 23rd day of November 2005

S.R. Birn
S.R. Birn

Secretary

If the words "UNAUTHORIZED COPY" appears on the face of this document, it renders this document null and void.