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BOND NO. S9055048

2008 062497

**LICENSE AND PERMIT BOND**

**KNOW ALL BY THESE PRESENTS:**

That we, Englewood Construction, Inc.  
of the City of Schiller Park State of IL  
as Principal, and Washington International Insurance Company  
a Corporation of the State of AZ, as Surety, are held and firmly bound unto Board of  
Commissioners of Lake County, Indiana, and all cities and towns in Lake County, Indiana in the sum of  
Five Thousand Dollars and No Cents  
dollars (\$ 5,000.00 ), for which sum well and truly paid, said Principal hereby binds himself, his heirs,  
executors, administrators, successors and assigns, and the said Surety binds itself and its successors and assigns, jointly and  
severally, firmly by these presents.

**THE CONDITION OF THIS OBLIGATION IS SUCH**, that WHEREAS, the said Principal has obtained or is about to obtain  
a License from the said City to carry on business as General Contractor  
in said City.

**NOW, THEREFORE**, if the said Principal shall faithfully perform the duties of a General Contractor  
and in all things comply with the provisions of all Ordinances of said City,  
appertaining thereto, then this obligation shall be void; otherwise, to remain in full force and effect.

The Surety may cancel this Bond by thirty (30) days written notice of its desire to be relieved of liability. The Surety shall  
not be discharged from any liability already accrued under this Bond, or which shall accrue hereunder before the expiration of the  
thirty day period.

**IN WITNESS WHEREOF** the parties have hereunto signed this Bond this 27th day of August,  
2008.

**PRINCIPAL:**

Englewood Construction, Inc.

By: [Signature]

**SURETY:**

Washington International Insurance Company

By: [Signature]  
William Reidinger (Attorney)



CS  
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PB

STATE OF  
COUNTY OF

ILLINOIS  
COOK

On this 27th day of August, 2008, before me personally appeared  
William Reidinger, known to me to be the Attorney-in-Fact of  
Washington International Insurance Company, the corporation that  
executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the  
aforesaid county, the day and year in this certificate first written above.



Karen E. Bogard  
(Notary Public)



NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY  
WASHINGTON INTERNATIONAL INSURANCE COMPANY

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:

WILLIAM REIDINGER, DONNA WRIGHT, MARVIN O. RIVERA,

DIANE M. O'LEARY, KAREN E. BOGARD and MATTHEW V. BUOL

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:

TEN MILLION (10,000,000.00) 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 [Signature]  
Steven P. Anderson, President & Chief Executive Officer of Washington International Insurance Company &  
Vice President of North American Specialty Insurance Company

By [Signature]  
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 29<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 29<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.



[Signature]  
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 27<sup>th</sup> day of August, 2008.

[Signature]

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