

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

LICENSE AND PERMIT BOND

2009 022780, Bond No. 280000004079 Att 8: 45

MICHAEL CAROWN RECORDER

R1331806-10,30

9228 Indiamapolis Blvd Highland, IN 46322 8 Principal, and the	KNOW ALL MEN BY THESE PRESENTS:	
S Principal, and the	That we, L & J Roofing	<u> </u>
s Principal, and the	•	
as Surety, are held and firmly bound unto the Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County. IN Obligee, the penal sum of Source of the United States, to be paid to the said Obligee, for which payment well and truly to be said, we bind ourselves and our legal representatives, jointly and severally by these presents. HE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n) by the Obligee. OW, THEREFORE, if the said Principal shalf fainfully perform the acides and in all things comply with the laws and ordinances, reluding all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in any of January 2019. This Document is the property of January 2019. This Document is the property of the Political Subdivision with whom is bond in filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days from the airling of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety and thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date. RELI Insurance Company Additional Partner or Partners)	riigiiland, IN 46322	
as Surety, are held and firmly bound unto the Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County. IN Obligee, the penal sum of Source of the United States, to be paid to the said Obligee, for which payment well and truly to be said, we bind ourselves and our legal representatives, jointly and severally by these presents. HE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n) by the Obligee. OW, THEREFORE, if the said Principal shalf fainfully perform the acides and in all things comply with the laws and ordinances, reluding all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in any of January 2019. This Document is the property of January 2019. This Document is the property of the Political Subdivision with whom is bond in filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days from the airling of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety and thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date. RELI Insurance Company Additional Partner or Partners)	as Principal, and the	, a corporation duly licensed to do business in the state
the penal sum of Sono DOLLARS, lawful money of the United States, to be paid to the said Obligee, for which payment well and truly to be nade, we bind ourselves and our legal representatives, jointly and severally by these presents. HE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n) by the Obligee. OW, THEREFORE, if the said Principal shall faithfully perform the duces and in all things comply with the laws and ordinances, reluding all Amendments thereto, pertaining to the license or permit applied for then this obligation to be void, otherwise to remain in all force and effect for a period commencing on the 20th day of 1 mulary 2009, and ending on the 29th day of 1 mulary 2009, and ending on the 29th day of 1 mulary 2009, and ending on the 1 mular period of thirty (30) days from the adding of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety all thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date. Principal (Additional Parmer or Partners)	of <u>Indiana</u> , as Surety, are held and firmly bound unt	o the
S 5,000.00 DOLLARS, lawful money of the United States, to be paid to the said Obligee, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents. HE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n)	n the penal sum of Five Thousand	ny cities and towns in Lake County, IN , Obligee,
IIE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n)		to the said Obligee, for which payment well and truly to be
OW, THEREFORE, if the said Principal shall faithfully perform the dutes and in all things comply with the laws and ordinances, reluding all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in all force and effect for a period commencing on the	made, we bind ourselves and our legal representatives, jointly and severally by	these presents.
OW, THEREFORE, if the said Principal shall faithfully perform the dutes and in all things comply with the laws and ordinances, reluding all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in all force and effect for a period commencing on the	THE CONDITION OF THE ABOVE OR LICATION IS SUCH THAT	
OW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, recluding all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in all force and effect for a period commencing on the 29th day of January 2009, and ending on the 29th asy of January 2010. This Document is the property of January 2010. This Document is the property of January 2010 and the Principal, addressed to their at their first known address, and at the expiration of thirty (30) days from the airling of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety hall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date. Principal (Additional Partner or Partners) SEAL Building of Said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety hall thereupon be relieved from any liability for any acts or omissions of the Principal (Additional Partner or Partners) SEAL Building of Said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety hall thereupon be relieved from any liability for any acts or omissions of the Principal (Additional Partner or Partners) SEAL Building of Said Notice of Said	Poofer Poofer	the said Principal has been licensed as a(n)
Additional Partner or Corporate Officer) And Wathins An	Rootel	by the Obligee.
Additional Partner or Corporate Officer) And Wathins An	NOW, THEREFORE, if the said Principal shall faithfully perform the duties an	d in all things comply with the laws and ordinances.
January . 2010 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 his 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 ailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety hall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date. Principal Individual, Partner or Corporate Officer) RELI Insurance Company Additional Partner or Partners)	ncluding all Amendments thereto, pertaining to the license or permit applied for	r then this obligation to be void otherwise to remain in
his bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with whom is 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 ailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety hall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date. Principal (Additional Partner or Partners)		
is 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 ailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety hall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date. Principal Individual, Partner or Corporate Officer) Principal (Additional Partner or Partners) RLI Insurance Company Fig. 30 August 100 RLI Insurance Company Fig. 30 August 100 By By August 100 By By August 100 By By By By By By By By By	ay of January , 2010	20
is 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 ailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety all thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date. Principal (Additional Partner or Partners) Principal (Additional Partner or Partners) Principal (Additional Partner or Partners)	his hand may be terminated of any firm by the S	property of
all thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date. Principal Principal (Additional Partner or Partners) Principal (Additional Partner or Partners) RLI Insurance Company Amalum Mathim Amalum Mathim RLI Insurance Company ### 103	is bond is filed and to the Principal, addragged to them at their first Lawrence	stice to the clerk of the Political Subdivision with whom
ated this 29th day of January 2009. Principal Principal (Additional Partner or Partners) Principal (Additional Partner or Partners) RLI Insurance Company Authority (Additional Partner or Partners) By Markh Marking By	ailing of said notice, or as soon thereafter as permitted by applicable law, whi	lress, and at the expiration of thirty (30) days from the
Duntersigned Authority Corporate Officer) Principal (Additional Partner or Partners) Principal (Additional Partner or Partners) RLI Insurance Company Authority Corporate Officer) By	nall thereupon be relieved from any liability for any acts or omissions of the Pr	sincipal subsequent to gold data
Jundividual, Partner or Corporate Officer) (Additional Partner or Partners) Ountersigned RLI Insurance Company ###################################	Pated this <u>29th</u> day of <u>January</u> , <u>2009</u> .	
Jundividual, Partner or Corporate Officer) (Additional Partner or Partners) Ountersigned RLI Insurance Company ###################################	- Child R Livesder	
Duntersigned SEAL RLI Insurance Company By 103		
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RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. <u>LSM0099407</u>

Know All Men by These Presents:

Illinois	That the	RLI Insu	rance Company	, a cor	poration organized	d and existing unde	er the laws of the State of
Effective Date: Roy C. Die in the City of Peoria State of Peoria State of Peoria With full power and authority herby conferred upon himber to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed One Million and 00:100 Dollars (\$1.000,000.00) for any single obligation, and specifically for the following described bond. Principal: L. & J Roofing Obligee: Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County, IN (Vold only when a County, City, Lower or Village is named in Chilleges) Type Bond: Roofer Bond Amount: \$5,000.00 Effective Date: January 29, 2009 The	Illine	ois , ar	nd authorized and lic	ensed to do busines	s in all states and	the District of Col	lumbia does hereby make,
execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed One Million and 00/100 Dollars (\$1,000,000.00) for any single obligation, and specifically for the following described bond. Principal: L & J Roofing Oblige: Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County, IN Type Bond: Roofer Roofer Bond Amount: \$ 5,000.00 Effective Date: January 29, 2009 The	constitute and ap	ppoint:	Roy C. Die	iı	n the City of	Peoria	, State of
amount not to exceed	Illinois	<u>,</u> as	Vice President	, with full	power and autho	rity hereby confer	red upon him/her to sign,
Obligee: Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County, IN Type Bond: Roofer Bond Amount: \$ 5,000.00 Effective Date: January 29, 2009 The	execute, acknow	ledge and deliver	for and on its behal	f as Surety, in gene	ral, any and all bo	onds, undertakings	s, and recognizances in an
Principal: L & J Roofing Obligee: Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County, IN Type Bond: Roofer Bond Amount: S 5,000.00 Effective Date: January 29, 2009 The RLI Insurance Company Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "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, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors in a and the corporate scales in not necessary for the validity of any bonds, policies, undertakings in the name of the Company. The corporate scales 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 scaled may be printed by faesimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate scale affixed this 29th day of January 2009. Assistant Secretary respectively, of the said RLI Insurance Company and Assistant Secretary respectively, of the said RLI Insurance Company and Assistant Secretary respectively, of the said RLI Insurance Company and Assistant Secretary respectively, of the said corporation. Resolution advantage of the company respectively, of the said corporation. When the company respectively, of the said and Assistant Secretary respectively, of the said and Cynthia S. Dohm and Assistant Secretary respectively, of the said corporation. RIJ Insurance Company respectively, of the said corporation. RIJ Insurance Company respectively, of the said corporation. RIJ Insurance Company respectively, of the said corporation.	amount not to	exceed	One Million	and 00/100	Dollar	s (<u>\$1,000,00</u>	0.00) for any single
Obligee: Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County, IN Type Bond: Roofer Roofer Bond Amount: \$ 5,000.00 Effective Date: January 29, 2009 The	obligation, and s	pecifically for the	following described	bond.			
Type Bond: Roofer Bond Amount: \$ 5,000.00 Effective Date: January 29, 2009 The	Principal:	L & J Roofing					
Type Bond: Roofer Bond Amount: \$ 5,000.00 Effective Date: January 29, 2009 The	Obligee:	Board of Comi	missioners of the Co	ounty of Lake, Stat	e of Indiana, and	l any cities and to	owns in Lake County, IN
The	Type Bond:		(Valid	I only when a County, City,	Town or Village is name	d as Obligee)	
Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "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, any 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." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 29th day of January 2009. ATTEST: REAL Insurance Company has caused these presents to be executed by many appeared Roy C. Die RLI Insurance Company Assistant Secretary respectively, of the said RLI Insurance Company and Assistant Secretary respectively, of the said RLI Insurance Company and Assistant Secretary respectively, of the said RLI Insurance Company and Assistant Secretary respectively, of the said Assistant Secretary respectively, of the said Company and Company respectively, of the said Company respectively.	Bond Amount:	\$ 5,000.00					
Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "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, any 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." IN WITNESS WHEREOF, the	Effective Date:	January 29, 206	09				
Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-wit: "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, any 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." IN WITNESS WHEREOF, the RILI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 29th day of January 2009 ATTEST: RLI Insurance Company has day of January 2009 Note President with its corporate seal affixed this 29th day of January 2009 RLI Insurance Company respectively, of the said Assistant Secretary respectively, of the said RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation. RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.	The	RLI Insuran	ce Company	OCIII further c	ertifies that the	following is a tm	ue and evact conv. of a
"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, any Assistant Secretary, Treasurer, or any Vice President, so ysuch 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 faesimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 29th day of January 2009. ATTEST: RLI Insurance Company Ruly C. Die Vice President Assistant Secretary respectively, of the said Cynthia S. Dohm who being by me duly swom, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary respectively, of the said RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of Secretary and Cynthia S. Dohm Assistant Secretary Respectively, of the said RLI Insurance Company and Assistant Secretary respectively, of the said RLI Insurance Company and Assistant Secretary Respectively, of the said RLI Insurance Company and Assistant Secretary Respectively, of the said RLI Insurance Company and Assistant Secretary Respectively, of the Said Corporation.	Resolution adopt	ed by the Board o	f Directors of	RLI Insu	rance Company	lonowing is a un	and now in force to wit:
by such other officers as the Board of Directors may authorize. The President, 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." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 29th day of January , 2009. ATTEST: RII Insurance Company Assistant Secretary RLI Insurance Company Assistant Secretary respectively, of the said RLI Insurance Company and Assistant Secretary respectively, of the said RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation. The signature of any vice President and Assistant Secretary respectively, of the said RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.	• :		NOT		CIAIA	,,,	ma now in force to-wit.
Undertakings in the name of the Company. Undertakings, Powers of Attorney or other corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the	by such other	e of the Compan officers as the Bo	ly by the President pard of Directors m	, Secretary, any A ay authorize. The	ssistant Secretar President, any	y, Treasurer, or Vice President, So	any Vice President, or ecretary, any Assistant
IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its	Secretary, or t	he Treasurer ma	ay appoint Attorne	ys in Fact or Age	nts who shall ha	ve authority to is	ssue bonds, policies or
IN WITNESS WHEREOF, the	undertakings i	Powers of Attor	rney or other oblid	e corporate seal is	not necessary	or the validity of	of any bonds, policies,
ATTEST: Cynthia S. Dohm Assistant Secretary Assistant Secretary Assistant Secretary On this 29th day of January , 2009 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation.	corporate seal	may be printed b	y facsimile."	gations of the cor	poration. The	signature of any	such officer and the
ATTEST: Cynthia S. Dohm Assistant Secretary On this 29th day of January , 2009 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation.	i						e de la companya del companya de la companya del companya de la co
ATTEST: Cynthia S. Dohm Assistant Secretary Assistant Secretary Assistant Secretary On this 29th day of January , 2009 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation.	IN WITNESS W	HEREOF, the	RLLIn	surance Company	1	nas caused these n	resents to be executed by
ATTEST: Cynthia S. Dohm Assistant Secretary On this 29th day of January , 2009 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation.	itsVice	President	with its corporate s	seal affixed this	29th day of	Ianuary	2009
On this 29th day of January , 2009 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation.					, and the second	January ,_	
Cynthia S. John Assistant Secretary On this 29th day of January , 2009 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. The company is a company of the said instrument to be the voluntary act and deed of said corporation.	ATTEST:			JUNE URANCE COMMING	RLI Insurance	Company	
On this 29th day of January , 2009 before me, a Notary Public, personally appeared Roy C. Dic and Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. **Company OFFICIAL SEAL** **COMPANY OFFICIAL SEAL** **COMPANY OFFICIAL SEAL** **PROCEEDING OFFICIAL SEAL** **PROCEDURE	^ ^	000		CORPORATE Z			
On this 29th day of January , 2009 before me, a Notary Public, personally appeared Roy C. Dic and Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. **Company OFFICIAL SEAL** **COMPANY OFFICIAL SEAL** **COMPANY OFFICIAL SEAL** **PROCEEDING OFFICIAL SEAL** **PROCEDURE	(hati	matha		SEAL			
On this 29th day of January , 2009 before me, a Notary Public, personally appeared Roy C. Dic and Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. **Company OFFICIAL SEAL** **COMPANY OFFICIAL SEAL** **COMPANY OFFICIAL SEAL** **PROCEEDING OFFICIAL SEAL** **PROCEDURE	Cynthia S. Dohm	Der. DURIT	Assistant Secretary		Roy C. Die	7	Vina Pracidant
On this 29th day of January , 2009 before me, a Notary Public, personally appeared Roy C. Dic and Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. **The Company of The Secretary According to the Secretary and Secretary Secretary and Secretary Secretary Secretary and Secretary Se	Ü		,	The LINOIS MAIN		Y	vice i resident
Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary , respectively, of the said RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. **OFFICIAL SEAL** **OFFICIAL SEAL** **OFFICIAL SEAL** **JACQUELINE M BOCKLER**	On this 29th d	av of January	2009 before		nerconalty	arad	Day C. Dia
Assistant Secretary				by me duly sworn,	acknowledged the	at they signed the	above Power of Attorney
RLI Insurance Company , and acknowledged said instrument to be the voluntary act and deed of said corporation. **Company** **Company*				and	Assistant/Secretar	у	, respectively, of the said
adjustine M. Faller "OFFICIAL SEAL"		RLI Insurance C	ompany	, and acknow	ledged said instru	iment to be the v	oluntary act and deed of
	said corporation.						
		_		4 ************************************	***************************************		
	al	Justine M.	1. Dockler	\$ NOTARY FJACQU	FFICIAL SEAL"		
	Jacqueline M. Bock	Iler	Notary Pub	olic Elinois Commis	SION EXPIRES 03/01/10		



RL1 Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

Acknowledgment of Surety

STATE OF	Illinois			
COUNTY OF	Peoria	} ss.		
On this <u>29th</u>	day ofJanuary	, <u>2009</u> , before me,	, a Notary Public in and f	or said County, personally
appeared	Roy C. Die	_, personally known to	me, who being by me du	ly sworn did say that
he/she is the aforesaid	Vice President	of the	RLI Insurance Co	ompany
of <u>Peoria</u>	,lllinoi	s, a corpor	ration duly organized and	existing under the laws of
the State of	linois , that the s	eal affixed to the forego	oing instrument is the corp	porate seal of said
corporation, that the said	instrument was signed, seal	ed and executed in beha	alf of said corporation by	authority of its Board of
corporation.	nowledge that the said instr the Lak WIIEREOF, I have hereunt	e County Rec	corder!	
above written.				
My Commission Expires:	PUBLIC F JACQU	FFICIAL SEAL " JELINE M. BOCKLER SSION EXPIRES 03/01/40		
3/1/2010	***************************************	SEAL SEAL MOIANAMINA	queline M. Bockler	M. <u>Joellek</u> Notary Public