

3



518 East Broad Street, Columbus, Ohio 43215

LICENSE OR PERMIT BOND – Definite Term

BOND NO. SUR6009818

KNOW ALL MEN BY THESE PRESENTS, That we HC Anderson Roofing Co., Inc., as PRINCIPAL, and the STATE AUTOMOBILE MUTUAL INSURANCE COMPANY, with its principal office at Columbus, Ohio, as SURETY, are held and firmly bound unto Lake County, IN & any City, Town or Municipality therein hereinafter called the OBLIGEE, in the penal sum of 5,000 DOLLARS, for the payment of which well and truly to be made we do hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Obligee has granted, or is about to grant to the said Principal a License or Permit to engage in the business of Roofing

NOW, THEREFORE, if the said Principal shall indemnify the Obligee against any loss directly arising by reason of the failure to comply with the laws, ordinances, resolutions, rules, and regulations governing the license or permit issued, then this obligation shall be void, otherwise to be and remain in full force and effect.

This bond is for a definite term beginning November 02, 2010, and ending November 02, 2011, and may be continued at the option of the Surety by Continuation certificate.

Provided, that regardless of the number of years this bond is in force, the Surety shall not be liable hereunder, for a larger amount, in the aggregate, than the penal sum listed above.

PROVIDED, further that the Surety shall have the right to terminate its liability hereunder by serving thirty (30) days written notice of such termination to the obligee.

SIGNED and SEALED and Dated November 02, 2010

PRINCIPAL: HC Anderson Roofing Co., Inc.

BY: [Signature]

STATE AUTOMOBILE MUTUAL INSURANCE CO.

By: [Signature] William E. Boyle Attorney-in-Fact

2010 074211

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD 2010 DEC 15 PM 2:32 MILWAUKEE COUNTY, IN

\$16

OK# 6520 CIA

3 COPY NON COME

STATE AUTOMOBILE MUTUAL INSURANCE COMPANY
COLUMBUS, OHIO

CERTIFIED COPY

THIS POWER OF ATTORNEY IS SPECIFIC TO:

Bond No. SUR6009818

Bond Amount. 5,000.00

Bond Date: 11/02/2010

Bond Description: Lake County, IN & any City, Town or Municipality therein

POWER OF ATTORNEY

Know All Men By These Presents, That STATE AUTOMOBILE MUTUAL INSURANCE COMPANY, a corporation, duly organized and existing under the laws of the State of Ohio, and having its principal offices in the City of Columbus, Ohio, does hereby by these presents make, constitute and appoint William E. Boyle

of Orland Park and State of IL

its true and lawful Attorney(s)-in- Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver the bond described above, subject to the limitation that the penalty of the bond shall not exceed Five thousand (\$ 5,000.00)

and to bind the Company thereby as fully and to the same extent as if the bond was signed by the duly authorized officers of the Company, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is made and executed pursuant to and by authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 8th day of May 1970:

BE IT RESOLVED, by the Board of Directors of State Automobile Mutual Insurance Company, that any two (2) of the following officers of the Company, viz: the President, any Vice President, any Assistant Vice President, Secretary, any Assistant Secretary, Treasurer, and any assistant Treasurer, shall have the power and authority to appoint agents and attorneys-in-fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof; and any such bond, undertaking, recognizance, consent of surety or written obligation in the nature thereof shall be valid and binding upon the Company when duly executed and sealed, if a seal is required, by such attorney-in-fact or agent pursuant to and within the limits of the authority granted by his power of attorney.

BE IT FURTHER RESOLVED, that any two (2) officers may remove any such Attorney-in-Fact or Agent and revoke the power and authority given to him.

BE IT FURTHER RESOLVED, that any two (2) of the following officers of the Company, viz: the President any Vice President any Assistant Vice President, Secretary, any Assistant Secretary, Treasurer, and any assistant Treasurer, shall have the power and authority to execute on behalf of the Company, and attach the seal of the Company thereto, bonds, undertakings, recognizances, consents of surety or other written obligations in the nature thereof; which the business of the Company may require, and any such bond, undertaking recognizance consent of surety or written obligation in the nature thereof "I be valid and binding upon the Company when duly executed and sealed, if a seal is required.

This Power of Attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of State Automobile Mutual Insurance Company at a meeting called and held on the 8th day of May, 1970:

BE IT RESOLVED, that the signature of the President, any Vice President, any Assistant Vice President, Secretary, any Assistant Secretary, Treasurer, and any assistant Treasurer and the Company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance, consent of surety or written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

In Witness Whereof, the Company has caused these presents to be signed by its proper officers and its corporate seal

to be hereunto affixed this 1st day of April, 2010



STATE AUTOMOBILE MUTUAL INSURANCE COMPANY

By: Paul E. Nordman
Paul E. Nordman, Vice President/Director of Business Insurance

By: Larry D. Williams
Larry D. Williams, Vice President/Director of Middle Market Operations

STATE OF OHIO }
COUNTY OF FRANKLIN, } ss:

On this 1st day of April, A.D., 2010, before me personally came

Paul E. Nordman and Larry D. Williams

, to me known, who being
duly sworn, did depose and say that they are Assistant Vice Presidents

respectively of STATE AUTOMOBILE MUTUAL INSURANCE COMPANY, the Company described in and which executed the above instrument; that they know the seal of said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company and that they signed their names, respectively, by like order.



Notary Public



HAL D. THOMPSON

Attorney At Law

Notary Public, State of Ohio

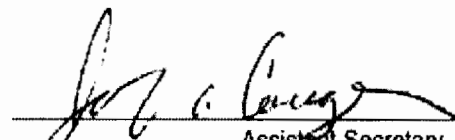
My commission has no expiration date

Sec.147.03 R.C.

CERTIFICATE

1, the undersigned, Assistant Secretary of State Automobile Mutual Insurance Company, an Ohio Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked; and furthermore, that The Resolutions of the Board of Directors set forth in the power of attorney are now in force.

Signed and sealed at Columbus, Ohio, this 02 day of November 2010


Assistant Secretary
John A. Couger