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Star Insurance Company

465 North Cleveland Avenue, Westerville, OH 43082

2011 02 26 128

LICENSE OR PERMIT BOND

BOND NUMBER: SSB 062015

KNOW ALL MEN BY THESE PRESENTS: That we National Illumination & Sign Corp.

6525 Angola Road, Holland, OH 43528

(Full Name [top line] and Address [bottom line] of Principal)

(hereinafter called the Principal) as Principal, and Star Insurance Company with operating offices at 465 N Cleveland Ave., Westerville, OH 43082 (hereinafter called the Surety) as Surety, are held and firmly bound unto

Town of Lowell, Indiana

501 East Main Street / PO Box 157, Lowell, IN 46356

(Full Name [top line] and Address [bottom line] of Obligee)

(hereinafter called the Obligee), in the penal sum of

Five Thousand Dollars (Dollars) \$ 5,000.00

for the payment of which well and truly to made, we do hereby bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has made or is about to make application to the Obligee for a Permit For Sign Installation

for a term beginning on 04/13/11 and ending on\* 04/13/12

(\*strike out if license or permit is for an indefinite term)

NOW, THEREFORE, if the Principal shall indemnify the Obligee against any loss directly arising by reason of failure of said Principal to comply with the laws or ordinances under which said license or permit is granted, or any lawful rules or regulations pertaining thereto, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, AND UPON THE FOLLOWING EXPRESS CONDITIONS:

- 1. This bond shall be and remain in full force during the term of said license or permit unless canceled in accordance with paragraph 2 below; but if said license or permit was issued for a specific term, and is renewed for one or more specific terms, this bond will be extended to cover such additional term(s) upon the execution by the Surety of a Continuation Certificate, provided such certificate is acceptable to the Obligee. In no event, however, shall the liability of the Surety be cumulative from year to year or from period to period, nor exceed the penal sum written in this first paragraph of this bond.
2. The Surety shall have the right to terminate its liability by notifying the Obligee in writing ten (10) days in advance of its intention to do so.

SIGNED, SEALED AND DATED 04/13/11

PRINCIPAL: National Illumination & Sign Corp.

By: [Signature]

SURETY: Star Insurance Company

By: Lorne S Sorneson Attorney-in-Fact

AMOUNT \$ 14.00
CASH CHARGE
CHECK # 25407
OVERAGE MSB6005 0808 2.00
NON-COM
CLERK BB



2011 MAY 10 9PM 2:08
MIDWEST RECORDS
FILED FOR RECORD
STATE OF INDIANA
CLERK OF SUPERIOR COURT

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# Star Insurance Company

Administrative Office: 465 North Cleveland Avenue, Westerville, OH 43082

## Certified Copy of GENERAL POWER OF ATTORNEY No. S 1065

KNOW ALL MEN BY THESE PRESENTS, that Star Insurance Company, a Michigan corporation, does hereby nominate, constitute and appoint Thomas C Bell, Robert S. Cannell, Lorne S. Sorneson, and Patricia S. Poe of Westerville, Ohio

as its true and lawful attorney(s)-in-fact, to execute, attest, seal, and deliver, for and on its behalf, as Surety, and as its act and deed where required any and all bonds, undertakings, recognizance and written obligations in the nature thereof.

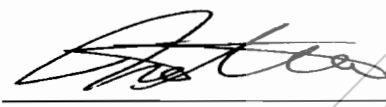
This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution(s) adopted by the Board of Directors of the Company on the 22<sup>nd</sup> day of June, 2006:

"RESOLVED that the Chairman of the Board, the President, or a Senior Vice President of the Company be, and that each or any of them is authorized to execute Powers of Attorney qualifying the attorney-in-fact named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of suretyship; and that an Assistant Vice President, a Secretary or an Assistant Secretary be and that each or any of them hereby is, authorized to attest to the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

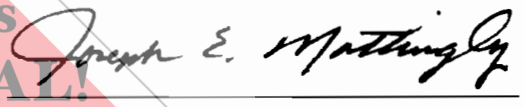
FURTHER RESOLVED, that the signature of such officers and the seal of the company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company when so affixed and in the suture with respect to any bond, undertaking or contract of suretyship to which it is attached."

IN WITNESS WHEREOF, STAR INSURANCE COMPANY has caused its official seal to be hereunto affixed, and these presents to be signed by its President and attested by the Secretary this 20th day of August, 2008.

ATTEST:



Michael G. Costello, Secretary



Joseph E. Mattingly, President

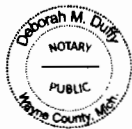
STATE OF MICHIGAN )  
COUNTY OF OAKLAND )

ss:

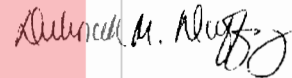
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On this 20th day of August, 2008, before me personally came Joseph E. Mattingly, to me known, who being by me duly sworn, did depose and say that he is the President of STAR INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; 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 corporation and that he signed his name thereto by like order.



DEBORAH M. DUFFY  
NOTARY PUBLIC / STATE OF MICHIGAN  
COUNTY OF WAYNE  
MY COMMISSION EXPIRES MAY 15, 2011  
WORKING IN COUNTY OF OAKLAND



Deborah M. Duffy, Notary Public



I, The Undersigned Secretary of STAR INSURANCE COMPANY, a Michigan corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and effect and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed, Sealed and Dated this \_\_\_\_\_ day of \_\_\_\_\_





Michael G. Costello, Secretary