

Old Republic Surety Company

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			BOND NO	W150	094119
		LICENSE BOND	56,15,116,5		-
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NOW ALL MEN BY THESE PI	RESENTS, That we	Rick Sh	nipman Constructi	ion Inc.	8
		ounty Rd 413 Dexter, MO 638	·		9
Principal, and	Old Republic Sur	rety Company	organized	under the lav	ws of the state of
Wisconsin		ld and firmly bound unto			
diana and all Cities, Town	s, or Municipalities in I	Lake County, Indiana, 7	820 Broadway, Me	errillville, Indi	ana 46410
Obligee in the sum of		Five Thousand Dol	lars (\$5,000.00)		20
ful money of the United State	es, for which payment, we	ell and truly to be made, we	bind ourselves, our l	heirs, ex eç ûto	rs; aministrator
ccessors and assigns, jointly			,	R. C.	A ESA
				S.	19 E07 E07
WHEREAS, the said Princip	al has applied to said O	bligee for a license to or p General Contractor	permit as a		<u> </u>
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IOW, THEREFORE, THE CO	NDITION OF THIS OBLIC	GATION IS SUCH, That if t	he said Principal shal	∣indemna∰isa	
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oss which the Obligee may be	e subject by reason of sai	id Principal's non-compliand	ce caused by said Pri	icipai s breach	i oi aily olullallo
e or regulation relating theret	to, then the above obligat	tion shall be void, otherwis	se to be and remain?	n full force an	d effect.
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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Kim Fenton Of SPRINGFIELD, IL

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 5/17/2011 12:00:00 AM

Bond Number: W150094119 Bond Amount: Five Thousand Dollars (\$5,000.00)

Principal Name: Rick Shipman Construction Inc.

Obligee Name: Board of Commissioner of Lake County, State of Merrillville, IN

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18,1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed. IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be the Mayake Count 201 Recorder day of _ affixed this OLD REPUBLIC SURETY COMPANY SEAL Assistant Secretary STATE OF WISCONSIN. COUNTY OF WAUKESHA - SS Gerald C. Leach 17th 2011 _ day of . _, personally came before me, Rick A. Johnson to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say: that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation. My Commission Expires: 12/2/2012 12:00:00 AM CERTIFICATE I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains 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 0401491 Signed and sealed at the City of Brookfield, WI this SEAL Phylism. Johnson ORSC 22262 (3-06) R. W. TROXELL & CO.

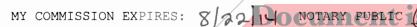
STATE Illinois

COUNTY Sangamon

On May 17, 2011 before me, a Notary Public in and for said County and State, residing therein, duly Commissioned and Sworn personally appeared Kim Fenton known to me to be Attorney-in-Fact of

Old Republic Surety Company that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said Corporation, and he duly acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year stated in this certificate above.





COFFICAT STAT

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