RLI®

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

LICENSE AND PERMIT BOND

Bond No. LSM0427353

2012 057352

KNOW ALL MEN BY THESE PRESENTS

That we, Aaron Potter DBA Potter Construction
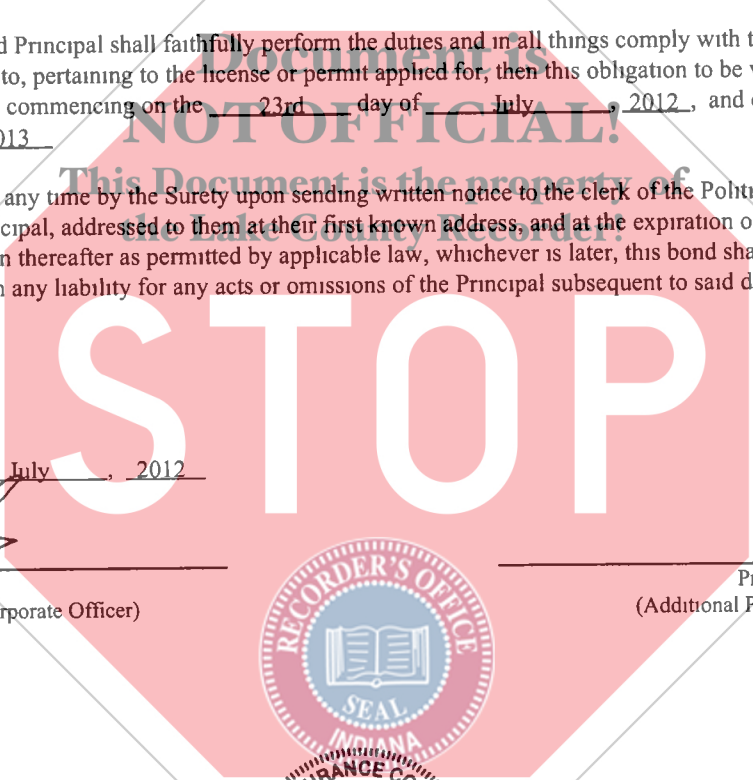7311 W 1000 N
Demotte, IN 46310

as Principal, and the **RLI Insurance Company**, a corporation duly licensed to do business in the state of Indiana, 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, in the penal sum of Five Thousand and 00/100, ($ 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

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n) General & Roofing Contractor by the Obligee

NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect for a period commencing on the 23rd day of July, 2012, and ending on the 23rd day of July, 2013

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with whom this 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 mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date

Dated this 23rd day of July, 2012

_____
Principal
(Individual, Partner or Corporate Officer)

_____
Principal
(Additional Partner or Partners)

RLI Insurance Company

By _____ Vice President
Roy C Die

16.00
Cash
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comb

R1331510-10,30

RLI

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POWER OF ATTORNEY
RLI Insurance Company

Bond No __LSM0427353__

Know All Men by These Presents:

That the _____ **RLI Insurance Company** _____, a corporation organized and existing under the laws of the State of _____ Illinois _____, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint _____ **Roy C. Die** _____ in the City of _____ **Peoria** _____, State of _____ **Illinois** _____, as _____ **Vice President** _____, with full power and authority hereby conferred upon him/her 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: __Aaron Potter DBA Potter Construction__

Obligee: __Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County, IN__
(Valid only when a County, City, Town or Village is named as Obligee)

Type Bond: __General & Roofing Contractor__

Bond Amount: __$ 5,000.00__

Effective Date: __July 23, 2012__

The _____ **RLI Insurance Company** _____ further certifies that the following is a true and exact copy of a 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 __23rd__ day of _____ **July** _____, __2012__

ATTEST

RLI Insurance Company

_____
Cynthia S Dohm   Assistant Secretary

Roy C Die   Vice President

On this __23rd__ day of _____ **July** _____, __2012__ 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

_____
Jacqueline M Bockler   Notary Public

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P O Box 3967 Peoria IL 61612-3967
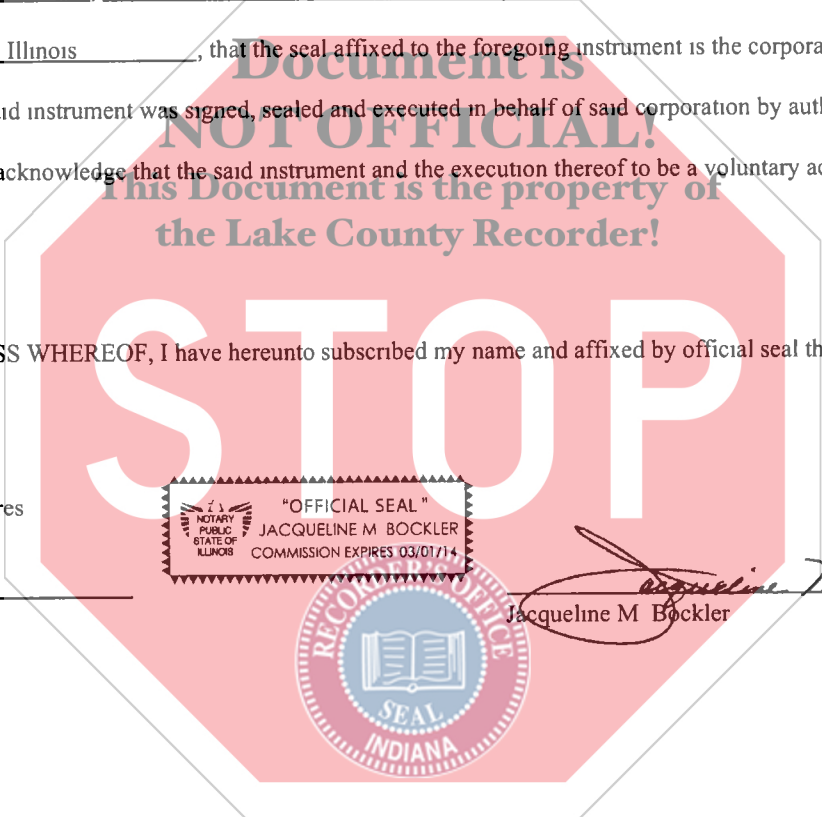Phone (309)692-1000 Fax (309)683-1610

Acknowledgment of Surety

STATE OF _____Illinois_____ }

COUNTY OF _____Peoria_____ } ss

On this __23rd__ day of _____July_____, __2012__, before me, a Notary Public in and for said County, personally appeared _____Roy C Die_____, personally known to me, who being by me duly sworn did say that he/she is the aforesaid _____Vice President_____ of the _____**RLI Insurance Company**_____ of _____Peoria_____, _____Illinois_____, a corporation duly organized and existing under the laws of the State of _____Illinois_____, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written

My Commission Expires

_____3/1/2014_____

"OFFICIAL SEAL"
JACQUELINE M BOCKLER
NOTARY PUBLIC STATE OF ILLINOIS
COMMISSION EXPIRES 03/01/14

Jacqueline M Bockler

Notary Public

A0007204