KNOW ALL MEN BY THESE PRESENTS THAT WE, <u>Summit Environmental Services LLC</u> as Principal, and, <u>Lexon Insurance Company</u>, incorporated under the laws of the State of <u>Texas</u> as Surety, are held and firmly bound unto, <u>City of East Chicago Indiana and All Cities</u>, <u>Towns and Municipalities in Lake County, IN</u> as Obligee, in the penal sum of <u>Five Thousand and 00/100</u> Dollars (\$5,000 00), lawful money of the United States, for which payment, well and truly to made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounden Principal has obtained or is about to obtain from the said obligee a license or permit for Excavating and stockpiling soils impacted with heavy metals

WHEREAS, the Principal is required by law to file with a bond for the above indicated term and conditioned as hereinafter set forth

NOW THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounden Principal as such licensee or permitee shall indemnify said Obligee against all loss costs, expenses, or damage to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rule or regulations pertaining to such license or permit issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then the obligation shall be void, otherwise to remain in full force and effect.

PROVIDED FURTHER, that regardless of the number of years this bond shall continue or continued in force and of the number of premiums that shall be payable or paid the Sufety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond and

PROVIDED FURTHER, that the Surety shall so elect, this bond may be cancelled by the Surety as to subsequent liability by giving thirty (30) days notice in writing to said Obligee

Signed, sealed and dated the 24th day of August, 2012.

Summit Environmental Services LLC

Principal

Lexon Insurance Company

Surety

By ( YDa Tancock

Jemifer J. McComb, Attorney-In

16.00 CS ' Yul HONCOMF

FILED FOR RECORD

State of Illinois}
} ss.
County of Dupage }

On <u>August 24, 2012</u>, before me, Melissa Schmidt, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared <u>Jennifer J. McComb</u> known to me to be Attorney-in-Fact of <u>Lexon Insurance Company</u> the corporation described in and 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.

My Commission Expires May 14, 2016

Melissa Schmidt, Notary Public

This Document is the property of MELISSA SCHMIDT
MELISSA SCHMIDT
MY COMMISSION EXPIRES 05/14/16

MY COMMISSION EXPIRES 05/14/16

## **POWER OF ATTORNEY**

LX-106389

## Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that **LEXON INSURANCE COMPANY**, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **LEXON INSURANCE COMPANY** on the 1st day of July, 2003 as follows

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$2,500,000 00, Two-million five hundred thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company

IN WITNESS THEREOF, LEXON INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 21st day of September, 2009

TEXAS INSURANCE COMPANY

Document is NOT OFFICIAL!

his Document is the properts of the Lake County Recorder!

LEXON INSURANCE COMPANY

David E Campbell

## **ACKNOWLEDGEMENT**

On this 21st day of September, 2009, before me, personally came David E Campbell to me known, who being duly sworn, did depose and say that he is the President of LEXON INSURANCE COMPANY, the corporation described in and which executed the above instrument, that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation

"OFFICIAL SEAL"
MAUREEN K. AYE
Notary Public, State of Illinois
My Commission Expires 09/21/13

CERTIFICATE

Maureen K Aye

I, the undersigned, Assistant Secretary of LEXON INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force

Signed and Sealed at Woodridge, Illinois this 24th

Day of August , 20 12



Philip G Lauer Assistant Secretary

"WARNING Any person who knowingly and with intent to defraud any insurance company or other person, files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."