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License  
Bond

# Westfield Insurance Company

Westfield Insurance®  
1 Park Circle, PO Box 5001, Westfield Center, Ohio 44251-5001

Bond No. BND 0303947

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Henson Construction LLC, as Principal, and Westfield Insurance Company, an Ohio Corporation with principal office at Westfield Center, Ohio, as Surety, are held and firmly bound unto Board of Commissioners of the County of Lake, And Any Cities and Towns Therein 2293 N Main St Crown Point, IN 46307, as Obligee, in the sum of Five Thousand DOLLARS (\$ 5,000.00), for the payment of which sum, well and truly to be made, we bind ourselves, our personal representatives, successors and assigns, jointly and severally, firmly by these presents.

DATED this 27th day of February, 2013

The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from Board of Commissioners of the County of Lake, And Any Cities and Towns Therein to carry on business as General Contractor in Lake County, Indiana for the term of twelve months or any shorter period commencing on the 27th day of February, 2013 and ending on the 27th day of February, 2013

NOW, THEREFORE, if Principal shall, during the aforesaid term, faithfully observe and honestly comply with such Ordinances, Rules and Regulations, and any Amendments thereto, as require the execution of this bond then this obligation shall become void and of no effect, otherwise to be and remain in full force and virtue.

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, HOWEVER, that this bond may be continued from year to year by certificate executed by the Surety hereon.

[Signature]  
Henson Construction LLC Principal

By Val A. Henson Managing Member

Westfield Insurance Company,  
By Myllinda Hesselberg Attorney-in-Fact

STOLLY INSURANCE AGENCY, INC. 34-0458  
Agency and/or Agency Code



BD 5091 OFWWN (01-2003)

2013 FEB 27 01:50:97

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
FEBRUARY - 1 AM 11:33  
RECORDER

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CK# 5170  
Ca  
NON  
CONF

# Westfield Insurance Company

**CERTIFIED COPY**

1 Park Circle, PO Box 5001, Westfield Center, Ohio 44251-5001

Know All Men by These Presents, That **Westfield Insurance Company**, a corporation, hereinafter referred to individually as a "Company" duly organized and existing under the laws of the State of Ohio, and having their principal offices in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint **Mylynda Hesselning** of **Lima** and State of **OH** its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in their name, place and stead, to execute, acknowledge and deliver

Bond Number: **BND 0303947**  
Principal Name: **Henson Construction LLC**  
Obligee Name: **Board of Commissioners of the County of Lake, And Any Cities and Towns Therein**  
Bond Penalty: \$ **5,000.00**

and to bind the Company thereby as fully and to the same extent as if such bond was signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of the **Westfield Insurance Company**

"**BE IT RESOLVED**, that the President, any Senior Executive, any Secretary or any Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents cancelling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon The Company as if signed by the President and sealed and attested by the Corporate Secretary."

"**BE IT FURTHER RESOLVED**, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000.)

In Witness Whereof, **Westfield Insurance Company** has caused these presents to be signed by their **Senior Executive** and their corporate seal to be hereto affixed this **1st** day of **January** A.D., 2012 .

*[Signature]*  
By: **Dennis P. Baus**, National Surety Leader and Senior Executive



Affixed Corporate Seal

**Document is NOT OFFICIAL!**  
This Document is the property of the Lake County Recorder!

CERTIFICATE  
I, **Frank Carrino**, Secretary of the **Westfield Insurance Company**, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this **27th** day of **February**, A.D., 2013 .

*[Signature]*  
By: **Frank Carrino**, Secretary

State of Ohio  
County of Medina ss:

Notarial Seal Affixed



On this **1st** day of **January**, A.D., 2012, before me personally came **Dennis P. Baus**, to me known, who, being by me duly sworn, did depose and say, that he resides in **Wooster, Ohio**; that he is **National Surety Leader and Senior Executive** of **Westfield Insurance Company** the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

*[Signature]*  
By: **William J. Kahelin**, Attorney at Law, Notary Public  
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

State of Ohio  
County of Medina ss: