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LICENSE BOND

BOND 09097793

KNOW ALL BY THESE PRESENTS:

THAT WE, THE LANE CONSTRUCTION CORPORATION

as Principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a

MD Corporation with principal office at 1400 American Lane, Tower I, 18th Floor

Schaumburg IL 60196-1056

as Surety, are held and firmly bound unto ALL CITIES AND TOWNS IN LAKE COUNTY, INDIANA OR THE CITY OF GARY

401 Broadway Gary IN 46402

in the sum of Five Thousand and 00/100

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.

SIGNED, SEALED AND DATED this 18th day of February, 2013.

The Condition of this obligation is such, that Whereas Principal is desirous of obtaining a license from

ALL CITIES AND TOWNS IN LAKE COUNTY, INDIANA OR THE CITY OF GARY to carry on

business as Contractor

in ALL CITIES AND TOWNS IN LAKE COUNTY, INDIANA OR THE CITY OF GARY for the term of twelve months or

any shorter period commencing on the 1st day of January, 2013 and ending on

the 1st day of January, 2014.

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

THE LANE CONSTRUCTION CORPORATION

Jim M Ferrell
JIM M. FERRELL
EXEC. VICE PRESIDENT
& CFO
Principal

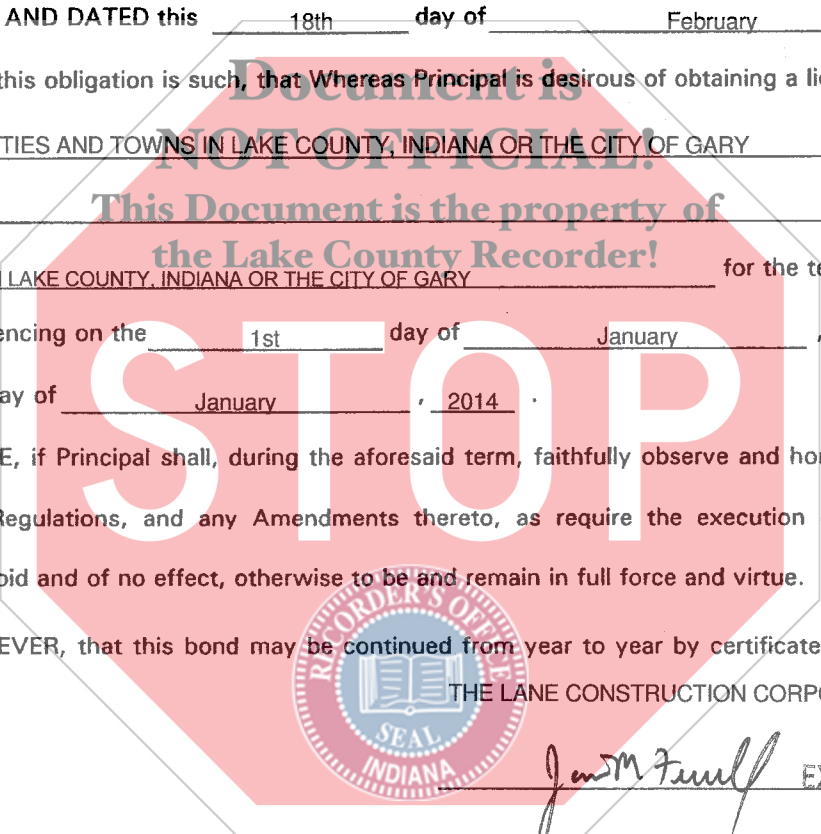
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Surety

By: *Therese E Rowedder*
Therese E. Rowedder
Attorney-in-Fact

AMOUNT \$ 18
CASH CHARGE
CHECK# 80333168
OVERAGE _____
COPY _____
NON-CONF
DEPUTY aw

360047-5.65

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2013 018765
STATE OF INDIANA
LAKE COUNTY
RECORDER
MICHAEL FERRELL
RECORDER
2013 MAR 3 PM 12:21

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **THOMAS O. MCCLELLEN, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Kevin A. WHITE, Mark P. HERENDEEN, Susan M. KEDIAN, Jean CORREIA, Maria CHAVES, Theresan E. ROWEDDER, Jane GILSON and Regina M. MARQUIS, all of Boston, Massachusetts, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 23rd day of August, A.D. 2012.

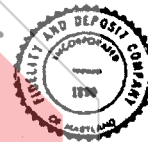
ATTEST:

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

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STOP



By: *Eric D. Barnes*
Assistant Secretary
Eric D. Barnes

Thomas O. McClellan
Vice President
Thomas O. McClellan

State of Maryland
City of Baltimore

On this 23rd day of August, A.D. 2012, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS O. MCCLELLEN, Vice President, and ERIC D. BARNES, Assistant Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Maria D. Adamski

Maria D. Adamski, Notary Public
My Commission Expires: July 8, 2015



EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

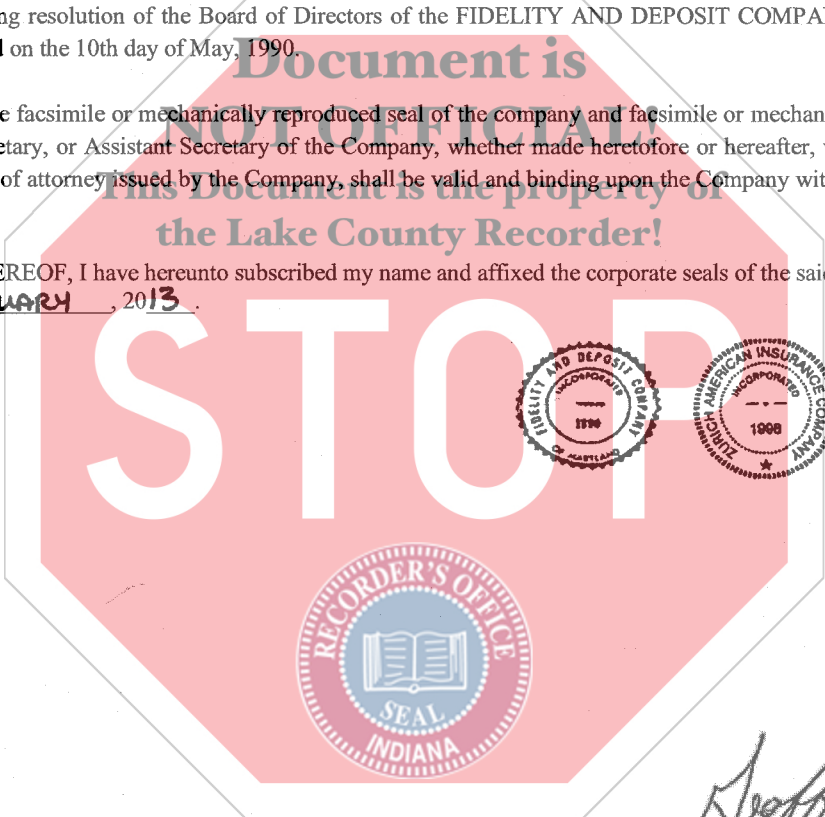
This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, on the 10th day of FEBRUARY, 2013.



Geoffrey Delisio

Geoffrey Delisio, Vice President

LANE

90 Fieldstone Court
Cheshire, CT 06410-1212
203-235-3351
203-237-4260 Fax
www.laneconstruct.com

Resolution unanimously approved by the Board of Directors of The Lane Construction Corporation effective February 5, 2013:

VOTED: That effective February 5, 2013, the following be and hereby are authorized to sign contracts, agreements and performance and payment bonds on behalf of this Corporation, rescinding all previous authorizations:

R. E. Alger, President & Chief Executive Officer
D. P. Dobbs, Executive Vice President Administration & Secretary
J. M. Ferrell, Executive Vice President & Chief Financial Officer
K. D. Junco, Chief Operating Officer & Executive Vice President
D. F. Benton, Executive Vice President Operations
M. M. Cote, Executive Vice President & Chief Development Officer
J. S. Cruickshank, Executive Vice President & General Counsel
V. J. Caiola, Vice President, CIO, Treasurer & Assistant Secretary
A. M. Falsey, Tax Director, Assistant Treasurer & Assistant Secretary
M. L. Johnson, Vice President & Chief Marketing Officer
J. P. Lark, Vice President Pursuits P-3 & Alternative Financing
D. J. Rankin, Vice President Pursuits Design Build & JV Bid Build
M. R. Hindt, Regional Vice President Mid-South Region & Assistant Secretary
J. O. Hughes, Regional Vice President Southeast Region & Assistant Secretary
L. G. Hurley, Regional Vice President South Central Region & Assistant Secretary
S. A. Leach, Regional Vice President Northeast Region & Assistant Secretary
M. A. Schiller, Regional Vice President Mid-Atlantic Region & Assistant Secretary
T. R. Larson, Assistant Vice President, Engineering
M. J. Tomkalski, Assistant Vice President & Controller
G. A. Hassfurter, Regional District Manager
R. A. Bean, District Manager
M. C. Cullik, District Manager
C. M. Curran, District Manager
G. F. Jerabek, District Manager
R. P. Lane, District Manager
D. A. Luzier, District Manager
J. P. McLearn, District Manager
D. S. Mason, Jr., District Manager
D. B. O'Connor, District Manager
R. L. Portley, District Manager
K. K. Prince, District Manager
R. E. Spencer, District Manager
W. H. Tomlinson, District Manager
J. G. Brown, Assistant District Manager
K. P. Cates, Assistant District Manager
C. E. DuBois, Assistant District Manager
D. J. Eudy, Assistant District Manager
J. E. Kristensen, Assistant District Manager
P. J. Paul, Assistant District Manager
D. J. Phillips, Assistant District Manager
E. G. Ritchie, Assistant District Manager
J. F. Roddy, Assistant District Manager
J. S. Seybert, Assistant District Manager
J. A. Sherman, Assistant District Manager
D. W. Grey, Pursuit Manager
R. A. McDonough, Pursuit Manager
R. Burton, Senior Plant Manager

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TOP



I hereby certify that the above is a true copy of the Resolution unanimously approved by the Board of Directors of The Lane Construction Corporation effective February 5, 2013, and that the above vote has not been rescinded and stands in full force and effect as of this date.

February 19, 2013

Date

THE LANE CONSTRUCTION CORPORATION

Vincent J. Caiola
Assistant Secretary

State of Connecticut
County of New Haven

February 19, 2013

Date

Personally appeared before me, Vincent J. Caiola, Assistant Secretary, and made oath that the above is a true copy of the February 5, 2013 meeting minutes of the Board of Directors of The Lane Construction Corporation.

Patricia A. Delekta
Patricia A. Delekta, Notary Public

My Commission Expires July 31, 2014

An Equal Opportunity Employer M/F/D/V