

LICENSE AND PERMIT BOND No. 2118999

KNOW ALL MEN BY THESE PRESENTS, That we, Kelley Construction, Inc., as Principal, and the Great American Insurance Company, an Ohio corporation, as Surety, are held and firmly bound unto Board of Commissioners of Lake County, Indiana, and all cities and towns in Lake County, Indiana, 2293 North Main Street, Crown Point, IN 46307, as Obligee, (hereinafter called the "Obligee"), in the sum of Five Thousand & No/100 Dollars (\$5,000.00), which sum, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, WHEREAS, the above bounden Principal has obtained or is about to obtain from the Obligee a license or permit to do business as General Contractor.

NOW, Therefore, if the principal shall well and truly comply with application local ordinances, and conduct business in conformity therewith, then this obligation to be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, This bond shall continue in force until December 31, 2013, or until the date of expiration of expiration of any Continuation Certificate executed by the surety.

Regardless of the number of years this bond shall in force, the aggregate liability of the surety shall be non cumulative.

This bond may be canceled by the surety by the sending of notice in writing to the obligee, stating when, not less than thirty days thereafter, liability hereunder shall terminate to subsequent acts or omissions of the Principal.

Signed and sealed this March 14, 2013

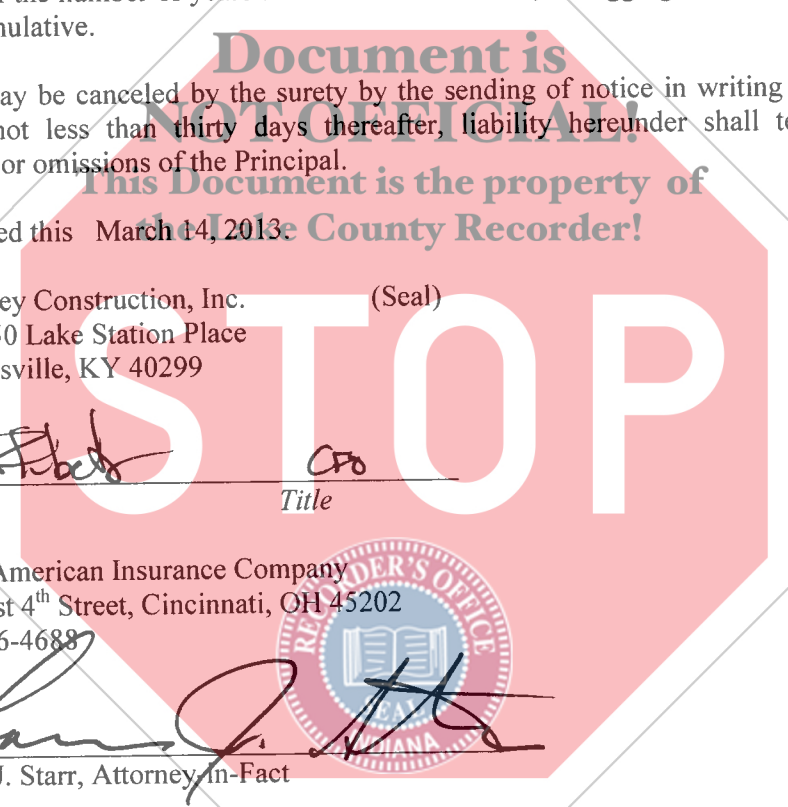
Principal: Kelley Construction, Inc. (Seal)  
12550 Lake Station Place  
Louisville, KY 40299

By: [Signature] CFO  
Title

Surety: Great American Insurance Company  
301 East 4<sup>th</sup> Street, Cincinnati, OH 45202  
502-426-4688

By: [Signature]  
Lawrence J. Starr, Attorney-in-Fact

Agent: The Underwriters Group, Inc.  
1700 Eastpoint Parkway  
Louisville, KY 40223  
502-244-1343



2013 020486  
2013 MAR 19 AM 9:12  
MICHAEL L. MOON  
RECORDER  
STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORDING

AMOUNT \$ 14  
CASH        CHARGE         
CHECK# 95626  
OVERAGE         
COPY         
NON-CONF         
DEPUTY ad

**GREAT AMERICAN INSURANCE COMPANY®**

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than **FIVE**

No. 0 18537

**POWER OF ATTORNEY**

**KNOW ALL MEN BY THESE PRESENTS:** That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
SUSAN OSBORNE BINGHAM	BRUCE W. FERGUSON	ALL
LAWRENCE J. STARR	VINCENT A. HAMILTON	\$75,000,000.
SCOTT C. FERGUSON		

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this **16th** day of **MARCH**, 2012  
Attest **GREAT AMERICAN INSURANCE COMPANY**



*Atty L C B*  
Assistant Secretary

*David C. Kitchin*  
Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

On this **16th** day of **MARCH**, 2012, before me personally appeared **DAVID C. KITCHIN**, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.

**This Document is the property of the Lake County Recorder!**



**KAREN L. GROSHEIM**  
NOTARY PUBLIC, STATE OF OHIO  
MY COMMISSION EXPIRES 02-20-16

*Karen L. Grosheim*

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

**RESOLVED:** That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

**RESOLVED FURTHER:** That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

**CERTIFICATION**

I, **STEPHEN C. BERAHA**, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this **14th** day of **MARCH**, 2013



*Atty L C B*  
Assistant Secretary