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ORIGINAL



Merchants Bonding Company

HOME OFFICE  
2100 FLEUR DRIVE  
DES MOINES, IOWA 50321-1158  
(515) 243-8171  
FAX (515) 243-0344

AUSTIN OFFICE  
P. O. BOX 26720  
AUSTIN, TEXAS 78720  
(512) 343-9033  
FAX (512) 343-8363

ENDORSEMENT

It is hereby understood and agreed that Bond No.: IN27169

Principal: Underwood Tile & Carpet Co., Inc.

Obligee: The Board of Commissioners of the County of Lake, State of Indiana and all Cities, Towns and Munic

in the MERCHANTS BONDING COMPANY (Mutual), is changing this bond effective 07/31/2013

FROM:

Obligee:

The Board of Commissioners of the County of Lake

2013  
056599

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
2013 AUG - 1 AM 9:33  
MICHAEL B. BROWN  
RECORDER



TO:

Obligee:

The Board of Commissioners of the County of Lake, State of Indiana and all Cities, Towns and Municipalities Within.

2013 - 056599 - 1102

All terms and conditions of said bond, except as above changed, to remain the same.

Signed, sealed and dated this 31st day of July, 2013

MERCHANTS BONDING COMPANY (Mutual)

By Christopher Dant  
Christopher Dant

SUP 0018 (5/04)

1510  
2588  
MUN  
PP

IRFF

ORIGINAL  
**MERCHANTS**  
BONDING COMPANY  
**POWER OF ATTORNEY**

Bond #: IN 27169

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations duly organized under the laws of the State of Iowa (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint, individually,

**Christopher D Dant**

of **Indianapolis** and State of **IN** their true and lawful Attorney-in-Fact, with full power and authority hereby conferred in their name, place and stead, to sign, execute, acknowledge and deliver in their behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

**FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS**

and to bind the Companies thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Companies, and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following By-Laws adopted by the Board of Directors of the Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 27th day of February, 2012.



MERCHANTS BONDING COMPANY (MUTUAL)  
MERCHANTS NATIONAL BONDING, INC.

By *Larry Taylor*  
President

STATE OF IOWA  
COUNTY OF POLK ss.

On this 27th day of February, 2012, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument is the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.

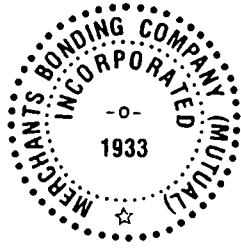
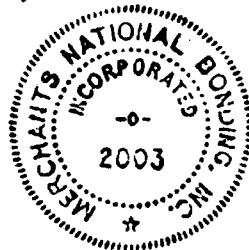


*Maranda Greenwalt*  
Notary Public, Polk County, Iowa

STATE OF IOWA  
COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 31st day of July, 2013.



*William Warner Jr.*  
Secretary

POA 0014 (11/11)