TRAVELERS	} ~	(R)
BOND		* <b>t-</b> ···
(License or Permit - Definite Term)		0.0
Bond No. 106048755		9
KNOW ALL MEN BY THESE PRESENTS:		<b>G</b>
THAT WE, Feldco Factory Direct, LLC		, as
Principal, and Travelers Casualty and Surety Company of Ame	rica, a-corporation-duly inco	prporated under the
laws of the State of Connecticut and authorized to do Surety, are held and firmly bound unto The Board of Cindiana (the "Board"), and all cities, towns and municipenal sum of Five Thousand	Commissioners of the County of Loalities in Lake County, Indiana, a	Dollars, forthe
payment of which we hereby bind ourselves, our heirs firmly by these presents.	s, executors and administrators, jo	Shely and severally REUNING REPORT AND REPOR
WHEREAS, the Principal has obtained or is about to o	obtain a license or permit for	9: L 9: L
General Contractor Docum	1ent 1s	
NOW, THEREFORE, THE CONDITIONS OF THIS OF faithfully comply with all applicable laws, statutes, ordinicense or permit issued, then this obligation shall be reffect.  This bond is for a definite term beginning February II may be continued at the option of the Surety by Continued PROVIDED, that regardless of the number of years the hereunder for a larger amount, in the aggregate, than PROVIDED FURTHER, that the Surety may terminate	nances, rules or regulations, pendull and void; otherwise to remain ty Recorder!  1,2014 , and ending February nuation Certificate.  his bond is in force, the Surety shatthe penal sum listed above.  e its liability hereunder as to future	in full force and all not be liable e acts of the
Principal at any time by giving thirty (30) days written	notice of such termination to the	Board.
SIGNED, SEALED AND DATED this	otory Direct, LLC	·
Traveler	rs Casualty and Surety Company of Amer	Principal
HARTFORD. S By:	Juda	A4
	L. Nespor	Attorney-in-Fact
S-2151BCL (9/13)	118364	And the second
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POWER OF ATTORNEY

**Farmington Casualty Company** Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company **Travelers Casualty and Surety Company** Travelers Casualty and Surety Company of America **United States Fidelity and Guaranty Company** 

Surety Bond No.

106048755

Feldco Factory Direct, LLC Principal:

125 E Oakton DES PLAINES, IL 60018

Obligee: **County of Lake** 

**Board of Commissioners 2293 North Main Street CROWN** 

**POINT, IN 46307** 

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Joseph L. Nespor, of the City of Hartford, State of CT, their true and lawful Attorney(s)-in-Fact, to sign, execute, seal and acknowledge the surety bond referenced above.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 10th day of September, 2012.

> Farmington Casualty Company Fidelity and Guaranty Insurance

Fidelity and Guaranty Insurance Underwriters

St. Paul Fire and Marine Insurance Company St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company

Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America

United States Fidelity and Guaranty Company



















State of Connecticut

City of Hartford ss.

On this the 10th day of September, 2012, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2016.

arie c sitreauct Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal-by-a-Secretary or Assistant Secretary; or (b)-duly executed (under-seal-if-required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company 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 in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 22 day of January, 2014.

the Lake County Recorder!

Kevin E. Hughes, Assistant Secretary

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To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.