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Bond No.: 293983

LICENSE OR PERMIT BOND

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

KNOW ALL MEN BY THESE PRESENT:

2014 029968

2014 MAY 23 PM 1:33

MICHAEL B. BROWN  
RECORDER

That we, Beam Team West  
as Principal, and NGM Insurance Company, a corporation organized under the laws of the  
State of FL with its principal office in the City of Keene, NH as Surety, are held and firmly bound unto  
Board of Commissioners of Lake County, Indiana, and all cities and towns in Lake County, Indiana as Obligee,  
in the full penal sum of Five Thousand Dollars and 00/100 Dollars

(\$ 5,000.00), lawful money of the United States, for the payment of which, well and truly to be made, we  
bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounden Principal has obtained or is about to obtain from the said Obligee a license or permit  
for anchoring and fitting room installation within a new Ross store # 1644 located at 111 US Highway 41,  
Schereville, IN 46375; and the term of said license or permit is as indicated opposite  
the block checked below:

Beginning the \_\_\_\_\_ day of \_\_\_\_\_, and  
ending the \_\_\_\_\_ day of \_\_\_\_\_

Continuous, beginning the 20th day of May, 2014

WHEREAS, the Principal is required by law to file with Board of Commissioners of Lake County, Indiana, and all  
cities and towns in Lake County, Indiana  
a bond for the above indicated term and conditioned as hereinafter set forth.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal as such  
licensee or permittee shall indemnify said Obligee against all loss, costs, expenses or damage to it caused by said Principal's  
non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit  
issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall  
be void, otherwise to remain in full force and effect.

PROVIDED, that if this bond is for a fixed term, it may be continued by Certificate executed by the Surety hereon; and

PROVIDED FURTHER, that regardless of the number of years this bond shall continue or be continued in force and of  
the number of premiums that shall be payable or paid, the Surety shall not be liable hereunder for a larger amount, in the  
aggregate, than the amount of this bond, and

PROVIDED FURTHER, that if the Surety shall so elect, this bond may be cancelled by the Surety as to subsequent  
liability by giving thirty (30) days notice in writing to said Obligee.

Signed, sealed and dated this 20th day of May, 2014

Beam Team West  
By: [Signature] (SEAL)

NGM Insurance Company (SEAL)

By: [Signature]  
Mark W. Edwards, II Attorney-in-Fact

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**KNOW ALL MEN BY THESE PRESENTS:** That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:

"Article IV, Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them."

does hereby make, constitute and appoint **Ronald B. Giadrosich, Mark W. Edwards II, Jeffrey M. Wilson, Robert R. Freel, Evondia H. Woessner, Alisa B. Ferris**

its true and lawful Attorneys-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in nature of a bond subject to the following limitation:

- 1. No one bond to exceed Five Million Dollars (\$5,000,000.00)**


and to bind NGM Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the NGM Insurance Company; the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance 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.

**IN WITNESS WHEREOF,** NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 20th day of March, 2013.

NGM INSURANCE COMPANY By:

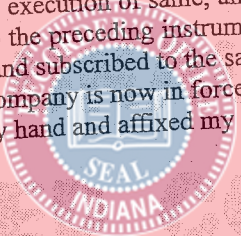
  
Bruce R Fox  
Vice President, General  
Counsel and Secretary



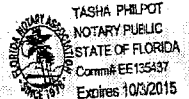
State of Florida,  
County of Duval.

On this March 20th, 2013, before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Bruce R Fox of the NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me fully sworn, deposed and said that he is an officer of said Company, aforesaid: that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company that Article IV, Section 2 of the By-Laws of said Company is now in force.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed my official seal at Jacksonville, Florida this 20th day of March, 2013.

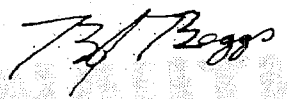






I, Brian J Beggs, Vice President of the NGM Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in full force and effect.  
**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this

20 day of May, 2014



**WARNING:** Any unauthorized reproduction or alteration of this document is prohibited.  
**TO CONFIRM VALIDITY** of the attached bond please call 1-800-225-5646.  
**TO SUBMIT A CLAIM:** Send all correspondence to 55 West Street, Keene, NH 03431 Attn: Bond Claims.  
DocuGard #04546 contains a security pantograph, blue background, heat-sensitive ink, coin-reactive watermark, and microtext printing on border.

