



Bond Number 2284113

# License and Permit Bond

(Valid in the states of Illinois, Indiana, Iowa, Michigan, Minnesota, Ohio and Wisconsin only)

For County, City, Town or Village Only – Not valid for bonds required by the State.

Not valid for Contract, Performance, Maintenance, Subdivision, Supply or Utility Guarantee Bond.

Principal: (Full name and address)

Mid America Exteriors Inc

75 Executive Dr Ste 116

Aurora, IL 60504-8150

Obligee: (Principal's customer)

The Board of Commissioners of the County of Lake

State of Indiana, and any Cities and Towns in Lake County, Indiana

2293 N Main St

Crown Point, IN 46307-1854

Effective Date: April 13, 2015

(Valid up to 3 years)

Expiration Date: April 13, 2016

PENAL AMOUNT OF BOND:

Five Thousand Dollars

lawful money of the United States, to be paid to the said obligee, for which payment well and truly to be made by ourselves and our legal representative, jointly and severally.

The condition of this obligation is such that where as the principal has been licensed by the Obligee for:

- Exterior Remodeling

NOW, THEREFORE, if said Principal shall faithfully perform all the duties and comply with the laws and ordinances, (including all amendments) pertaining to the license or permit, then this obligation shall be null and void; otherwise to remain in full force for not more than 36 consecutive months, unless renewed by continuation certificate.

This bond may be terminated at any time by the Surety upon sending notice in writing to the Obligee and at the expiration of thirty-five (35) days from the mailing of notice or as soon thereafter as permitted by applicable law, whichever is later, this bond shall ipso facto terminate and the Surety shall be relieved from any liability for any subsequent acts or omissions of the Principal.

Principal's company shall save and keep harmless the Obligee from all losses or damage which it may sustain or for which it may become liable on account of the issuance of said license and permit. The maximum liability shall not exceed the bond penalty.

Signed with our hands and sealed with our seals this, the 7th day of January, 2016.

Mid America Exteriors Inc

(Principal)

WEST BEND MUTUAL INSURANCE COMPANY

Kevin A. Steiner, Chief Executive Officer

On the 1st day of March, 2009, before me personally came Kevin A. Steiner to me known, who being by me duly sworn, did depose and say: that he resides in the County of Washington, State of Wisconsin; that he is the Chief Executive Officer of WEST BEND MUTUAL INSURANCE COMPANY the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal, that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF WISCONSIN

County of Washington

John F. Duwell  
John Duwell (Notary Public)

My Commission is permanent.

MICHIGAN ONLY: This policy is exempt from the filing requirements of Section 2236 of the Insurance Code of 1956, 1956 PA 218 and MCL 500.2236.

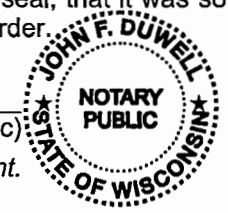
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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
2016 JAN 28 PM 1:39  
MICHAEL B. BROWN  
RECORDER



STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF AUTHORIZATION

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

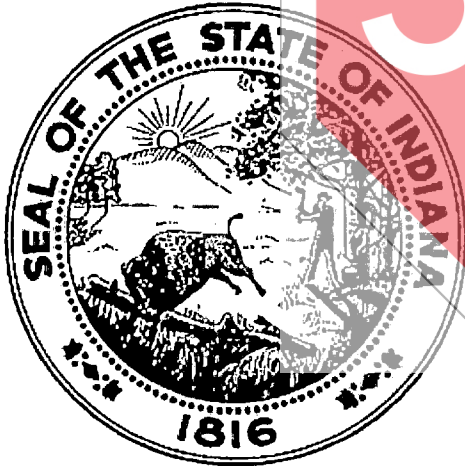
**Document is**  
**MID AMERICA EXTERIORS INC**  
**NOT OFFICIAL!**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 27, 2015, and was in existence or authorized to transact business in the State of Indiana on January 20, 2016.

I further certify this For-Profit Foreign Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

**STOP**

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twentieth Day of January, 2016.



*Connie Lawson*

Connie Lawson, Secretary of State

2015042900400 / 2016012019022



### Power of Attorney

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Mutual Insurance Company at a meeting duly called and held on the 21st day of December, 1999.

*Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Mutual Insurance Company may appoint by written certificate Attorneys-in-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating therefore and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the company in the future with respect to any bond or undertaking or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at any time.*

In witness whereof, the West Bend Mutual Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be here to duly attested by its secretary this 1st day of March, 2009.

Attest  
  
James J. Pauly  
Secretary

State of Wisconsin  
County of Washington

On the 1st day of March, 2009 before me personally came Kevin A. Steiner, to me known being by duly sworn, did depose and say that he resides in the County of Washington, State of Wisconsin; that he is the President of West Bend Mutual Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.



**Document is NOT VALID!**  
This Document is the property of the Lake County Recorder  
Kevin A. Steiner  
Chief Executive Officer / President



John F. Duwell  
Executive Vice President - Chief Legal Officer  
Notary Public, Washington Co. WI  
My Commission is Permanent

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Mutual Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this 7th day of January, 2016



Dale J. Kent  
Executive Vice President -  
Chief Financial Officer

**Notice:** Any questions concerning this Power of Attorney may be directed to the Bond Manager at NSI, a division of West Bend Mutual Insurance Company.