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# SureTec Insurance Company LICENSE AND PERMIT BOND

For County, City, Town or Village

Bond No. 5237021

2017 049846

### KNOW ALL MEN BY THESE PRESENTS:

That we, 123 Exteriors Inc,  
of 2240 S. Brentwood Blvd. Brentwood, MO 63144,  
as Principal and SureTec Insurance Company  
1330 Post Oak Blvd., Suite 1100 Houston, TX 77056, a corporation duly incorporated  
under the laws of the State of Texas, as Surety, are held and firmly bound unto  
Town of Dyer, as Obligee, whose address  
is One Town Square, Dyer, IN 46311 in the penal sum of  
Five Thousand Dollars (\$ 5,000.00) Dollars, for the  
payment of which we hereby bind ourselves, our executors, administrators, heirs,  
successors and assigns, jointly and severally by these presents.

WHEREAS, the Principal has obtained, or is about to obtain a license or permit  
for General Contractor.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that is  
the Principal shall faithfully perform all duties and protect said Obligee from any  
damage caused by the Principal's non-compliance with or breach of any  
ordinances, laws, rules, and regulations pertaining to the license or permit  
issued, then this obligation shall be null and void; otherwise to remain in full force  
and effect for the period beginning July 20, 2017 and ending  
July 19, 2018, and may be continued at the option of the Surety  
by Continuation Certificate.

PROVIDED, that regardless of the number of years this bond is in force, the  
Surety shall not be liable for any amount in excess of the penal sum of this bond.

PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to  
future acts of the Principal at any time by giving thirty (30) days written notice of  
such termination to the Obligee.

Signed, sealed and dated this July 20, 2017.

123 Exteriors Inc

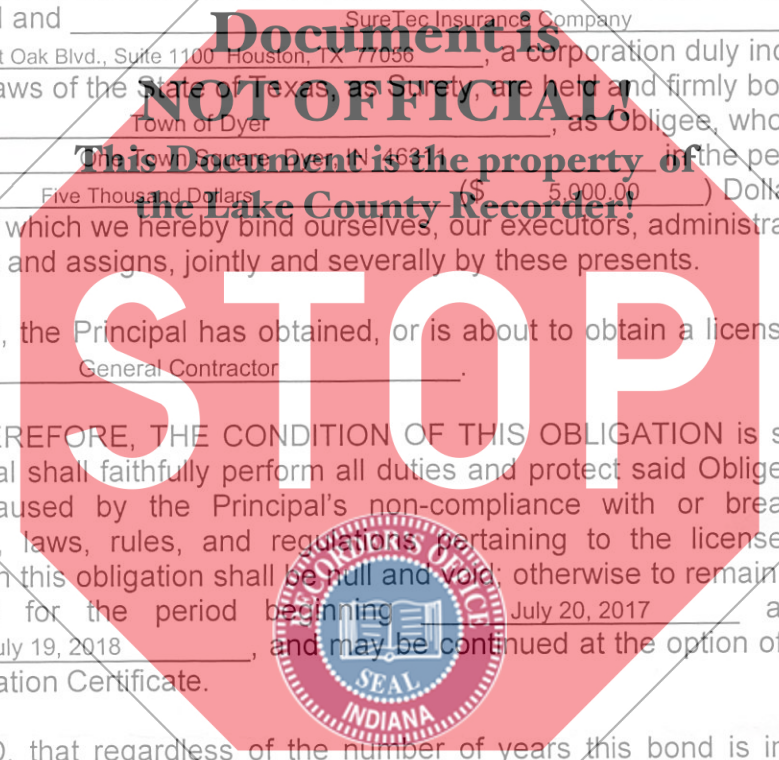
SureTec Insurance Company

BY: *Mulrill*

BY: *Katherine M Schwartz*  
Katherine M. Schwartz, Attorney in Fact

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CS  
RR

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
MICHAEL B. BROWN  
RECORDER  
2017 AUG -9 PM 1:24



# SureTec Insurance Company

## LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Katherine M. Schwartz

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Principal: 123 Exteriors Inc  
Obligee: Town of Dyer  
Amount: \$ 5,000.00

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions.

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20<sup>th</sup> of April, 1999.)

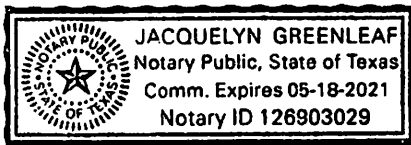
In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 6th day of April, A.D. 2017.


SURETEC INSURANCE COMPANY

By:   
John Knox, Jr., President

State of Texas ss:  
County of Harris

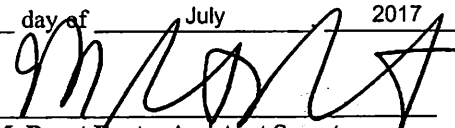
On this 6th day of April, A.D. 2017 before me personally came John Knox, Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; 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 Company; and that he signed his name thereto by like order.



  
Jacquelyn Greenleaf, Notary Public  
My commission expires May 18, 2021

I, M. Brent Beaty, Assistant Secretary of SURETEC 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; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 20th day of July 2017, A.D.

  
M. Brent Beaty, Assistant Secretary