

Bond No. 106840021

BOND

(License or Permit - Definite Term)

2017 085686

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

2017 DEC 18 AM 9: 14

MICHAEL B. BROWN RECORDER

KNOW ALL MEN BY THESE PRESENTS:

| THAT WE, R&R Excavating, Inc. | , as |
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| Principal, and Travelers Casualty and Surety Company of America, a corporation duly incorporation | ated under |
| the laws of the State of Connecticut and authorized to do business in the state of | |
| as Surety, are held and firmly bound unto The Board of Commissioners of the County of Lake, State of Indiana, and all cities and towns in L | ake County Indiana, |
| | 0,000.00) |
| Dollars, for the payment of which we hereby bind ourselves, our heirs, executors and admir | nistrators, |
| jointly and severally, firmly by these present ument is | |
| WHEREAS, the Principal has obtained or is about to botain a license or permit for | |
| Excavation Contractor This Document is the property of | · |
| | D : : -1 |
| NOW, THEREFORE, THE CONDITIONS OF CHIEF OF ARE SUCH, that if the | A CONTRACTOR OF THE PARTY OF TH |
| shall faithfully comply with all applicable laws, statutes, ordinances, rules or regulations, pe the license or permit issued, then this obligation shall be null and void; otherwise to rem | |
| force and effect. | iaiii iii iuii |
| Toroc and onest. | |
| This bond is for a definite term beginning December 06, 2017, and ending December 06, 20 | 18 , 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 no | t be liable |
| hereunder for a larger amount, in the aggregate that the penal sum listed above. | |
| PROVIDED FURTHER, that the Surety may terminate its liability hereunder as to future a | acts of the |
| Principal at any time by giving thirty (30) days written notice of such termination to the Obligation | |
| Thiosparat any time by giving and of all the same | |
| SIGNED, SEALED AND DATED this December 96, 2017 | |
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| R & R Excayating, Inc. | |
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| By: Kuth | Duin ain al |
| | Principal |
| Travelers Casualty and Surety Company of America | warehold to the total total to the total total to the total to the total total total to the total |
| Travelers Casuarty and Surety Company of America | Charles San Contraction |
| By: Dawn J. Morgan | |
| | ey-in-Fact |
| | £3 } |
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| Predict | er Name |
| | Arizona Only) |
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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.

106840021

Principal: R & R Excavating, Inc.

PO BOX 589 Palos Heights, IL 60453

Obligee: The Board of Commissioners of the County of Lake, State of

Indiana, and all cities and towns in Lake County Indiana

2293 N. 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 of America, and United States Fidelity and Guaranty Company, are corporations duly organized under the laws of the State of Company is a corporation duly organized under the laws of the State of lowe, 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 Dawn L Morgan, of the City of DOWNERS GROVE, State of IL, their rule and lawful Attention (1) in fact to figure section, sealong as how ledge the surety bond referenced above.

the Lake County Recorder!

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 7th day of July, 2016.

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

















State of Connecticut

City of Hartford ss.

By: Pohort I. Panou

Robert L. Raney, Senior Vice President

On this the **7th** day of **July, 2016**, 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, 2021.



Marie C. Jetreault
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 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 Assistant Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident 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, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance 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 06 day of December, 2017.



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 above-named individuals and the details of the bond to which the power is attached.



| State of Illinois } | |
|---|--|
| } ss. | |
| County of DuPage } | |
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| On <u>December 6, 2017</u> , before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared <u>Dawn L. Morgan</u> known to me to be Attorney-in-Fact of <u>Travelers Casualty and Surety Company of America</u> the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same. | |
| behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same. | |
| IN WITNESS WHEREOF, Linave hereunto set my hand and affixed my official seal, the day and year stated in this certificate above. Document is the property of | |
| the Lake County Recorder OFFICIAL STAL | |
| My Commission Expires 1/5/2/1 Christina L. Garry, Notary Public Christina L. Garry, Notary Public | |
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| COUNTER'S OFFI | |