



Bond Number 20139106
Bond Effective Date 1/1/2018

LICENSE AND PERMIT BOND

2017 0857

KNOW ALL MEN BY THESE PRESENTS:

THAT WE Conway-Phillips Holding, LLC dba Phillips Tank & Structure, a Principal and The Guarantee Company of North America USA, a surety company with its principal office at One Towne Square, Suite 1470, Southfield, MI 48076, and duly authorized to do business in the state of Indiana as Surety, are held and firmly bound unto City of Hammond, 5925 Calumet Avenue, Hammond, IN 46320, as Obligee in the sum of Five Thousand and 00/100 (\$5,000.00) for payment of which we hereby bind ourselves, our executors, administrators, and heirs, jointly and severally by these presents.

WHEREAS, the condition of this obligation is such that the Principal has obtained, or is obtaining a license or permit from said Obligee for Commercial General Contractor License

NOW THEREFORE, if Principal shall, during the effective dates of this bond, faithfully perform requirements of all Ordinances, Rules and Regulations, and any amendments thereto, of the license or permit granted to Principal by the said Obligee, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED that surety may cancel this bond and be relieved of all further liability hereunder upon giving 30 days notice to the obligee named herein; however cancellation shall not affect any rights or liabilities which have accrued under this bond prior to the date of such cancellation. No suit or action shall be brought hereunder by any party other than the obligee, and no suit or action shall be commenced under this bond more than (1) year from the expiration or cancellation thereof. Regardless of the number of years this bond remains in force, or the number of renewal periods, the aggregate liability of the surety under this bond shall not exceed the penal sum.

Signed, sealed and dated the 4th day of December, 2017.

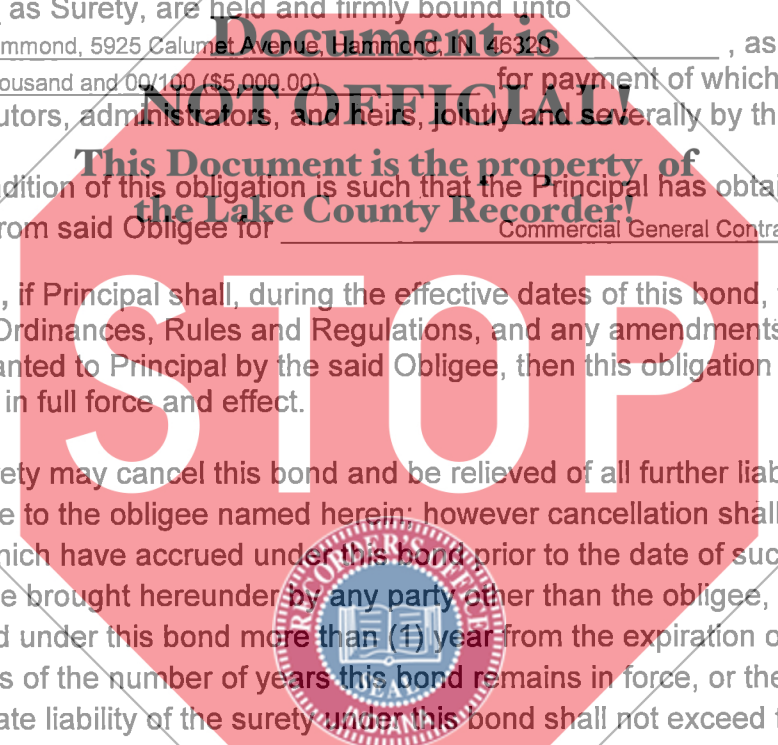
Conway-Phillips Holding, LLC dba Phillips Tank & Structure
Principal

By: [Signature]

The Guarantee Company of North America USA
By: [Signature]
Josephine M. Streyle, Attorney-in-Fact

AMOUNT \$ 25,000
CASH _____ CHARGE _____
CHECK# 4678
OVERAGE _____
COPY _____
NON-CONF _____
DEPUTY [Signature]

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
2017 DEC 18 10:53
MICHELLE S. BROWN
RECORDER





The Guarantee Company of North America USA
Southfield, Michigan

POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS: That THE GUARANTEE COMPANY OF NORTH AMERICA USA, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

Josephine M. Streyle, Barbara A. Leeper, Patti K. Lindsey, Jay Black, Brian F. Jeffe, Brian G. Hartman, Wendy A. Bright
Seubert & Associates, Inc.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon THE GUARANTEE COMPANY OF NORTH AMERICA USA as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IX, Section 9.03 of the By-Laws adopted by the Board of Directors of THE GUARANTEE COMPANY OF NORTH AMERICA USA at a meeting held on the 31st day of December, 2003. The President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

- 1. To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof; and
2. To revoke, at any time, any such Attorney-in-fact and revoke the authority given, except as provided below
3. In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.
4. In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted at a meeting duly called and held on the 6th day of December 2011, of which the following is a true excerpt:

RESOLVED that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.



IN WITNESS WHEREOF, THE GUARANTEE COMPANY OF NORTH AMERICA USA has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 2nd day of October, 2015.

THE GUARANTEE COMPANY OF NORTH AMERICA USA

Signature of Stephen C. Ruschak



Signature of Randall Musselman

STATE OF MICHIGAN
County of Oakland

Stephen C. Ruschak, President & Chief Operating Officer

Randall Musselman, Secretary

On this 2nd day of October, 2015 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of said company.



Cynthia A. Takai
Notary Public, State of Michigan
County of Oakland
My Commission Expires February 27, 2018
Acting in Oakland County

IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

Signature of Cynthia A. Takai

I, Randall Musselman, Secretary of THE GUARANTEE COMPANY OF NORTH AMERICA USA, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by THE GUARANTEE COMPANY OF NORTH AMERICA USA, which is still in full force and effect.



IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this 4th day of December 2017 ,

Signature of Randall Musselman

Randall Musselman, Secretary