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2017 086532

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2017 DEC 20 PM 1:10

LICENSE OR PERMIT BOND

MICHAEL B. BROWN
RECORDER
Bond Number: K13522510

KNOW ALL PERSONS BY THESE PRESENTS, That we CARDNO, INC. of

708 Roosevelt Road, Walkerton, IN, 46574, hereinafter

referred to as the Principal, and WESTCHESTER FIRE INSURANCE COMPANY
as Surety, are held and firmly bound unto THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE
OF INDIANA, AND ALL CITIES, TOWNS, & MUNICIPALITIES WITHIN

of 2293 N. Main St., Crown Point, IN, 46307, hereinafter

referred to as the Obligee, in the sum of Five Thousand and 00/100

Dollars (\$ 5,000.00), for the payment of which we bind ourselves, our legal representatives, successors
and assigns, jointly and severally, to the payment of the same.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the Principal has made application for a
license or permit to the Obligee for the purpose of, or to exercise the vocation of
Contractor's License

NOW, THEREFORE, if Principal shall faithfully comply with all ordinances, rules and regulations which have been
or may hereafter be in force concerning said License or Permit, and shall save and keep harmless the Obligee
from all loss or damage which it may sustain or for which it may become liable on account of the issuance of said
license or permit to the Principal, then this obligation shall be void; otherwise, to remain in full force and effect.

THIS BOND WILL EXPIRE the 31st day of December, 2018 but may be continued
by continuation certificate signed by the Principal and Surety. The Surety may at any time terminate its liability by
giving thirty (30) days written notice to the Obligee, and the Surety shall not be liable for any default after such
thirty day notice period, except for defaults occurring prior thereto.

SIGNED, SEALED AND DATED this 18th day of December, 2017

CARDNO, INC.

(Principal)

By

[Signature]

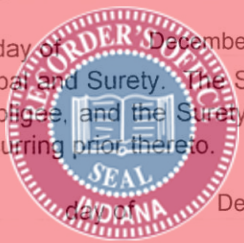
WESTCHESTER FIRE INSURANCE COMPANY

(Surety)

By

[Signature]

Lisa A. Ward Attorney-in-Fact



\$2500
[Handwritten initials]



Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That **WESTCHESTER FIRE INSURANCE COMPANY**, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

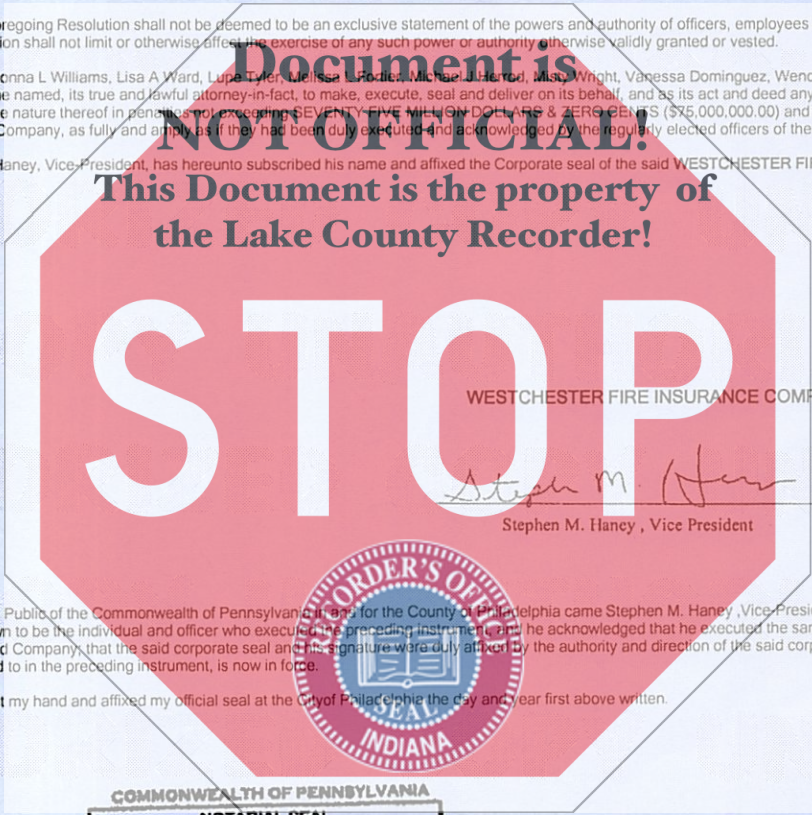
"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Donna L Williams, Lisa A Ward, Lupa Tyler, Melissa Crockett, Michael Harrod, Misty Wright, Vanessa Dominguez, Wendy W Stuckey all of the City of HOUSTON, Texas, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in amounts not exceeding SEVENTY-FIVE MILLION DOLLARS & ZERO CENTS (\$75,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said **WESTCHESTER FIRE INSURANCE COMPANY** this 8 day of June 2017



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA ss.

WESTCHESTER FIRE INSURANCE COMPANY

Stephen M. Haney

Stephen M. Haney, Vice President



On this 8 day of June, 2017 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the **WESTCHESTER FIRE INSURANCE COMPANY** to me personally known to be the individual and officer who executed the preceding instrument and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company, that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL
KAREN E. BRANDT, Notary Public
City of Philadelphia, Phila. County
My Commission Expires Sept. 28, 2018

Karen E Brandt

Notary Public

I, the undersigned Assistant Secretary of the **WESTCHESTER FIRE INSURANCE COMPANY**, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this 18th day of December 20 17.



Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER JUNE 08, 2019.

DocuGard #04546 contains a security pantograph, blue background, heat-sensitive ink, coin-reactive watermark, and microtext printing on border.

