2020-073493

2020 Oct 14

1:02 PM

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD MICHAEL B BROWN RECORDER

LICENSE BOND

				Bond N	10.:	3483824
KNOW ALL MEN BY THESE PI of 930 175TH STREET, SUITE 3SE-A, Homewood, II	linois, 6043	30, (Here	inafter c	alled the	"Principa	al"), as Principal,
and SureTec I are held and firmly bound unto _The Board of G	nsuran	ce Com	pany			, as Surety,
are neld and firmly bound unto The Board of C	Commissioners	s of the County	of Lake, State of	of Indiana, and	Any Cities and T	owns in Lake County, Indiana
as Obligee, in the penal sum of		fiv	re thous	and do	iars	
Dollars (\$ \$5,000.00) lawful m	ioney or	the Unit	ed State	s, for wi	nich payn	nent, well and
truly be made, we bind ourselves, our he	errs, exe	chiole	aciminist	ators, s	uccessor	s and assigns,
jointly and severally, firmly by these pres			OT			
Sealed with our seals and dated						, 20 <u>20</u> .
THE CONDITIONS OF THE LABOR THE LABOR						
WHEREAS, the above Principal has or i	s about	to apply	to said	Obligee	for a lice	nse as for the
term commencing October 13th	20 2	0 and e	nding	Octob	er 12th	20.21
tomi commencing	_, _0	o dila c	naing_	Octob	OI ILLI	, 20 4.
NOW THEREFORE, if said Prin	cipal sh	all well a	and truly	comply	with and	faithfully
discharge his duties according to the ter						
issuance of said license, and fully indem						
obligation shall be void, otherwise to be						
the Surety may (1) cancel this bond at a						
Obligee, but such cancellation or termina						
to the effective date of such written notice	ce and	(2) this h	ond may	he exte	ended or	continued to
annual periods of one year by issuance	of a con	tinuation	certific	ate as ev	vidence t	pereof of such
continuation by the surety. In no event s	hall the	aggrega	da liahilil	v of the	surety ex	ceed the nenal
sum specified herein.		aggrag	6	y or tire	durcty or	leged the perior
outh opening herein.	Princip	nal	5			,
		ر الحبّ				
	AR PR	OFESSI	ONAL P	ROPER	TY PRES	ERVATION, INC
Authorithmus 1971 1979	Ver. IN	DIANE	17	/	7	
LITTLE YEAR OF MININGURANCE	By:	w/				
The same of the sa	Dy.	100	13	1		
80/ X/2 2						
	Surety	1				
	ouroty					
13/4/19/31		Su	re Tec	nsuran	ice Com	pany
10/21/1			A LE	MALAM		P
The state of the s	Ву:			MILL		
The same and a state of the same of the sa	-,· <u>—</u>	(Attorn	ev-in-Fa	of John	n D. Wei	sbrot
			/			
This bond approved by me this	day of	:			_, 20	
• •	1					No.
	Ву:					

25 CC RN

POA#	: 3810001	

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

John D. Weisbrot, Mellssa L. McDade, Steven M. Varga

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, providing the bond penalty does not exceed

Five Hundred Thousand and 00/100 Dollars (\$500,000.00)

and to bind the Company thereby as fully and to the same extent as if such band were signed by the CEO, 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 of more suitable persons as Alforney's)-in-Fact to represent and act for and on habel of the Company subject to the following provisions:

behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full prove and authority for had in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or 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 it signed by the President and scaled and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and scale of the Company heretofore or hereafter affixed to any power of attorney or

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter attixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate hearing 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 20th of April, 1999.)

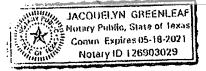
In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its CEO, and its corporate seal to be hereto affixed this 7th day of November, A.D. 2018.

SURETEC INSURANCE COMPA

John Knox Jr., CEO

State of Texas
County of Harris

On this 7th day of November, A.D. 2018 before me personally came John Knox Ir., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is CEO 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 14th day of October 2020

M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity. 3810001 For verification of the authority of this power you may call (713) 812-0800 any business day between 8:30 am and 5:00 pm CST.



SureTec Insurance Company 2103 CityWest Boulevard, Suite 1300 Houston, TX. 77042

Document is

NOT as of December 31, 2019 IAL

			100111114
Bonds	This Document	is reserve optosses photoss Expense	\$ 14,837,206
Stocks	116,957/206	Reserve for Unearned Premiums	42,701,674
Cash & Short Term Investments	45,385,559	Reserve for Unearned Premiums Other Liabilities	110,468,761
Agents Balances or Uncollected Premiums	7,291,945	TOTAL LIABILITIES	168,007,641
Other Admitted Assets	1,096,866		
		Capital Stock	5,000,000
		Surplus	125,241,649
		TOTAL POLICYHOLDERS SURPLUS	130,241,649
		TOTAL LIABILITIES AND POLICYHOLDERS	
TOTAL ASSETS	\$ 298,249,290	SURPLUS	\$ 298,249,290

Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners.

Securities carried in the above statement are deposited as required by law.

CERTIFICATE

David Allen Wisnoski, Treasurer, and Michael Charles Kelmig, President, of the Sure Tec Insurance Company, being duly sworn each for himself, deposes and says that they are the above described officers of the said Company and that on the 31st day of December, 2019, the Company actually possessed the assets set forth in the foregoing financial statement, except as hereinbefore indicated, and that the foregoing statement is a correct exhibit of such assets and liabilities of said Company on the 31st day of December, 2019, according to the best of their information, knowledge and belief.

President

Treasurer

STATE OF TEXAS
COUNTY OF HARRIS

On this 4th day of March, 2020, before me came the above named officers of SureTec Insurance Company to me known to be the individuals and officers described herein, and acknowledge that they executed the foregoing instrument and affixed the seal of the corporation thereto by the authority of their office.



Notary Public