

BOND

2020-089552

2020 Dec 8 8:39 AM

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

(License or Permit - Definite Term)

Bond No. <u>107312908</u>	
KNOW ALL MEN BY THESE PRESENTS:	
THAT WE, woodbine construction co., inc. Principal, and <u>travelers casualty and surety company of america</u> , a con	, as
the laws of the State of Connecticut and authorized to do business in the	e state of <u>INDIANA</u> ,
as Surety, are held and firmly bound unto BOARD OF LAKE COUNTY COMMISSIONERS, ALL CIT	ES, TOWNS AND MUNICIPALITIES OF LAKE COUNTY, INDIANA,
as Obligee, in the penal sum of FIVE THOUSAND AND 00/100	(
Dollars, for the payment of which we hereby bind ourselves, our heir jointly and severally, firmly by these presents uncertains	s, executors and administrators,
WHEREAS, the Principal has obtained or is about to obtain Alicens	e or permit for
GENERAL CONTRACTOR'S LICENSE This Document is the property	of
NOW, THEREFORE, THE CONDITIONS OF THIS YOR GATTON A shall faithfully comply with all applicable laws, statutes, ordinances, r the license or permit issued, then this obligation shall be null and force and effect.	RE SUCH, that if the Principal ules or regulations, pertaining to
This bond is for a definite term beginning SEPTEMBER 16, 2020, and e may be continued at the option of the Surety by Continuation Certification	nding <u>DECEMBER 31, 2020</u> , and ate.
PROVIDED, that regardless of the number of years this bond is in for hereunder for a larger amount, in the aggregate, than the penal sum l	ce, the Surety shall not be liable isted above.
PROVIDED FURTHER, that the Surety near terminate its liability he Principal at any time by giving thirty (30) days written notice of such to	reunder as to future acts of the ermination to the Obligee.
SIGNED, SEALED AND DATED this SERTEMBER 16, 2030	
WOODBINE CONSTRUCTION CO	, INC.
By: <u>Sarah Good</u>	ch Secretary Principal
By: Wy / ///	URETY COMPANY OF AMERICA
WILLIAM A. KANTLEHNER, III,	Attorney-in-Fact

S-2151B (6/10)

35.00 KM



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint William A. Kantlehner III of LOUISVILLE

Kentucky , their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 17th day of January, 2019.







State of Connecticut

City of Hartford ss.

Document is

Robert L. Raney, Senior Vice President

On this the 17th day of January, 2019, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do; executed the feregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

County Recorder!

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021

Anna P Nowik Notary Publi

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America. Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive 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 of 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, say Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing suitionly 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 Second 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 Senior Vice President, any 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 Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance 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 remains in full force and effect.

Dated this 16TH day of SEPTEMBER, 2020







Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880. Please refer to the above-named Attorney-in-Fact and the details of the bond to which this Power of Attorney is attached.