

3 NOT AN OFFICIAL DOCUMENT



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: asksurety@rlicorp.com
RLISURETY.COM

LICENSE AND PERMIT BOND

Bond No. LSM1781614

GINA PIMENTEL
RECORDER
STATE OF INDIANA
LAKE COUNTY

2023-018678

3:02 PM 2023 Jul 21

KNOW ALL MEN BY THESE PRESENTS:

RECORDED AS PRESENTED

That we, Elite Flooring Solutions, LLC
1891 Truman St Apt 4
Portage, IN 46368

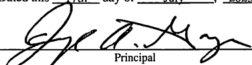
as Principal, and the RLI Insurance Company, a corporation duly licensed to do business in the state of Indiana, as Surety, are held and firmly bound unto the Board of Commissioners of the County of Lake, State of Indiana, and all cities, towns, and municipalities in Lake County, Indiana, Oblige, in the penal sum of Five Thousand and 00/100 (\$ 5,000.00) DOLLARS, lawful money of the United States, to be paid to the said Oblige, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n) Flooring Installation Contractor by the Oblige.

NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect for a period commencing on the 17th day of July, 2023, and ending on the 17th day of July, 2024.

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political subdivision with whom this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days from the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 17th day of July, 2023.


Principal
(Individual, Partner or Corporate Officer)

Principal
(Additional Partner or Partners)



RLI Insurance Company

By B.W. Davis
Barton W. Davis Vice President

25-CL-KD

NOT AN OFFICIAL DOCUMENT

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Bond No. LSM1781614

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, as it's true and lawful Agent and Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, for the following described bond.

Principal: Elite Flooring Solutions, LLC

Obligee: Board of Commissioners of the County of Lake, State of Indiana, and any cities and towns in Lake County, IN
(Valid only when a County, City, Town or Village is named as Obligee)

Type Bond: Flooring Installation Contractor

Bond Amount: \$ 5,000.00

Effective Date: July 17, 2023

The acknowledgement and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 17th day of July, 2023.



RLI Insurance Company
By: Barton W. Davis Vice President

CERTIFICATE

State of Illinois
County of Peoria

} SS

On this 17th day of July, 2023, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Geiger
Catherine D. Geiger Notary Public

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 17th day of July, 2023.

RLI Insurance Company
By: Jeffrey D. Dick
Jeffrey D. Dick Corporate Secretary



NOT AN OFFICIAL DOCUMENT



P.O. BOX 3967 PEORIA, IL 61612-3967
P: (800)645-2402 E: asksurety@rlicorp.com
RLISURETY.COM

Acknowledgment of Surety

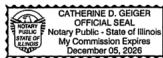
STATE OF Illinois }
COUNTY OF Peoria } ss.

On this 17th day of July, 2023, before me, a Notary Public in and for said County, personally appeared Barton W Davis, personally known to me, who being by me duly sworn did say that he/she is the aforesaid Vice President of the RLI Insurance Company of Peoria, Illinois, a corporation duly organized and existing under the laws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that the said instrument was signed, sealed and executed in behalf of said corporation by authority of its Board of Directors, and further acknowledge that the said instrument and the execution thereof to be a voluntary act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last above written.

My Commission Expires:

12/5/2026



Catherine D. Geiger
Catherine D. Geiger Notary Public