

Illinois



Agenda Item # 39

Western Surety Company

GENERAL OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS:

Bond No. 58296554

That we, Jack J. Molidor, as Principal,
 and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Illinois, as
 Surety, are held and firmly bound unto the people of the State of Illinois, in the penal sum of
One Hundred Thousand and 00/100 DOLLARS (\$100,000.00),
 current money of the United States, for the payment of which, well and truly to be made, we do bind ourselves
 and our legal representatives, jointly and severally, firmly by these presents.

Signed and sealed this 7th day of January, 2004.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal has been duly

elected appointed Treasurer in and for the
Round Lake Sanitary District in the County of Lake

NOW, THEREFORE, If the said Principal shall justly and fairly account for and pay over all moneys that
 may come into his hands, by virtue of his said office, and shall well and truly perform all and every act and
 duty enjoined upon him by the laws of this State, to the best of his skill and ability, then this obligation to be
 void otherwise to remain in full force and virtue.

Signed, Sealed and Delivered in Presence of

Effective Date: May 1, 2004

Expiration Date: May 1, 2007

Principal

WESTERN SURETY COMPANY

By Paul T. Bruffat
 Paul T. Bruffat, Senior Vice President

OATH OF OFFICE

State of Illinois }
County of _____ } ss

I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of _____ in and for the _____ in said County, according to the best of my ability.

Principal

Taken and subscribed before me this _____ day of _____, _____.

My commission expires _____

ACKNOWLEDGMENT OF PRINCIPAL

State of Illinois }
County of _____ } ss

I, _____, hereby certify that _____, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as Principal, appeared before me this day and personally acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act for the use and purposes therein set forth.

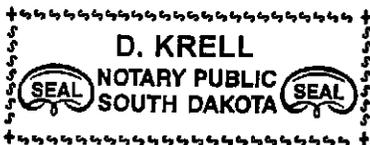
Given under my hand and seal this _____ day of _____, _____.

My commission expires _____

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 7th day of January, 2004, before me, a notary public, personally appeared Paul T. Bruflat, Senior Vice President, and who was first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth, and declared that the statements therein contained are true.



D. Krell

Notary Public, Minnehaha County, South Dakota

My Commission Expires November 30, 2006

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Senior Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity, policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail, and surety and fidelity bonds; indemnity in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. 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 said WESTERN SURETY COMPANY has caused these presents to be executed by its Senior Vice President with the corporate seal affixed this 7th day of January, 2004.

ATTEST

L. Nelson
Assistant Secretary

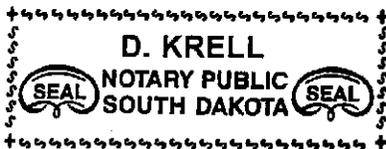
WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 7th day of January, 2004, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Senior Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



My Commission Expires November 30, 2006

D. Krell

Notary Public

