

**T.H.E. INSURANCE COMPANY
LAFAYETTE, LOUISIANA**

CLEAN UP BOND

Bond # BND 0001258-00

KNOW ALL MEN BY THESE PRESENTS, That we Fantasy Amusement Company, Inc. and T.H.E. Insurance Company, as Surety, are held and firmly bound unto the City of Aurora, IL, in the penal sum of FIVE THOUSAND DOLLARS (\$5,000.00), for the payment of which, well and truly made in lawful money of the United States, we bind ourselves, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THE OBLIGATION IS SUCH THAT:

WHEREAS, the Obligee owns a parcel of land which Principal will occupy to conduct a carnival operation for the period of April 27, 2017 through May 8, 2017.

WHEREAS, the Obligee has provided that this parcel of land be left in the same or better condition as when given for the use of the Principal.

NOW, THEREFORE, if the Principal shall leave the parcel of land in the same or better conditions as when given occupancy then this obligation shall be null and void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that the liability of the Surety extends only to that portion of the land that is in the care, custody and control of the Principal.

This bond expires on April 27, 2018.

Signed and Dated this 14th day of December, 2016.

By: 

As to the Principal

By: 

Attorney in Fact as to the Surety
Desiree L. Meehan

**POWER OF ATTORNEY
(Irrevocable)**

KNOW ALL MEN BY THESE PRESENTS:

Bond No. BND0001258-00

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 T.H.E. Insurance Company, does hereby make, constitute and appoint the following authorized individuals.

AUTHORIZED INDIVIDUALS

AUTHORIZED INDIVIDUALS

Desiree L. Meehan

In the City of Treasure Island, State of Florida, with limited authority, its true and lawful Attorney(s) in fact with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, one of the following bonds.

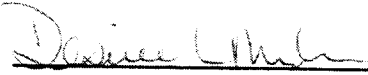
An ORIGINAL bond required by Statute,
Decree of Court or Ordinance for:

	MAXIMUM PENALTY
(A) License and Permit Bonds except where a Federal Agency of State is Obligee	\$250,000.00
(B) State License and Permit Bonds	\$750,000.00
(C) Special Fuel Users Bonds	\$ 10,000.00
(D) Performance Bonds	\$250,000.00

T.H.E. INSURANCE COMPANY further certifies that the following is a true and exact excerpt from the By-Laws and Amendments thereto of **T.H.E. INSURANCE COMPANY**, duly adopted 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 Chairman of the Board, President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The Chairman of the Board, President, and 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 Attorneys or other obligations of the corporation - the signature of any such officer and the corporate seal may be printed by facsimile.

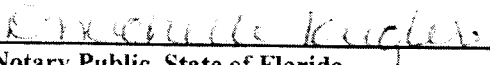
Dated this the 14th day of December, 2016

By: 
Desiree L. Meehan
T.H.E. INSURANCE COMPANY

ATTEST 

On this 14th day of December, 2016 before me a Notary Public, personally appeared Desiree L. Meehan who being by me duly sworn, acknowledged that she signed the above Power of Attorneys Director of the said T.H.E. Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

My Commission Expires:


Notary Public, State of Florida

D. MICHELLE KUGLER
Notary Public, State of Florida
My Comm. Expires October, 09, 2018
No. FF 167424

I, the undersigned officer of T.H.E. Insurance Company, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable, and furthermore that the excerpt of the By-Laws 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 T.H.E. Insurance Company this 14th day of December, 2016.

T.H.E. INSURANCE COMPANY

BY: 
Desiree L. Meehan