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2002-09-12 09:34:08

Travelers Casualty and Surety Company of America
One Tower Square 14CZ, Hartford, CT 06183

Indemnity Against Lien Bond

Bond No. 103767442
Premium: \$1,245.00 per annum



0020999840

KNOW ALL BY THESE PRESENTS, that we Fisher Development, Inc., as Principal, and Travelers Casualty and Surety Company of America, of Hartford, Connecticut, authorized to do business in the State of Illinois, as Surety, are held and firmly bound unto Woodfield Mall, LLC, The Taubman Co., and Chicago Title and Trust Co., as Obligees, in the sum of Fifty Five Thousand Three Hundred Forty and 22/100 Dollars (\$55,340.22), lawful money of the United States of America, for which payment well and truly to be made we bind ourselves, our heirs, executors and assigns, jointly and severally, firmly by these presents.

WHEREAS, on the 12th day of December, 2001, S.W. Zamiar Co., Inc. ("Lien Claimant") filed a Lien for the sum of \$36,893.48 in the office of the Clerk of the County of Cook against Principal and the property located at Woodfield Shopping Center/Apple Computer, Inc., 5 Woodfield Shopping Center #K303, Schaumburg, Illinois, in which Obligees have an interest in the Lien.

WHEREAS, Principal has agreed to post a bond with Obligees as security against foreclosure of the Lien.

NOW, THEREFORE, the condition of this obligation is such that if the above bounden Principal shall well and truly pay any final unappealable judgment which may be rendered on the Lien and against the property, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that the aggregate liability of the Surety under this Bond, to any or all Obligees, as their interests may appear, is limited to the penal sum of this Bond, and

PROVIDED, FURTHER that the Surety may, at its option, make any payment under this Bond by check issued jointly to all Obligees, or, if requested in writing by any or all Obligees, directly to the Lien Claimant, in the aggregate amount of the lesser of: 1) the amount necessary to satisfy the judgment against the property; or 2) the penal sum of this Bond.

PROVIDED, FURTHER, that no person other than the Obligees shall have any rights under this bond.

SIGNED, SEALED AND DATED this 13th day of February, 2002.

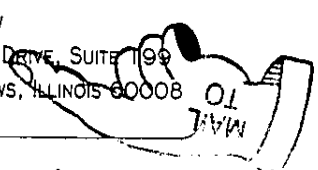
Fisher Development, Inc.

By: Robert Moresco
Robert Moresco, Controller

(Principal)

MAIL TO:

JOEL GOLDMAN
ATTORNEY AT LAW
5105 TOLLVIEW DRIVE, SUITE 1199
ROLLING MEADOWS, ILLINOIS 60008

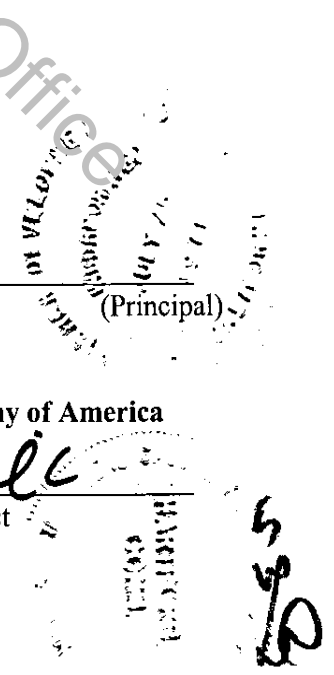


Travelers Casualty and Surety Company of America

By: Nancy L. Hamilton
Nancy L. Hamilton, Attorney-in-Fact

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

Document Prepared by:
George W. Thompson
Nancy L. Hamilton
One Tower Square 14CZ
Hartford, CT 06183



Handwritten initials and numbers

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Property of Cook County Clerk's Office

COOK COUNTY CLERK'S OFFICE
111 N. WASHINGTON ST.
CHICAGO, IL 60602
TEL: 312.603.4000
WWW.COOKCOUNTYIL.GOV

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IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY have caused this instrument to be signed by their Senior Vice President and their corporate seals to be hereto affixed this 13th day of December 2000.

STATE OF CONNECTICUT

)SS. Hartford

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY

COUNTY OF HARTFORD



By *George W. Thompson*
George W. Thompson
Senior Vice President

On this 13th day of December, 2000 before me personally came **GEORGE W. THOMPSON** to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.



Marie C. Tetreault
My commission expires June 30, 2001 Notary Public
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Assistant Secretary of **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY**, stock corporations of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 13th day of February, 20 02



By *Kori M. Johanson*
Kori M. Johanson
Assistant Secretary, Bond

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY AND FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Charles R. Shoemaker, Nancy L. Hamilton, Roger C. Dickinson, Rosemarie Guarnill, Stanley D. Loar, of San Francisco, California, their true and lawful Attorney(s)-in-Fact, with full power, and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior 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 or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority 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.

VOTED: 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 Senior Vice President or any Vice President, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary 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.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolutions voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant 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 upon the Company in the future with respect to any bond or undertaking to which it is attached.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

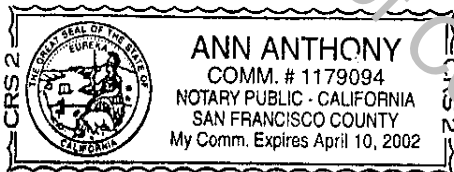
State of California

County of San Francisco

On February 13, 2002 before me, Ann Anthony, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared Nancy L. Hamilton
NAME(S) OF SIGNER(S)

personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

[Signature]
SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL
- CORPORATE OFFICER

TITLE(S)

- PARTNER(S) LIMITED
- GENERAL

- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)
Travelers Casualty and Surety Company
of America

DESCRIPTION OF ATTACHED DOCUMENT

Bond No. 103767442

TITLE OR TYPE OF DOCUMENT

One (1)

NUMBER OF PAGES

February 13, 2002

DATE OF DOCUMENT

SIGNER(S) OTHER THAN NAMED ABOVE

Street Address: **Woodfield Shopping Center/Apple Computer, Inc. 5 Woodfield Shopping Center
#K303 Schaumburg, IL 60173:**

A/K/A: **Lot 2 D in Plat of Resubdivision of Lot 2 in Woodfield Subdivision along with Lot 2 A
in Resubdivision of Lots 2, 5, 6 & 7 of Woodfield in the West 1/2 of the Northeast 1/4 of
Section 13, Township 41 North, Range 10 East of the Third Principal Meridian in the
County of Cook in the State of Illinois**

A/K/A: **TAX # 07-13-200-031; 07-13-200-033; 07-13-200-035; 07-13-200-014**

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