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Indemnity Against Lien Bond

Travelers Casualiyand Surely Company of America One Tower Square 14CZ, Hartford, CT 06183

Bond No. 103767444

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Premium: \$2,792.00 per annum



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 One Hundred Tventy Four Thousand Seventy Seven and 15/100 Dollars (\$124,077.15), 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 4th day of January, 2002, Kraftex Floor Corporation ("Lien Claimant") filed a Lien for the sum of \$82,718.10 in the office of the Cier's of the County of Cook, against Principal and the property located at Woodfield Shopping Center/Apple Computer, Lac., 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 payme at under this Bond by check issued jointly to all Obligees, or, if requested in writing by any or all Obligees, directly to the Lie. 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 uncer this bond.

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

JOEL GOLDMAN ATTORNEY AT LAW

5 105 TOLLVIEW DRIVE, STATE ROLLING MEADOWS, ILLINOIS 6000

Fisher Development, Inc.

Robert Moresco, Controller

Travelers Casualty and Surety Company of America

Nancy L. Hamilton Attorney-in-Fact

EUGENE "GENE" MOORE ROLLING MEADOWS

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Proberty of Cook County Clerk's Office

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 Guanill, 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, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as it 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 up for 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 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's ad 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 und rtaking, 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 in re 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 writin, 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 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.

This Power of Attorney and Certificate of Authority is signed and sealed by fact nile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TKAVELERS 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 Series Vice President, any Vice President, any Assistant Vice President, any Assistant Secretary, and the seal of the Company may be offixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries of 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.

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

PARMINGTON CASUALTY COMPANY TRAVELERS CASUALTY AND SURETY COMPANY TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA



\$25. Hartford



COUNTY OF HARTFORD

STATE OF CONNECTICUT

Senior Vice President George W. Thompson

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

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

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

forth in the Certificate of Authority, are now in force.

February Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Description 13th to yab

Kori M. Johanson

Assistant Secretary, Bond





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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

California State of County of _San Francisco February 13, 2002 before me, ____ Ann Anthony, Notary Public On NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC" Nancy L. Hamilton personally appeared ___ 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. ann anthony COMM. # 1179094 NOTARY PUBLIC - CALIFORNIA WITNESS my hand and official seal. SAN FRANCISCO COUNTY Comm. Expires April 10, 2002 Though the data below is not required by law, it may prove valuable to person s relying on the document and could prevent fraudulent reattachment of this form. CAPACITY CLAIMED BY SIGNER DESCRIPTION OF ATTACHED DOCUMENT INDIVIDUAL. CORPORATE OFFICER Bond No. 103767444 TITLE OR TYPE OF DOCUMENT TITLE(S) LIMITED □ PARTNER(S) One (1) GENERAL ☑ ATTORNEY-IN-FACT NUMBER OF PAGES TRUSTEE(S) **GUARDIAN/CONSERVATOR** February 13, 2002 DATE OF DOCUMENT SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(IES) Travelers Casualty and Surety Company SIGNER(S) OTHER THAN NAMED ABOVE of America

EXHIBIT A

Parcel 1:

07-13-200-032 PIN

That part of Lot 2A in the Resubdivision of parts of Lots 2, 5, 6 and 7 in Woodfield, and that part of Lot 2 in Woodfield, taken as a Tract, said Woodfield being a Subdivision of part of the Northwest Quarter, Northeast Quarter and Southeast Quarter of Section 13, Township 41 North, Range 10, East of the Third Principal Meridian, bounded and described as follows:

Commencing at the most Northerly corner of Lot 2A aforesaid, thence South 43° 40' 00" East, along the Northeasterly line of said Lot 2A, 25.67 feet to the point of beginning; thence South 43° 40' 00" East along said Northeasterly line of Lot 2A, 308.33 feet; thence South 46° 20' 00" West, 30.00 feet; thence South 43° 40° 00" East, 86.75 feet; thence North 46° 20' 00" East, 192.42 feet; thence South 43° 40' 00" East, 1.42 fr.et; thence North 46° 20' .00" East, 25.17 feet; thence North 43° 40' 00" West, 6.75 feet; thence North 38° 40' 00" West, 8.25 feet; thence North 43° 40' 00" West, 2.33 feet; thence North 01° 20' 00" East, 4.95 feet; thence North 01° 20' 00" East, 2.33 feet; thence North 43° 40° 00" West, 53.92 feet; thence North 46° 20' 00" East, 52.67 feet; thence North 43° 40' 00" West, 272.00 feet; thence South 46° 20' 00" West, 50.67 feet; thence North 43° 40' 00" West, 41.50 feet; thence South 46° 20' 00" West, 20.25 f.et thence North 43° 40' 00" West, 2.33 feet; thence North 88° 40' 00" West, 7.78 feet; thence South 46' 20' 00" West, 56.46 feet; thence North 88° 40' 00" West, 6.36 feet; thence South 46°.20' 00" West, 11.75 feet; thence South 01° 20' 00" West, 11.55 feet; thence South 46° 20' 00" West, 30.08 feet, thence North 88° 40' 00" West 11.55 feet; thence South 46° 20' 00" West 11.75 feet; thence South 01° 20' 00" West, 6.36 feet; thence South 46° 20' 00" West, 28.46 feet to the point of beginning, in Cock County, Illinois. Clothis

Also

Parcel 2:

07-13-200-033 PIN 2A. 07-13-200-034 PIN 2B PIN 2C 07-13-200-035

Lot 10 and Lot 2 in Woodfield, a Subdivision of part of the Northwest Quarter and the Northeast Quarter and the Southeast Quarter of Section 13, Township 41 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois, except that part of Lot 2 lying Northerly of the following described line:

Beginning at a point on the East line of said Lot 2, said point being 8.897 feet Southerly of (as measured along the East line of said Lot 2) the Northeasterly comer of said Lot 2; thence Westerly along a straight line having a bearing of South 88° 17' 05" West, a distance of 171.83 feet to a point on the West line of said Lot 2, said point being 7.119 feet Southerly of (as measured along the West line of said Lot 2) the Northwesterly corner of said Lot 2, said area containing approximately 1,005 square feet, and except Lot 2A in the Resubdivision of parts of Lots 2, 5, 6 and 7 in Woodfield, being a Subdivision of part of the Northwest Quarter, Northeast Quarter and Southeast Quarter of Section 13, Township 41 North, Range 10, East of the Third Principal Meridian, (except that part bounded and described as follows: commencing it the most Northerly corner of said Lot 2A; thence South 43°

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40' 00" East, along the Northeasterly line of said Lot 2A, 334.00 feet to the point of beginning, thence South 46° 20' 00". West 30.00 feet; thence south 43° 40' 00" East, 5.00 feet; thence North 46° 20' 00" East, 30.00 feet; thence North 43° 40' 00" West, 5.00 feet to the point of beginning) in Cook County, Illinois, and in addition thereto Lot 5A in the Resubdivision of parts of Lots 2, 5, 6 and 7 in Woodfield, being a Subdivision of part of the Northwest Quarter, Northeast Quarter and Southeast Quarter of Section 13, Township 41 North, Range 10, East of the Third Principal Meridian, Cook County, Illinois, excepting therefrom the following:

That part of Lot 2A in the Resubdivision of parts of Lots 2,5, 6 and 7 in Woodfield, and that part of Lot 2 in Woodfield, taken as a Tract, said Woodfield being a Subdivision of part of the Northwest Quarter, Northeast Quarter and Southeast Quarter of Section 13, Township 41 North, Range 10, East of the Third Principal Meridian, bounded and described as follows:

Commencing at the most Northerly corner of Lot 2A aforesaid, thence South 43° 40' 00" East, along the Northeasterly line of said Lot 2A, 25.67 feet to the point of beginning; thence South 43° 40' 00" East along said North asterly line of Lot 2A, 308.33 feet; thence South 46° 20' 00" West, 30.00 feet; thence South 43° 40' 60" East, 86.75 feet; thence North 46° 20' 00" East, 192.42 feet; thence South 43° 40' 00" East, 1.42 feet; dience North 46° 20' 00" East, 25.17 feet; thence North 43° 40' 00" West, 6.75 feet; thence North 88° 40' 00" West, 8.25 feet; thence North 43° 40' 00" West, 2.33 feet; thence North 01° 20' 00" East, 4.95 feet; thence North 01° 20' 00" East, 2.33 feet; thence North 43° 40' 00" West, 53.92 feet; thence North 46° 20' 00" East, 52.67 feet; thence North 43° 40' 00" West, 272.00 feet; thence South 46° 20° 00° West; 50.67 feet; thence North 43° 40' 00" West, 41.50 feet; thence South 46° 20' 00" West, 20.25 feet, thence North 43° 40' 00" West, 2.33 feet; thence North 88° 40' 00" West, 7.78 feet; thence South 46° 20' 00" West, 56.46 feet; thence North 88° 40' 00" West, 6.36 feet; thence South 46° 20' 00" West, 11.75 feet; thence South 01° 20' 00" West, 11.55 feet; thence South 46° 20' 00" West, 30.08 feet, thence North 88° 40' 00" West, 11.55 feet; thence South 46° 20' 00" West, 11.75 feet; thence South 01° 20' 00" West, 6.36 feet; thence South 46° 20' 00" West, 28.46 feet, to the point of beginning, in Cock County, Illinois. Cort's Office

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Aldress: 5 woodfield prin. K-303 Schamby, 12 bol 73