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Fidelity and Deposit Company of Maryland

Home Office: P.O. Box 1227, Baltimore, MD 21203-1227

Bond No. 7600198

BOND FOR RELEASE OF MECHANICS LIEN

KNOW ALL MEN BY THESE PRESENTS: That we Zurich American Insurance Company of 1400 American Lane, Schaumburg, IL 60196, as Principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation created, organized and existing under and by virtue of the laws of the State of Maryland, as Surety, are held and firmly bound unto Wells Reit-Windy Point, LLC c/o Piedmont Office Realty Trust, Inc. as Oblige, in the sum of Two Hundred and Three Thousand Three Hundred Eighty-Eight and 79/100 dollars (\$ 203,388.79) lawful money of the United States of America, to the payment of which, well and truly to be made, we bind ourselves, our heirs, executors and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THE OBLIGATION IS SUCH, that

WHEREAS, Zurich American Insurance Company desires to give a bond for releasing the following described real property from that certain claim of mechanic's lien in the sum of Two Hundred and Three Thousand Three Hundred Eighty-Eight and 79/100 dollars (\$ 203,388.79) recorded in the office of the recorder in Cook County against Commercial Light Company

NOW, THEREFORE, the undersigned principal and surety do hereby obligate themselves to the claimant named in the mechanic's lien (Obligee), in the sum of (\$ 203,388.79) from which sum they will pay the claimant (Obligee) such amount as a court of competent jurisdiction may adjudge to have been secured by his lien, with interest, costs and attorney's fees.

IN TESTIMONY WHEREOF, the principal and surety have executed this bond on the 7th day of May, 20 08.

Zurich American Insurance Company

Principal

By: Robert Wilson

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

Surety

By: Jennifer Mekamp

Attorney-In-Fact



0815131022

Doc#: 0815131022 Fee: \$42.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 05/30/2008 10:02 AM Pg: 1 of 4

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EXHIBIT A

LEGAL DESCRIPTION

Lot 2 in Windy Point of Schaumburg in Section 12, Township 41 North Range 10, East of the Third Principal Meridian, according to the plat thereof recorded as document number 99137488, in Cook County, Illinois.

Permanent Tax Number 17-12-400-053

Property of Cook County Clerk's Office

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Power of Attorney FIDELITY AND DEPOSIT COMPANY OF MARYLAND

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint **Lisa L. SCHUMACHER, James T. BERESHEIM, Patrick HANNIGAN, Jeffrey LEADLEY, Mary CACIOPPO, Thomas DABOVICH, Mary P. ELLENA, Lindsey H. SMITH, Jennifer NIEKAMP and Justin BURGOS, all of Schaumburg, Illinois. EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as Surety, and as its act and deed, **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md. in their own proper persons. This power of attorney revokes that issued on behalf of Lisa L. SCHUMACHER, Ray A. BLYLER, JR., James T. BERESHEIM, Patrick HANNIGAN, Jeffrey LEADLEY, David IVERSON, Mary CACIOPPO, Thomas DABOVICH, Mary P. ELLENA, Diane MOORE, dated January 9, 2007.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 30th day of August, A.D. 2007.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray

Theodore G. Martinez

By:

Gregory E. Murray Assistant Secretary

Theodore G. Martinez

State of Maryland }
City of Baltimore } ss:

On this 30th day of August, A.D. 2007, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

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EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President, or any of the Senior Vice-Presidents or Vice-Presidents specially authorized so to do by the Board of Directors or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Resident Vice-Presidents, Assistant Vice-Presidents and Attorneys-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgements, decrees, mortgages and instruments in the nature of mortgages....and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company,

7th May 2008
this _____ day of _____, _____

Harold A. Harty
Clerk of Cook County

State Of.....Illinois.....

County Of..... Lake.....

I,..... Mary A. Cacioppo....., a Notary Public in and for the County, in the State aforesaid, do hereby certify thatJennifer Niekamp.....

Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, who is personally known to me, appeared before me this day and acknowledged that he signed, sealed and delivered the foregoing instrument as his free and voluntary act as Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, and as the free and voluntary act of the Fidelity and Deposit Company of Maryland, for uses and purposes therein set forth.

Given under my hand and notarial seal this7th..... day ofMay....., 2008.



Mary A. Cacioppo
Notary Public