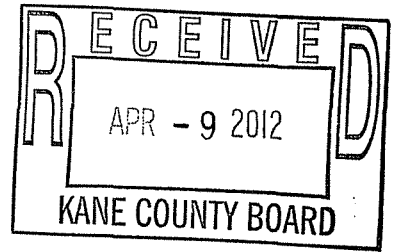


County of Kane
Office of County Board
Kane County Government Center



Karen McConnaughay
Chairman
630-232-5930



719 Batavia Avenue
Geneva, Illinois 60134
Fax 630-232-9188

DOCUMENT VET SHEET

for
Karen McConnaughay
Chairman, Kane County Board

Name of Document: Contract and Contract Bond with Preform Traffic Control for

Paint Pavement Marking, Kane Co. Sec. #12-00000-06-GM

Submitted by: Linda Haines

Date Submitted: March 12, 2012

Examined by: Pat Jaeger
(Print name)

(Signature)

03-16-, 2012
(Date)

Post on Web: Yes No Atty. Initials

Comments:

Chairman signed: Yes No 4-17-12
(Date)

Document returned to: _____



Illinois Department of Transportation

Contract

1. THIS AGREEMENT, made and concluded the 10th day of April, 2012
Month and Year
between the _____ County _____ of _____ Kane
acting by and through its _____ County Board _____ known as the party of the first part, and
PREFORM TRAFFIC CONTROL SYSTEMS, LTD. his/their executors, administrators, successors or assigns,
known as the party of the second part.

2. Witnesseth: That for and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the plans and specifications hereinafter described, and in full compliance with all of the terms of this agreement and the requirements of the Engineer under it.

3. And it is also understood and agreed that the Notice to Contractors, Special Provisions, Proposal and Contract Bond hereto attached, and the Plans for Section 12-00000-06-GM
in Kane County, approved by the Department of Transportation of the State of Illinois _____, are essential documents of this contract and are a part hereof.
Date

4. IN WITNESS WHEREOF, The said parties have executed these presents on the date above mentioned.

Attest:

Clerk
(Seal)

The County of Kane
By [Signature]
Chairman, County Board Party of the First Part
(If a Corporation)

Corporate Name PREFORM TRAFFIC CONTROL SYSTEMS, LTD.
By [Signature]
Timothy M. Campton, President Party of the Second Part
(If a Co-Partnership)

Attest:
[Signature]
Michael J. Carey, Secretary/Treasurer

Partners doing Business under the firm name of

Party of the Second Part
(If an individual)

Party of the Second Part

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective officers this 10th day of April A.D. 2012

PRINCIPAL

Preform Traffic Control Systems, Ltd.
(Company Name)

(Company Name)

By: *Timothy M. Campion*
Timothy M. Campion (Signature & Title) President

By: _____
(Signature & Title)

Attest: *Michael J. Carey*
Michael J. Carey (Signature & Title) Secretary/Treasurer

Attest: _____
(Signature & Title)

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)

STATE OF IL
COUNTY OF Cook

I, Millie M. Day, a Notary Public in and for said county, do hereby certify that

Timothy M. Campion and Michael J. Carey

(Insert names of individuals signing on behalf or PRINCIPAL)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 10th day of April



My commission expires May 1, 2012

Millie M. Day
Millie M. Day Notary Public

SURETY

Western Surety Company
(Name of Surety)

By: *William T. Krumm*
William T. Krumm (Signature of Attorney-in-Fact)

STATE OF IL
COUNTY OF Dupage

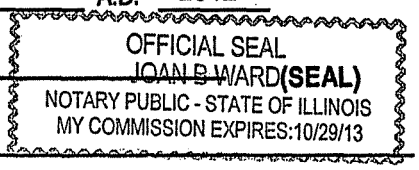
I, Joan B. Ward, a Notary Public in and for said county, do hereby certify that

William T. Krumm

(Insert names of individuals signing on behalf or SURETY)

who are each personally known to me to be the same persons whose names are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 10th day of April A.D. 2012



My commission expires October 29, 2013

Joan B. Ward
Joan B. Ward Notary Public

Approved this 10TH day of APRIL, A.D. 2012

Attest: _____

JOHN A. CUNNINGHAM, COUNTY Clerk

COUNTY OF KANE
Kore McGonigley (Awarding Authority)
COUNTY BOARD (Chairman/Mayor/President)

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

William T. Krumm

of Itasca, IL, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

Surety Bond Number: 58679897
Principal: Preform Traffic Control Systems, Ltd.
Obligee: Kane County Department of Highways
Amount of Bond: See Bond Form

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 19th day of September 2006

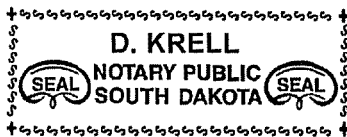


WESTERN SURETY COMPANY
Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

State of South Dakota }
County of Minnehaha } ss

On this 19th day of September, 2006, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
November 30, 2012



D. Krell
D. Krell, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 10th day of April, 2012.



WESTERN SURETY COMPANY
L. Nelson
L. Nelson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

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.