

095822



Specific Term  
License & Permit Bond  
Bond No. TO 02-16-71

**KNOW ALL MEN BY THESE PRESENTS:**

**THAT** ADT Security Systems, Mid-South, Inc.  
455 West Lake Street, Elmhurst, Illinois 60126

of INSURANCE COMPANY OF NORTH AMERICA, of Philadelphia, Pennsylvania, a corporation existing under the laws of the Commonwealth of Pennsylvania and authorized to conduct the business of Suretyship in all states of the United States of America, as Surety, are held and firmly bound unto

"Lake County and all cities and towns therein" - Lake County Recorder's Office  
2293 N. Main Street, Crown Point, Indiana 46307  
as Obligees, in the penal sum of Five Thousand Dollars (\$5,000.00) lawful money of the United States, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors and administrators, successors and assigns, jointly and severally, firmly by these presents.

**WHEREAS**, the above bounden Principal has been granted a Contractors License Bond

For the period beginning on the 18th day of October 19 89  
ending on the 18th day of October 19 90

**NOW, THEREFORE**, the condition of this obligation is such, that if the aforesaid Principal shall indemnify and save harmless the aforesaid Obligees against loss to which the Obligees may be subject by reason of the Principal's breach of any ordinance, rule or regulation relating to the above described license or permit, then this obligation shall be null and void, otherwise to remain in full force and effect.

SIGNED, sealed and dated this 23rd day of October 19 89

ADT SECURITY SYSTEMS, MID-SOUTH, INC.

BY Glen T. Dallas - Sr. Vice President Operations (Seal)

INSURANCE COMPANY OF NORTH AMERICA  
127 John Street, New York, N.Y. 10038

BY Patricia Regan  
Patricia Regan Attorney-in-fact (Seal)



STATE OF INDIANA/S.S. NO.  
FILED IN RECORD  
APR 18 11 57 AM '90  
ROBERT H. FREELAND  
RECORDER

5.50

Know all men by these presents: That INSURANCE COMPANY OF NORTH AMERICA, a corporation of the Commonwealth of Pennsylvania, having its principal office in the City of Philadelphia, Pennsylvania, pursuant to the following Resolution, which was adopted by the Board of Directors of the said Company on December 5, 1983, to wit:

"RESOLVED, That pursuant to Articles 3.18 and 5.1 of the By-Laws, the following Rules shall govern the execution for the Company of bonds, undertakings, recognizances, contracts and other writings in the nature thereof:

- (1) That the President, any Senior Vice President, any Vice President, any Assistant Vice President, or any Attorney-in-Fact, may execute for and on behalf of the Company any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof, the same to be attested when necessary by the Corporate Secretary, or any Assistant Corporate Secretary, and the seal of the Company affixed thereto; and that the President, any Senior Vice President, any Vice President or any Assistant Vice President may appoint and authorize any other Officer (elected or appointed) of the Company, and Attorneys-in-Fact to so execute or attest to the execution of all such writings on behalf of the Company and to affix the seal of the Company thereto.
- (2) Any such writing executed in accordance with these Rules shall be as binding upon the Company in any case as though signed by the President and attested to by the Corporate Secretary.
- (3) The signature of the President, or a Senior Vice President, or a Vice President, or an Assistant Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted pursuant to this Resolution, and the signature of a certifying Officer and the seal of the Company may be affixed by facsimile to any certificate of any such power, and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company.
- (4) Such other Officers of the Company, and Attorneys-in-Fact shall have authority to certify or verify copies of this Resolution, the By-Laws of the Company, and any affidavits or record of the Company necessary to the discharge of their duties.
- (5) The passage of this Resolution does not revoke any earlier authority granted by Resolutions of the Board of Directors adopted on June 9, 1983, May 29, 1978 and March 23, 1977.

do hereby nominate, constitute and appoint EUGENE P. MURPHY, EUGENE J. CALLAGHAN, ROBERT J. OSTERNDORF, and PATRICIA REGAN, all of the City of New York, State of New York

Document is NOT OFFICIAL!

named, its true and lawful attorney-in-fact to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding FIVE MILLION DOLLARS (\$ 5,000,000.00) each, and the execution of such writings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

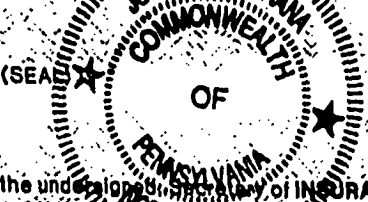
IN WITNESS WHEREOF, the said John B. Fitzgerald, Jr., Vice-President, has hereunto subscribed his name and affixed the corporate seal of the said INSURANCE COMPANY OF NORTH AMERICA this 21st day of March 1989



COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF PHILADELPHIA

On this 21st day of March, A.D. 1989, before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia, came John B. Fitzgerald, Jr., Vice-President of the INSURANCE COMPANY OF NORTH AMERICA to me personally known to me, an individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company, that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Philadelphia the day and year, first above written.



Julia Anne Rohana, Notary Public  
Philadelphia, Philadelphia County, Pa.  
My Commission Expires August 20, 1990

I, the undersigned, Secretary of INSURANCE COMPANY OF NORTH AMERICA, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Secretary, and affixed the corporate seal of the Corporation, this 23rd day of October 1989



Jamée S. Wyllie, Secretary

THIS POWER OF ATTORNEY MAY NOT BE USED TO EXECUTE ANY BOND WITH AN INCEPTION DATE AFTER March 21, 1991