

AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN
SURETY BOND

098100

KNOW ALL MEN BY THESE PRESENTS

That we, A-1 National Refrigeration & Heating, Inc., as Principal,
and the AUTO-OWNERS INSURANCE COMPANY, a corporation organized under the laws of the State of Michigan,
and having its principal office at Lansing, Michigan, as Surety, are held and firmly bound unto

All cities town & municipalities located within Lake County

in the penal sum of (\$ 5,000)

Five Thousand and No/100

Dollars,

lawful money of the United States of America for which payment, well and truly to be made, we jointly and severally bind ourselves, our successors, administrators and assigns, firmly by these presents.

SIGNED, SEALED, and DATED this 18th day of APRIL, 1990

WHEREAS the aforesaid Principal has submitted its bid for, etc.

(If a Contract Bond insert "entered into written contract with aforesaid Obligee dated, etc.")

(If a Public Official Bond insert "been elected or appointed (name) for the terms beginning (date) and ending (date)")

been granted a license or permit as Heating Contractor by the said Obligee for
period of 3-28-90 to 1-5-91

(If a License or Permit Bond insert "been granted a license or permit as (name business) by the said Obligee for the period of one year from (date)")

(If a Probate Bond insert "been appointed [Executor, Administrator, Guardian, Conservator] of the estate of (name of deceased, minor or incompetent)")

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the aforesaid Principal shall

(If a Bid Bond insert "be awarded the contract upon said bid and undertake said contract")

(If a Contract Bond insert "comply with the terms and conditions of the aforesaid contract")

(If a Public Official Bond insert "faithfully perform the duties of said office")

comply with the laws of the aforesaid Obligee governing said License or Permit

(If a License or Permit Bond insert "comply with the laws of the aforesaid Obligee governing said License or Permit")

then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED: FIRST: — That the liability of the Surety shall in no event exceed the penalty of this Bond.

SECOND: — If this is a Bid Bond, any proceedings at law or in equity brought against said Surety to recover any claim hereunder, must be instituted within six (6) months from the date of this instrument.

Provided however the Principal or surety on this bond may terminate liability

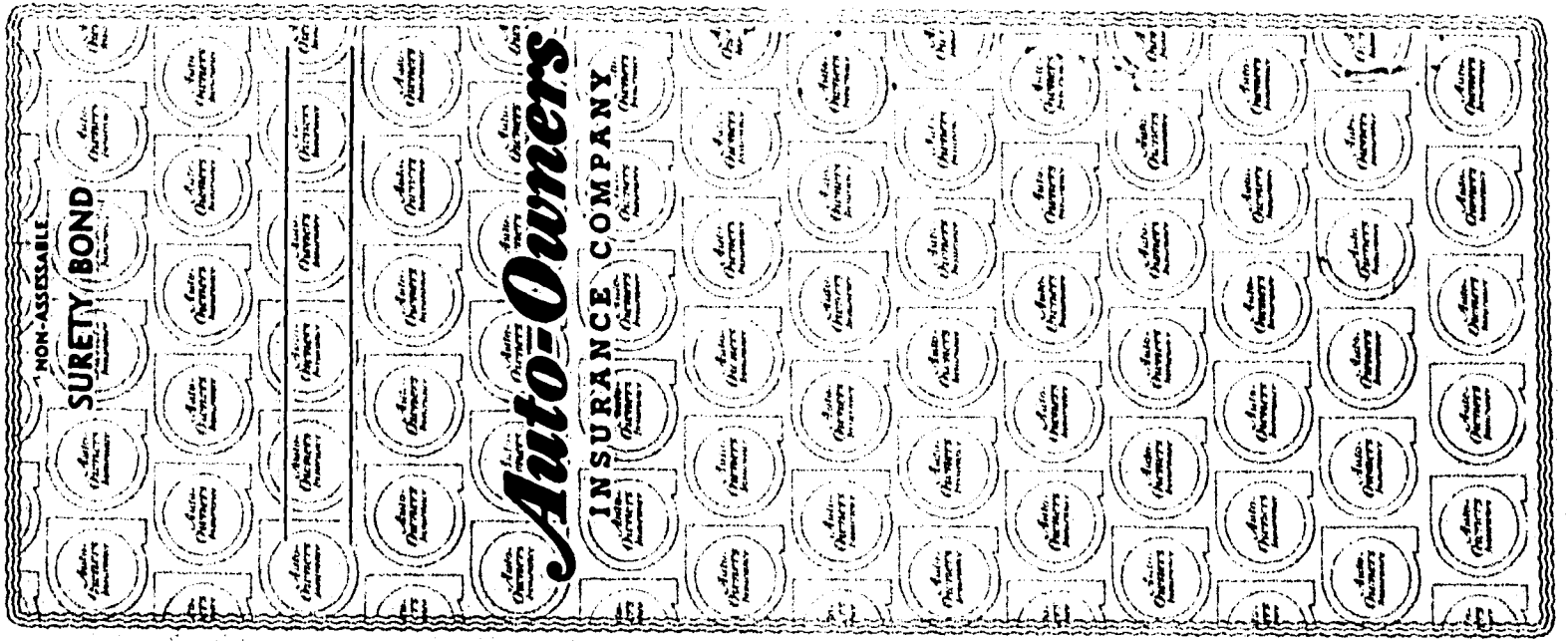
(If no further conditions insert "no further conditions")

thereunder with respect to future acts of omissions of such principal upon

30 days written notice to the other and to the obligee.

X [Signature]
Principal
AUTO-OWNERS INSURANCE COMPANY
By [Signature]
Attorney-in-Fact

7.00
OK

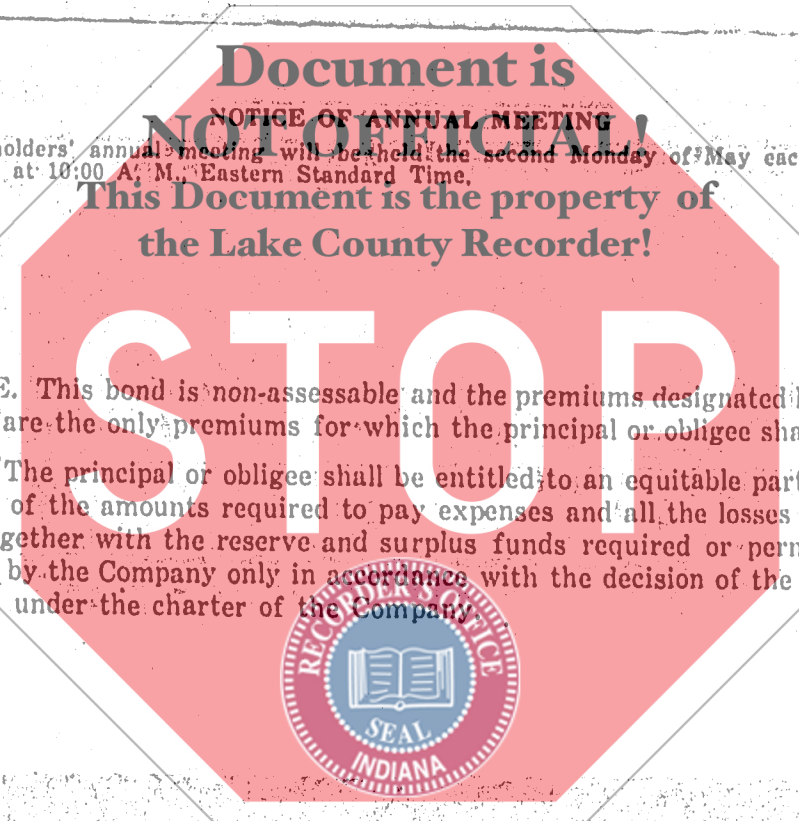


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NOT OFFICIAL!

The 'Policyholders' annual meeting will be held the second Monday of May each year at the Home Office at 10:00 A. M., Eastern Standard Time.

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NON-ASSESSABLE. This bond is non-assessable and the premiums designated herein and in the endorsements attached hereto are the only premiums for which the principal or obligee shall be liable.

PARTICIPATING. The principal or obligee shall be entitled to an equitable participation in the funds of the Company in excess of the amounts required to pay expenses and all the losses or claims or other policy obligations incurred, together with the reserve and surplus funds required or permitted by law; such distribution shall be made by the Company only in accordance with the decision of the Directorate acting under the insurance laws and under the charter of the Company.



AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN

NO. _____

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, pursuant to the following Resolution, adopted by the directors of the said Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

does hereby constitute and appoint **Marvin W. Clark, Dwayne W. Kilgren, Janell L. Adler,**
jointly or severally.
Marion, Indiana

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

Provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed One Million and No/100 (\$1,000,000.00) Dollars

and the execution of such instruments, in pursuance of these presents, shall be as binding upon the said AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has

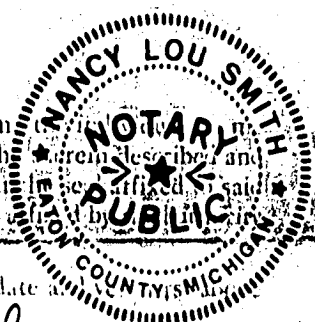
caused these presents to be signed and its corporate seal to be affixed by its authorized officer this 25th day of May 19 89

Attest

T. J. Buda, Jr.
STATE OF MICHIGAN
COUNTY OF EATON

T. J. Buda, Jr.
Secretary

R. E. Otto
R. E. Otto, President



On this 25th day of May 19 89 before me a notary public, came T. J. Buda, Jr. personally known, who executed the preceding instrument, and being by me duly sworn, said that he is the authorized officer of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN; that the instrument is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed in the presence of me and in the presence of Marvin W. Clark, Dwayne W. Kilgren, Janell L. Adler, and in the presence of the said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Lansing, the date aforesaid written.

My commission expires November 18 19 90

Nancy Lou Smith
Nancy Lou Smith
Notary Public

STATE OF MICHIGAN }
COUNTY OF EATON } ss.

I, T. J. Buda, Jr. Secretary of the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, do hereby certify that the foregoing is a true and correct copy issued by said Auto-Owners Insurance Company at Lansing, Michigan, and that I have compared same with the file in the Home Office of said Company, and that it is a correct transcript thereof and of the whole of the said Power of Attorney has not been revoked and is now in full force and effect.



In WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the seal of the said Company at Lansing, Michigan, this 18th day of April 19 90

T. J. Buda, Jr.
T. J. Buda, Jr.
Secretary