

RELIANCE INSURANCE COMPANY Philadelphia, Pennsylvania

UNITED PACIFIC INSURANCE COMPANY Federal Way, Washington

PLANET INSURANCE COMPANY
Home Office—Sun Prairie, Wisconsin
Administrative Offices—Philadelphia, Pennsylvania

099278

BDU-7312 (4/89)

BOND NO. 6108963

hat we, Martin United, Pacific		FCOMPANY	21 Washington	as Principal(s) and
o transact surety business i Lake County & All C			7347	corporation authorized held and firmly bound unto
idotelia la	and the second s	Samuel Company	as a second seco	Obligee, in the penal sum o
Fiver Thousand			he property of eylor the United States of Ameri	Sa for the more and of which
	, we bind ourselv	es, our heirs, de	egal representatives, successor	rs and∛assigns, jointly and
everally, firmly by these pre		A TO THE WAY THE STATE OF THE S	THE CONTROL OF THE CO	
VHEREAS. Principal has ap	plied to the Obligee	for a license or	permit to do business as carpe	entry contractor
eght an einn hent tissee 1 1 1 fa eng in 1 highet Lissage (e.m.)	Sandrapas (Said) sarahisa belahasin Sadra	The original distriction of the property of the control of the con	petale in the following many many seasons and peraleguate and peraleguate the seasons of the sea	A STATE OF THE STA
Side of the contract of the co	age at the service and the service of the service o		and the second s	S A T A
OW. THEREFORE, THE	ONDITION OF THE	SOBLIGATION	IS SUCH, That if the said Prin	cipal(s) shall comply with a
pplicable Ordinances, Rul Fremain in full force and el	es and Regulations fect:	, and any Amend	dments thereto, then this obliga	mn a sala
		SOUTH S		/ HU +
ROVIDED, HOWEVER, Thi	at this bond shall co	ntinue in force ur		OS A
May 3	91	. on unti	the expiration date of any Con	tinuation Certificate execute
by Surety, at its sole (	option:			5 5
2. Cancelled by Surety	giving) 30	days writte	en notice to Obligee and Princip	al of its intention to terminate
its liability hereunder	Andrew Control of the	rijen iz jestina politika i 1990. daga iz izvoje se i 1992. 1982. – I		
SIGNED, AND SEALED this	3rd day of	Maÿ	<u>19 90</u>	
			ing and a second state in second black.	
			Martin Construction	
			Wild lufte	January Million College
		<b>\</b>	United Pacific	an Employed
				INSURANCE COMPAN
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# UNITED PACIFIC INSURANCE COMPANY

HOME OFFICE, FEDERAL WAY, WASHINGTON

### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the UNITED PACIFIC INSURANCE COMPANY, a corporation duly organized under the laws of the State of Washington, does hereby make, constitute and appoint Walter H. Gentry, Jr., Edward J. O'Hara, Jr., Virginia H. Yoder, Clifford G. Hermann, Bradford O. Campbell, and Paul H. McBride, individually, of Spring House, Pennsylvania

its true and lawful Attorney-in-Fact; to make, execute, seal and deliver for and on its behalf, and as its act and deed, one of the following bonds:

ADMINISTRATOR, EXECUTOR, PERSONAL REPRESENTATIVE, COMMISSIONER, SALE OF REAL ESTATE, CONSERVATOR, COMMITTEE, GUARDIAN, TRUSTEE UNDER WILL, TRUSTEE OR RECEIVER IN BANKRUPTCY OF RECEIVER IN

STATE COURT in an amount not to exceed\*\*\*\*\*\*\* \*\*\*\*\$1,000,000.00

COST ON APPEAL OR REMOVAL OF CAUSE in an amount not to exceed\*\*\*\*\*\*\*\$2,000.00

ANY LICENSE AND PERMIT BOND in an amount not to exceed\*

ANY PUBLIC OFFICIAL BOND (EXCLUDING SCHEDULE AND BLANKET BONDS).

in an amount not to exceed\*

and to bind the UNITED PACIFIC INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an executive Officer of the UNITED PACIFIC INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that is said Attorney(s) in Fact may do in pursuance hereof.

The Power of Attorney is granted under and by authority of Article VII of the By-Laws of UNITED PACIFIC INSURANCE COMPANY which became effective September 7, 1987, which provisions are now in full force and effect, reading as follows:

## <u>Anticle via execution of Bonds and Undertakings</u>

- 1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorneys in Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney in Fact at any time and revoke the power and authority given to him.
- 2. Attorneys-in-Fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances; contracts of indemnity and other writings obligatory in the nature thereof.
- 3. Attorneys-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

The power of attorney is signed and sealed by facsimile under and by authority of the following Resolution adopted by the Board of Directors of UNITED PACIFIC INSURANCE COMPANY at a meeting held on the 5th day of June, 1979, at which a quorum was present, and said Resolution has not been amended or repealed:

"Resolved, that the signature of such directors and officers and the seaf of the Company may be affixed to any such power of attorney of any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures 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 talked." attached.

IN WITNESS WHEREOF, the UNITED PACIFIC INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate seal to be hereto affixed, this 12th day of January, 1989

STATE OF Pennsylvania COUNTY OF Philadelphia

Vice President

On this 12th day of January, 1989, personally appeared Raymond R. MacNeil to me known to be the Vice President of the UNITED PACIFIC INSURANCE COMPANY, and acknowledged that he executed and attested the foregoing instrument and affixed the seal of said corporation thereto, and that Article VII, Section 1, 2, and 3 of the By-Laws of company and the Resolution, set forth therein, are still in full force.

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My Commission Expires:

August 10, 1992

Notary Public in and for State of Pennsylvania

Residing at Philadelphia

I, James F. Marckstein, Assistant Secretary of the UNITED PACIFIC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by UNITED PACIFIC INSURANCE COMPANY, which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand any analyzed my seal of said Company this 3rd day of May, 1990

Assistant Secretary