

AIU Insurance Company  
American Home Assurance Company  
Granite State Insurance Company  
The Insurance Company of the State of Pennsylvania  
National Union Fire Insurance Company of Pittsburgh, Pa.  
New Hampshire Insurance Company.



# American International Companies

Principal Bond Office  
70 Pine Street, New York, N.Y. 10270

93012472

LICENSE AND/OR PERMIT BOND

BOND NO: 29436

KNOW ALL MEN BY THESE PRESENTS:

That ADT SECURITY SYSTEMS, MID-SOUTH, INC. as Principal and

NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA. as Surety, are held and firmly bound

LAKE COUNTY AND ALL CITIES AND TOWNS

unto THEREIN, CROWN POINT, INDIANA as Oblige, in the full and just sum

of FIVE THOUSAND Dollars (\$ 5,000.00)

lawful money of the United States, to the payment of which sum, well and truly to be made, the Principal and Surety bind themselves, their and each of their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

**This Document is the property of the Lake County Recorder!**

WHEREAS, the above bounden Principal has obtained or is about to obtain from the said Oblige a

CONTRACTORS License or Permit

the term of which is as indicated opposite the block checked below:

Beginning JANUARY 1, 1993 and ending DECEMBER 31, 1993

Continuous, beginning \_\_\_\_\_

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal as such licensee or permittee shall indemnify said Oblige against all loss, costs, expenses or damage to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, that if this bond is for a fixed term it may be continued by Certificate executed by the Surety hereon; and PROVIDED FURTHER, that regardless of the number of years this bond shall continue or be continued in force and of the number of premiums that shall be payable or paid; the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond; and

PROVIDED FURTHER, that if this is a continuous bond and the Surety shall so elect, this bond may be cancelled by the Surety as to subsequent liability by giving thirty (30) days notice in writing to said Oblige.

Signed, sealed and dated JANUARY 25, 1993

*Gierce Kohler*

(Witness)

ADT SECURITY SYSTEMS, MID-SOUTH, INC.

(Principal)

(Seal)

*[Signature]*

By John Gelucci - Property and Risk Manager

NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA.

(Surety)

*[Signature]*

PATRICIA REGAN

Attorney-In-Fact

1200

STATE OF INDIANA / SANG  
LAKE COUNTY /  
FILED FOR RECORD  
FEB 24 10 28 AM '93  
SANGHVI  
RECORDER



**American Home Assurance Company  
National Union Fire Insurance Company of Pittsburgh, Pa.**

Principal Bond Office: 70 Pine Street, New York, N.Y. 10270

**POWER OF ATTORNEY**

No. 01-B-09162

**KNOW ALL MEN BY THESE PRESENTS:**

That American Home Assurance Company, a New York corporation, and National Union Fire Insurance Company of Pittsburgh, Pa., a Pennsylvania corporation, does each hereby appoint

---Eugene P. Murphy, Eugene J. Callaghan, Mary Kurzyna, Patricia Regan: of New York, New York---

its true and lawful Attorney(s)-in-Fact, with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business, and to bind the respective company thereby.

**IN WITNESS WHEREOF**, American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. have each executed these presents.



this 21 day of July, 1992.

**Document is NOT OFFICIAL!**

*Mark E. Reagan*  
Mark E. Reagan, Senior Vice President

STATE OF NEW YORK )  
COUNTY OF NEW YORK ) ss.

**This Document is the property of  
the Lake County Recorder!**

On this 21 day of July, 1992.

before me came the above named officer of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seals of said corporations thereto by authority of his office.

*Joseph B. Nozzio*

JOSEPH B. NOZZIO  
Notary Public, State of New York  
No. 01-ND4652754  
Qualified in Westchester County  
Term Expires Jan. 31, 1994

Excerpts of Resolutions adopted by the Boards of Directors of American Home Assurance Company and National Union Fire Insurance Company of Pittsburgh, Pa. on May 18, 1976:

"RESOLVED; that the Chairman of the Board, the President, or any Vice President be, and hereby is, authorized to appoint Attorneys-in-Fact to represent and act for and on behalf of the Company to execute bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, and to attach thereto the corporate seal of the Company, in the transaction of its surety business;

"RESOLVED; that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to 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 when so affixed with respect to any bond, undertaking, recognizance or other contract of indemnity or writing obligatory in the nature thereof;

"RESOLVED; that any such Attorney-in-Fact delivering a secretarial certification that the foregoing resolutions still be in effect may insert in such certification the date thereof, said date to be not later than the date of delivery thereof by such Attorney-in-Fact."

I, Elizabeth M. Tuck, Secretary of American Home Assurance Company and of National Union Fire Insurance Company of Pittsburgh, Pa. do hereby certify that the foregoing excerpts of Resolutions adopted by the Boards of Directors of these corporations; and the Powers of Attorney issued pursuant thereto, are true and correct, and that both the Resolutions and the Powers of Attorney are in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the facsimile seal of each corporation

this 25th day of JANUARY, 1993.



*Elizabeth M. Tuck*  
Elizabeth M. Tuck, Secretary

**National Union Fire Insurance Company  
of Pittsburgh, Pa.**

Executive Offices  
70 Pine Street  
New York, NY 10270



**FINANCIAL STATEMENT**

as of December 31, 1991

ASSETS		LIABILITIES	
Bonds .....	\$3,271,785,327	Reserve for Losses and Loss Expenses .....	\$4,544,561,465
Stocks .....	925,404,189	Reserve for Unearned Premiums .....	887,261,993
Collateral Loans .....	20,000,000	Reserve for Expenses, Taxes, Licenses and Fees .....	19,260,102
Cash and Bank Deposits .....	156,986,644	Reserve for Unauthorized Reinsurance .....	40,961,498
Agents Balances or Uncollected Premiums .....	1,773,563,267	Funds Held Under Reinsurance Treaties .....	73,255,188
Funds Held by Ceding Reinsurers .....	29,813,601	Other Liabilities .....	333,823,120
Reinsurance Recoverable on Loss Payments .....	428,390,251	Capital Stock .....	4,478,750
Company's Interest in Assets of AIUA and AIUOA .....	23,463,100	Surplus .....	1,416,469,882
Other Admitted Assets .....	690,665,619		
<b>TOTAL ASSETS .....</b>	<b>7,320,071,998</b>	<b>TOTAL POLICYHOLDERS' SURPLUS .....</b>	<b>1,420,948,632</b>
		<b>TOTAL LIABILITIES AND POLICYHOLDERS' SURPLUS .....</b>	<b>7,320,071,998</b>

**Document  
NOT OFFICIAL!**  
This Document is the property of  
the Lake County Recorder



Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners. Securities carried at \$353,064,558 in the above Statement are deposited as required by law.

ELIZABETH M. TUCK, Secretary and MICHAEL J. CASTELLI, Comptroller of the National Union Fire Insurance Company of Pittsburgh, Pa. being duly sworn, each for himself disposes and says that they are the above described officers of the said Company and that on the 31st day of December, 1991, the Company was actually possessed of the assets set forth in the foregoing statement and that such assets were available for the payment of losses and claims and held for the protection of its policyholders and creditors, except as hereinbefore indicated, and that the foregoing statement is a correct exhibit of such assets and liabilities of the said company on the 31st day of December, 1991, according to the best of their information, knowledge and belief, respectively.



*Elizabeth M. Tuck*  
Secretary

*Michael J. Castelli*  
Comptroller

STATE OF NEW YORK }  
COUNTY OF NEW YORK } SS.:

On this 30 Day of April, 19 92, Before me came the above named officers of the National Union Fire Insurance Company of Pittsburgh, Pa., to me personally known to be the individuals and officers described herein, and acknowledged that they executed the foregoing instrument and affixed the seal of said corporation thereto by authority of their office.

*Joseph B. Nozzolio*

JOSEPH B. NOZZOLIO  
Notary Public, State of New York  
No. 01-NO4652754  
Qualified in Westchester County  
Term Expires Jan. 31, 1994

(Individual Principal)

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } ss.:

On this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_, before me personally  
came \_\_\_\_\_, to me known and known by  
me to be the individual described in and who executed the foregoing instrument; and he duly acknowledged  
to me that he executed the same.

\_\_\_\_\_  
Notary Public  
My commission expires \_\_\_\_\_

(When Principal is a Firm)

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } ss.:

On this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_, before me personally  
came \_\_\_\_\_, to me known and known by  
me to be a member of the firm of \_\_\_\_\_, described in and  
which executed the foregoing instrument, and the said \_\_\_\_\_  
duly acknowledged to me that he executed the said instrument in the name of said firm and for its purposes and on  
its behalf.



\_\_\_\_\_  
Notary Public  
My commission expires \_\_\_\_\_

(When Principal is a Corporation)

STATE OF New Jersey }  
COUNTY OF Morris } ss.:

On this 26th day of January 1993, before me personally  
came John Colucci to me known, who being by me duly  
sworn, did depose and say; that he resides in Martinsville, New Jersey that he is the Property and  
Risk Manager of ADT SECURITY SYSTEMS, MID-SOUTH, INC. the corporation described  
in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said  
instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and  
that he signed his name thereto by like order.

Irene Kohler Notary Public.

IRENE KOHLER  
NOTARY PUBLIC OF NEW JERSEY  
My commission expires \_\_\_\_\_  
MY COMMISSION EXPIRES JUNE 29, 1997