



# CHUBB GROUP OF INSURANCE COMPANIES

15 Mountain View Road, P. O. Box 1615, Warren, New Jersey 07061-1615

94029193

FEDERAL INSURANCE COMPANY

## LICENSE OR PERMIT BOND

Bond No. 8301-54-32

Amount \$5,000.00

### Know All Men By These Presents,

That we, Sylvania Lighting Services  
100 Endicott Street  
Danvers, MA

(hereinafter called the Principal),

as Principal, and the FEDERAL INSURANCE COMPANY, Warren, New Jersey, a corporation duly organized under the laws of the State of Indiana, (hereinafter called the Surety), as Surety, are held and firmly bound unto

Griffith  
of (Address) 111 N. Broad Street  
Griffith, IN 46391

(hereinafter called the Obligee),

in the sum of Five Thousand and 00/100

Dollars

(\$ 5,000.00), for the payment of which we, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounden Principal has made application to the Obligee for a license or permit as  
Electrical License  
in accordance with the rules and ordinances of said Obligee pertaining to same.

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION IS SUCH, that if the Principal shall faithfully observe, keep and obey all laws and ordinances of said Obligee relating to the said license or permit now in force, or any amendments thereto and shall save, indemnify and keep harmless, the Obligee against all liabilities, judgments, costs and expenses, which may accrue against said Principal in consequence of the granting of such license or permit and will in all things, strictly comply with the conditions of the license or permit, then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, however, that the Surety may terminate this bond as to future liability by giving thirty (30) days written notice to the Obligee at the above address, such termination not to affect any liability incurred or accrued prior to the expiration of said thirty (30) day period.

Signed, Sealed and Dated this 8th day of April  
A. D. 19 94

Sylvania Lighting Services

Principal

By: *[Signature]*

FEDERAL INSURANCE COMPANY

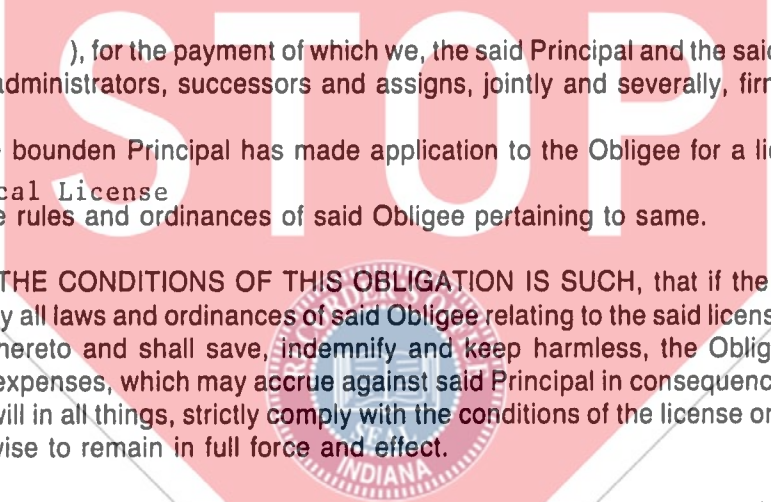
By: *[Signature]*  
Nicole Gumbs, Attorney-in-Fact

STATE RECORDER

APR 18 3 12 PM '94

STATE OF INDIANA  
CLERK OF SUPERIOR COURT  
FILED IN CLERK'S OFFICE

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the Lake County Recorder!



POWER OF ATTORNEY  
FEDERAL INSURANCE COMPANY  
ATTN: SURETY DEPARTMENT  
15 Mountain View Road, Warren, NJ 07059  
(908)903-2000

Know all Men by these Presents, That FEDERAL INSURANCE COMPANY, an Indiana Corporation, has constituted and appointed, and does hereby constitute and appoint Scott T. Carroll, Kathleen Tierney, David F. Hone, Nicole Gumbs and Kelly R. Bratton of New York, New York

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and deliver for and on its behalf as surety thereon or otherwise, bonds or obligations (other than Bail Bonds) given or executed in the course of its business, and any instruments amending or altering the same, and consents to the modification or alteration of any instruments referred to in said bonds or obligations.

In Witness Whereof, the said FEDERAL INSURANCE COMPANY has, pursuant to its By-Laws, caused these presents to be signed by its Vice-President and Assistant Secretary and its corporate seal to be hereto affixed this 10th day of March 19 94

Corporate Seal



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FEDERAL INSURANCE COMPANY  
By  
This Document is the property of the Lake County Recorder!

*Kenneth C. Wendel*

Kenneth C. Wendel  
Assistant Secretary

*Gerardo G. Mauriz*

Gerardo G. Mauriz  
Vice-President

STATE OF NEW JERSEY }  
County of Somerset } ss.

On this 10th day of March 19 94, before me personally came Kenneth C. Wendel to me known and by me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, the corporation described in and which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company, and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; and that he is acquainted with Gerardo G. Mauriz and knows him to be the Vice-President of said Company, and that the signature of said Gerardo G. Mauriz subscribed to said Power of Attorney is in the genuine handwriting of said Gerardo G. Mauriz and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



Acknowledged and Sworn to before me on the date above written



*Janet A. Scavone*  
Notary Public

JANET A. SCAVONE  
Notary Public, State of New Jersey  
No. 2045520  
Commission Expires October 2, 1994

NOTARIAL ACKNOWLEDGEMENT

CITY, COUNTY & STATE OF NEW YORK, ss

On this 8th day of April 19 94, before me personally came Nicole Gumbs

to me known, who, being by me duly sworn, did depose and say that he is an Attorney-in-Fact of FEDERAL INSURANCE COMPANY, the Corporation described in and which executed the annexed instrument; that he knows the corporate seal; that it was so affixed by order and authority of the Board of Directors of said corporation, and that he signed his name thereto by like order and authority.

Sworn to and Acknowledged before me on the date above written.

KELLY R. BRATTON  
Notary Public of New York  
My Commission Expires 1/10/96

*Kelly R. Bratton*  
(Notary's Signature, Description and Seal)

CERTIFICATION

STATE OF NEW JERSEY  
County of Somerset

} SS.

I the undersigned, Assistant Secretary of FEDERAL INSURANCE COMPANY, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on March 2, 1990 and that this By-Law is in full force and effect.

"ARTICLE XVIII.

Section 2. All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice Chairman or the President or a Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 3 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice Chairman or the President or a Vice-President or an Assistant Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, Vice Chairman, President, any Vice-President, any Assistant Vice-President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I further certify that said FEDERAL INSURANCE COMPANY is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island, and is also duly licensed to become sole surety on bonds, undertakings, etc., permitted or required by law.

I, the undersigned Assistant Secretary of FEDERAL INSURANCE COMPANY, do hereby certify that the foregoing Power of Attorney is in full force and effect.

Given under my hand and the seal of said Company at Warren, N.J., this 8th day of April, 1994

Corporate Seal



*[Signature]*  
Assistant Secretary

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Financial Statement of Federal Insurance Company as of December 31, 1992  
IN THOUSANDS OF DOLLARS  
STATUTORY BASIS

the Lake County Recorder!

ASSETS

United States Treasury Bonds .....	\$ 214,646
United States Government and Federal Agency Guaranteed Bonds .....	250,549
State and Municipal Bonds .....	2,975,418
Other Bonds .....	544,820
Common Stocks .....	262,547
Preferred Stocks .....	2,287
Other Invested Assets .....	161,423
Short Term Investments .....	14,244
Real Estate .....	20,586
Mortgage Loans .....	8,360
<b>TOTAL INVESTMENTS .....</b>	<b>4,454,880</b>

LIABILITIES AND SURPLUS TO POLICYHOLDERS

Outstanding Losses and Loss Expenses ..	\$3,500,925
Unearned Premiums .....	928,906
Accrued Expenses .....	85,647
Non-Admitted Reinsurance .....	41,794
Dividends Payable to Policyholders .....	21,841
Loss Portfolio Transfer .....	(144,183)
Other Liabilities .....	250,306
<b>TOTAL LIABILITIES .....</b>	<b>4,685,236</b>

Investments in Affiliates:

Vigilant Insurance Company .....	237,169
Great Northern Insurance Company ...	88,156
Pacific Indemnity Company .....	409,031
Bellemead Development Corporation ...	411,494
CC Canada Holdings Ltd .....	107,882
Other Affiliates .....	107,538
Cash .....	18,881
Net Premiums Receivable .....	425,081
Reinsurance Recoverable on Paid Losses	45,250
Other Assets .....	167,005
<b>TOTAL ADMITTED ASSETS .....</b>	<b>\$6,472,367</b>

Capital Stock .....	13,987
Paid-In Surplus .....	472,986
Unassigned Funds .....	919,267
Unrealized Appreciation of Investments ..	380,871
<b>SURPLUS TO POLICYHOLDERS .....</b>	<b>1,787,131</b>
<b>TOTAL LIABILITIES AND SURPLUS TO POLICYHOLDERS .....</b>	<b>\$6,472,367</b>

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.  
Investments valued at \$16,779 are deposited with government authorities as required by law.