



9025 North Lindbergh Dr. • Peoria, IL 61615  
(309) 692-1000

**LICENSE AND PERMIT BOND**  
**Bond No. RSB - 450061**

95002208

AMASA G. COLBY  
CHIEF DEP. RECORDER

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
DEC 11 11:22

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KNOW ALL MEN BY THESE PRESENTS:

That we, Stoxstell Mechanical Inc.

of City of Markham, State of Illinois, as Principal, and the RL Insurance Company, as Surety, are held and firmly bound unto the County of Lake

State of Indiana, Obligor, in the penal sum of Five Thousand (\$5,000.00) DOLLARS, lawful money of the United States, to be paid to the said Obligee, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as HVAC Contractor by the Obligee.

NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect until December 2, 19 95, unless renewed by Continuation Certificate.

This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with whom this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days from the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date.

Dated this 2nd day of December, 19 94.

Earl Stoxstell  
Principal  
(Individual, Partner or Corporate Officer)

Principal  
(Additional Partner or Partners)

Countersigned

By Paul R. Claman  
Resident Agent

Jonathan E. Michael  
President

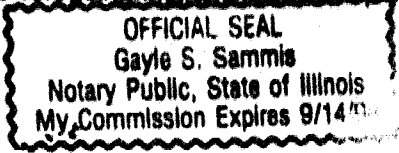


13.00

ACKNOWLEDGEMENT OF SURETY  
(Corporate Officer)

STATE OF ILLINOIS )  
County of Peoria ) SS

On this 2nd day of December, 19 94, before me, the undersigned officer, personally appeared Jonathan E. Michael, who acknowledged himself to be the aforesaid officer of the RLI Insurance Company, a corporation, and that he as such officer, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as such officer.

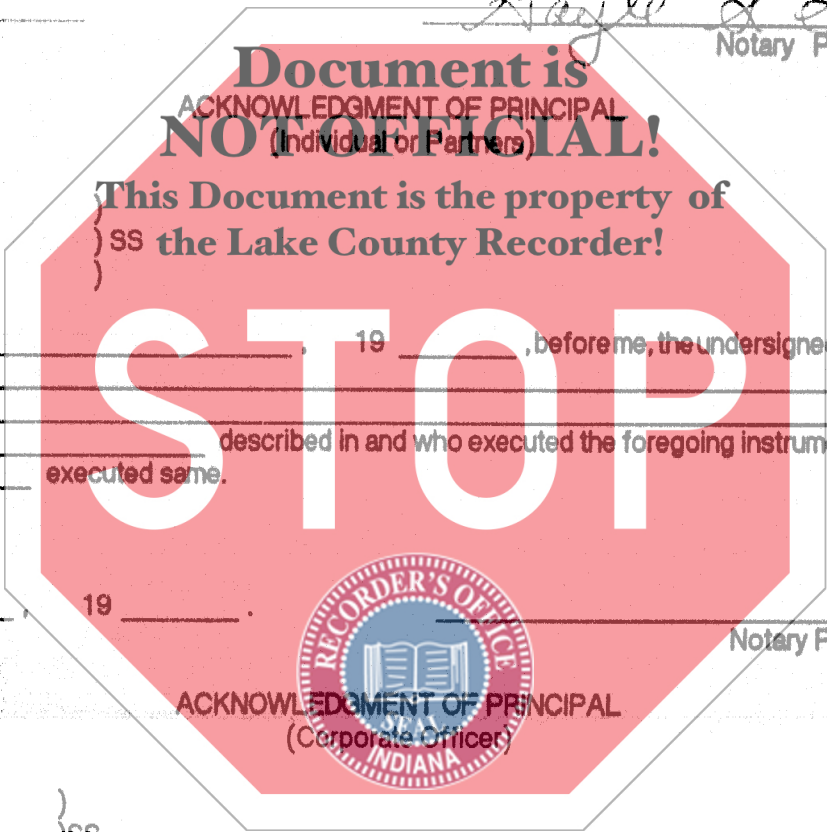


IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My commission expires

9/14/98

*Gayle S. Sammis*  
Notary Public



STATE OF ILLINOIS

County of

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

My commission expires

\_\_\_\_\_ 19 \_\_\_\_\_



Notary Public

STATE OF ILLINOIS

County of

On this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_, before me, personally appeared \_\_\_\_\_ who acknowledge himself to be the \_\_\_\_\_ of \_\_\_\_\_, a corporation, and that he as such officer being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer.

My commission expires

\_\_\_\_\_ 19 \_\_\_\_\_

Notary Public



9025 North Lindbergh Dr. • Peoria, IL 61615  
(309) 692-1000 or (800) 645-2402

# POWER OF ATTORNEY

## RLI Insurance Company

### Know All Men by These Presents:

That the RLI INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: JONATHAN E. MICHAEL in the City of PEORIA, State of ILLINOIS its regularly elected President, Chief Operating Officer, as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnity in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

The RLI INSURANCE COMPANY further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

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

"All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or Agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

(Blue shaded areas above indicate authenticity)

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its CHAIRMAN, CEO with its corporate seal affixed this 2nd day of December, 1994

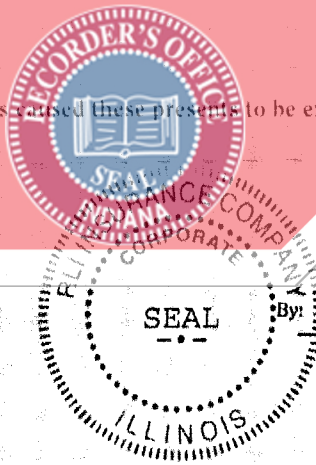
ATTEST:

Camille J. Hensley  
Corporate Secretary

RLI INSURANCE COMPANY

Gerald D. Stephens  
Chairman, CEO

State of Illinois )  
County of Peoria ) SS



On this 2nd day of December 1994 before me, a Notary Public, personally appeared Gerald D. Stephens and Camille J. Hensley, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Chairman, CEO and Corporate Secretary, respectively, of the said RLI INSURANCE COMPANY, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Cherri Rubnick  
Notary Public

