

AMERICAN STATES INSURANCE COMPANY INDIANAPOLIS, INDIANA

SURETY BOND CONTINUATION CERTIFICATE

BOND NUMBER: EX-846404 ORIGINATION DATE: 10 19 92 PENALTY AMOUNT: \$5,000.00

TYPE OF BOND:

ELECTRICAL CONTRACTOR

IN CONSIDERATION OF THE AGREED PREMIUM OF S

50.00, PAYABLE IN ADVANCE, THE ABOVE BOND

EXECUTED

ARCO ELECTRIC COMPANY 11330 SOUTH FRONT STREET FAVOR COUNTY OF LAKE CHICAGO, IL 6042B's Document is the propount POINT IN 46307 the Lake County Recorder!

IS HEREBY CONTINUED IN FORCE FOR THE EXTENDED TERM FROM 10-19-94 TO 10-19-1995. CONTINUATION IS SUBJECT TO THE CONDITION THAT THE LIABILITY OF AMERICAN STATES INSURANCE COMPANY UNDER THE BOND AND ANY AND ALL CONTINUATIONS THEREOF SHALL IN NO EVENT EXCEED \$ \$5,000.00 IN THE AGGREGATE. THIS ENDORSEMENT SHALL BE VALID ONLY WHEN EXECUTED BY THE COMPANY'S ATTORNEY-IN-FACT OR PRESIDENT.

EXECUTED ON 09-08-94.

AMERICAN STATES INSURANCE COMPANY

AGENT BROCKHAUS-SCHWALLER, INC NAME

9400 S CICERO AND ADDRESS P O BOX 608

OAK LAWN, IL 60454

12-10037

(708) 857-7575

Duplicate Original

American States Insurance Company

INDIANAPOLIS, INDIANA

KNOW ALL MEN BY THESE PRESENTS, that American States Insurance Company, a Corporation duly organized and existing under the laws of the State of Indiana, and having its principal office in the City of Indianapolis, Indiana, hath made, constituted and appointed, and does by these presents make, -----GARY F. BROCKHAUS, WILLIAM P. STUBER, JOHN F. BURNS OR LEIGH A. PITULA----Oak Lawn Illinois its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, contracts of indemnity and other conditional or obligatory undertakings. provided bowever. that the penal sum of any one such instrument executed hereunder shall not exceed TWO HUNDRED FIFTY THOUSAND AND NO/100 (\$250,000.00) DOLLARS ----and to bind the Corporation thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the common seal of the Corporation and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. This Power of Attorney is executed 9 and may be revoked pursuant to and by authority granted by Section 7.07 of the By-Laws of the American States Insurance Company, which reads as follows:
"The Chairman, the President or any Vice-President (including any Executive Vice-President, Senior Vice-President, Second Vice-President) or Assistant Vice-President) shall have power, by and with the concurrence with any other officer of the Corporation, to appoint Attorneys-in-fact as the business of the Corporation may require and to authorize any such person to execute, on behalf of the Corporation, any bonds, recognizances, stipulations and undertakings, whether by way of surety or otherwise' IN WITNESS WHEREOF, American States Insurance Company has caused these presents to be signed by its Second Vice-President, attested by its November Assistant Vice-President and its corporate seaf to be AD 19_93 ATTEST the Lake County Recorder! STATE OF INDIANA COUNTY OF MARION A.D., 19 93 November , before me personally came Joseph F. Heim to me known, who being by me duly sworn, acknowledged the execution of the above instrument and did depose and say; that he is a Second Vice-President of American States Insurance Company; that he knows the seal of said Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of the Board of Directors of said Corporation; and that he signed his name thereto under like authority. And said Joseph F. Heim Jurther said that he is acquainted with Assistant Vice-President of said Corporation; and that he executed the above instrument BARBARA PONSLER, NOTARY PUBLIC MARION COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES, SORISE STATE OF INDIANA COUNTY OF MARION John J. Rosich the Assistant Vice-President of AMERICAN STATES INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said AMERICAN STATES INSURANCE COMPANY, which is still in force and effect. This Certificate may be signed and sealed by facsimile under and by the authority of Section 8.03 of the By-Laws of AMERICAN STATES INSURANCE COMPANY which reads as follows: 'All policies and other instruments of insurance issued by the Corporation shall be signed on behalf of the Corporation by the Chairman, the president or any vice-president (including any Executive Vice-President, Senior Vice-President, Vice-President, Second Vice-President, or Assistant Vice-President) and the secretary, assistant secretary, or other officer, whose signatures, if the instrument is duly countersigned by an authorized representative of the Corporation, may be facsimilies. Such signatures and facsimiles thereof shall be authorized and binding upon the Corporation notwithstanding the fact that any such officer shall have ceased to be such officer at the time such policy or other instrument of insurance shall have been actually issued by the Corporation. DECEMBER In witness whereof, I have hereunto set my hand and affixed the seal of said Corporation, this 16th day of A.D., 19 94 Assistant Vice-President

THIS POWER OF ATTORNEY MUST CONTAIN A VALIDATING STATEMENT PRINTED IN THE MARGIN HEREOF IN RED INK, WITH A RED DIAGONAL IMPRINT — AMERICAN STATES INSURANCE — PRESENT IN ITS ENTIRETY. IF YOU HAVE ANY QUESTIONS REGARDING THE VALIDITY OF THIS POWER OF ATTORNEY, CALL 317-262-6262 OR WRITE US AT P.O. BOX 1636, INDIANAPOLIS, IN 46206-1636.

ILLINOIS

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County of

COOK

On this 16th

DCEMBER , before me,

ALISON A. YATES

in the year one thousand nine hundred and , a Notary Public in and for said County

and State, residing therein, duly commissioned and sworn, personally appeared

GARY F. BROCKHAUS

, known to me to be the duly authorized Attorney-in-fact of the AMERICAN STATES and the same person whose name is subscribed to the within instrument as the Attorney-in-fact of said Company, and the said

GARY F. BROCKHAUS AMERICAN STATES INS. CO.

duly acknowledged to me that he subthereto as Surety and his own name as Attorney-

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this Certificate first above written.

OFFICIAL SEAL ALISON A. YA.ES

My Commission & Molary Public, State of Illinois My Commission Expires 04-12-97

BD-1410 ED. 6/76

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