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96 MAY -2 PM 12:30

MARGARET CLEVELAND
RECORDER
BOND # 22961981

KNOW ALL MEN BY THESE PRESENTS:

That Galvan O'Connor Electric & O'C Electric & O'Connor Construction
of Dyer, Indiana

As Principal and Western Surety Company duly authorized to transact surety business in the State of Indiana, as Surety, are held and firmly bound unto Lake County, Indiana, in the penal sum of FIVE THOUSAND DOLLARS, lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this 1st day of May, 1996.

Chapter 88 of IC17-2 requires the Principal to file this bond and guarantees the compliance with the ordinances and regulations of the County or a city or a town within Lake County.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal shall on and after the 1st day of May 1996, indemnify said Obligee 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, then the above obligation shall be void, otherwise to be and remain in full force and effect.

Provided, the term of the bond is continuous!

AND, PROVIDED, the Surety may cancel this bond at any time by giving thirty (30) days notice in writing mailed to the Obligee.

PROVIDED FURTHER, 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.

PROVIDED FURTHER, regardless of the number of licenses held by the Principal within the County and the number of claims that may be filed against this bond either under a single license or more than a single license, the total of which may exceed the penalty of this bond, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond.

PROVIDED FURTHER, that this bond shall not be construed to provide indemnity as a result of the principal's failure to perform the terms of a construction contract.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

Galvan O'Connor Elec., & O'C Elec. & O'Connor Constr.
(Principal)

By

Robert T. O'Connor
Robert T. O'Connor

By

Roland M. Knutson, III
Attorney-in-Fact
Roland M. Knutson, III

1102
1/25
1/9



POWER OF ATTORNEY

(Irrevocable)

BOND No. R- 22961981

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That Western Surety Company, a corporation, does hereby make, constitute and appoint the following

TWO 2 authorized individuals:

AUTHORIZED INDIVIDUALS	AUTHORIZED INDIVIDUALS
ROLAND M KNUTSON JR	ROLAND M KNUTSON III

in the City of HAMMOND, State of INDIANA, with limited authority, its true and lawful Attorney(s) in fact with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, one of the following bonds.

An ORIGINAL bond required by Statute, Decree of Court or Ordinance for:	MAXIMUM PENALTY
(A) ADMINISTRATOR EXECUTOR PERSONAL REPRESENTATIVE GUARDIAN OF INCOMPETENT CONSERVATOR OF INCOMPETENT/CONSERVATEE COMMITTEE OF INCOMPETENT SALE OF REAL OR PERSONAL PROPERTY - When this company has qualifying bond or when it is a separate bond for accounting of proceeds of sale only. REFUGEE IN PARTITION COMMISSIONER TO SELL REAL ESTATE TRUSTEE OR RECEIVER - In Bankruptcy (Excluding Chapter 11) CURATOR	\$ 500,000
(B) GUARDIAN OF MINOR OR CONSERVATOR OF MINOR	\$ 10,000
(C) NOTARY PUBLIC PUBLIC OFFICIAL AND DEPUTIES RECEIVER - (In State Court Only) TRUSTEE - (Testamentary Only)	\$ 50,000
(D) PLAINTIFF'S COURT BOND - Banks, Savings & Loan, and Trust Companies (Except Restraining Order and Injunction) - All Others, except bonds prohibited by "NOTE" below	\$ 100,000 \$ 20,000
(E) COST ON APPEAL (EXCLUDING OPEN PENALTY, STAY, SUPERSIDEAS OR GUARANTEE OF A JUDGMENT)	\$ 2,000
(F) LICENSE AND PERMIT EXCEPT BONDS WHERE THE UNITED STATES OF AMERICA, A FEDERAL AGENCY, OR A STATE IS THE OBLIGEE	\$ 25,000
(G) STATE LICENSE AND PERMIT - The following <u>FOUR</u> <u>4</u> bonds are authorized where the state of <u>INDIANA</u> <u>IN</u> is the obligee (other state required bonds not authorized): INSURANCE BROKER ***** MOTOR VEHICLE CERTIFICATE OF TITLE ***** SINGLE HIGHWAY PERMIT ***** EMPLOYMENT AGENCY ***** ***** SPECIAL FUEL USERS	\$ 10,000 \$ 2,000
(H) ANY BOND OR INSTRUMENT provided there is attached to this Power of Attorney, written authority in the form of an endorsement, letter or telegram, signed by the Secretary, Underwriting Officer, Underwriting Director, President, Vice President, Assistant Vice President, Secretary, Treasurer or Assistant Secretary of Western Surety Company, specifically authorizing its execution. For continuation of the necessary written authority, please contact our Underwriting Department at 1-800-341-6053 (Toll-Free) or 605-791-1111.	

NOTE: SUPERSIDEAS OR OPEN PENALTY OR STAY BONDS ON APPEAL OR GUARANTEE OF JUDGMENT OR BAIL BONDS OR CONSTRUCTION BID OR CONTRACT BONDS OR BONDS FOR DEFENDANTS OR UTILITY DEPOSIT BONDS OR SITE IMPROVEMENT BONDS ARE NOT AUTHORIZED BY THIS POWER OF ATTORNEY, except as provided in Section (H).

WESTERN SURETY COMPANY further certifies that the following is a true and exact copy of Section 7 of the By-Laws of Western Surety Company, duly adopted and now in force, to-wit: "Section 7 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."

Dated this 22nd day of September, 1995.
ATTEST A. Victor
Assistant Secretary

WESTERN SURETY COMPANY
By Stephen T. Pate
President

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA | SS

On this 22nd day of September, 1995, before me, B. Thomas, the undersigned officer, personally appeared STEPHEN T. PATE and A. VIETOR who acknowledged themselves to be the President and Assistant Secretary, respectively, of Western Surety Company, a corporation, and that they, as such officers being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by themselves as such officers.

In witness whereof I hereunto set my hand and official seal
My commission expires June 2, 2003

B. Thomas
Notary Public, South Dakota

I, the undersigned officer of Western Surety Company, a stock corporation of the State of South Dakota, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that Section 7 of the By-Laws of the company as set forth in the Power of Attorney, is now in force.
In testimony whereof, I have hereunto set my hand and the seal of the Western Surety Company this 1 day of July, 1994.

WESTERN SURETY COMPANY
By Stephen T. Pate
PRESIDENT

***IMPORTANT: This date must be filled in before it is attached to the bond and it must be the same date as the bond.**