

**LICENSE OR
PERMIT BOND**

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
Hartford, CT 06183
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

KNOW ALL MEN BY THESE PRESENTS 07084152

97 BOND No. 818 303028872 BCM

That We, AIR DISTRIBUTION ASSOCIATES, INC. MORRIS W. CARTER, as Principal,

and **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**, a corporation duly incorporated under the laws of the State of Connecticut, and authorized to do business in the state of INDIANA AND ILLINOIS, as Surety, are held and firmly bound unto the ALL CITIES, TOWNS AND MUNICIPALITIES IN LAKE COUNTY, INDIANA

as Oblige in the penal sum of FIVE THOUSAND AND No/100

(\$ 5,000.00) Dollars, for the payment of which we hereby bind ourselves, or heirs, executors and administrators, jointly and severally by these presents.

THE CONDITIONS OF THIS BOND ARE SUCH, that the said Principal has applied for a license as/for HEATING, VENTILATING AND AIR CONDITIONING in accordance with the requirements of the ordinance of said Oblige, and has agreed to hold the said Oblige harmless from any damage by reason of his/her engaging in said business.

NOW, THEREFORE, if said Principal shall faithfully perform all the duties of HEATING, VENTILATING AND AIR CONDITIONING CONTRACTOR according to the requirements of the ordinance of said Oblige, and protect said Oblige from any damage as hereinbefore stated, then this obligation shall be null and void; otherwise to remain in full force and effect.

THIS BOND MAY BE TERMINATED as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to said Oblige at LAKE COUNTY RECORDER'S OFFICE 2293 N. MAIN STREET CROWN POINT, IN. 46307 and Bldg. Dept of Town of Merrillville by certified mail.

PROVIDED, However, that this bond may be continued at the option of the Surety by the issuance of a non-cumulative Continuation Certificate.

THIS BOND BECOMES EFFECTIVE on the 4th day of December, 1997, for a period ending on the 4th day of December, 1998

DATED: AIR DISTRICUTION ASSOCIATES, INC.
Principal
By Raymond J. [Signature] V.P.
Title

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
By Ann Waters
ANN WATERS
Attorney-in-Fact

15.00
cash

STATE OF ILLINOIS)

COUNTY OF COOK)

"OFFICAL SEAL"
EILEEN LUCITT
Notary Public, State of Illinois
My Commission Expires 7/16/00

S-2429 (07-97)

) SS.

I, EILEEN LUCITT a Notary Public in and for said County and State, do hereby certify that _____ Resident Vice President, and _____ Resident Assistant Secretary, Ann Waters Attorney-in-Fact, of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, who is personally known to me to be the same person ___ whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that _____ he _____ signed, sealed and delivered said instrument, for and on behalf of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, for the uses and purposes therein set forth. Given under my hand and notarial seal, this 4th day of December 1997

Eileen Lucitt
Notary Public

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint Dwight F. Miller, David C. Banks, Janice B. Kaplan, Kevin P. Nagel, Julie A. Jopes, Jeffrey S. Malecek, Terry J. Reckamp, Lorraine Pozezinski, Eileen Lucitt, Carol Tasciotti, Ann Waters, Evonne Brown, Kathleen M. Anderson, Adele M. Korczak, Grace Villarreal, Joseph R. Poplawski, Jane Bronson, Gail Schroeder, Craig Goesel, Jeffrey A. Zehr or Rebecca L. Dauparas * *

of Lisle, IL, its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated
the following instrument(s):

by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto

and to bind TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company, which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him or her.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Group Executive, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Group Executive, Any Senior Vice 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 Resident Vice Presidents, Resident 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 in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA has caused this instrument to be signed by its Senior Vice President, and its corporate seal to be hereto affixed this 1st day of July, 1997.

STATE OF CONNECTICUT

} SS. Hartford

COUNTY OF HARTFORD



TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

George W. Thompson

By

George W. Thompson
Senior Vice President

On this 1st day of July, 1997, before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he/she executed the said instrument on behalf of the corporation by authority of his/her office under the Standing Resolutions thereof.



Marie C Tetreault

My commission expires June 30, 2001 Notary Public
Marie C. Tetreault

CERTIFICATE

I, the undersigned, Assistant Secretary of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 4th day of December, 1997



By:

Rose Gonsoulin

Rose Gonsoulin
Assistant Secretary