



P.O. Box 3967
Peoria, IL 61612-3967
(309) 692-1000

97086324

STATE OF INDIANA
LAKE COUNTY
LICENSE AND PERMIT BOND

Bond No. RSB632422

97 DEC 16 PM 1:32

MORRIS W. CARTER
RECORDED

KNOW ALL MEN BY THESE PRESENTS:

That we, Urgent Heating and Cooling Corp.
1610 Moore Ave.
Streamwood, IL 60107

as Principal, and the RLI Insurance Company, a corporation duly licensed to do business in the state of Indiana, as Surety, are held and firmly bound unto the Lake County and all cities and towns therein, State of Indiana, Oblige, in the penal sum of Five Thousand (\$5,000.00) DOLLARS, lawful money of the United States, to be paid to the said Oblige, 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 a heating and cooling contractor by the Oblige.

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 November 6, 1998 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 6th day of November, 1997.

Kenneth A. Loren

Principal
(Individual, Partner or Corporate Officer)

Principal
(Additional Partner or Partners)

Countersigned

RLI INSURANCE COMPANY

By _____
Resident Agent



Jonathan E. Michael

Jonathan E. Michael
President

13:00
PM
Cash

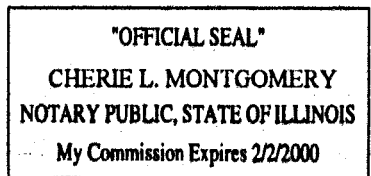
ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF Illinois)
) SS
County of Peoria)

On this 6th day of November, 1997, 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
February 2, 2000



Cherie L. Montgomery
Notary Public

ACKNOWLEDGMENT OF PRINCIPAL
(Individual or Partners)

STATE OF ILLINOIS)
) SS
County of)

On this _____ day of _____, _____, 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

Notary Public

ACKNOWLEDGMENT OF PRINCIPAL
(Corporate Officer)

STATE OF ILLINOIS)
) SS
County of)

On this _____ day of _____, _____, before me, personally appeared _____ 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

Notary Public



P.O. Box 3987
Peoria, Illinois 61612-3987
(309) 692-1000

POWER OF ATTORNEY

RLI Insurance Company

Bond No. RSB632422

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, bond for:

Principal: Urgent Heating and Cooling Corp.
Obligee: Lake County and all cities and towns therein
Type Bond: License and Permit
Bond Amount: \$5,000.00

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:

"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, and 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."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its CHAIRMAN, CEO with its corporate seal affixed this 6th day of November, 1997.

ATTEST:

RLI INSURANCE COMPANY

Camille J. Hensey
Corporate Secretary

Gerald D. Stephens
Chairman, CEO



On this 6th day of November, 1997 before me, a Notary Public, personally appeared Gerald D. Stephens and Camille J. Hensey, 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.

Cherie L. Montgomery
Notary Public

"OFFICIAL SEAL"
CHERIE L. MONTGOMERY
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 2/2/2000