



STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

# Merchants Bonding Company

97088804  
2100 LEBANON BLVD. DES MOINES, IOWA 50321-1158  
(515) 243-8171

97 DEC 26 PM 12:02  
MORRIS W. CARTER

## LICENSE AND PERMIT BOND

For County, City, Town or Village Only — Not for Bonds Required by the State.  
Not Valid for Contract, Performance, Maintenance, Subdivision or Utility Guarantee Bond.

KNOW ALL MEN BY THESE PRESENTS:

BOND No. MO 8084

That we, Interface Systems, Inc.  
of the City of Carmel, State of Indiana, as  
Principal, and MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State  
of Indiana, as Surety, are held and firmly bound unto the  
County of Lake, State of Indiana, Oblige, in the amount  
(Valid only when a County, City, Town or Village is named as Oblige)  
of Five Thousand (\$5000.00) DOLLARS,  
(NOT VALID FOR MORE THAN \$25,000)

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.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the Principal has been licensed as a  
contractor by the Oblige.

NOW THEREFORE, IF THE Principal shall faithfully perform the duties and comply with the laws and ordinances (including all  
amendments), pertaining to the license or permit, then this obligation to be void, otherwise to remain in full force and effect for a  
period commencing on the 31st day of October, 1997, and ending on  
the 31st day of October, 1998, unless renewed by continuation certificate.

This bond may be terminated at any time by the Surety upon sending notice in writing to the Oblige and to the Principal, in care  
of the Oblige or at such other address as the Surety deems reasonable, and at the expiration of thirty-five (35) days from the  
mailing of notice or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety  
shall be relieved from any liability for any subsequent acts or omissions of the Principal.

Dated this 31st day of October, 1997.

[Signature]  
Principal  
Principal

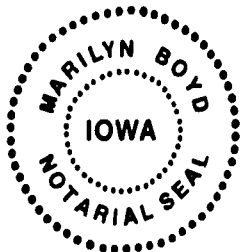
Countersigned Philip R. Peterson  
By Philip R. Peterson  
Resident Agent

MERCHANTS BONDING COMPANY (Mutual)  
By M.J. Long  
M.J. Long, Vice President

### ACKNOWLEDGMENT OF SURETY (Corporate Officer)

STATE OF IOWA }  
County of Polk } ss

On this 31st day of October, 1997, before me, the undersigned officer, personally  
appeared M.J. Long, who acknowledged himself to be the aforesaid officer of MERCHANTS  
BONDING COMPANY (Mutual), 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.



Marilyn Boyd  
Notary Public, Iowa

1200  
30  
lc. #0791

AGKNOWLEDGMENT OF PRINCIPAL  
(Individual or Partners)

STATE OF \_\_\_\_\_

County of \_\_\_\_\_

} ss

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me personally appeared

\_\_\_\_\_ known to me to be the individual described in and who executed the foregoing instrument and acknowledged to me that \_\_\_\_\_ he executed the same.

My commission expires

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

Notary Public

AGKNOWLEDGMENT OF PRINCIPAL  
(Corporate Officer)

STATE OF Missouri

County of St. Charles

} ss

On this 8<sup>th</sup> day of DECEMBER, 1997, before me personally appeared

ANTHONY GREEN, who acknowledged himself to be the PRESIDENT

of INTERFACE SYSTEMS, INC., 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

7-24-2001 19\_\_\_\_

Sharon A. Floyd  
Notary Public



Merchants Bonding Company

License or Permit No. \_\_\_\_\_

LICENSE AND PERMIT  
BOND

AS

of \_\_\_\_\_

State of \_\_\_\_\_

Name of Applicant

Address

Filed \_\_\_\_\_, 19\_\_\_\_

Approved this \_\_\_\_\_

day of \_\_\_\_\_, 19\_\_\_\_

# Merchants Bonding Company (MUTUAL)

## POWER OF ATTORNEY

Know All Men By These Presents, that the MERCHANTS BONDING COMPANY (MUTUAL), a corporation duly organized under the laws of the State of Iowa, and having its principal office in the City of Des Moines, County of Polk, State of Iowa, hath made, constituted and appointed, and does by these presents make, constitute and appoint

**Linda McCarthy, William D. Finke, Carey M. Prewitt, Gerald M. Rogers,  
Cynthia A. Peterson or Harold P. James**

of **St. Louis** and State of **Missouri** its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

**Five Hundred Thousand (\$500,000.00) Dollars**

and to bind the MERCHANTS BONDING COMPANY (MUTUAL) thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the MERCHANTS BONDING COMPANY (MUTUAL), and all such acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following Amended Substituted and Restated By-Laws adopted by the Board of Directors of the MERCHANTS BONDING COMPANY (MUTUAL) on October 3, 1992.

ARTICLE II, SECTION 8. - The Chairman of the Board or President or any Vice President or Secretary shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

ARTICLE II, SECTION 9. - The signature of any authorized officer and the Seal of the Company may be affixed by facsimile to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed.

In Witness Whereof, MERCHANTS BONDING COMPANY (Mutual) has caused these presents to be signed by its President and its corporate seal to be hereto affixed, this **22nd** day of **October**, 19 **97**.

MERCHANTS BONDING COMPANY (MUTUAL)

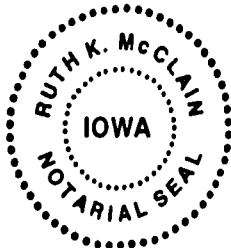


By *Larry Taylor*  
President

STATE OF IOWA  
COUNTY OF POLK ss

On this **22nd** day of **October**, 19 **97**, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL), the corporation described in the foregoing instrument, and that the Seal affixed to the said instrument is the Corporate Seal of the said Corporation and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.

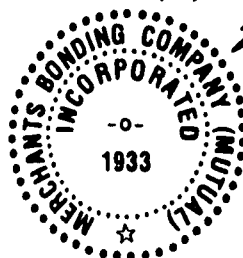


*Ruth K. McClain*  
Notary Public, Polk County, Iowa  
My Commission  
Expires 2-19-98

STATE OF IOWA  
COUNTY OF POLK ss

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL), do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY, executed by said MERCHANTS BONDING COMPANY (MUTUAL), which is still in force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of the Company on this **31st** day of **October**, 19**97**.



*William Warner Jr.*  
Secretary