

LICENSE OR
PERMIT BOND

STATE OF INDIANA
LAKE COUNTY
RECORDING OFFICE

98040996

98 JUN -2 PM 8:50

Bond 111 2737 5373

LICENSE OR PERMIT BOND

KNOW ALL BY THESE PRESENTS, That we, Honeywell Inc., Honeywell Plaza, Minneapolis, MN 55408

as Principal, and the Fireman's Fund Insurance Company, a California corporation, as Surety, are held and firmly bound unto Lake County and All Cities & Towns Therein, 2293 No. Main Street, Crown Point, IN 46307, as Obligee,

in the sum of Five Thousand and No/100 Dollars (\$ 5,000.00)

for which sum, well and truly to be paid, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 1st day of April, 1998.

Document is
NOT OFFICIAL!

This Document is the property of
the Lake County Recorder!

THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business as Contractor License by the Obligee.

NOW, Therefore, if the Principal well and truly comply with applicable local ordinances, and conduct business in conformity therewith, then this obligation to be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER; 1. This bond shall continue in force:

Until _____, or until the date of expiration of any Continuation Certificate executed by the Surety

OR
 Until canceled as herein provided.

2 This bond may be canceled by the Surety by the sending of notice in writing to the Obligee, stating when, not less than thirty days thereafter, liability hereunder shall terminate as to subsequent acts or omissions of the Principal.

Honeywell Inc., Honeywell Plaza, Minneapolis, MN 55408

P.O. Box 524

Principal

By R. J. Dircks
R. J. Dircks-Director Corporate Insurance & Risk Management

Fireman's Fund Insurance Company

By B. L. Kellar
B. L. Kellar Attorney-in-Fact

15.00
cm
Ch# 2732567

FIREMAN'S FUND INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That FIREMAN'S FUND INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of California, and having its principal office in the County of Marin, State of California, has made, constituted and appointed, and does by these presents make, constitute and appoint **STEPHEN J. STEICHEN, DONALD L. MEIER, B. L. KELLAR, PATRICIA A. KARTH, DEBORAH H. SUTHERLAND, BEVERLY M. GRAF,** jointly or severally

MINNEAPOLIS MN

its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof

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 corporate 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 granted pursuant to Article VII, Sections 45 and 46 of By-laws of FIREMAN'S FUND INSURANCE COMPANY now in full force and effect.

"Article VII. Appointment and Authority of Resident Secretaries, Attorney-in-Fact and Agents to accept Legal Process and Make Appearances.

Section 45. Appointment. The Chairman of the Board of Directors, the President, any Vice-President or any other person authorized by the Board of Directors, the Chairman of the Board of Directors, the President or any Vice-President may, from time to time, appoint Resident Assistant Secretaries and Attorneys-in-Fact to represent and act for and on behalf of the Corporation and Agents to accept legal process and make appearances for and on behalf of the Corporation.

Section 46. Authority. The authority of such Resident Assistant Secretaries, Attorneys-in-Fact and Agents shall be as prescribed in the instrument evidencing their appointment. Any such appointment and all authority granted thereby may be revoked at any time by the Board of Directors or by any person empowered to make such appointment."

This power of attorney is signed and sealed under and by the authority of the following Resolution adopted by the Board of Directors of FIREMAN'S FUND INSURANCE COMPANY at a meeting duly called and held on the 7th day of August, 1984, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of this Corporation, and the seal of this Corporation may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Corporation"

IN WITNESS WHEREOF, FIREMAN'S FUND INSURANCE COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed this 19th day of August, 1997.



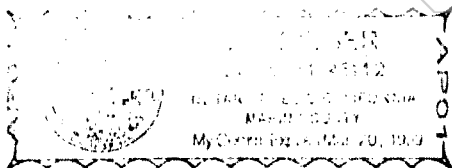
FIREMAN'S FUND INSURANCE COMPANY

By [Signature] Vice-President

STATE OF CALIFORNIA
COUNTY OF MARIN

On this 19th day of August, 1997, before me personally came M. A. Mallonee, to me known, who, being by me duly sworn, did depose and say: that he is Vice-President of FIREMAN'S FUND INSURANCE COMPANY, the Corporation described in and which executed the above instrument; 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 order of the Board of Directors of said Corporation and that he signed his name thereto by like order.

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



[Signature]
Notary Public

CERTIFICATE

STATE OF CALIFORNIA
COUNTY OF MARIN

ss.

I, the undersigned, Resident Assistant Secretary of FIREMAN'S FUND INSURANCE COMPANY, a CALIFORNIA Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VII, Sections 45 and 46 of the By-laws of the Corporation, and the Resolution of the Board of Directors; set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 1st day of April, 1998.



[Signature]
Resident Assistant Secretary

CERTIFICATE OF SECRETARY

I, Kathleen M. Gibson, do hereby certify that I am the duly elected, qualified and acting Secretary of Honeywell Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware, and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the by-laws of said corporation, at the offices of the Company, on the 17th day of June, 1997, and that such resolutions are now in full force and effect:

VI. Insurance

RESOLVED, That the Director of Corporate Insurance and Risk Management is authorized to execute on behalf of the Company any instrument relating to, issued or required in connection with, (1) property and casualty insurance contracts and endorsements, (2) surety bonds in which the Company acts as principal, (3) releases for recovery of damages sustained by the Company, and (4) guarantees of financial responsibility for physical damage to vehicles covered under the Company's insurance program;

RESOLVED, That the Director of Corporate Insurance and Risk Management is authorized to execute on behalf of the Company any instrument relating to, issued or required in connection with, (1) employee benefit and service contracts related to insurance, (2) documents filed with the U.S. Department of Labor under the Employee Retirement Income Security Act of 1974, and (3) State Workers Compensation reports, including commitments to pay all legal liabilities under state laws authorizing self-insurance by the Company.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of this corporation to be hereunto affixed this 22nd day of December, 1997.


Secretary