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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

**WASHINGTON INTERNATIONAL INSURANCE COMPANY**

BOND NO. \$6003884  
RECORDER

**License or Permit Bond**

KNOW ALL BY THESE PRESENTS, that **Atomatic Mechanical Services, Inc.** as Principal, and **Washington International Insurance Company**, an Arizona corporation, as Surety, are held and firmly bound unto **All Cities, Towns and Municipalities in Lake County, Indiana** as Obligee, in the sum of **Five Thousand and No/100--- Dollars (\$5,000.00)** for payment of which sum, well and truly to be made, the Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the Principal has obtained from (or applied to) Obligee a **HVAC Contractors License** or Permit the term of which is as indicated opposite the block checked below:

- Continuous, beginning \_\_\_\_\_, in which case the bond may be cancelled by Surety as to subsequent liability by giving thirty (30) days notice (or minimum period required by law, whichever is greater) in writing to Obligee.
- Beginning **12/03/99** and ending **12/03/00**, in which case the bond may be continued by Certificate executed by Surety.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounden Principal as such licensee or permittee shall indemnify said Obligee against all loss, costs, expenses or damages 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 issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED that 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 the bond.

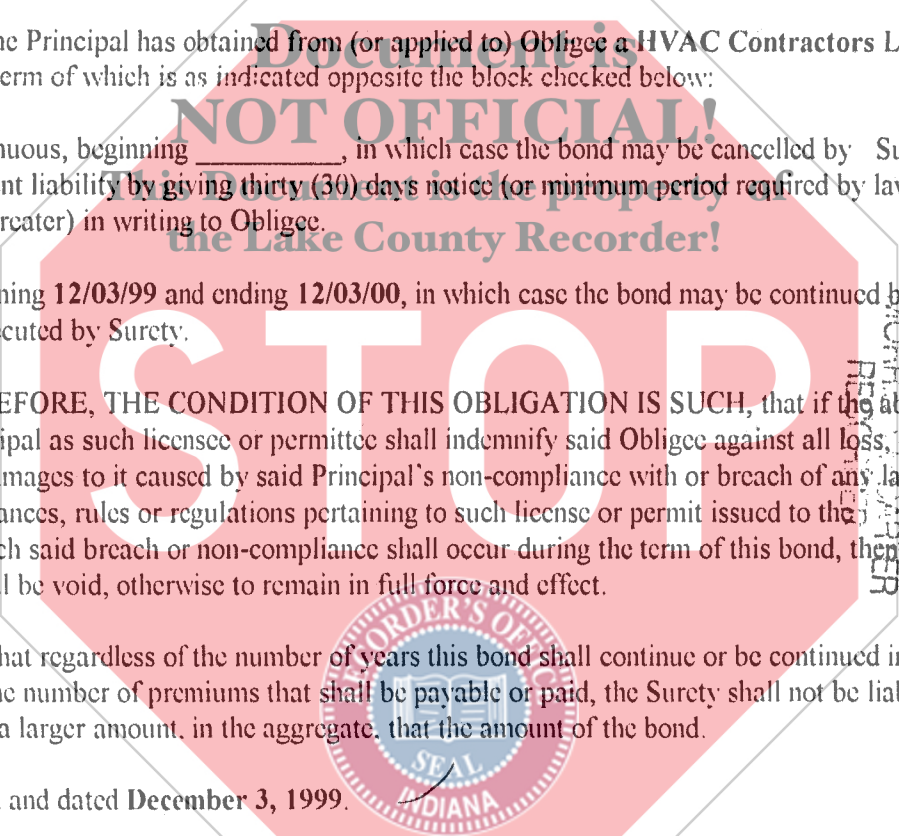
Signed, sealed and dated **December 3, 1999**.

Atomatic Mechanical Services, Inc

By: *[Signature]*

Washington International Insurance Company

By: *[Signature]*  
Kerrie A. Frick, Attorney In Fact



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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

# 43720 12<sup>00</sup> 13

**WASHINGTON INTERNATIONAL INSURANCE COMPANY  
POWER OF ATTORNEY**

KNOW ALL BY THESE PRESENTS: That the Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona, and having its principal office in the Village of Itasca, Illinois does hereby constitute and appoint

**KERRIE A. FRICK, CAROL A. DOUGHERTY, J.S. POHL, ROBERT B. SCHUTZ,  
JAMES L. SULKOWSKI, AND ROBERT E. KAPPUS EACH IN THEIR SEPARATE CAPACITY**

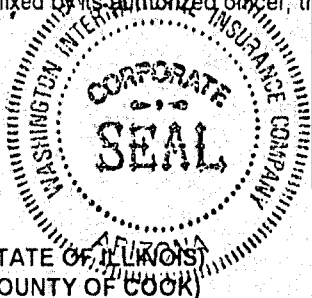
its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required, or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said Washington International Insurance Company as fully and amply, to all intents and purposes, as if the same has been duly executed and acknowledged by its President and/ or its principal officers.

**This Power of Attorney shall be limited in amount to \$7,500,000.00 for any single obligation.**

This Power of Attorney is issued pursuant to authority granted by the resolutions of the Board of Directors adopted March 22, 1978, July 3, 1980 and October 21, 1986 which read, in part, as follows:

1. The Chairman of the Board, President, Vice President, Assistant Secretary, Treasurer and Secretary may designate Attorneys-in-Fact, and 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, and to appoint Special Attorneys-in-Fact, who are hereby authorized to certify copies of any power-of-attorney issued in pursuance to this section and/or any of the By-Laws of the Company, and to remove, at any time, any such Attorney-in-Fact or Special Attorney-in-Fact and revoke the authority given him.
2. The signatures of the Chairman of the Board, the President, Vice President, Assistant Secretary, Treasurer and Secretary, and the corporate seal of the Company, may be affixed to any Power of Attorney, certificate, bond or undertaking relating thereto, by facsimile. Any such Power of Attorney, certificate bond or undertaking bearing such facsimile signature or facsimile seal affixed in the ordinary course of business shall be valid and binding upon the Company.

IN TESTIMONY WHEREOF, the Washington International Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 22nd day of November, 1999.



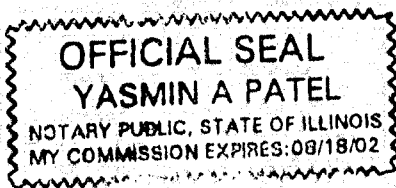
WASHINGTON INTERNATIONAL INSURANCE COMPANY

*Steve P. Anderson*  
Steve P. Anderson, Senior Vice-President

STATE OF ILLINOIS  
COUNTY OF COOK)

On this 22nd day of November, 1999, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is the therein described and authorized officer of the Washington International Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company;

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year first above written.



*Yasmin A. Patel*  
Yasmin A. Patel, Notary Public  
My Commission Expires August 18, 2002

**CERTIFICATE**

STATE OF ILLINOIS)  
COUNTY OF COOK)

I, the undersigned, Vice President of WASHINGTON INTERNATIONAL INSURANCE COMPANY, an ARIZONA 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 II, Section 5 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 in the County of Cook. Dated the 3rd day of December, 1999

*Matthew J. Doucet*  
Matthew J. Doucet, Assistant Vice-President