

37

FEDERATED MUTUAL INSURANCE COMPANY
STATE OF MINNESOTA
HOME OFFICE: OWATONNA, MINNESOTA 55062-2401
FEDERATED INSURANCE
LAKE COUNTY
FILED FOR RECORD

Bond No. 1118329

2000 015131

2000 MAR -2 PM 2:18
LICENSE BOND

MORRIS W. CARTER

KNOW ALL PERSONS BY THESE PRESENTS, that we KOPTON ELECTRIC COMPANY INC
215 S LINDBERG GRIFFITH, IN 46319

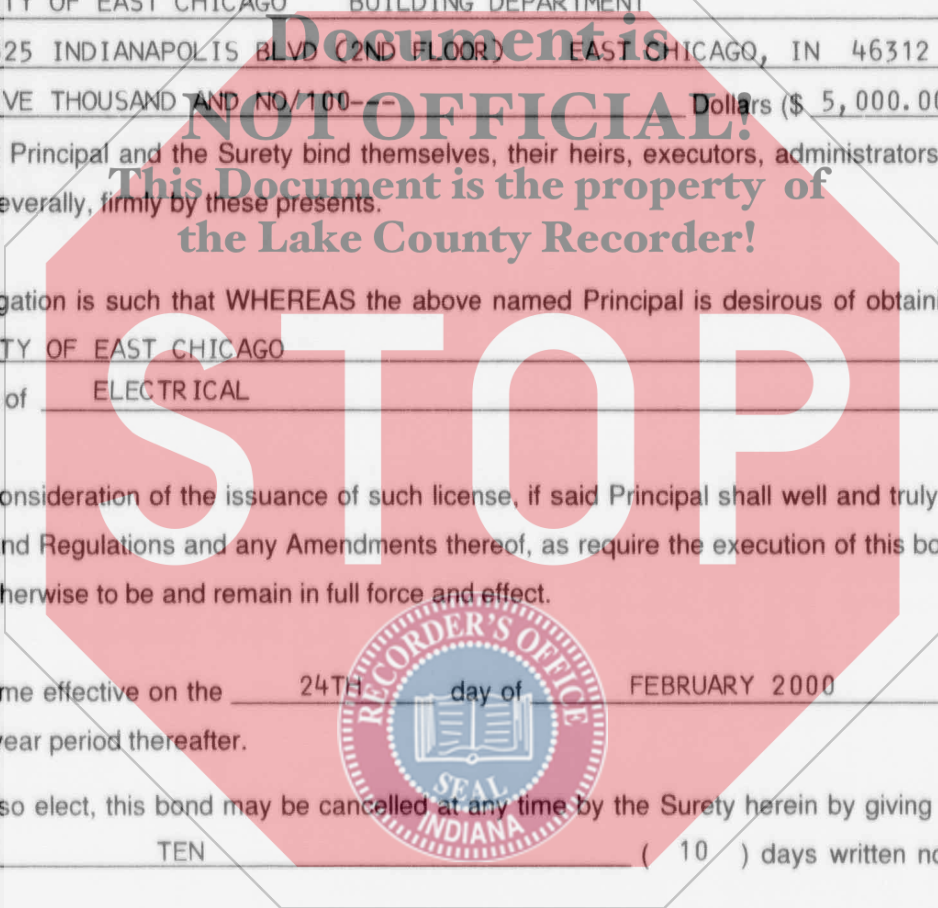
as Principal and FEDERATED MUTUAL INSURANCE COMPANY OF OWATONNA, MINNESOTA, a corporation, organized and existing under the laws of the State of MINNESOTA and having its principal place of business at 121 East Park Square, Owatonna, Minnesota, as Surety, are held and firmly bound unto

CITY OF EAST CHICAGO BUILDING DEPARTMENT

4525 INDIANAPOLIS BLVD (2ND FLOOR) EAST CHICAGO, IN 46312 as Obligee,

in the sum of FIVE THOUSAND AND NO/100 Dollars (\$ 5,000.00)

for payment of which the Principal and the Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.



The condition of this obligation is such that WHEREAS the above named Principal is desirous of obtaining a license from CITY OF EAST CHICAGO to engage in the business of ELECTRICAL

NOW, THEREFORE, in consideration of the issuance of such license, if said Principal shall well and truly comply with such Ordinances, Rules and Regulations and any Amendments thereof, as require the execution of this bond, then this obligation shall be void, otherwise to be and remain in full force and effect.

This obligation shall become effective on the 24TH day of FEBRUARY 2000, and shall remain in force for a one year period thereafter.

If the Surety herein shall so elect, this bond may be cancelled at any time by the Surety herein by giving the Principal and to the Obligee TEN (10) days written notice of such cancellation.

Signed and sealed this 24TH day of FEBRUARY, 2000

KOPTON ELECTRIC COMPANY INC
(Principal)
BY: [Signature]
(Title)

FEDERATED MUTUAL INSURANCE COMPANY
BY: [Signature]
LISA ROUSHAR (attorney-in-fact)

White: Obligee's Copy
Canary: Principal's Copy
Pink: Division Office Copy
Goldenrod: MR Copy

1400
[Handwritten initials]

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:

LISA ROUSHAR of the City of OWATONNA State

of MINNESOTA its true and lawful attorney for the following purposes:

To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:

ONE HUNDRED THOUSAND DOLLARS (\$100,000) EACH

KOPTON ELECTRIC COMPANY INC GRIFFITH, IN

The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the company.

This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:

- 1) Employed by Federated Mutual Insurance Company or
- 2) Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.

IN WITNESS WHEREOF, the said FEDERATED MUTUAL INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its Senior Vice President and Assistant Secretary this the 27th day of March 1996.

FEDERATED MUTUAL INSURANCE COMPANY

BY [Signature]
Senior Vice President

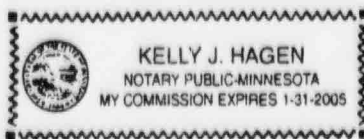
(SEAL)

and BY [Signature]
Assistant Secretary

STATE OF MINNESOTA
COUNTY OF STEELE

On this 27th day of March 1996 personally appeared before me, the undersigned notary public, Jon R Berglund and David W Ramsey to me personally known, who, each being duly sworn by me, did say that they are respectively the Senior Vice President and Assistant Secretary of the FEDERATED MUTUAL INSURANCE COMPANY and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors and said Jon R Berglund and David W Ramsey acknowledge said instrument to be the free act and deed of said Corporation.

(SEAL)



Kelly J. Hagen

COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am a Senior Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

LISA ROUSHAR

of OWATONNA, MINNESOTA

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

I further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company duly called and held at the office of the Company in the City of Owatonna, Minnesota on the 20th day of April, 1982 at which meeting a quorum was present and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of the said meeting.

PURSUANT to the By-Laws of Federated Mutual Insurance Company, Article 8, Section 1; in the absence or inability of the Secretary to act, his duties shall be performed by the Assistant Secretaries in the order of their rank.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the FEDERATED MUTUAL INSURANCE COMPANY this the 24TH day of FEBRUARY, 2000.

FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)


Senior Vice President