

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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WASHINGTON INTERNATIONAL INSURANCE COMPANY

MORRIS M. PETER
RECORDER Bond No. S8003202-6

License or Permit Bond

KNOW ALL BY THESE PRESENTS, that J.C. Power & Control, Inc. as Principal, and Washington International Insurance Company, an Arizona corporation, as Surety, are held and firmly bound unto All Cities, Towns, Municipalities in Lake County, IN as Oblige, in the sum of Five Thousand and no/100----- Dollars (\$5,000) 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) Oblige a Electrical 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 Oblige.
- Beginning 03/21/00 and ending 03/21/01, 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 Oblige 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.

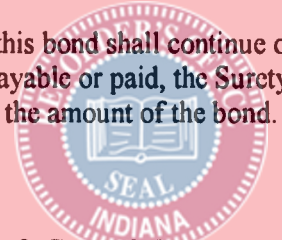
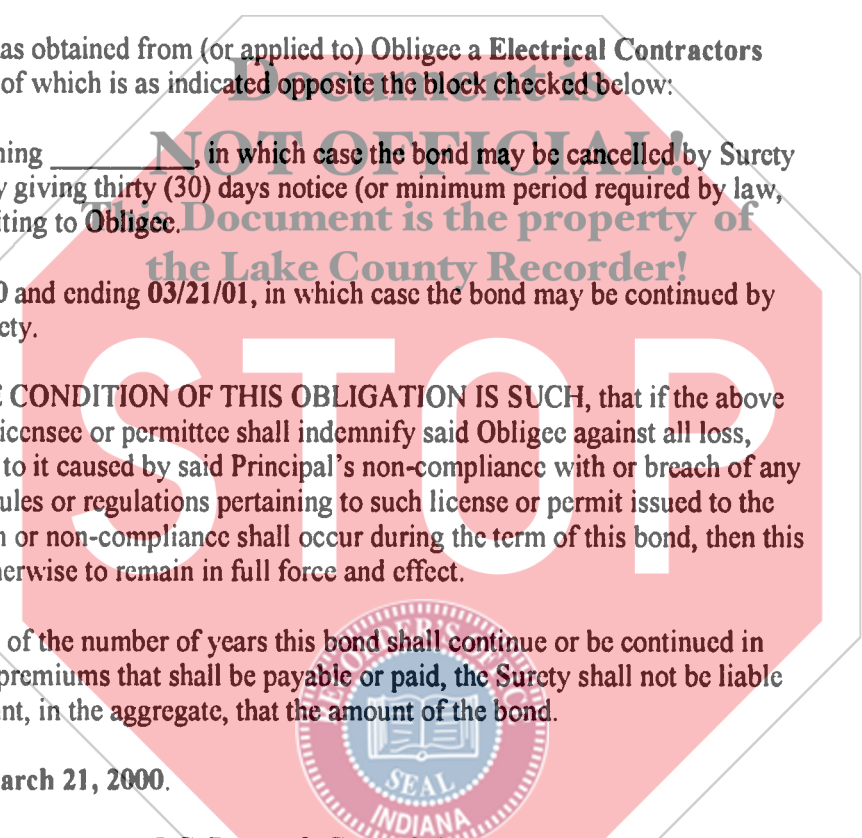
Signed, sealed and dated March 21, 2000.

J.C. Power & Control, Inc.

By: John A. Chialina

Washington International Insurance Company

By: Carol A. Dougherty
Carol A. Dougherty, Attorney In Fact



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**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.

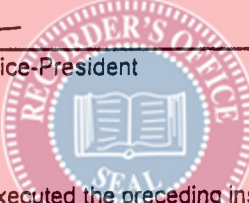
This Power of Attorney is issued pursuant to authority granted by the resolutions of the Board of Directors adopted March 22, 1978, July 3, 1980 and October 21, 1986 which read, in part, as follows:

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, Senior Vice-President

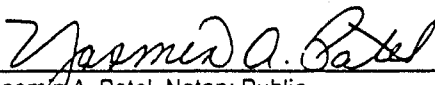


On this 22nd day of November, 1999, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is the therein described and authorized officer of the Washington International Insurance Company; that the seal affixed to said instrument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

**OFFICIAL SEAL
YASMIN A PATEL**

NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES: 08/18/02


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

CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DUPAGE)

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 I, 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 Dupage. Dated the 21st day of March, 2000.


James A. Carpenter, Vice-President