

3  
License  
Bond

# Ohio Farmers Insurance Co.

Westfield Companies  
Westfield Center, Ohio 44251-5001

FILED FOR RECORD  
DUPLICATE OF ORIGINAL

2000 035752

MAY 22 AM 2:25

Bond No. 5832239

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Berry Electric Contracting Company, 1201 Morris Avenue, Berkeley, IL 60163-1391, as Principal, and OHIO FARMERS INSURANCE COMPANY, an Ohio Corporation with principal office at Westfield Center, Ohio, as Surety, are held and firmly bound unto All Cities, Towns and Municipalities of Lake County, Indiana, 101 N. East Street, Crown Point, Indiana 46307, as Oblige, in the sum of Five Thousand and no/100----- DOLLARS (\$5,000.00\*\*), for the payment of which sum, well and truly to be made, we bind ourselves, our personal representatives, successors and assigns, jointly and severally, firmly by these presents.

DATED this 19th day of May, 2000.

The Condition of this obligation is such, that whereas Principal is desirous of obtaining a license from All Cities, Towns and Municipalities of Lake County, Indiana to carry on business as Electrical Contractor in All Cities, Towns and Municipalities of Lake County, Indiana for the term of twelve months or any shorter period commencing on the 6th day of October, 1999, and ending on the 6th day of October, 2000.

NOW, THEREFORE, if Principal shall, during the aforesaid term, faithfully observe and honestly comply with such Ordinances, Rules and Regulations, and any Amendments thereto, as require the execution of this bond, then this obligation shall become void and of no effect, otherwise to be and remain in full force and virtue.

PROVIDED, HOWEVER, that this bond may be continued from year to year by certificate executed by the Surety hereon.

Berry Electric Contracting Company

Principal

By

Ronald G. Moretti, Executive Vice-President

OHIO FARMERS INSURANCE COMPANY

By

Robert F. Haeger, NON-RESIDENT AGENT & Attorney-in-Fact

FOR STATE OF INDIANA

Langan, Haeger, Vincent & Born, Inc. (1460)

Agency and/or Agency Code

BD 5091-L(8-91)

14.00  
1897

ACKNOWLEDGMENT OF SURETY

STATE OF Illinois }  
COUNTY OF DuPage } ss.

On this 19th day of May, 2000 personally appeared before me Robert F. Haeger who being duly sworn did depose and say that he is the attorney-in-fact of the Ohio Farmers Insurance Company of Westfield Center, Ohio, that the seal affixed to the attached instrument is the Corporate Seal of said Corporation, and that said instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors and the said Robert F. Haeger acknowledged that he executed said instrument as such attorney-in-fact and as the free act and deed of said Corporation.



*Laura Lee Dinan*  
\_\_\_\_\_  
Laura Lee Dinan, Notary



General  
Power  
of Attorney  
CERTIFIED COPY

POWER NO. 1214601 00

# Ohio Farmers Insurance Co.

Westfield Center, Ohio

Know All Men by These Presents, That OHIO FARMERS INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, does by these presents make, constitute and appoint MICHAEL J. REILLY, KURT A. PARENT, ROBERT F. HAEGER, JOINTLY OR SEVERALLY

of WHEATON and State of IL its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, undertakings, and recognizances; provided, however, that the penal sum of any one such instrument executed hereunder shall not exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$2,500,000)----

**LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.**

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the Ohio Farmers insurance Company:

*"Be It Resolved, that the President, any Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:*

*"Section 1. Attorney-in-Fact. Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary." (Adopted at a meeting held on the 3rd day of July, 1957.)*

*"Be It Resolved, that the power and authority to appoint Attorney(s)-in-Fact granted to certain officers by a resolution of this Board on the 3rd day of July, 1957, is hereby also granted to any Assistant Vice-President." (Adopted at a meeting held on the 13th day of July, 1978.)*  
This power of attorney and certificate is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Ohio Farmers Insurance Company at a meeting duly called and held on the 9th day of June, 1970:

*"Be it Resolved, that the signature of any authorized officer and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."*

*In Witness Whereof, OHIO FARMERS INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate seal to be hereto affixed this 15th day of APRIL A.D., 1994 .*

Corporate  
Seal  
Affixed



OHIO FARMERS INSURANCE COMPANY

State of Ohio  
County of Medina ss.:



By *Richard L. Kinnaird, Jr.*  
Richard L. Kinnaird, Jr. Vice President

On this 15th day of APRIL A.D., 1994, before me personally came Richard L. Kinnaird, Jr. to me known, who being by me duly sworn, did depose and say, that he resides in Medina, Ohio; that he is Vice President of OHIO FARMERS INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.

Notarial  
Seal  
Affixed



*James M. Walker*  
James M. Walker Notary Public

State of Ohio  
County of Medina ss.:

My Commission Does Not Expire  
Sec. 147.03 Ohio Revised Code

### CERTIFICATE

I, Richard A. Waller, Assistant Secretary of the OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

*In Witness Whereof, I have hereunto set my hand and affixed the seal of said Company at Westfield Center, Ohio, this 19TH day of MAY A.D., 2000 .*



*Richard A. Waller*  
Richard A. Waller Assistant Secretary