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STATE OF INDIANA  
LAKE COUNTY  
**BOND SAFEGUARD INSURANCE COMPANY**

1919 S. Highland Ave., Bldg. A, Suite 300, Lombard, IL 60148 (630) 495-9380 Fax (630) 495-9272

2000 049683

2000 JUL 13 PM 12:43

**CONTINUATION CERTIFICATE**

THIS IS TO CERTIFY that Bond Number 15-304295 in which

J. & K. Heating & Cooling

2656 E. Pine Drive

Crete, IL 60417

is the Principal, and  
**This Document is the property of  
the Lake County Recorder!**

Bond Safeguard Insurance Company  
1919 S. Highland Ave. Bldg. A, Suite 300  
Lombard, Illinois 60148

is the Surety, and

All Cities, Towns & Municipalities Therein  
of Lake County, Indiana

is the Oblige,

dated June 23, 1997 in the amount of \$10,000.00\*\*,  
is continued and in full force through June 23, 2001 or until  
sooner terminated by the Surety upon giving the Oblige thirty  
(30) days written notice of said termination.

This Continuation Certificate and any further such Certificates  
issued relative to this Bond shall not cause cumulative liability  
and the amount of the liability of the Surety herein shall not be  
greater than the penal sum set forth in the originally issued  
Bond regardless of how long it remains in force or is continued.

SIGNED, SEALED AND DATED this 10th day of July 20 00.

BOND SAFEGUARD INSURANCE COMPANY

J. & K. Heating & Cooling  
Principal

By: Barbara L. Shroyer  
Barbara L. Shroyer  
Attorney-In-Fact

By: Joseph Eccoli Owner  
Title

1838  
11.00  
AM

POWER OF ATTORNEY

**Bond Safeguard** INSURANCE COMPANY

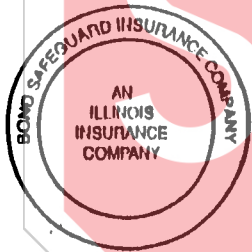
KNOW ALL MEN BY THESE PRESENTS, that BOND SAFEGUARD INSURANCE COMPANY, an Illinois Corporation with its principal office in Lombard, Illinois, does hereby constitute and appoint: Tammy Henkle and/or Barbara L. Shroyer, its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surely, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of BOND SAFEGUARD INSURANCE COMPANY on the 30th day of June, 1983 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Vice President, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, BOND SAFEGUARD INSURANCE COMPANY has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 1st day of May, 1998.



BOND SAFEGUARD INSURANCE COMPANY

BY William W. Hector  
William W. Hector  
President

ACKNOWLEDGEMENT

On this 1st day of May, 1998, before me, personally came William W. Hector to me known, who being duly sworn, did depose and say that he is the President of BOND SAFEGUARD INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.

"OFFICIAL SEAL"  
JANET L. COPPOCK  
Notary Public, State of Illinois  
My Commission Expires 8/14/01

Janet L. Coppock  
Janet L. Coppock  
Notary Public

CERTIFICATE

I, the undersigned, Vice President of BOND SAFEGUARD INSURANCE COMPANY, An Illinois Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Lombard, Illinois this 10<sup>th</sup> day of July, 2000.



Dennis P. Bagnon  
Dennis P. Bagnon  
Vice President