



STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

BOND

2000 050312

BOND NO. 33BSBAL8589

2000 JUL 18 AM 8:34

Know All Men By These Presents,

MORRIS W. CASPER
RECORDER

That we, Control Solutions Ltd. L.L.C.

of Lombard, IL, as Principal,

and Hartford Fire Insurance Company, a corporation organized under the laws of the State of Connecticut, having its principal office in the City of Hartford, 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)

lawful money of the United States, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Whereas, the above bounden Principal has been granted a Contractors License under section 5.10.040 East Chicago Municipal Code

Now, Therefore, the Condition of this Obligation is Such, that if the above Principal shall indemnify and save harmless the obligee

against loss to which the obligee may be subject by reason of said Principal's breach of any ordinance, rule or regulation relating to the above described license or permit, then this obligation shall be null and void, otherwise to remain in full force and effect.

The term of this bond is for a period

beginning on the 1st day of January, 2000
and ending on the 31st day of December, 2000.

No cause of action shall lie against the surety unless commenced within two years from the date the cause of action accrues against the principal.

Signed, sealed and dated this 15th day of June, 2000.

Principal: Control Solutions Ltd L.L.C.	(SEAL)
By: <i>[Signature]</i>	(SEAL)
Surety: Hartford Fire Insurance Company	
By: <i>[Signature]</i>	(SEAL)

Michael D. Gilroy, Attorney-in-Fact

073203 11:00 AM

HARTFORD FIRE INSURANCE COMPANY

Hartford, Connecticut

POWER OF ATTORNEY

Know all men by these Presents, That HARTFORD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

MICHAEL D. GILROY, DEBRA K. POLLINO, R. STEVEN UCKOTTER and RONALD E. WOOD of CINCINNATI, OHIO

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed, and to bind HARTFORD FIRE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of HARTFORD FIRE INSURANCE COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of the By-Laws of HARTFORD FIRE INSURANCE COMPANY, ("the Company") as amended by the Board of Directors at a meeting duly called and held on July 9, 1997, as follows:

ARTICLE IV

SECTION 7. The President or any Vice President or Assistant Vice-President, acting with any Secretary or Assistant Secretary shall have power and authority to sign and execute and attach the seal of the Company to bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and such instruments so signed and executed, with or without the common seal, shall be valid and binding upon the Company.

SECTION 8. The President or any Vice-President or any Assistant Vice President acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more resident Vice Presidents, resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such resident Vice-President, resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

Resolved, that the signatures of such Officers and the seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

In Witness Whereof, HARTFORD FIRE INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 15th day of September, 1997.

Attest:

Richard A. Hermanson

Richard A. Hermanson, Secretary

HARTFORD FIRE INSURANCE COMPANY

John F. Burke

John F. Burke, Assistant Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss.

On this 15th day of September, A.D. 1997, before me personally came John F. Burke, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of HARTFORD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss.



Jean H. Wozniak
Jean H. Wozniak
Notary Public
My Commission Expires June 30, 1999

I, the undersigned, Secretary of HARTFORD FIRE INSURANCE COMPANY, a Connecticut 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 IV, Sections 7 and 8 of the By-Laws of HARTFORD FIRE INSURANCE COMPANY, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford.

Dated the 15th day of July 1997



Robert L. Post

Robert L. Post, Secretary