STATE OF INJUNIA LAKE COUNTY FILED FOR THE COND

2000 070272

2000 SEP 26 Bond 2: 61BSBAN4056

LICENSE OR PERMIT BOND

MORRIS W. CARTER RECORDER

	as Principal, of 10406 Cherry Valley Road			
		• • • • • • • • • • • • • • • • • • • •	(Street and Number)	
Genoa	Illinois	and the Hartford	Fire Insurance Co	ompany
(City)	(State) a Connectic	ut	- C 1 .1.1 . 1	
City of Gary	, a connectit	corporation, a	is Surety, are held and	firmly bound un
CALLY VA. MULY		WHITEHU 19	as Oblid	gee, in the sum o
Five Thousand	NOTO		Dollars (\$ 5,000	
for which sum, well and trul	ly to be paid, we bind ourselve	s, our heirs, executors, admi-	nistrators, successors a	nd assigns, joint
and severally, firmly by thes	e presents is Docume	nt is the propert	v of	
Sealed with our seals,	and dated this 8thke C	ounday of ecosepte	ember	, 2000
THE CONDITION OF TH	IS OBLIGATION IS SUCH,	That WILIEDEAC she Dain	ainal han haar sa is al	
a license or permit to do bus	iness as Contracting	That WHEREAS, the Prin	cipai has been or is at	oout to be grante
a neemse of permit to do ous	mess as concracting			
hu the Ohlices				
by the Obligee.				
PROVIDED, HOWEVER: I. This bond shall continue in the Surety OR Until canceled as head. Until canceled as head and the surety in the Surety OR Until canceled as head and the surety in the Surety Until canceled as head and the surety in the surety	, <u>2001</u> , or until the	date of expiration of any gof notice in writing to the subsequent acts or omissions	Obligee, stating when,	
		Installation	n Services Inc.	
		Sharn	1	Cop Sec.

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

LANA MILLER, JERRY Y. BATES, JOHN R. BRANIFF, SR., STEPHEN L. KRAMER, A. PATRICK SHEA, JR., NORMAN HENLEY AND REED MORAW OF HOUSTON, TEXAS

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, in penaltics not exceeding the sum of:

UNILIMITED

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 Attomey(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 company 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 Secretary, or Attorneys-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 17th day of September, 1997.

HARTFORD FIRE INSURANCE COMPANY

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Paul A. Bergenholtz, Assistant Secretary

STATE OF CONNECTICUT

COUNTY OF HARTFORD

SEAL 8

Robert L. Post, Assistant Vice President

On this 17th day of September, A.D. 1997, before me personally came Robert L. Post, 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

A PUBLI

CERTIFICATE

Jean H. Wozniak

Notary Public
My Commission Expires June 30, 2004

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

8th day

day of September, 2000

Turband Marshall gr.

Richard L. Marshall, Jr., Assistant Secretary



J. Dennis Lane, Assistant Vice President

Form S-3507-9 (HF) Printed in U.S.A.