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**HARTFORD**

**BOND**

**BOND NO. 00774**

2002 011999

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**Know All Men By These Presents,**

That we, Martell Electric, LLC

of 1125 S. Walnut Street, South Bend, IN 46619, as Principal,

and Hartford Casualty 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 The Board of Commissioners of the County of Lake, State of Indiana, and Any Cities and Towns in Lake County, Indiana, 2293 North Main Street, Crown Point, IN 46307, as obligee in the sum of Five Thousand & 00/100 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 Contractor's License

**Now, Therefore, the Condition of this Obligation is Such**, that if the above Principal shall indemnify and save harmless the Board of Commissioners of the County of Lake, State of Indiana, and Any Cities and Towns in Lake County, Indiana

against loss to which the Board of Commissioners of the County of Lake, State of Indiana, and Any Cities and Towns in Lake County, Indiana 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

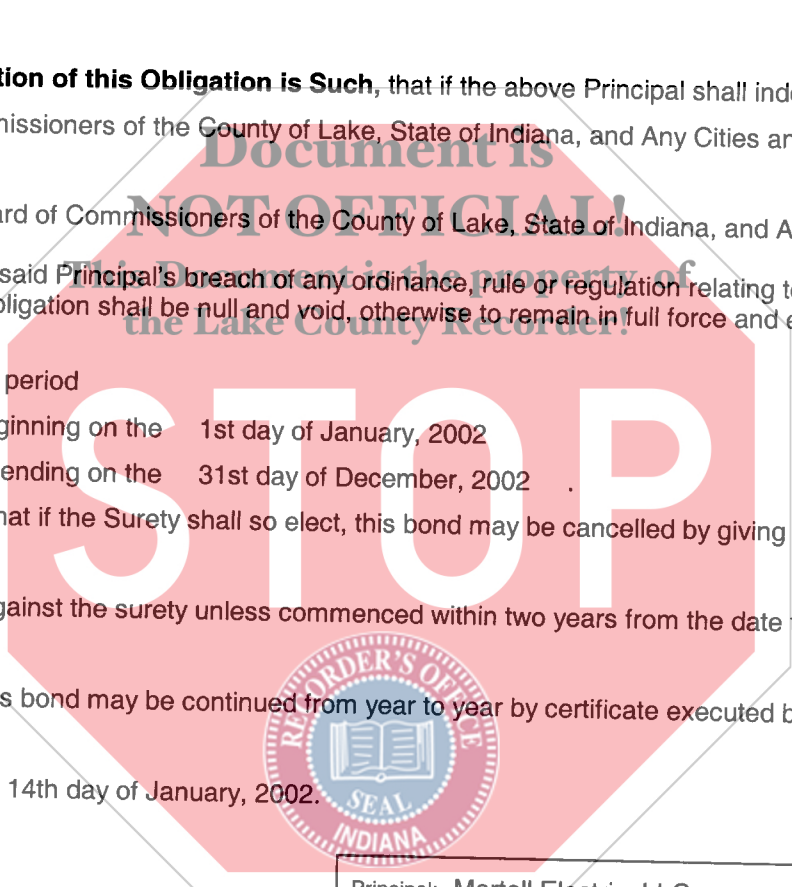
beginning on the 1st day of January, 2002  
and ending on the 31st day of December, 2002

It is understood and agreed that if the Surety shall so elect, this bond may be cancelled by giving thirty days notice in writing to said Obligee.

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.

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

Signed, sealed and dated this 14th day of January, 2002.



Principal: Martell Electric, LLC	(SEAL)
By: <i>John A. Martell</i>	(SEAL)
Surety: Hartford Casualty Insurance Company	
By: <i>Connie S. Kendall</i>	(SEAL)

Connie S. Kendall, Attorney-in-Fact

*1/14/02*  
*1029*

HARTFORD CASUALTY INSURANCE COMPANY

EXECUTIVE OFFICE: Hartford, Connecticut

POWER OF ATTORNEY

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

J. DON CREWS, GREGORY S. DOWNES, SANDRA K. WALLACE, BARBARA E. PEARSON, CONNIE S. KENDALL, ROBERT B. KLEPSE, THOMAS J. McGOVERN, CHRISTINA J. SNYDER and JEAN A. GLEISSNER of SOUTH BEND, INDIANA and/or PLYMOUTH, INDIANA

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 CASUALTY 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 CASUALTY 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 CASUALTY 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 to sign and execute on behalf of the Company any and all policies or contracts of this insurance or reinsurance, together with endorsements, riders or other instruments relating or applicable thereto, and any such policies or contracts of insurance or reinsurance, and endorsements, riders or other instruments relating thereto, so signed and executed, with or without the common seal, shall be valid and binding upon the Company. The signatures of such officers may be affixed to any such instruments by a facsimile, and any such instruments bearing such facsimile signatures shall be valid and binding upon the Company provided they shall also have been countersigned by a duly authorized representative or agent of the Company. Any Executive Officer of the Company shall have power to authorize or to terminate the authorization of, or to confirm the authorization or the termination of the authorization of, any representative or agent of the Company to so countersign any such instruments or to otherwise represent or act on behalf of the Company in the exercise of such power and authority as may be vested in such representative or agent.

Section 8. 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 9. The President or any Vice President or 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.

In Witness Whereof, HARTFORD CASUALTY INSURANCE COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 14th day of May, 1999.

Attest:

Handwritten signature of Paul A. Bergenholtz

Paul A. Bergenholtz, Assistant Secretary

STATE OF CONNECTICUT } ss. COUNTY OF HARTFORD }

On this 14th day of May, A.D. 1999, 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 CASUALTY 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.

HARTFORD CASUALTY INSURANCE COMPANY

Robert L. Post, Assistant Vice President



Handwritten signature of Jean H. Wozniak

Jean H. Wozniak, Notary Public, My Commission Expires June 30, 2004

I, the undersigned, Secretary of HARTFORD CASUALTY INSURANCE COMPANY, an Indiana 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, 8 and 9 of the By-Laws of HARTFORD CASUALTY INSURANCE COMPANY, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford.

Dated the 14th day of January 2002

Handwritten signature of Richard L. Marshall, Jr.

Richard L. Marshall, Jr., Assistant Secretary



Handwritten signature of J. Dennis Lane, Assistant Vice President, 4601 Cleveland Rd., So. Bend, In 46628

J. Dennis Lane, Assistant Vice President