

DUPLICATE ORIGINAL



2002 119559

2002 DEC 26 AM 9:15

Bond No. 9235905

LICENSE BOND

KNOW ALL PERSONS BY THESE PRESENTS, that we Duanes Electric Inc  
970 East South Street Crown Point, IN 46307

as Principal and FEDERATED MUTUAL INSURANCE COMPANY OF OWATONNA, MINNESOTA, a corporation,  
organized and existing under the laws of the State of MINNESOTA and having its principal place of business at 121  
East Park Square, PO Box 328, Owatonna, Minnesota, as Surety, are held and firmly bound unto The Board of  
Commissioners of the County of Lake, State of Indiana, and all Cities and Towns in Lake County, Indiana  
Lake County Recorders Office 2293 N Main St Crown Point, IN 46307 as Obligee,

in the sum of Five thousand and no/100-- Dollars (\$ 5,000.00 )

for payment of which the Principal and the Surety bind themselves, their heirs, executors, administrators, successors  
and assigns, jointly and severally, firmly by these presents.

The condition of this obligation is such that WHEREAS the above named Principal is desirous of obtaining a license  
from The Board of Commissioners of the County of Lake, State of Indiana, and all Cities  
and Towns in Lake County, Indiana  
to engage in the business of Electrical

NOW, THEREFORE, in consideration of the issuance of such license, if said Principal shall well and truly comply with  
such Ordinances, Rules and Regulations and any Amendments thereof, as require the execution of this bond, then this  
obligation shall be void, otherwise to be and remain in full force and effect.

This obligation shall become effective on the 3rd day of December 2002, and shall  
remain in force for a one year period thereafter.

The Surety reserves the right to cancel this bond by giving Thirty  
( 30 ) days written notice to the Obligee and the Principal.

Signed and sealed this 3rd day of December, 2002



Duanes Electric Inc  
Duanes Electric, Inc.  
(Principal)

BY: Duanes M. Gosh President  
(Title)

FEDERATED MUTUAL INSURANCE COMPANY

BY: Shelly Rohwer  
Shelly Rohwer (attorney-in-fact)

12.00  
ck  
JP  
4523

COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am an Executive Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

SHELLY ROHWER

of OWATONNA, MINNESOTA

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

I further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company duly called and held at the office of the Company in the City of Owatonna, Minnesota on the 20<sup>th</sup> day of April, 19 82 at which meeting a quorum was present and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of the said meeting.

PURSUANT to the By-Laws of Federated Mutual Insurance Company, Article 8, Section 1; in the absence of inability of the Secretary to act, his duties shall be performed by the Assistant Secretaries in the order of their rank.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the FEDERATED MUTUAL INSURANCE COMPANY this the 3RD day of DECEMBER, 2002.



(SEAL)

*Shelly Rohwer*  
Executive Vice President

DUPLICATE ORIGINAL  
**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

That **FEDERATED MUTUAL INSURANCE COMPANY**, a corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:

SHELLY ROHWER of the City of OWATONNA State of MINNESOTA its true and lawful attorney for the following purposes:

To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:

ONE HUNDRED THOUSAND DOLLARS (\$100,000) EACH

DUANES ELECTRIC INC CROWN POINT IN

The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:

- 1) Employed by Federated Mutual Insurance Company or
- 2) Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.

IN WITNESS WHEREOF, the said **FEDERATED MUTUAL INSURANCE COMPANY** has caused this instrument to be signed and its corporate seal to be affixed by its Executive Vice President and Assistant Secretary this the 22ND day of JUNE, 2000.

(SEAL)

**FEDERATED MUTUAL INSURANCE COMPANY**

BY [Signature]  
Executive Vice President

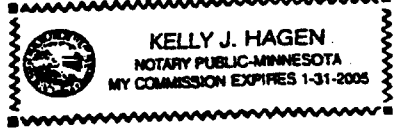
and BY [Signature]  
Assistant Secretary

STATE OF MINNESOTA  
COUNTY OF STEELE



On this 22ND day of JUNE, 2000, I personally appeared before me, the undersigned notary public, Sarah L Buxton and David W Ramsey to me personally known, who, each being duly sworn by me, did say that they are respectively the Executive Vice President and Assistant Secretary of the **FEDERATED MUTUAL INSURANCE COMPANY** and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed of behalf of said Corporation by authority of its Board of Directors and said Sarah L Buxton and David W Ramsey acknowledge said instrument to be the free act and deed of said corporation.

(SEAL)



Kelly J. Hagen