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Bond No. 0523177

LICENSE AND PERMIT BOND

(for county, city, town or village only)

KNOW ALL MEN BY THESE PRESENTS:

That we Berry Electric Contracting, (Address) 1201 Morris Avenue
 (City, State, Zip) Berkeley, IL 60163, as Principal, and WEST BEND MUTUAL INSURANCE
 COMPANY, a corporation duly licensed to do business in the State of IL, as Surety, are held and
 firmly bound unto the All Cities, Towns & Municipalities of Lake County, Indiana of
101 N. East Street, Crown Point, State of IN, Obligee, in the sum of
Five Thousand, Dollars and Zero Cents Dollars (\$ 5,000.00),
 lawful money of the United States, to be paid to the said Obligee, for which payment well and truly to be made we bind our-
 selves and our legal representatives, jointly and severally by these presents. The conditions of this bond are such, that the
 said Principal has applied for a license as/for Electrical Work

in accordance with the requirements of the ordinance of said Obligee, and has agreed to hold said Obligee harmless from
 any damage by reason of his/her engaging in said business.

NOW, THEREFORE, if said Principal shall faithfully perform all the duties of and in all things comply with the laws and ordi-
 nances, including all amendments thereto, appertaining to the license or permit applied for, then this obligation shall be null
 and void; otherwise to remain in full force and effect.

This bond may be terminated at any time by the Surety upon sending notice in writing to the clerk of the Political Subdivision
 with whom this bond is filed and to the Principal, and at the expiration of thirty-five (35) days from the mailing of said notice,
 this bond shall ipso facto terminate and the Surety shall there upon be relieved from any liability for any acts or omissions of
 the Principal subsequent to said date.

This bond shall be effective on 01/19/2004 and terminate on 01/19/2005
 unless said bond is extended by continuation certificate and attached herewith.

Dated 09/14/2004



004 078139
 SEP 15 11:11
 REC'D FOR RECORD
 LAKE COUNTY
 REC'D FOR RECORD

Berry Electric Contracting
 (Principal)
 By: [Signature]
 Title: Executive Vice-President



WEST BEND MUTUAL INSURANCE COMPANY
 By: [Signature] Attorney-in-Fact
 Name Typed: Robert F. Haeger, & Non-Resident
Indiana Agent

MICHIGAN ONLY: This policy is exempt from the filing requirements of Section 2236 of the Insurance Code of 1956, 1956
 PA 218 and MCL 500.2236.

CASH
16/90

Power of Attorney

Know all men by these Presents, That West Bend Mutual Insurance Company, a corporation having its principal office in the City of West Bend, Wisconsin does make, constitute and appoint:

Michael J. Reilly, Robert F. Haeger, Anna Marie Garrod, Kurt A. Parent, Barbara J. Pitcher

lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety and as its act and deed any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of: **\$1,000,000**

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Mutual Insurance Company at a meeting duly called and held on the 21st day of December, 1999.

Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Mutual Insurance Company may appoint by written certificate Attorneys-in-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating therefore 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 or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at any time.

In witness whereof, the West Bend Mutual Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be hereto duly attested by its secretary this 1st day of March, 2002.

Attest

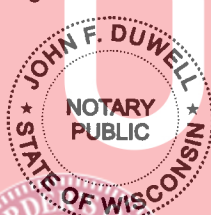
James J. Pauly
James J. Pauly
Secretary

Anthony J. Warren
Anthony J. Warren
Chief Executive Officer / President

State of Wisconsin
County of Washington



On the 1st day of March, 2002 before me personally came Anthony J. Warren, to me known being by duly sworn, did depose and say that he resides in the County of Washington, State of Wisconsin; that he is the President of West Bend Mutual 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 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.



John F. Duwell
John F. Duwell
Sr. Vice President
Notary Public, Washington Co. WI
My Commission is Permanent

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Mutual Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this 14th day of September, 2004.



Kevin A. Steiner
Kevin A. Steiner
Sr. Vice President

Notice: Reproductions are not binding on the company. Any questions concerning this Power of Attorney may be directed to the Bond Manager at National Specialty Insurance, a division of West Bend Mutual Insurance Co.

DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE FOR SURETY BONDS

You are hereby notified that under the Terrorism Risk Insurance Act of 2002, effective November 26, 2002, that you now have a right to purchase insurance coverage for losses arising out of acts of terrorism, *as defined in Section 102(1) of the Act*: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State, and the Attorney General of the United States—to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property; or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. If a surety bond is issued, coverage under it may be affected as follows:

You should know that coverage provided by the surety bond being offered, purchased or renewed for losses caused by certified acts of terrorism is partially reimbursed by the United States under a formula established by federal law. Under this formula, the United States pays 90% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage. The premium charged for this coverage is provided below and does not include any charges for the portion of loss covered by the federal government under the Act.

The portion of this premium quotation or invoice attributable to coverage for losses caused by certified acts of terrorism is \$0.00. We are not offering you the option to reject the coverage required to be made available to you under the Act, since there is no charge for this specific coverage under the surety bond being offered, purchased or renewed.



ACKNOWLEDGMENT OF CORPORATE SURETY

STATE OF ILLINOIS)

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County of DuPage)

On this 14th day of September, 20 04, before me appeared Robert F. Haeger to me personally known, who being by me duly sworn, did say that he/she is the aforesaid officer or attorney in fact of the WEST BEND MUTUAL INSURANCE COMPANY, a corporation; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by the aforesaid officer (or Attorney-in-Fact), by authority of its Board of Directors; and the aforesaid officer (or Attorney-in-Fact), acknowledged said instrument to be the free act and deed of said corporation.

My Commission Expires



Laura Lee Dinan

Notary Public

April 19th

, 20 08

County of DuPage

, State of ILLINOIS

MICHIGAN ONLY: This policy is exempt from the filing requirements of Section 2236 of the Insurance Code of 1956, 1956 PA 218 and MCL 500.2236.

