



Surety Bonds Since 1904

**International Fidelity**

INSURANCE COMPANY

One Newark Center  
Newark, New Jersey 07102  
(973) 624-7200

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

3 2005 044846

2005 JUN -2 AM 8:58

**BOND RIDER**

MICHAEL A. FIDELITY  
RECORDED

To be attached to and form a part of Bond No 0400751, dated January 5, 2005 for Region Electric Corp., as Principal, and **INTERNATIONAL FIDELITY INSURANCE COMPANY**, as Surety, in favor of Lake County and All Cities and Towns Therein, as Obligee.

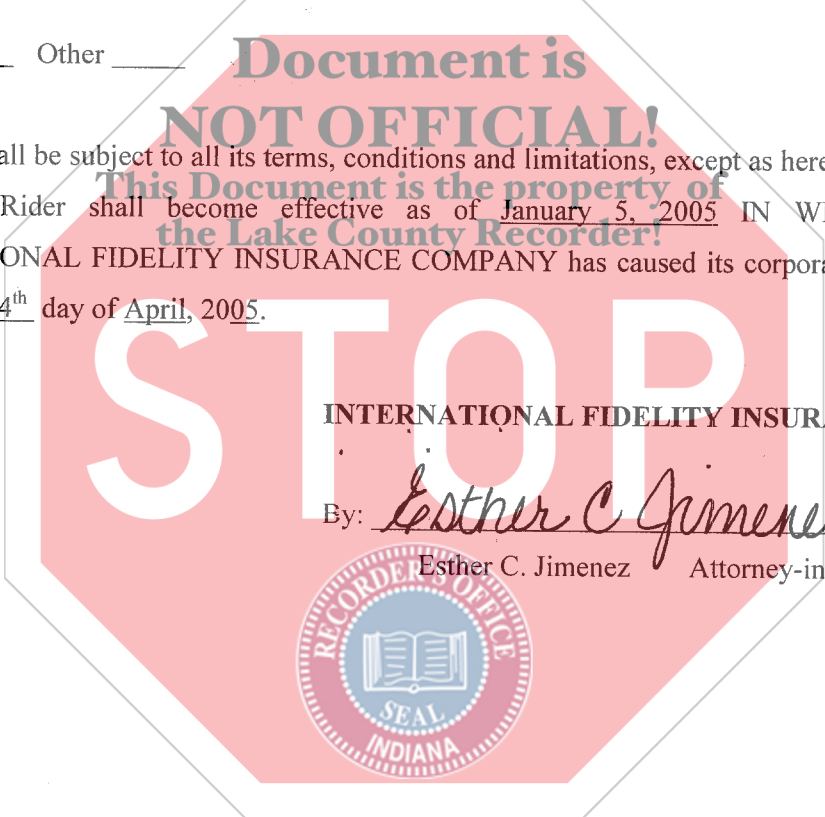
It is understood and agreed that the bond is changed or revised as indicated below:

Name of Principal changed to: Sharlen Electric Company, Inc.

\_\_\_\_\_ Amount of Bond changed from \_\_\_\_\_ to \_\_\_\_\_

\_\_\_\_\_ Other \_\_\_\_\_

Said bond shall be subject to all its terms, conditions and limitations, except as herein expressly modified. This bond Rider shall become effective as of January 5, 2005 IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY has caused its corporate seal to be hereunto affixed this 14<sup>th</sup> day of April, 2005.



INTERNATIONAL FIDELITY INSURANCE COMPANY

By: \_\_\_\_\_

*Esther C Jimenez*

Esther C. Jimenez Attorney-in-Fact



Bond # 2005 001282

1500  
002655  
002666

ss

STATE OF ILLINOIS

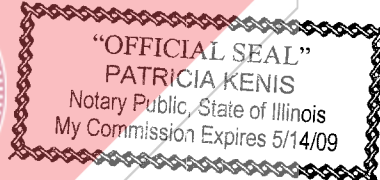
COUNTY OF DUPAGE

I, Patricia Kenis Notary Public of DuPage County, in the State of Illinois, do hereby certify that Esther C. Jimenez, Attorney-in-Fact, of the International Fidelity Insurance Company who is personally known to me to be the same person, whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered said instrument, for and on behalf of the International Fidelity Insurance Company for the used and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of Lisle, in DuPage County, this 14<sup>th</sup> day of April A.D., 2005

  
(Notary Public) Patricia Kenis

My Commission expires: May 14, 2009



# POWER OF ATTORNEY INTERNATIONAL FIDELITY INSURANCE COMPANY

HOME OFFICE: ONE NEWARK CENTER, 20TH FLOOR  
NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing laws of the State of New Jersey, and having its principal office in the City of Newark, New Jersey, does hereby constitute and appoint

LORI A. NOGGLE, ESTHER C. JIMENEZ, WILLIAM CAHILL, MOLLY M. MORAN, WILLIAM P. WEIBLE,  
PATRICIA J. KENIS, LAURA E. CONRAD, KIMBERLY A. SAWICKI, KAREN A. RYAN,  
SHARON M. KELSCH

Lisle, IL.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of Article 3-Section 3, of the By-Laws adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting called and held on the 7th day of February, 1974.

The President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and,
- (2) To remove, at any time, any such attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 29th day of April, 1982 of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or 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.



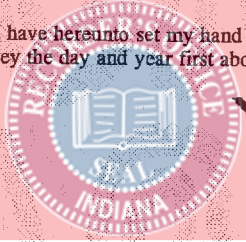
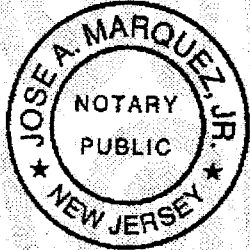
IN TESTIMONY WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 31st day of August, A.D. 1998.

INTERNATIONAL FIDELITY INSURANCE COMPANY  
STATE OF NEW JERSEY  
County of Essex

*Sharon M. Kelsch*  
Vice-President

On this 31st day of August 1998, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said the he is the therein described and authorized officer of the, INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.



*Jose A. Marquez*  
A NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires Nov. 21, 2005

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney, with the ORIGINALS ON IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect

IN TESTIMONY WHEREOF, I have hereunto set my hand this 14th day of April, 2005

*Maria H. Branco*  
Assistant Secretary