WASHINGTON INTERNATIONAL INSURANT COMPANY FILED FOR RECORD Bond No. S9029472-15

2006 OCT 13 AM 8: 58

License or Permit Bo20006 089726

KNOW ALL BY THESE PRESENTS, that First Mechanical Services, Inc. as Principal, and Washington International Insurance Company, an Arizona corporation, 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 as Obligee, in the sum of Five Thousand and No/100---- Dollars (\$5,000) for payment of which sum, well and truly to be made, the Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these

presents.
WHEREAS the Principal has obtained from (or applied to) Obligee a Heating/Cooling Contractor's License or Permit the term of which is as indicated opposite the block checked below:
Continuous, beginning, in which case the bond may be cancelled by Surety as to subsequent liability by giving thirty (30) days notice (or minimum period required by law, whichever is greater) in writing to Obligee.
Beginning 10/12/06 and ending 10/12/07, in which case the bond may be continued by Certificate executed by Surety.
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the above bounden Principal as such licensee or permittee shall indemnify said Obligee against all loss, costs, expenses or damages to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall be void, otherwise to remain in full force and effect.
PROVIDED that regardless of the number of years this bond shall continue or be continued in force and of the number of premiums that shall be payable or paid, the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of the bond.
Signed, sealed and dated October 12, 2006.
Washington International Insurance Company Washington International Insurance Company
By: Marial of Homer

Power of Attorney Attached

Sherene L. Hemler, Attorney In Fact

NAS SURETY GROUP

NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of Arizona and having its principal office in the City of Itasca, Illinois, each does hereby make, constitute and appoint:

J.S. POHL , ROBERT B. SCHUTZ, JAMES L.SULKOWSKI,

CAROL A. DOUGHERTY, ROBERT E. KAPPUS AND SHERENE L. HEMLER

JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TEN MILLION (10,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 24th of March, 2000:

"RESOLVED, that any two of the President, any Executive Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature 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 binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."

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Steven P. Anderson, President & Chief Executive Officer of Washington International Insurance Company & Vice President of North American Specialty Insurance Company

the Lawrence Recorder!

> North American Specialty Insurance Company Washington International Insurance Company

State of Illinois County of Du Page

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On this 15th day of May , 2006, before me, a Notary Public personally appeared Steven P. Anderson, President and CEO of Washington International Insurance Company and Vice President of North American Specialty Insurance Company and David M. Layman, Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.

"OFFICIAL SEAL"
SUSAN ANSEL
Notary Public, State of Minos
My Commission Expires 7/6/2008

Susan Ansel, Notary Public

CORPORATE SEAL

I, <u>James A. Carpenter</u>, the duly elected <u>Assistant Secretary</u> of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 12thay of October, 2006

. Carpenter, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company

James A. Carpenter