

RLI Surety A Division of RLI Insurance Company P.O. Box 3967 Peoria, IL 61612-3967 Phone: 309-692-1000 Fax: 309-692-8637

### LICENSE AND PERMIT BOND

Bond No. <u>PRS1182734</u> KNOW ALL MEN BY THESE PRESENTS: That we, Sam's All-Tech, Inc. 416 Wilshire Court Valparaiso, IN 46383 as Principal, and the RLI Insurance Company, a corporation duly licensed to do business in the state of \_ <u>Indiana</u> as Surety, are held and firmly bound unto the Board of Commissioners of Lake County and all Cities and Towns of Eake County, State of \_\_\_\_\_\_, Obligee, in the penal sum of \_\_\_\_\_ (\$ 5,000.00 Five Thousand lawful money of the United States, to be paid to the said Obligee, for which payment well and truly to be made, we bind ourselves and our legal representatives, jointly and severally by these presents. THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the said Principal has been licensed as a(n) Heating Ventilating and Air Conditioning Contractor by the Obligee. rs NOW, THEREFORE, if the said Principal shall faithfully perform the duties and in all things comply with the laws and ordinances, including all Amendments thereto, pertaining to the license or permit applied for, then this obligation to be void, otherwise to remain in full force and effect until for a period commencing on the 12th day of December, 2006, and ending on the 12th day of <u>December</u>, <u>2007</u>. This Document is the property of
This bond may be terminated at any time by the Surety upon sending written notice to the clerk of the Political Subdivision with whom this bond is filed and to the Principal, addressed to them at their first known address, and at the expiration of thirty (30) days from the mailing of said notice, or as soon thereafter as permitted by applicable law, whichever is later, this bond shall terminate and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal subsequent to said date. Dated this 12th day of December, 2006 Principal Principal (Individual, Partner or Corporate Officer) (Additional Partner or Partners) **RLI Insurance Company** Countersigned Roy C. Die Resident Agent Vice President

R1326306-10/20.30



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# POWER OF ATTORNEY

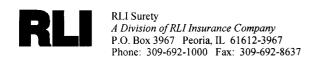
## **RLI Insurance Company**

Bond No. PRS1182734

#### Know All Men by These Presents:

	usiness in all states and the District of Columbia does hereby make, constitute and appoint:  Roy C. Die
	Peoria , State of <u>Illinois</u> its regularly elected Vice President, as Attorney in Fact, with full power and
m the City of	conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all
	ings, and recognizances in an amount not to exceed Ten Million Dollars (\$10,000,000) for any single obligation, and
	he following described bond.
specifically for the	ne following described boild.
-	Sam's All-Tech, Inc.
_	Lake County Board of Commissioners
• 1	License and Permit Bond
Bond Amount:	
Effective Date:	December 12, 2006
	ance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board RLI Insurance Company, and now in force to-wit:
corporate nan by such other Secretary, or undertakings undertakings,	policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the ne of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the may be printed by facsimile."
	WHEREOF, the RLI Insurance Company has caused these presents to be executed by its  Vice President  Vice President  Vice President  SEAL  SEAL
ATTEST:	RLI Insurance Company
^	
( ),,,	Aio Mala Maria
Cynthia S. Pohi	m Assistant Secretary Roy C. Die Vice President
Cyntina 5. Poni	II Assistant Secretary
	Pay C Dia
On this <u>12th</u> d	ay of <u>December</u> , <u>2006</u> before me, a Notary Public, personally appeared <u>Roy C. Die</u> , and
0. 1	Cynthia S. Dohm , who being by me duly sworn, acknowledged that they signed the above Power
	Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said
instrument to be	the voluntary act and deed of said corporation.
Chenn	"OFFICIAL SEAL"
Cherie L. Montg	gomery Notary Public Size of Commission Expires 02/02/08

A0000306



# **ACKNOWLEDGEMENT OF SURETY**

**RLI Insurance Company** 

STATE OF	ILLINOIS
COUNTY OF _	PEORIA Ss.
On this <u>1</u>	2th day of <u>December</u> , 2006, before me, a Notary Public in and for said County, personally
appeared	Roy C. Die , personally known to me, who being by me duly sworn, did
say that he is the a	Foresaid officer of the RLI Insurance Company of Peoria, Illinois, a corporation duly organized and
existing under the	aws of the State of Illinois, that the seal affixed to the foregoing instrument is the corporate seal of
said corporation, th	t the said instrument was signed, sealed and executed on behalf of said corporation by authority of its
Board of Directors,	and further acknowledge that the said instrument and the execution thereof to be a voluntary act and
deed of said corpora	ion. NOT OFFICIAL!
	This Document is the property of
IN WITNE	SS WHEREOF, I have hereunto subscribed my name and affixed by official seal the day and year last
above written.	
My Commission Ex	pires:
	Chi In In
2/2/20	Cherie L. Montgomery Notan Public
	"OFFICIAL SEAL"
	THE PROPERTY ALLINGS COMMISSION EXPIRES 02/02/08
	WALL TO SERVICE OF THE PARTY OF