# 2010 042609

# STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

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Nationwide Mutual Insurance Company Bond Department 1100 Locust Department 2006 Des Moines, IA 50391-2006

# License and Permit Board RECORDER

Bond No. 7900360094

KNOW ALL MEN BY THESE PRESENTS:	
That we, Knighten Heating & Air	
of Olympia Fields State of II	, as Principal, and Nationwide Mutual Insurance Company
a corporation duly licensed to do business in th	e State of <u>Indiana</u> , as Surety, are held and firmly bound unto N, all Cities, Town, State of <u>Indiana</u> , Obligee, in the penal
sum of Five Thousand Dollars	(\$ 5,000.00 ) DOLLARS, lawful money of the
United States, to be paid to the said Obligee, for	r 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 OBLIGA	TION IS SUCH, That whereas, the said Principal has been issued a
license or permit described as follows: <u>Contractor</u> the said Obligee.	r's License by
NOW THEREFORE 'CH. 'TR' ' THE	
and ordinances including all Amendments the	faithfully perform the duties and in all things comply with the laws
obligation to be void otherwise to remain in full	ereto, appertaining to the license or permit described then this I force and effect from July 16, 2010, until
	Torce and effect from <u>July 16</u> , <u>2010</u> , until
2011	
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, at the last known address, and at the expiration of
unirty (30) days from the mailing of said notice,	this bond shall inso facto terminate and the Surety shall thereupon
be relieved from any liability for any acts or om	nissions of the Principal subsequent to said date.
Dated this <u>16th</u> day of <u>July</u> ,	2010
Shall save and keen harmless the Board of Commission	
which it may sustain or for which it may becom	ners Lake County, St of IN, all Cities, Towns Mun. Lake Co, IN from all loss or damage the liable on account of the issuance of said license or permit.
	Knighten Heating & Air
	D XIN O
	Deply Jan
	Principal
	Nationwide Mutual Insurance Copypany
Countersigned	of Allhe
Countersigned	By:THOMAS HOLLINGER, Attorney-in-Fact
ByN/A	11022ENOEK, Michiey-in-1 act
Resident Agent	
resident rigent	14=
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	200 CK 1001
	$\ell$ $\ell$

#### **POWER OF ATTORNEY**

Bond Number 7900360094

KNOW ALL MEN BY THESE PRESENTS THAT Nationwide Mutual Insurance Company, a corporation organized under the laws of the State of Ohio, with its principal office in the City of Columbus, Ohio, hereinafter called "Company", does hereby make, constitute and

### THOMAS HOLLINGER

each in their individual capacity, its true and lawful Attorney-In-Fact with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings and other obligatory instruments of similar nature in penalties not exceeding the sum of

## Five Thousand Dollars (\$5,000.00)

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company

"RESOLVED, that the President, or any Senior Vice President, Vice President, Resident Vice President or Second Vice President be, and the same hereby is, authorized and empowered to appoint Attorneys-In-Fact of the Company and to authorize them to execute any and all bonds, undertakings, recognizances, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature which the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority. The authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such Attorneys-in-Fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company, subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto, provided, however, that said seal shall not be necessary for the validity of any such documents.

This Power of Attorney is signed and sealed by facsimile under and by the following By-Laws duly adopted by the Board of Directors of the Company

ARTICLE VIII

Section 10. Execution of Instruments. Any Vice President and any Assistant Secretary or Assistant Treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts or other papers in connection with the operation of the business of the company in addition to the Chairman and Chief Executive Officer, President, Treasurer and Secretary; provided, however, the signature of any of them may be printed, engraved or stamped on any approved document, contract, instrument or other papers of the company.

IN WITNESS WHEREOF, the said Nationwide Mutual Insurance Company has caused this instrument to be sealed and duly attested by the signature of its President the 15th day of October, 2003.

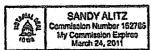
#### **ACKNOWLEDGMENT**

STATE OF Iowa

SS

COUNTY OF Polk

On this 15th day of October, 2003, before me came the above named President for Nationwide Mutual Insurance Company, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed thereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company. Sandy alety



Notary Public My Commission Expires March 24, 2011

CERTIFICATE

I, John F. Delaloye, Assistant Secretary of Nationwide Mutual Insurance Company, do hereby certify that the foregoing is a full, true and correct copy of the original Power of Attorney issued by said Company; that the Resolution included therein is a true and correct transcript from the minutes of the meeting of the Board of Directors duly called and held on the 15th day of October, 2003, and the same has not been revoked or amended in any manner; that said Stephen S. Rasmussen was on the date of the execution of the foregoing Power of Attorney the duly elected President of Nationwide Mutual Insurance Company and the corporate seal and his signature as President were duly affixed and subscribed to the said instrument by the authority of said Board of Directors; and the foregoing Power of Attorney is still in full force and effect Attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 16th day of  $July \cdot 2010$ 

July 2010

Assistant Secretary

John Rally

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