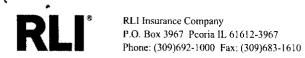


RLI Insurance Company
 P.O. Box 3967 Peoria IL 61612-3967
 Phone: (309)692-1000 Fax: (309)683-1610

CLERK ____

LICENSE AND PERMIT BOND

		Bond No. LSM	10313199	2011
KNOW ALL MEN BY THES	SE PRESENTS:			042
That we, Allied Measuremen PO Box 843 Crestwood, IL 6044	t Systems Corporation DBA Allied	Measurement Systems —		29
as Principal, and the of	, as Surety, are held and firm	, a corporation duly l		
		, State of	Indiana	, Obligee,
in the penal sum of		Five Thousand and 00/100	<u> </u>	<u> </u>
truly to be made, we bind our	selves and our legal representatives, ABOVE OBLIGATION IS SUCH,	ited States, to be paid to the said Obli jointly and severally by these presen That whereas, the said Principal has l	ts.	5 7
	Scale Installer	0)	the Obligee.	-0
this bond is filed and to the Pr mailing of said notice, or as s	at any time by the Surety upon send rincipal, addressed to them at their f	ding written notice to the clerk of the first known address, and at the expirat cable law, whichever is later, this bons of the Principal subsequent to s	ion of thirty (30) d shall terminate	days from the
		Dated this 29th	day of July	297
AMOUNT \$	The continue of the continue o	Dated this 29th	Principal artner or Corporate	Officer)
AMOUNT \$CASHCHECK #OVERAGECOPY		Dated this 29th (Individual, Patrick DiCianni Patrick DiCianni	Principal artner or Corporate	



POWER OF ATTORNEY

RLI Insurance Company

Bond No. <u>LSM0313199</u>

Know All Men by These Presents:

That the	RLI Insurance	Company	, a corporation orga	anized and existir	ig under the law	s of the State of
Illinois	, and aut	horized and licensed	to do business in all state	s and the District	of Columbia do	es hereby make,
constitute and appoint:		Roy C. Die	in the City of		Peoria	, State of
Illinois	, as	Vice President	, with full power and	authority hereby	conferred upon	him/her to sign,
			urety, in general, any and			
			00/100			
obligation, and specific				`		, ,
	•	Ū				
Principal: Alli	<u>ed Measurement</u>	Systems Corporati	ion DBA Allied Measure	ment Systems		
Obligee: <u>Lak</u>	e County					
_	-	(Valid only w	hen a County, City, Town or Village	is named as Obligee)		
Type Bond: Scal	<u>le Installer</u>	·····				
Bond Amount: _\$:	5,000.00					
Effection Date. Inly	. 20. 2011					
Effective Date: _July	· 27, 2011					
The R	LI Insurance Co	mpany	further certifies that	the following i	s a true and e	exact copy of a
Resolution adopted by	the Board of Dire	ctors of	RLI Insurance Com	pany	, and now i	n force to-wit:
		NOT	ADDICIA	T		
"All bonds, policies	. undertakings.	Powers of Attorn	ey or other obligations	of the cornorat	ion shall be ex	ecuted in the
			retary, any Assistant Sec			
torporate name or t	ne Company by	The Freshdein, Sec	tetally, any Assistant Sec	erary, Heasur	er, or any vice	r resident, or
			ithorize. The President,			
			Fact or Agents who sha			
			porate seal is not neces			
			ns of the corporation.	The signature of	of any such of	ficer and the
corporate seal may b	e printed by fac	simile."				: !
IN WITNESS WHERE						be executed by
its Vice Presid	dent with	its corporate seal a	ffixed this 29th day	of July		
			NO ANCE ONLY			
ATTEST:		####	RLI Insu	rance Company		
000	18,		CORPORATE		-11844	
(Lathar)	Lolm		SEAL!		<u> </u>	
Cynthia S. Dohm	Ass	sistant Secretary	Roy C. Die	1		Vice President
Ů			W.T. I. NO John	//		
On this <u>29th</u> day of	Inly	2011 before me	Notary Public, personally	appeared	Roy C. D)ie
and Cynthia			e duly sworn, acknowledg			
	ice President	and _		ecretary		
	nsurance Compa	iny	_, and acknowledged said	instrument to be	the voluntary	act and deed of
said corporation.						
Λ,	00 1		***********	14444 _p .		
Chinie of	Montgonery	/	"OFFICIAL SEAL"	" B		
Cherie L. Montgomery	1 2 7 1 1 1	Notary Public	PUBLIC CHERIE L. MONTGOM STATE OF LUNOIS COMMISSION EXPIRES 02/0			