Old Republic Surety Company PO Box 1635 Milwaukee, WI 53201-1635

## GONTHNUATION CERTIFICATE

Pioneer Mechanical Inc.

1138 E. 164th Place

MICHAEL D. STOWN RECORDER

Hammond, IN 46320

**OBLIGEE** 

Board of Commissions of the County of Lake, State of Indiana, and any cities and 2293 N. Main Street

Crown Point, IN 46307

## **ORIGINAL FOR BOND RENEWAL**

THIS BOND CONTINUES IN FORCE TO THE ABOVE EXPIRATION DATE CONDITIONED AND PROVIDED THAT THE LOSSES OR RECOVERIES ON IT AND ANY AND ALL ENDORSEMENTS SHALL NEVER EXCEED THE PENALTY SET FORTH IN THE BOND AND WHETHER THE LOSSES OR RECOVERIES ARE WITHIN THE FIRST AND/OR SUBSEQUENT OR WITHIN ANY EXTENSION OR RENEWAL PERIOD, PRESENT, PAST OR FUTURE. ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

Document is

SIGNED AND DATED THIS \_

DAY OF December 2012

0631157

R B N & ASSOCIATES, INC.

303 E WACKER DR

**SUITE 1130** 

CHICAGO, IL 60601

This Document is the property of

the Lake County Rold Republic Surety Company

SURETY

SEAL SEAL

ORSC 22054 (8/94)



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## **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

Phyllis M. Johnson of Brookfield, WI

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$10,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows: Effective Date: 3/13/2013 12:00:00 AM

Bond Number: W150117164

affixed this

Bond Amount:

Five Thousand Dollars (\$5,000.00)

Principal Name: Pioneer Mechanical Inc.

\_\_\_ day of \_\_\_\_

Obligee Name: Board of Commissions of the County of Lake, State of Indiana, and any cities and of Crown Point, IN

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18,1982.

RESOLVED that the president, any vice president or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
- (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
- (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seat of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be

December Le Count<sup>201</sup>Recorder

		MILLE SUREY	OLD REPUBLIC	SURETY COMPANY
Anglism. Johnson Assistant Secretary		SEAL SEAL	Juney C x	lah_
STATE OF WISCONSIN, COUNTY OF WALL	KESHA - SS	The Management of the State of		
On this 8th day of and Phyllis M. Johnson	December ,	2012 , personally came		Gerald C. Leach
who executed the above instrument, and they they are the said officers of the corporation aformation and their signatures as such officers were duly	each acknowledged the presaid, and that the seal	e execution of the same, an I affixed to the above instrur	d being by me duly sworn, d nent is the seal of the corpora	tion, and that said corporate seal
CERTIFICATE		OTAAL WBLVC	Kothryn R.	Peoson lary Public 09/28/2014
I, the undersigned, assistant secretary of Power of Attorney remains in full force and lattorney, are now in force.	of the OLD REPUBLIC S has not been revoked; a	SURETY COMPANY, a Wis and furthermore, that the R	consin corporation, CERTIFY esolutions of the board of di	that the foregoing and attached irectors set forth in the Power of
0631157 SURET CORPORATE CO	Signed and sealed at the	e City of Brookfield, WI this .	8thday of Phyllism. Sol	December 2012
R B N & ASSOCIATES, INC.			d Ssist	ant Secretary