

LICENSE OR PERMIT BOND

Bond No. 0623239

KNOW ALL MEN BY THESE PRESENTS,

THAT WE, PHILLIPS ELECTRIC, INC., P.O. Box 105, Thornton, IL 60476 and the International Fidelity Insurance Company, a NJ corporation, as Surety, are held and firmly bound unto Board of Commissioners of the County of Lake, State of Indiana and all Cities, Towns, and Municipalities Within, Lake County Recorder's Office, Crown Point, IN 46307 in the sum of FIVE THOUSAND AND 00/100 (\$5,000.00) Dollars, for which sum, well and truly to be paid, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this 26th, day of December, 2013.

THE CONDITIONS OF THIS OBLIGATION IS SUCH, that whereas, the Principal has been or is about to be granted a license or permit to do business as Electrical Contractor.

NOW, THEREFORE, if the Principal well and truly comply with applicable local ordinances, and conduct business in conformity therewith, then this obligation to be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER;

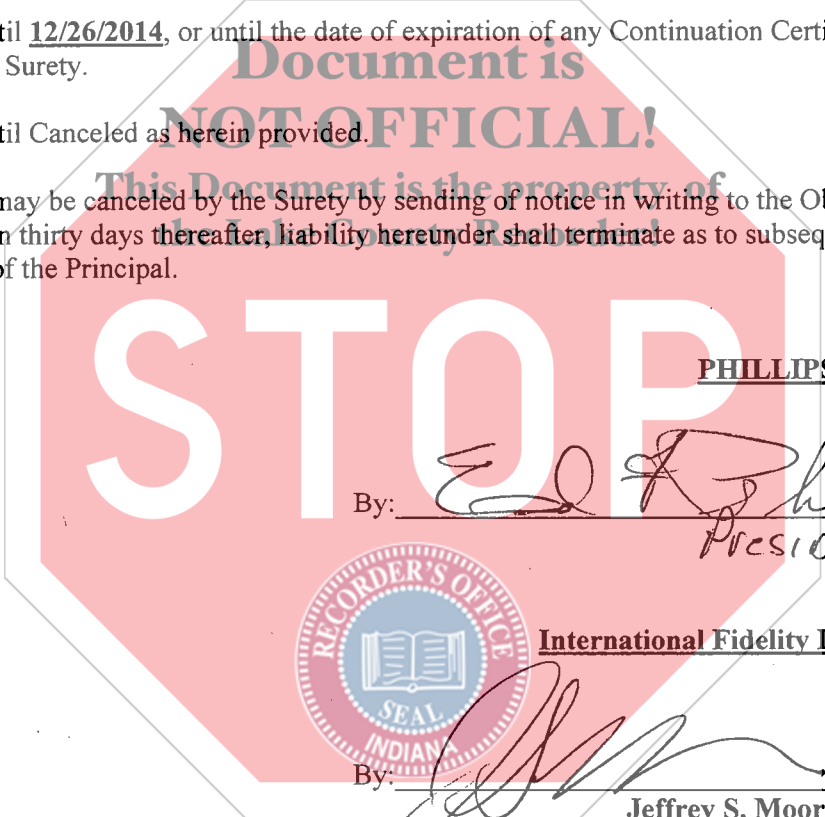
1. This bond shall continue in force:

Until 12/26/2014, or until the date of expiration of any Continuation Certificate executed by the Surety.

OR  
 Until Canceled as herein provided.

2. This bond may be canceled by the Surety by sending of notice in writing to the Oblige, stating when, not less than thirty days thereafter, liability hereunder shall terminate as to subsequent acts or omissions of the Principal.

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
2014 JAN 24 AM 11:36  
MICHAEL B. BROWN  
RECORDER



PHILLIPS ELECTRIC, INC.  
Principal

By: [Signature]  
President Title



International Fidelity Insurance Company

By: [Signature]  
Jeffrey S. Moore, Attorney-in-Fact

16.  
CASH  
DN  
MCC

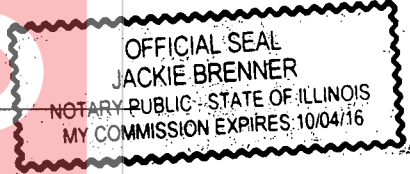
STATE OF Illinois  
COUNTY OF Cook

On this 26th day of December 2013, before me came Jeffrey S. Moore, who executed the preceding instrument, to me personally known, and being by me duly sworn, said that he/she is the therein described and authorized Attorney-in-Fact International Fidelity Insurance Company at the seal affixed to said instrument is the Corporate Seal of said Company.

**This Document is the property of**  
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal  
the day and year first above written.

Notary Public

*Jackie Brenner*



# POWER OF ATTORNEY

## INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS, That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY, a corporation organized and existing under the laws of the State of Pennsylvania, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

JACQUELINE BRENNER, SUSAN MURRAY, VICKI L. BROADDUS, ELISE SIEGEL, JEFFREY S. MOORE,  
KAREN DOHN, WILLIAM P. MAHER, CARL DOHN, JR.

Palatine, Ill.

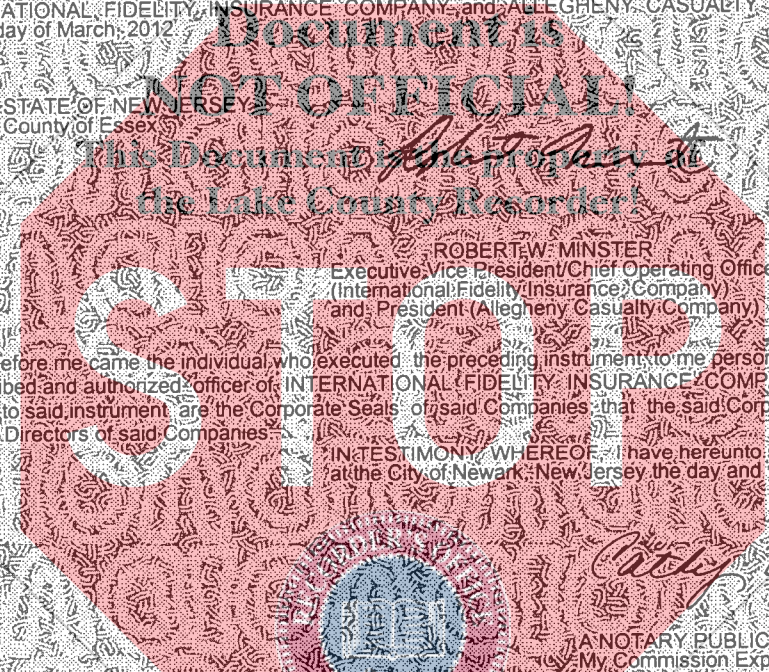
their true and lawful attorney(s) in fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply to all intents and purposes as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under, and by authority of, the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000.

RESOLVED that (1) the President, Vice President, Executive Vice President or Secretary of the Corporation shall have the power to appoint and to revoke the appointments of Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents, on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognition, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed.

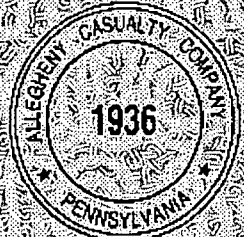
IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 12th day of March, 2012.

STATE OF NEW JERSEY  
County of Essex



*Robert W. Minster*  
The Director of the  
de Lake County Recorder

ROBERT W. MINSTER  
Executive Vice President/Chief Operating Officer  
(International Fidelity Insurance Company)  
and President (Allegheny Casualty Company)



On this 12th day of March 2012, before me came the individual who executed the preceding instrument to me personally known and being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, that the seals affixed to said instrument are the Corporate Seals of said Companies, that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal at the City of Newark, New Jersey, the day and year first above written.

*Cathy Vazquez*

A NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires: Mar. 27, 2014



### CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 26th day of December 2013.

*Maria H. Branco*

MARIA BRANCO, Assistant Secretary