

LICENSE OR PERMIT BOND

KNOW ALL MEN BY THESE PRESENT:

That we, AUTOMATED LOGIC CONTRACTING SERVICES, INC., as Principal, and FEDERAL INSURANCE COMPANY, a corporation organized under the laws of the State of IN with its principal office in the City of Warren as Surety, are held and firmly bound unto TOWN OF SCHERERVILLE, IN as Oblige, in the full penal sum of Five Thousand and 00/100 Dollars (\$ 5,000.00 ), lawful money of the United States, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrator, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounded Principal has obtained or is about to obtain from the said Oblige a license or permit for Temperature Control License and the term of said license or permit is as indicated opposite the space checked below:

- Beginning the \_\_\_ day of \_\_\_\_\_, and ending the \_\_\_ day of \_\_\_\_\_.
- Continuous, beginning the 12th day of December 2013.

WHEREAS, the Principal is required by law to file with TOWN OF SCHERERVILLE, IN a bond for the above indicated term and conditioned as hereinafter set forth

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounded Principal as such licensee or permittee shall indemnify said Oblige against all loss, costs, expenses of damage to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED, that if this bond is for a fixed term, it may be continued by Certificate executed by the Surety hereon; and

PROVIDED FURTHER, that regardless of the number of years this shall continue or be continued in force and of the number of premiums that shall be payable of paid the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond, and

PROVIDED FURTHER, that if the Surety shall so elect, this bond may be cancelled by the Surety as to subsequent liability by giving thirty (30) days notice in writing to said Oblige.

Signed, sealed and dated this 12th day of December 2013. AUTOMATED LOGIC CONTRACTING SERVICES, INC.

By: Halina Kazmierczak Attorney-in-Fact

COUNTERSIGNED:

By: N/A FEDERAL INSURANCE COMPANY

By: Cynthia Farrell Attorney-in-Fact

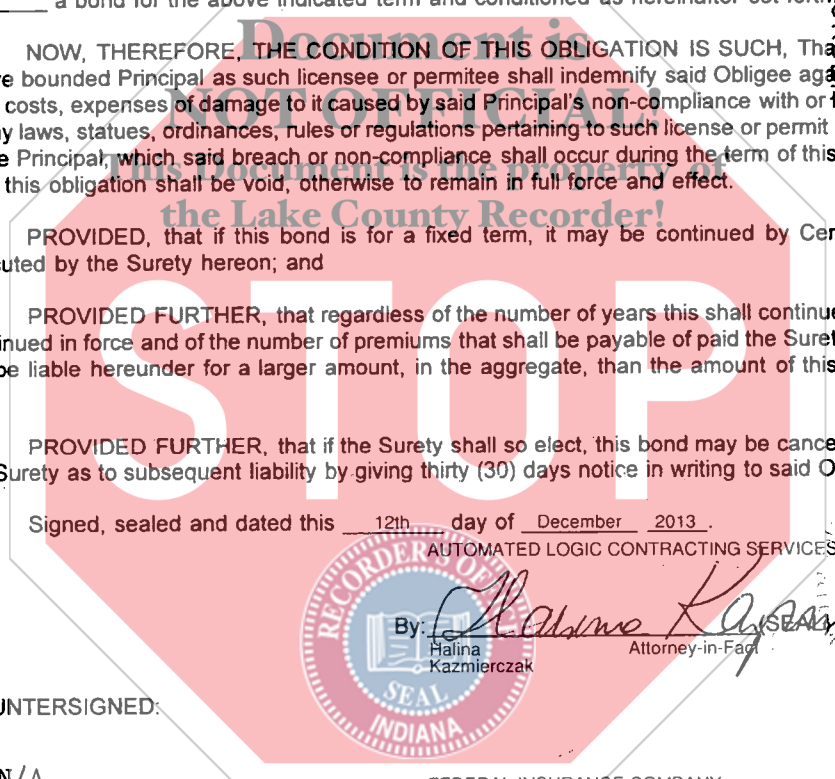
(SEAL) UNIT \$ 19-  
 CASH \_\_\_\_\_ CHARGE \_\_\_\_\_  
 CHECK # 17-011253864  
 OVERAGE \_\_\_\_\_  
 COPY \_\_\_\_\_  
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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

MICHAEL E. ...  
RECORDER

Rider 2014-024692



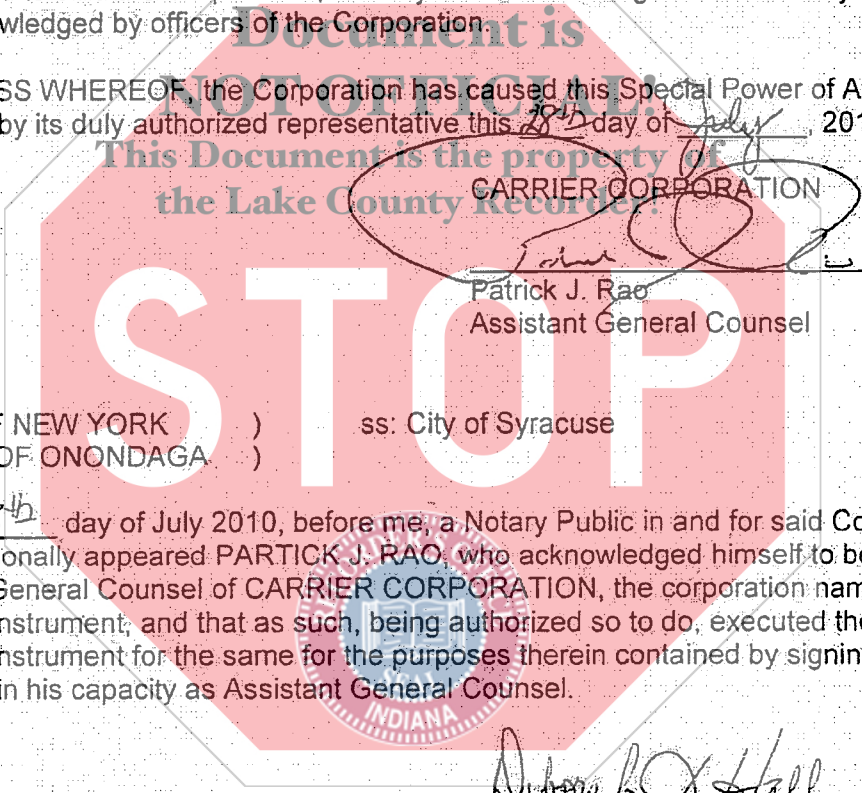
SPECIAL POWER OF ATTORNEY

CARRIER CORPORATION, a corporation organized and existing under the laws of the State of Delaware, on behalf of itself, its subsidiaries and affiliates, (collectively referred to as the "Corporation"), hereby makes, constitutes and appoints Aon Risk Services Northeast, Inc. on behalf of certain of its employees as the Corporation's true and lawful attorneys-in-fact:

Annette Leuschner  
Valorie Spates  
Halina Kazmierczak  
Jessica Iannotta  
Vivian Carti

with full power to execute, seal and deliver on behalf of the Corporation, surety bonds and documents ancillary thereto issued in the course of the Corporation's business, subject to the provisions of the Insurance Brokerage and Service Agreement effective March 1, 2007, among Aon Risk Services, Inc. of Connecticut, Aon Risk Services, Inc. of New York, currently known as AON RISK SERVICES NORTHEAST, INC. and UNITED TECHNOLOGIES CORPORATION, as amended or supplemented from time to time, and to bind the Corporation, thereby as if such writings had been duly executed and acknowledged by officers of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Special Power of Attorney to be signed by its duly authorized representative this 28<sup>th</sup> day of July, 2010.



CARRIER CORPORATION  
Patrick J. Rao  
Assistant General Counsel

STATE OF NEW YORK     )  
COUNTY OF ONONDAGA    )     ss: City of Syracuse

On this 28<sup>th</sup> day of July 2010, before me, a Notary Public in and for said County and State, personally appeared PARTICK J. RAO, who acknowledged himself to be the Assistant General Counsel of CARRIER CORPORATION, the corporation named in the foregoing instrument, and that as such, being authorized so to do, executed the foregoing instrument for the same for the purposes therein contained by signing such document in his capacity as Assistant General Counsel.

Deborah J. Hall  
Deborah J. Hall, Notary Public



**Chubb  
Surety**

**POWER  
OF  
ATTORNEY**

**Federal Insurance Company  
Vigilant Insurance Company  
Pacific Indemnity Company**

**Attn: Surety Department  
15 Mountain View Road  
Warren, NJ 07059**

Know All by These Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint **Vivian Carti, Debra A. Deming, Sandra Diaz, Evangelina L. Dominick, Cynthia Farrell, Jessica Iannotta, Annette Leuschner, Robert P. McDonough, Glenn Pelletiere, Sonia Rogers and Valorie Spates of New York, New York**

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this **3rd** day of **November, 2011**.

Kenneth C. Wendel, Assistant Secretary

David B. Norris, Jr., Vice President

STATE OF NEW JERSEY  
County of Somerset ss.

On this **3rd** day of **November, 2011** before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



**KATHERINE J. ADELAAR  
NOTARY PUBLIC OF NEW JERSEY  
Nr. 2316685  
Commission Expires July 14, 2014**

Notary Public

**This Document is the property of  
CERTIFICATION**

Extract from the By-Laws of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** (the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this **12th** day of **December, 2013**



Kenneth C. Wendel, Assistant Secretary

**IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656 e-mail: surety@chubb.com**

# FEDERAL INSURANCE COMPANY

## STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2012

(in thousands of dollars)

ASSETS		LIABILITIES AND SURPLUS TO POLICYHOLDERS	
Cash and Short Term Investments.....	\$ 402,323	Outstanding Losses and Loss Expenses.....	\$ 12,627,388
United States Government, State and Municipal Bonds.....	9,901,519	Unearned Premiums.....	3,416,163
Other Bonds.....	4,595,536	Ceded Reinsurance Premiums Payable.....	364,197
Stocks.....	811,166	Provision for Reinsurance.....	62,250
Other Invested Assets.....	1,681,828	Other Liabilities.....	935,654
<b>TOTAL INVESTMENTS.....</b>	<b>17,392,372</b>	<b>TOTAL LIABILITIES.....</b>	<b>17,405,652</b>

Investments in Affiliates:

Chubb Investment Holdings, Inc.....	3,352,969	Capital Stock.....	20,980
Pacific Indemnity Company.....	2,496,198	Paid-In Surplus.....	3,106,809
Chubb Insurance Investment Holdings Ltd.....	1,228,075	Unassigned Funds.....	10,713,227
Executive Risk Indemnity Inc.....	1,100,637	<b>SURPLUS TO POLICYHOLDERS.....</b>	<b>13,841,016</b>
CC Canada Holdings Ltd.....	758,892		
Chubb Insurance Company of Australia Limited.....	517,597		
Great Northern Insurance Company.....	438,592		
Chubb European Investment Holdings SLP.....	266,490		
Vigilant Insurance Company.....	246,766		
Other Affiliates.....	429,458		
Premiums Receivable.....	1,494,693		
Other Assets.....	1,524,929		

<b>TOTAL ADMITTED ASSETS.....</b>	<b>\$ 31,246,668</b>	<b>TOTAL LIABILITIES AND SURPLUS TO POLICYHOLDERS.....</b>	<b>\$ 31,246,668</b>
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Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.  
Investments with a carrying value of \$430,688,714 are deposited with government authorities as required by law.

State, County & City of New York, -- ss:

Yvonne Baker, Assistant Secretary \_\_\_\_\_ of the Federal Insurance Company

being duly sworn, deposes and says that the foregoing Statement of Assets, Liabilities and Surplus to Policyholders of said Federal Insurance Company on December 31, 2012 is true and correct and is a true abstract of the Annual Statement of said Company as filed with the Secretary of the Treasury of the United States for the 12 months ending December 31, 2012.

Subscribed and sworn to before me  
this March 31, 2013.

*Dorothy Baker*  
\_\_\_\_\_  
Notary Public

DOROTHY M. BAKER  
Notary Public, State of New York  
No. 31-4904994  
Qualified in New York County  
Commission Expires Sept. 14, 2013

*Yvonne Baker*  
\_\_\_\_\_  
Assistant Secretary