

RIDER

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

To be attached to and form part of:

Bond Number 82299910
dated 12/12/2013

2014 024692

2014 MAY -2 PM 2:45

issued by the FEDERAL INSURANCE COMPANY
in the amount of \$ 5,000.00

MICHAEL B. BROWN
RECORDER

on behalf of AUTOMATED LOGIC CONTRACTING SERVICES, INC.
(Principal)

and in favor of BOARD OF COMMISSIONERS OF LAKE COUNTY AND ALL
CITIES/TOWNS
(Obligee)

Now therefore, it is agreed that in consideration of the premium charged, the attached bond shall be amended as follows:

The Obligee's name shall be amended:

FROM: Town of Schererville

TO: Board of Commissioners of Lake County and all Cities/towns.

It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This Rider is to be Effective this 2nd day of April, 2014.

Signed, Sealed & Dated this 2nd day of April, 2014.

AUTOMATED LOGIC CONTRACTING SERVICES, INC.

By: Halina Kazmierczak
(Principal) Halina Kazmierczak, Attorney-in-Fact

FEDERAL INSURANCE COMPANY
(Surety)

By: Cynthia Farrell
Cynthia Farrell, Attorney-in-Fact

AMOUNT \$ 19⁰⁰
CASH _____ CHARGE _____
CHECK # 17-01125 3866
OVERAGE _____
COPY 8 ✓
NON-COM _____
CLERK _____ RM

Bond 2014-024691



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 28th day of July, 2010.

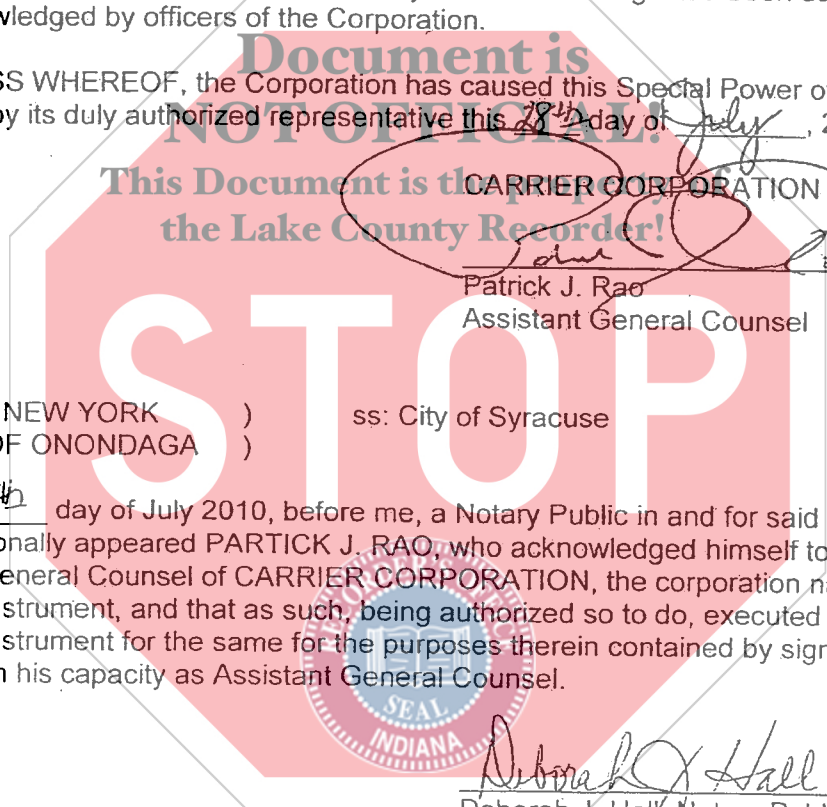
Document is NOT ORIGINAL!
This Document is the property of CARRIER CORPORATION
the Lake County Recorder!


Patrick J. Rao
Assistant General Counsel

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

On this 28th 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, 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, Kelly O'Malley, Glenn Pelletiere, Edward J. Reilly and Kevin T. Walsh, Jr. 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 24th day of March, 2014.

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

David B. Norris, Jr.

David B. Norris, Jr., Vice President



STATE OF NEW JERSEY

ss.

County of Somerset

On this 24th day of March, 2014 before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, 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 Dawn M. Chloros, being by me duly sworn, did depose and say that she 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 she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she 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.

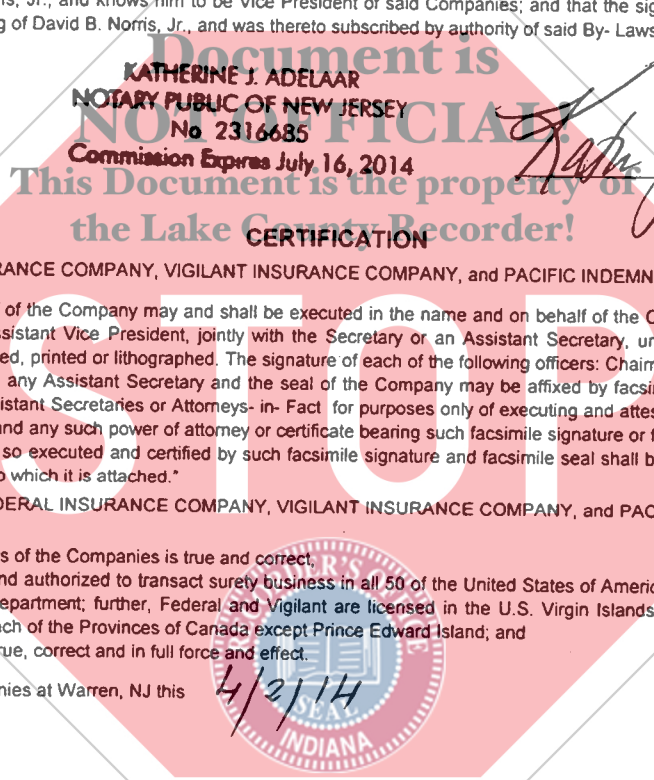
Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No 2316685
Commission Expires July 16, 2014

Katherine J. Adelaar

Notary Public



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, Dawn M. Chloros, 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 the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, Puerto Rico, 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

4/2/14



Dawn M. Chloros

Dawn M. Chloros, 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
TOTAL INVESTMENTS..... 17,392,372	TOTAL LIABILITIES..... 17,405,652
 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	
CC Canada Holdings Ltd..... 758,892	
Chubb Insurance Company of Australia Limited 517,597	SURPLUS TO POLICYHOLDERS..... 13,841,016
Great Northern Insurance Company..... 438,592	
Chubb European Investment Holdings SLP..... 265,490	
Vigilant Insurance Company..... 246,766	
Other Affiliates..... 429,458	
Premiums Receivable..... 1,494,693	
Other Assets..... 1,524,929	
TOTAL ADMITTED ASSETS..... \$ 31,246,668	TOTAL LIABILITIES AND SURPLUS TO POLICYHOLDERS..... \$ 31,246,668

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