

# EMC Insurance Companies®

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|---|--|
| <input checked="" type="checkbox"/> Employers Mutual Casualty Company, an IA Corporation                    | <input type="checkbox"/> Dakota Fire Insurance Company, a ND Corporation       |
| <input type="checkbox"/> EMCASCO Insurance Company, an IA Corporation                                       | <input type="checkbox"/> Illinois EMCASCO Insurance Company, an IL Corporation |
| <input type="checkbox"/> Union Insurance Company of Providence, an IA Corporation                           | <input type="checkbox"/> EMC Property & Casualty Company, an IA Corporation    |
| <input type="checkbox"/> Hamilton Mutual Insurance Company, an IA Corporation<br>(Herein called the Surety) |  |

Bond No. S431578

## LICENSE AND PERMIT BOND

<b>PRINCIPAL (Licensee's Full Name and Address)</b> Quality Mechanical, Inc. 17600 Williams Street, Unit 5 Thornton, IL 60476	<b>Kind of License or Permit:</b> General Contractor
<b>OBLIGEE: (Name of Governmental Body and Address where bond will be filed)</b> THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, STATE OF INDIANA AND ALL CITIES, TOWNS AND MUNICIPALITIES WITHIN	<b>Penal Amount of Bond:</b> \$5,000
<b>SURETY: As checked above;</b> Administrative Office <b>EMC Insurance Companies</b> 717 Mulberry, Des Moines, Iowa 50309	<b>Effective Date:</b> 12/22/2014  <b>Expiration Date:</b> 12/22/2015

2014 083103

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
MICHAEL B. BROWN  
RECORDER  
2014 DEC 29 10:07 AM

**KNOW ALL MEN BY THESE PRESENTS:**

That we, the Principal and Surety, are held and firmly bound unto the Obligee in the stated penal sum, lawful money of the United States, to be paid to said Obligee, for which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors or assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That, Whereas, the said Principal has been issued a license/permit to engage in the business/activity as aforesaid within the jurisdiction of and for said Obligee.

NOW THEREFORE, if said Principal shall faithfully perform the duties for which said license/permit was issued, and in all things comply with the ordinance appertaining thereto, then this bond to be void, otherwise to remain in full force and effect until the stated expiration date, unless renewed by continuation certificate.

This bond may be terminated at any time by the Surety upon sending notice in writing by registered mail to the Obligee with whom this bond is filed, and to the Principal, and at the expiration of thirty (30) days from the mailing of said notice, this bond shall ipso facto terminate and the Surety shall thereupon be relieved from any liability for any acts or omissions of the Principal occurring after said date.

IN WITNESS WHEREOF, the parties hereto have signed, sealed and delivered this bond the day and year first above written.

Agency Southpoint Insurance

Employers Mutual Casualty Company

Surety

Countersigned By Kathryn O. Henton  
Licensed Resident Agent

Patricia Kelly  
Patricia Kelly

Attorney-in-Fact

1600  
AS  
CP  
non comp



CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, that:

- 1. Employers Mutual Casualty Company, an Iowa Corporation
2. EMCASCO Insurance Company, an Iowa Corporation
3. Union Insurance Company of Providence, an Iowa Corporation
4. Illinois EMCASCO Insurance Company, an Iowa Corporation
5. Dakota Fire Insurance Company, a North Dakota Corporation
6. EMC Property & Casualty Company, an Iowa Corporation
7. Hamilton Mutual Insurance Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint: MELODY A. RORES, PATRICIA KELLY, TIMOTHY M. FINGER, BARBARA A FRISCO

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute its lawful bonds, undertakings, and other obligatory instruments of a similar nature as follows:

In an amount not exceeding Two Million Five Hundred Thousand Dollars.....\$2,500,000.00

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all of the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

The authority hereby granted shall expire APRIL 1, 2016 unless sooner revoked.

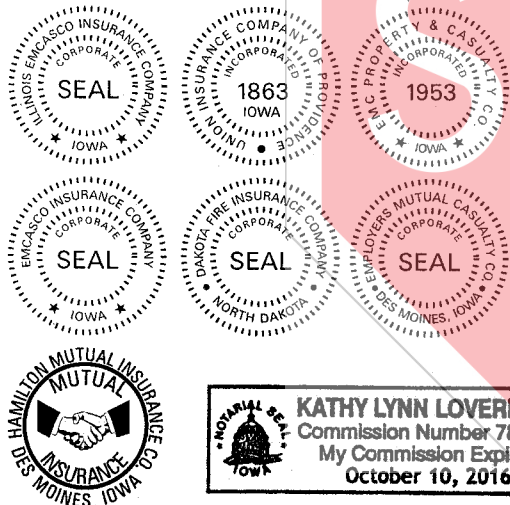
AUTHORITY FOR POWER OF ATTORNEY

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at a regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this 4th day of FEBRUARY 2013

Seals



Bruce G. Kelley, Chairman of Companies 2, 3, 4, 5 & 6; President of Company 1; Vice Chairman and CEO of Company 7

Michael Freel Assistant Vice President

On this 4th day of FEBRUARY AD 2013 before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Michael Freel, who, being by me duly sworn, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Assistant Vice President/Assistant Secretary, respectively, of each of The Companies above; that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Michael Freel, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of each of the Companies. My Commission Expires October 10, 2016.

Kathy Lynn Loveridge Notary Public in and for the State of Iowa

CERTIFICATE

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on FEBRUARY 4, 2013 on behalf of: MELODY A. RORES, PATRICIA KELLY, TIMOTHY M. FINGER, BARBARA A FRISCO

are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 22 day of December 2014

[Signature] Vice President

**JURAT CERTIFICATE**

**State of Illinois  
County of Cook**

On this 20th day of December 22, 2014 before me appeared Patricia Kelly to me personally known, who being by me duly sworn, did say that she is the aforesaid officer or attorney in fact of the EMC Insurance Companies, a corporation; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation, and that said instrument was signed and sealed in behalf of said corporation by the aforesaid officer, by authority of its Board of Directors; and the aforesaid officer acknowledged said instrument to be the free act and deed of said corporation

Valerie A. O'Meara  
(notarial signature and seal of notary)



My Commission Expires 6-16-16

