

STATE FARM FIRE AND CASUALTY COMPANY  
Bloomington, Illinois

STIPULATION

Bond 2015-078894

To be attached to and form a part of LICENSE & PERMIT

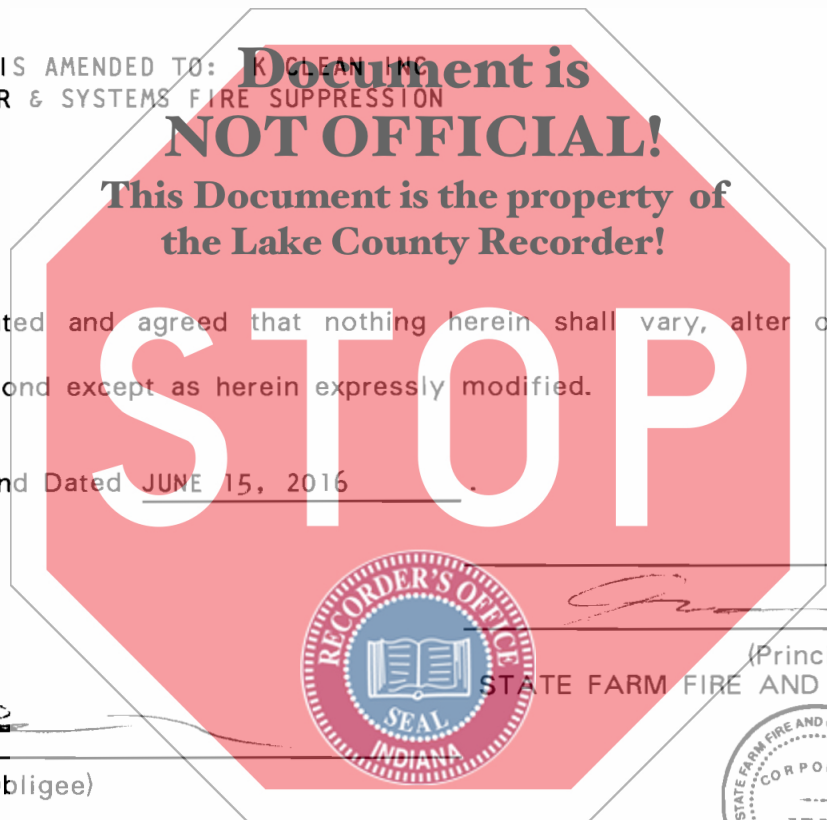
Bond No. 94-BG-K072-0 issued by State Farm Fire and Casualty Company  
on behalf of K CLEAN INC

in favor of THE BOARD OF COMMISSIONERS OF COUNTY OF LAKE STATE OF IN  
AND ANY CITIES & TOWNS IN LAKE COUNTY IN

Now, therefore, IT IS HEREBY STIPULATED AND AGREED by all parties that effective on  
SEPTEMBER 06, 2016, said bond described above is hereby amended as follows:

2016 054026

PRINCIPAL'S NAME IS AMENDED TO: K CLEAN INC  
DBA K EXTINGUISHER & SYSTEMS FIRE SUPPRESSION



STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORDATION  
2016 AUG -8 PM 4:28  
MICHAEL B. BROWN  
RECORDER

It is further stipulated and agreed that nothing herein shall vary, alter or modify any of the  
conditions of said bond except as herein expressly modified.

Signed, Sealed and Dated JUNE 15, 2016

Accepted

By: \_\_\_\_\_

(Obligee)

(Principal)

STATE FARM FIRE AND CASUALTY COMPANY  
(Surety)



By: Susan K. Johnson (SEAL)  
Attorney-in-Fact

12th  
41500  
NON-COM  
CASH  
M.E. 94F7 14 IN

Obligee need sign only if coverage is deleted or diminished.

**Power of Attorney**  
STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois Corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Eugina Brant, Pamela Chancellor, Amanda J. Clifton, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jeanette Hughes, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Leann Rees, Suzanne M. Robertson, Alice Schuler, Heidi Simmons, Heidi Stevens, Steven M. Straub, Perry Tracy, Kathy J. Walker, Karen Weber, Karli Yoder of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount.

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 10th day of September, 2013, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of any Officer of the Company noted above and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of any Officer of the Company noted above, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 10th day of September, 2013.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER REVOKED AS PROVIDED.



**Document is NOT OFFICIAL!**  
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STATE FARM FIRE AND CASUALTY COMPANY

By: *John R. Horton*

John R. Horton Assistant Secretary Treasurer

STATE OF ILLINOIS  
COUNTY OF McLEAN

On this 10th day of September, 2013, before me personally came John R. Horton to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument in such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.

"OFFICIAL SEAL"  
Pamela Chancellor  
Notary Public, State of Illinois  
My Commission Expires August 22, 2017

*Pamela Chancellor*

Notary Public  
My commission expires August 22, 2017



CERTIFICATE

I, the undersigned Officer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 15 day of JUNE, 2016.



*Susan K. Johnson*

Assistant Secretary Treasurer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090.