# STATE OF INDIANA

## 2019 061485 Continuation Certificate HVAC PM 2: 56

MICHAEL B. BROWN
O RECORDER

IN CONSIDERATION of the payment of a pre-	mium of \$ 100.00 RECORDER	_		
Federated Mutual Insurance Company here	eby continues in force to	08/20/2020		
its bond No. 6081269 effective	08/20/2018		in the sum of	
FIVE THOUSAND AND NO/100	2.4	Dollars (\$ 5,000.00	), on behalf of	
L & H SERVICES INC				
represented by (if applicable)		, P	rincipal, in favor of	
Board of Commissioner of Lake County, State		or Municipalities		
in Lake County, Indiana	Document is			
Obligee subject to all its terms, conditions and	himitations as sectorth and express	ed in said bond.		
This certificate is executed upon the expression continuation certificates issued in connection amount set forth in said bond, or said care endorsement(s) properly issued by the Company Dated this	NE 2019	e, and shall not in an	y event exceed the by any rider(s) or	
*If Renewal Not Desired, Please Return Pr		ficate with Power	of Attorney	
200 Jan 19 2 W. Mary	INSURANCE ( )*			

PO Box 328 Owatonna, MN 55060

\$35000 cash

#### **POWER OF ATTORNEY**

#### KNOW ALL MEN BY THESE PRESENTS:

	SHELLY F	ROHWER	of the City of	OWAT	ONNA	State	
of MINNESOTA		its true and	its true and lawful attorney for the following purposes:				
		ot exceeding:	and to execute, affix	·		er any and all surety	
		ONE HUND	RED THOUSAND DO	DLLARS (\$160,000) [	EACH		
		L.&	H SERVICES INCM	CBEECHSR, IL			
Th Company a	e execution as if they ha	of such bonds d been executed a	or undertakings in pu and acknowledged by ocument is	rsuance of these protected the property	esents shall officers of the	be binding upon the ne Company.	
	is Power of eases to be:	of Attorney gran	ted by Federated Mi	utudR insurande Cor	mpany shall	terminate when the	
	1)	Employed by F	ederated Mutual Insur	rance Company or			
	2)	Employed by I	Federated Mutual Insuired.	urance Company in	a job for v	hich such Power of	
IN	WITNESS	WHEREOF, the	said FEDERATED M	UTUALINSURAN	CE COMPA	NY has caused	
this instrur Secretary t	ment to be	signed and its co	orporate seal to be all	ffixed by its Execut	ive Vice Pre	sident and Assistant	
			FED	ERAJED MUTUAI	INSURAN	CE COMPANY	
(SEAL)			and BY	Executive Vice Pres	ident /	and the second second	
	4 - 2 -			Assistant Secretary			
	MINNESO OF STEEL						
On	this 8Ti	day of	APRIL 2016 pe	ersonally appeared be	efore me. the	e undersigned notary	
public, <u>Jam</u> say that the INSURAN	nes A. Thom by are respec CE COMPA	and Jonathan R. ctively the Execut ANY and that the	Hanson to me person tive Vice President an seal affixed to this in led of behalf of said (	nally known, who, e d Assistant Secretary strument is the corpo	ach being du of the FED orate seal of	Ily sworn by me, did ERATED MUTUAL said Corporation and	
said <u>James</u> corporation		nd <u>Jonathan R. I</u>	Hanson acknowledge	said instrument to	be the free	act and deed of said	

KELLY J. HAGEN
NOTARY PUBLIC - MINNESOTA
My Commission Expires Jan. 31, 2020

Kelly J. Hogen

(SEAL)

#### **COPY OF RESOLUTION**

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am a Executive Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

### NOT OFFICIAL!

SHELLY ROHWEThis Document is the WATENNA, MINNESOTA
the Lake County Recorder!

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

I further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company duly called and held at the office of the Company in the City of Owatonna, Minnesota on the 20<sup>th</sup> day of April, 19 82 at which meeting a quorum was present and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of the said meeting.

PURSUANT to the By-Laws of Federated Mutual Insurance Company, Article 8, Section 1; in the absence of or inability of the Secretary to act, his duties shall be performed by the Assistant Secretaries in the order of their rank.

FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)

Executive Vice President