

CITIZENS INSURANCE HANOVER INSURANCE Insurance Company Worcester, Massachusetts

License or Permit Bond

Bond No. 1083644-3

| KNOW ALL MEN BY THESE PRESENTS, That we, AMS Mechanical Systems, Inc. whose address is 9341 Adam Don Parkway, Woodridge, IL 60517 as Principal, and The Hanover Insurance Company whose address is 333 W. Pierce Road, Itasca, IL 60143, a New Hampshire Corporation, are held and firmly bound unto Lake County, IN whose address is 2293 N. Main Street, Crown Point, IN as Obligee, in the penal sum of Five Thousand and no/100 (\$5,000.00) Dollars, good and lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, and our heirs, executors, administrators, jointly and severally, firmly by these presents. | |
|---|---|
| WHEREAS, the said Principal has applied to said Obligee for a license to do business as a Plumbing Contractor. OFFICIAL. | |
| NOW THEREFORE, The condition of into obligation is Such, That, If Principal shall faithfully observe and honestly tomply with the provisions of all Laws or Ordinances of Obligee regulating the business for which license is issued, then this obligation shall be void; otherwise to be and remain in full force and effect. | |
| Provided However: | |
| 1. This bond shall continue in force: Until one year after the effective date | |
| 2. This bond may be cancelled by the Success by sending notice in writing to the Obligee, stating when, not less than ten (10) days thereafter, liability shall terminate as to subsequent acts or omissions of the Principal. | |
| Signed, sealed and effective this 12th day of September , 2020 AMS Mechanical Systems, Inc., as Principal SEAL & | |
| By: / Witt-Bruce, Corporate Secretary NOIS The Hanover Insurance Company | |
| By: <u>Jackie Sheldon</u> , Attorney-in-Fact | |
| 2020 OF 4700 STATE OF INDIANA | * |

2020-054782

2020 Aug 21

9:11 AM

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD MICHAEL B BROWN RECORDER 25.

THE HANOVER INSURANCE COMPANY MASSACHUSETTS BAY INSURANCE COMPANY CITIZENS INSURANCE COMPANY OF AMERICA

POWER OF ATTORNEY

THIS Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

KNOW ALL PERSONS BY THESE PRESENTS:

That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, (hereinafter individually and collectively the "Company") does hereby constitute and appoint.

Thomas O. Chambers, Todd Schaap, Daniel Gibson, Eric Olson, Kimberly S. Rasch, Jackie Sheldon and/or Josie Benson

Of Shorewest Surety Services, Inc. of Racine, WI each individually, if there be more than one named, as its true and lawful attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, any and all surety bonds, recognizances, undertakings, or other surety obligations. The execution of such surety bonds, recognizances, undertakings or surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company, in their own proper persons. Provided however, that this power of attorney limits the acts of those named herein; and they have no authority to bind the Company except in the manner stated and to the extent of any limitation stated below:

Any such obligations in the United States, not to exceed Forty Million and No/100 (\$40,000,000) in any single instance

That this power is made and executed pursuant to the authority of the following Resolutions passed by the Board of Directors of said Company, and said Resolutions remain in full force and effect:

RESOLVED: That the President of any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company to their own proper persons.

RESOLVED: That any and all Powers of Attorney and Certifice Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or Vice President conjunction with any its company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures thereon may be facsimile. (Adopted October 7, 1931 – The Hanover Insurance Company; Adopted April 14, 1982 – Massachusetts Bay Insurance Company; Adopted September 7, 2001 – Citizens Insurance Company of America)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 15th day of March, 2017.

The Hanover Insurance Company
Hassachusetts Bay Insurance Company
Citizens Insurance Company of America

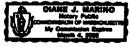
John C. Roche, EVP and President

The Hanover Insurance Company
Hassachusetts Bay Insurance Company
Citizens Insurance Company of America

James H. Kawiecki, Vice President

THE COMMONWEALTH OF MASSACHUSETTS)
COUNTY OF WORCESTER) ss.

On this 15th day of March, 2017 before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.



Diane J. Maytho, Notary Public My Commission Expires March 4, 2022

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this

day of

CERTIFIED COPY

Theolie A. Chlatte
Theodore G. Martinez, Vice President