



Minnesota
Department of Labor and Industry

Code Enforcement
Labor and Industry Building
443 Lafayette Road
St. Paul, Minnesota 55155-4304
(612) 296-6107
(612) 296-4530 Boiler Inspection
(612) 296-2193 High Pressure Piping
(612) 296-1189 Elevator Inspection
(612) 297-1329 Fax

PROOF OF BOND

This is to certify that ROBERT H. MILLER Contracting
Pipefitter License No. 89006 Representing _____

RIVER CITIES MECHANICAL, INC.

has filed a \$2,000 bond with the Secretary of State on 1/2/92
and provided evidence of Public Liability Insurance, including
Products Liability Insurance of at least \$50,000 per person and
\$100,000 per occurrence and Property Damage Insurance of at
least \$10,000 for the year of 1992 in accordance with the
provisions of Minnesota Statutes 326.48 Subdivision 2.

BOND NO. 60056 35 63

INS. POLICY NO. 8595 88 08

BONDING CO. TRUCK INSURANCE

INSURANCE CO. TRUCK INSURANCE

EXCHANGE

EXCHANGE

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 06 1992

Joan Anderson Howe
Secretary of State

Darlene Well

Administrative Assistant
Code Enforcement Division
High Pressure Piping

THIS FORM MAY BE COPIED AND SUBMITTED TO EACH LOCALITY IN WHICH
YOU ARE BIDDING.

9200515

LI-52529-02 (9/86)

An Equal Opportunity Employer



ACKNOWLEDGEMENT BY INDIVIDUAL PRINCIPAL

State of ^{WISCONSIN} Minnesota)
County of _____) ss.

On this 15th day of OCTOBER, 1991, before me personally appeared LOIS J. MILLER, to me known to be the person(s) described in and who executed the foregoing instrument, and acknowledged that she executed the same as free act and deed.



Peter A. Keskey
Notary Public, _____ County, MN

My commission expires JUNE 18, 1995.

(The corporate surety will attach the usual slip acknowledgement and a power of attorney granting to the attorney in fact, authority to sign on behalf of the corporate surety.)

ACKNOWLEDGEMENT BY CORPORATE PRINCIPAL

State of Minnesota)
County of _____) ss.

On this _____ day of _____, 19____, before me appeared _____, and _____ to me personally known, who, being by me duly sworn; did say that they are the _____ and the _____ respectively; of the corporate principal named in the foregoing bond; that the seal affixed thereto is the corporate seal of the corporation that said bond was executed in behalf of the corporation by authority of its board of directors, and they acknowledge said instrument to be the free act and deed of the corporation.

ACKNOWLEDGMENT OF SURETY

STATE OF ILLINOIS
COUNTY OF KANE ss.

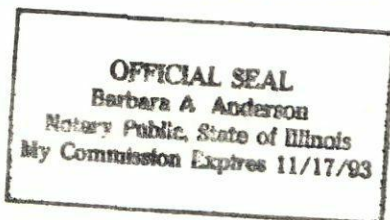
On this 3rd day of October, 1991, before me, Barbara A Anderson, a notary public in and for the County and State aforesaid, residing therein, duly commissioned and sworn, appeared Debra Olson,

☒ personally known to me
☐ proved to me on the basis of satisfactory evidence

to be the attorney-in-fact of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

(SEAL)



Barbara A Anderson
Notary Public in and for the County of Kane,
State of Illinois

BOND NO. 60056 35 63

CONTRACTING STEAMFITTING BOND

KNOW ALL MEN BY THESE PRESENTS, That Lois Miller DBA: River Cities Mechanical
as principal, and Truck Insurance Exchange P.O. Box 2090 Aurora Il 60507
as sure ty, are held and firmly bound unto the State of Minnesota in
the amount of (\$2,000.00--)

TWO THOUSAND DOLLARS

For the payment of this, well and truly to be made, we bind ourselves,
our representatives and successors, jointly and severally, firmly, by
these presents.

Sealed with our seals and dated this 3rd day of October, 19 91.

The condition of this obligation is such that whereas the principal
has applied for a license to engage in the business of a Contracting
Steamfitter in accordance with the requirements of M.S. 326.46-326.52.

At number 14960 on Afton Blvd So ~~Street~~ in the City
of Afton in the State of Minnesota.

NOW THEREFORE, If such license shall be granted and if the principal
shall conform to and not violate any of the terms or requirements of
said legislative act or any contract made by him in the course of the
conduct of the business so licensed, and shall faithfully and lawfully
perform all work entered into by him within the State of Minnesota,
then this obligation shall be void; otherwise to be and remain in full
force and effect.

This bond shall be effective and run concurrently with the period of
the aforesaid license from the date said license is granted in the
current year which shall expire on December 31, 19 92.

It is hereby declared, in accordance with the statute, that action on
this bond may be brought and prosecuted in the name of any person
damaged by any breach of the conditions thereof, and that successive
actions may be maintained thereon.

(CORPORATE SEAL)

Lois R. Miller, CEO
PRINCIPAL

PRINCIPAL

Truck Insurance Exchange

SURETY

P.O. Box 2090 Aurora Il 60507

SURETY

By Debra Olson
ATTORNEY IN FACT, Debra Olson

Resident Agent

TRUCK INSURANCE EXCHANGE

4680 Wilshire Boulevard
Los Angeles, California 90010

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the TRUCK UNDERWRITERS ASSOCIATION, a corporation organized and existing under the laws of the State of California, as attorney in fact for Truck Insurance Exchange, a reciprocal or inter-insurance exchange, organized and existing under the laws of the State of California, does hereby appoint

H.O.

Lew Spurlock
George Najarian
Charlene Hall
Brenda Osborne

SARO

Lois Davis
Wilson J. Harries
Ruth Hubbard
Denise Dale

MIRO

Robert C. Meehan
Tony Wilkes
Dean Kidd
Cynthia Lee
Gary Verstraete

PORTLAND

Daniel Marx
Denis Newman
Phil Reiersen
Greg Leo
Tom Peterson

CSRO

Claire A. Biddingmaier
Marion Walters
Walter Snyder

MERCED

Virginia Hoskins
Joann Crawford
Sharon Larsen
Tom Gaffery
Althea Mason
Jerry L. Fugate
Barbara Meharg
John F. Gallagher
Sally Hall
Agnes Simpson

POCATELLO

Marilee Green
A. Errol Draper
Anka Walther-Andrews

SOUTH TEXAS

Kermit Rahe
Shirley Brock
Steve Glomb
Mark McKenzie

AURORA

Dennis Graves
Gloria Horne
Bonny Ropp
Kim Schoenfelder

NORTH AURORA

Jerry Rex
Frank Kneller
Dee Ruetten
Debra Olson

LARO

James DeGroot
Lee Ann Burgess
Joan DiNardo

OPRO

L. DeWayne Spatz
Karen Norman
Scott Fuller
Donald Groves

COLUMBUS

Dean Perina
Sandra E. Moses
Gayla A. Foote

PHOENIX

Richard Q. Hill
Virgie Michael
Robert K. Waggner
Helen Peterson
Carol Mayer
Linda Vermilyea

SIMI

L.S. Macuk
R.C. Bachman
Doris Nelson
Mark Reid
Cindy Rutkowski
Sam Kuziel
Lee Gay Miller
Gwen Frasier

PLEASANTON

Rita Lehr
Jess De La Cruz
Connie McKenzie
Andy Finale
Vicki Trindade

VANCOUVER

Thomas N. Davis
Alan Rasmor
Duane Nelson
Sharon Barker

NORTH TEXAS

Gene Greer
Kim Edmiston
Suzanne Brown
Rebecca Bradley
Lynette Truitt

CARLSBAD

Jacques Bulleit
Judith Perry
Allison Spolerich

its true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal and deliver during the period beginning with the date of this power and ending December 31, 1992, unless sooner revoked, for and on its behalf of Truck Insurance Exchange as surety, and as its corporate act and deed on any and all bonds and undertakings provided the amount of no one bond of undertaking exceeds one hundred thousand dollars (\$100,000.00).

The execution of such bonds, recognizances or undertakings in pursuance of these presents shall be as binding upon said Truck Insurance Exchange, as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by the regularly elected officers of Truck Underwriters Association, attorney in fact for Truck Insurance Exchange at its principal office in the City of Los Angeles, County of Los Angeles, State of California.

THIS APPOINTMENT SHALL CEASE AND TERMINATE WITHOUT NOTICE AS OF DECEMBER 31, 1992

IN TESTIMONY WHEREOF, the Truck Underwriters Association, as attorney in fact for Truck Insurance Exchange has caused this instrument to be signed and its corporate seal to be affixed by its authorized officers, this 3rd day of October, 19 91.
Attested and Certified

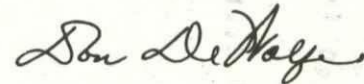
TRUCK INSURANCE EXCHANGE
Truck Underwriters Association, Atty. in fact

By



Secretary

By



Vice-President

CERTIFICATION

This Power of Attorney is executed by authority of a resolution adopted by the Board of Directors of said Truck Underwriters Association, attorney in fact for said Truck Insurance Exchange on December 19, 1980 at Los Angeles, California, a true and accurate copy of which is hereinafter set forth:

RESOLVED, That the President or any Vice-President or any Assistant Vice President, and the Secretary or any Assistant Secretary of Truck Underwriters Association, a corporation, Attorney-in-Fact for Truck Insurance Exchange, a reciprocal or inter-insurance exchange, be and they are hereby authorized, directed and empowered for and on behalf of this corporation, as Attorney-in-Fact for said Exchange, to make, execute and deliver the Power of Attorney of this Corporation, as Attorney-in-Fact for said Exchange, to empower any officer, employee or representative of this corporation, as they may at any time see fit, to execute for and on behalf of this Corporation, as Attorney-in-Fact for said Exchange, any bond or bonds, including but not limited to Fidelity and Surety bonds, including the acceptance of process, which this Corporation, as Attorney-in-Fact for said Exchange, may lawfully issue through its duly constituted officers, and to revoke such power or powers of attorney from time to time as they in their sole and exclusive direction may see fit to do.

On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking. On any instrument certifying an appointment, the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof.

I, Maryann M. Seltzer, Secretary of Truck Underwriters Association, do hereby certify that the foregoing extracts of the Resolution of the Board of Directors of the corporation, and of a Power-of-Attorney issued pursuant thereto, are true and correct, and that the Resolution and the Power-of-Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of the corporation

this 3rd day of October, 19 91



Secretary