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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 ______ JAMES E. RIKKOLA _____ Contracting Pipefitter License No.______ Representing

METROPOLITAN MECHANICAL CONTRACTORS, INC.

has filed a \$2,000 bond with the Secretary of State on 1/13/92 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. | B26 | 65 | 69 | | |
|------|-----|-----|-----|--------|---|--|
| BOND | ING | co. | REI | LIANCE | , | |

INS. POLICY NO. 3525 14 20 INSURANCE CO. FEDERAL

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

FEB 5 1992

an anderson Grove Secretary of State

Administrative Assistant Code Enforcement Division High Pressure Piping

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

9200556

LI-52529-02(9/86)

An Equal Oppourtunity Employer

AFSCME)

CONTINUATION BOND FORM (to be attached to original bond form)

| STREET ADDRESS | PHONE | |
|--|------------------------------------|-----------------------------------|
| 10537 Marland Circle | (612) 922-6753 | |
| CITY | STATE | ZIPCODE |
| Bloomington | MN | 55438 |
| ORIGINAL DATE BOND ISSUED Jan \$2,000 as stated in Minnesota S | uary 13 19 Statutes 326.48, | 83 in the amount of Subpart 2. |
| COBB-STRECKER-DUNPHY & ZIMMERMANN, | INC. | |
| STREET ADDRESS | PHONE | |
| 150 S. Fifth Street, Suite 2000 | STATE | (612)339-7467 ZIPCODE |
| CITY | | |
| Minneapolis JAME OF CONTRACTING COMPANY | MN | 55402 |
| METROPOLITAN MECHANICAL CONTRACTORS, STREET ADDRESS 7340 Washington Avenue S. CITY | PHONE (612) 941-7010 ZIPCODE | |
| Eden Prairie | MN | 55344 |
| The bond described above, and this hereby continued in force from the sector of the se | com the date of 1 | last renewal for an |
| James E. Rikkola | | URANCE COMPANY |

LI52528-02(11/87)

RELIANCE INSURANCE COMPANY

HEAD OFFICE, PHILADELPHIA, PENNSYLVANIA

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the RELIANCE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Pennsylvania, does hereby make, constitute and appoint Bruce N. Telander, John P. Martinsen, R. W. Frank, R. Scott Egginton, Gary S. Soderberg, Donald R. Olson, John E. Tauer, Mary L. Charles and Linda K. French, individually, of Minneapolis, Minnesota

its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed any and all bonds and undertakings of Suretyship, .

and to bind the RELIANCE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of the RELIANCE INSURANCE COMPANY and sealed and attested by one other of such officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of Article VII of the By-Laws of RELIANCE INSURANCE COMPANY which became effective September 7, 1978, which provisions are now in full force and effect, reading as follows:

ARTICLE VII - EXECUTION OF BONDS AND UNDERTAKINGS

1. The Board of Directors, the President, the Chairman of the Board, any Senior Vice President, any Vice President or Assistant Vice President or other officer designated by the Board of Directors shall have power and authority to (a) appoint Attorneys-in-Fact and to authorize them to execute on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and (b) to remove any such Attorney-in-Fact at any time and revoke the power and authority given to him.

2. Attorneys-in-Fact shall have power and authority, subject to the terms and limitations of the power of attorney issued to them, to execute and deliver on behalf of the Company, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof. The corporate seal is not necessary for the validity of any bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

3. Attorneys-in-Fact shall have power and authority to execute affidavits required to be attached to bonds, recognizances, contracts of indemnity or other conditional or obligatory undertakings and they shall also have power and authority to certify the financial statement of the Company and to copies of the By-Laws of the Company or any article or section thereof.

This power of attorney is signed and sealed by facsimile under and by authority of the following Resolution adopted by the Board of Directors of RELIANCE INSURANCE COMPANY at a meeting held on the 5th day of June, 1979, at which a quorum was present, and said Resolution has not been amended or repealed:

"Resolved, that the signatures of such directors and officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the RELIANCE INSURANCE COMPANY has caused these presents to be signed by its Vice President, and its corporate seal to be hereto affixed, this 20th day of June



RELIANCE INSURANCE COMPANY Vice President

STATE OF COUNTY OF

On this

Pennsylvania Philadelphia

June

day of

, 19 91, personally appeared

Charles B. Schmalz

to me known to be the Vice-President of the RELIANCE INSURANCE COMPANY, and acknowledged that he executed and attested the foregoing instrument and affixed the seal of said corporation thereto, and that Article VII, Section 1, 2-and 3 of the By-Laws of said Company and the Resolution, set forth therein, are still in full force.

My Commission Expires:

September 28, 19 91

20th

xMA nance Notary Public in and for State of Pennsylvania

IANCE INSURANCE COMPANY, do hereby certify that the above

RELIANCE INSURANCE COMPANY, which is still in full force and

Philadelphia Residing at

Anita Zippert . ANNAN Secr and foregoing is a true and correct copy of a Power of Attorney effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

pany this 6th day of

Nøvember ASIDIDIM Secretary