

443 Lafayette Road
St. Paul, Minnesota 55155
(612) 296-6107



Telecommunication Device
for the Deaf (612) 297-4198

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 3 0 1995

Joan Anderson Howe
Secretary of State

PROOF OF BOND

This is to certify that **DAVID A HOLMES** Contracting Pipefitter License No. **88286** Representing **NORTHERN TIER TECHNOLOGY** has filed a \$2,000 bond with the Secretary of State on **JANUARY 9, 1995** 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 **1995** in accordance with the provisions of Minnesota Statutes 326.48 Subdivision 2.

BOND NO. RLI-369092

BONDING CO. OLD REPUBLIC SURETY

INS. POLICY NO. LC05522329

INS. CO. ST PAUL SURPLUS LINES

Ryna J. Bloom

Ryna J. Bloom
Administrative Assistant
High Pressure Piping
(612)296-2193

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

LI-52529-03(7/92)

An Equal Opportunity Employer



9500617

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

1994-95 Renewal

Northern Tier Technology & Fabrication on behalf of
NAME OF MASTER STEAMFITTER David A. Holmes BOND NO. RLT-369092

ADDRESS 2900 Parkers Lake Rd NE Bemidji, MN 56601
(Street) (City) (State) (Zip)

TELEPHONE NO. _____

ORIGINAL DATE BOND ISSUED 9/16/88 in the amount of \$2000
as stated in Minnesota Statutes 326.48 Subd. 2

NAME OF BONDING COMPANY Old Republic Surety Company

ADDRESS PO Box 1976 Des Moines, Iowa 50306
(Street) (City) (State) (Zip)

NAME OF STEAMFITTING FIRM Northern Tier Technology & Fabrication on behalf of
David A. Holmes

ADDRESS 2900 Parkers Lake Rd. NE Menidji, MN 56601
(Street) (City) (State) (Zip)

TELEPHONE NO. _____

The bond described above, and to which this certificate is attached, is hereby continued in force from the date of last renewal for an extended term ending the 31st day of December 1995

Dated this 14th day of November, 1994

Northern Tier Technology & Fabrication on behalf of
David A. Holmes

Principal _____

Principal _____

Old Republic Surety Company
(Surety Company)

By P. Berkland

P. Berkland Attorney in Fact

FOR OFFICE USE ONLY
License No.
Registration No.
License Renewal Date

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

M. BITTNER, G. LOWE, P. BERKLAND, C. SCHIERNBECK, M. I. HENDRICKSON, OF DES MOINES, IA

its true and lawful Attorney(s)-in-Fact, with full power and authority for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that the president, any vice president, or assistant vice president in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company

- (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or
(ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or
(iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 20TH day of OCTOBER, 1984

OLD REPUBLIC SURETY COMPANY

Handwritten signature of David G. Menzel

Assistant Secretary



Handwritten signature of James E. Lee

President

STATE OF WISCONSIN, COUNTY OF WAUKESHA — SS

On this 20TH day of OCTOBER, 1984, personally came before me, JAMES E. LEE and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally dispose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Handwritten signature of Sharon A. Pigo

Notary Public

02/23/97

My commission expires:

CERTIFICATE

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

40-9999



Signed and sealed at the City of Brookfield, WI this NOV 14 1994, 19

OLD REPUBLIC SURETY COMPANY

Handwritten signature of Geraldine J. Stelter

Assistant Secretary

ACKNOWLEDGMENT OF CORPORATE SURETY

STATE OF Iowa)

COUNTY OF Polk)

SS

On this _____ day of NOV 14 1994, 19____, before me appeared P. Berkland to me personally known, who being by me duly sworn, did say that he is the aforesaid officer or attorney in fact of the Old Republic Surety Company, a corporation; that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by the aforesaid officer, by authority of its Board of Directors; and the aforesaid officer acknowledged said instrument to be the free act and deed of said corporation.



(Notarial Seal)

M. Bittner

Notary Public Polk County Iowa

My Commission Expires 4-7-96