



**AMWEST SURETY INSURANCE COMPANY**  
WOODLAND HILLS, CALIFORNIA

**CONTINUATION CERTIFICATE**

IN CONSIDERATION of the sum of

One Hundred and 00/100 Dollars (\$ 100.00 )

**AMWEST SURETY INSURANCE COMPANY**, hereby continues in force Bond No. 019009192

in the amount of

Fifteen Thousand and 00/100 Dollars (\$ 15,000.00 ),

on behalf of RIVER CITIES MECHANICAL, INC.

of 14960 AFTON BLVD. SOUTH, WASHINGTON, MN 55001

in favor of STATE OF MINNESOTA DEPT OF LABOR AND INDUSTRY

of CODE ADMIN & INSPECTION SERVICES, 443 LAFAYETTE RD, SAINT PAUL, MN 55155 for the

period beginning the 31st day of December, 1998, and ending on the 31st day of December, 1999,

subject to all covenants and conditions as set forth and expressed in said bond heretofore issued on the 31st

day of December, 1996.

This Continuation Certificate is executed upon the express condition that the Company's liability under the said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and shall not in any event exceed the amount of said bond as hereinbefore set forth.

SIGNED, SEALED AND DATED THIS 30th DAY OF DECEMBER, 1998.

9900223




**AMWEST SURETY INSURANCE COMPANY**

By: Christina L. Stamy  
CHRISTINA L. STAMY Attorney-in-Fact

# LIMITED POWER OF ATTORNEY

**Amwest Surety Insurance Company  
Far West Insurance Company**

POWER NUMBER 0000930016

This document is printed on white paper containing the artificial watermarked logo (  ) of Amwest Surety Insurance Company on the front and brown security paper on the back. Only unaltered originals of the Limited Power of Attorney ("POA") are valid. This POA may not be used in conjunction with any other POA. No representations or warranties regarding this POA may be made by any person. This POA is governed by the laws of the State of Nebraska and is only valid until the expiration date. Amwest Surety Insurance Company and Far West Insurance Company (collectively the "Company") shall not be liable on any limited POA which is fraudulently produced, forged or otherwise distributed without the permission of the Company. Any party concerned about the validity of this POA or an accompanying Company bond should call your local Amwest branch office at (612) 541-9151

KNOW ALL BY THESE PRESENT, that Amwest Surety Insurance Company, a Nebraska corporation and Far West Insurance Company, a Nebraska corporation (collectively the "Company"), do hereby make, constitute and appoint:

**Jerome D. Reinke  
Christina L. Stamy  
As Employees of AMWEST SURETY INSURANCE CO**

its true and lawful Attorney-in-fact, with limited power and authority for and on behalf of the Company as surety to execute, deliver and affix the seal of the company thereto if a seal is required on bonds, undertakings, recognizances, reinsurance agreement for a Miller Act or other performance bond or other written obligations in the nature thereof as follows:

**All Bonds up to \$25,000,000.00**

and to bind the company thereby. This appointment is made under and by authority of the By-Laws of the Company, which are now in full force and effect.

I, the undersigned secretary of Amwest Surety Insurance Company, a Nebraska corporation and Far West Insurance Company, a Nebraska corporation, DO HEREBY CERTIFY that this Power of Attorney remains in full force and effect and has not been revoked and furthermore, that the resolutions of the Board of Directors of both Amwest Surety Insurance Company and Far West Insurance Company set forth on this Power of Attorney, and that the relevant provisions of the By-Laws of each company, are now in full force and effect.

Bond No. 019009192 Signed & sealed this 30TH day of DECEMBER 19 98

  
Karen G. Cohen, Secretary

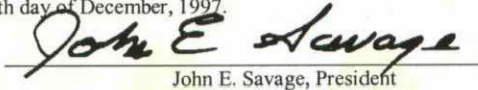
\*\*\*\*\* RESOLUTIONS OF THE BOARD OF DIRECTORS \*\*\*\*\*  
This POA is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the Board of Directors of Amwest Surety Insurance Company at a meeting duly held on December 15, 1975 and Far West Insurance Company at a meeting duly held on July 28, 1983:

RESOLVED, that the President or any 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 POA previously granted to such person.

- RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and bind upon the Company:
- (i) when signed by the President or any Vice President and attested and sealed (if a seal be required) by any Secretary or Assistant Secretary; or
  - (ii) when signed by the President or any Vice President or 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 POA 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, Amwest Surety Insurance Company and Far West Insurance Company have caused these present to be signed by its proper officers, and its corporate seals to be hereunto affixed this 12th day of December, 1997.

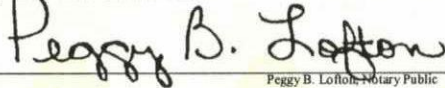
  
John E. Savage, President

  
Karen G. Cohen, Secretary

State of California  
County of Los Angeles

On December 12, 1997 before me, Peggy B. Lofton Notary Public, personally appeared John E. Savage and Karen G. Cohen, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me all that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature   
Peggy B. Lofton  
Peggy B. Lofton, Notary Public

(Seal)

