

THIS BOND SUPERSEDES & REVOKES THE INCORRECTLY ISSUED UNLICENSED PLUMBING CONTRACTOR BOND DATED 10-15-99.

MASTER PLUMBER CODE COMPLIANCE BOND
TO BE COMPLETED BY YOUR SURETY COMPANY

BOND NO. 3-519-543-12

SUN RAY PLUMBING & HEATING, INC.
Company Name or, if none, the Master Plumber's name.

of

P O BOX 28127 ST. PAUL, MN 55128-0127

Plumbing Company Address

as principal, and THE OHIO CASUALTY INSURANCE COMPANY

City

State

Zip

Surety Company Name

(414) 784-8080

Telephone No.

P O BOX 543, MILWAUKEE, WI 53201

Surety Company Address

City

State

Zip

a corporation licensed to do business in the State of Minnesota, as Surety, are jointly and severally held and firmly bound to the State of Minnesota, as Oblige, in the sum of TWENTY FIVE THOUSAND DOLLARS (\$25,000) for the payment of which, we bind ourselves, our heirs, executors, administrators, successors and assigns firmly by these presents.

WHEREAS a master plumber's license has been issued by the Oblige to the above Principal; and WHEREAS Minnesota Statutes, section 326.40, subdivision 2, requires a bond for all plumbing work entered into with the state.

NOW, THEREFORE, the condition of this obligation is such that, if undersigned Principal or such persons authorized to perform plumbing under the Principal's supervision performs plumbing in compliance with the plumbing codes as required pursuant to Minnesota Rules, Chapter 4715, then this obligation shall be null and void; otherwise, it shall remain in full force and effect for a period not to exceed one year ending December 31st. The period of this bond is December 31, 1999 through December 31, 2000. During the term of this obligation, the Principal and Surety will pay unto the Oblige, or as otherwise directed by the Oblige, the amount needed to correct noncomplying plumbing work, not to exceed TWENTY FIVE THOUSAND DOLLARS (\$25,000) for the benefit of persons injured or suffering financial loss by reason of failure to comply with the requirements of the plumbing code, Minnesota Rules, Chapter 4715.

FURTHERMORE, it is understood and agreed that:

1. The aggregate liability of the Surety hereunder pertains to all claims arising during the period defined above.

2. In the event the bond does not provide for correction of all noncomplying plumbing work, the bond paid by the undersigned Surety does not relieve the undersigned Principal of liability for correcting noncomplying plumbing work by said Principal or persons working under said Principal's supervision.

3. This bond is a continuous obligation which may be canceled at any time as to further liability upon the Surety's giving at least fifteen (15) days written notice to the Commissioner of Health. In the event of cancellation, the Surety shall not be discharged from any liability already accrued under this bond, or which shall accrue hereunder before the expiration of the fifteen (15) day notice period.

Signed and sealed this 9th day of December, 1999.

0000052

Glenn C. Roeske

003124PM

PRINT - Master Plumber Name

License No.

(Signature)

Principal

JAN 2000
FILED
(MN) SECRETARY
OF STATE

SURETY CORP.

THE OHIO CASUALTY INSURANCE COMPANY

Attorney in Fact

Judith A. Potrzebowski

SEAL

THE REVERSE SIDE OF THIS FORM MUST ALSO BE COMPLETED AND THE POWER OF ATTORNEY ATTACHED.

40.00 CCK 14935

DEC 28 1999 101

YOU MUST COMPLETE A or B and C

A.
ACKNOWLEDGEMENT OF INDIVIDUAL OR PARTNERSHIP CONTRACTOR

STATE OF MINNESOTA } ss.
County of _____

On this _____ day of _____, _____, personally came _____
to me well known to be the identical person(s) described in and who executed the foregoing
bond and he/she/they acknowledged the same to be his/her/their own free act and deed.

Notary Public _____

Date _____ / _____ / _____

(SEAL)

My commission expires _____ / _____ / _____

Date

B.
ACKNOWLEDGEMENT OF CORPORATE CONTRACTOR

STATE OF MINNESOTA } ss.
County of Ramsey

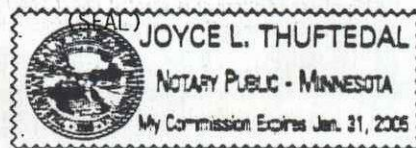
On this 21st day of Dec., 1999, personally came Janice R. Roeske who
being by me duly sworn, did say that he/she is President of _____
Sun Ray Plbg. & Htg., Inc., a Minnesota corporation;
and that said instrument was executed in behalf of the corporation by authority of its
Board of Directors; that he/she acknowledged said instrument to be the free act and deed
of the corporation.

Notary Public _____

Date _____

My commission expires _____ / _____ / _____

Date



C.
ACKNOWLEDGEMENT OF CORPORATE SURETY

STATE OF ~~MINNESOTA~~ WISCONSIN } ss.
County of MILWAUKEE

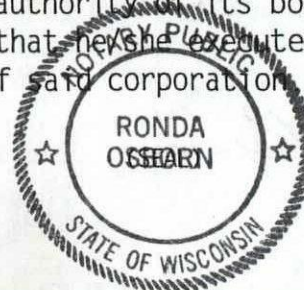
On this 9th day of December, 1999, _____, personally came Judith A. Potrzebowski and _____
to me personally known, who being by me duly sworn, did say that
he/she is the attorney in fact, of The Ohio Casualty Insurance Company, the
corporation whose name is affixed to the foregoing instrument; that the seal affixed to
the foregoing instrument is the corporate seal of the said corporation; and that said
instrument was executed in behalf of said corporation by authority of its board of
directors and said Judith A. Potrzebowski acknowledged that he/she executed said
instrument as attorney in fact as the free act and deed of said corporation.

Notary Public _____

Date _____

My commission expires _____ / _____ / _____

Date



CERTIFIED COPY OF POWER OF ATTORNEY
THE OHIO CASUALTY INSURANCE COMPANY
WEST AMERICAN INSURANCE COMPANY

No. 34-228

Know All Men by These Presents: That THE OHIO CASUALTY INSURANCE COMPANY, an Ohio Corporation, and WEST AMERICAN INSURANCE COMPANY, an Indiana Corporation, in pursuance of authority granted by Article VI, Section 7 of the By-Laws of The Ohio Casualty Insurance Company and Article VI, Section 1 of West American Insurance Company, do hereby nominate, constitute and appoint: **Judith A. Potrzebowski of Milwaukee, Wisconsin** its true and lawful agent (s) and attorney (s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed any and all BONDS, UNDERTAKINGS, and RECOGNIZANCES, not exceeding in any single instance **ONE MILLION (\$1,000,000.00) DOLLARS**, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Companies at their administrative offices in Hamilton, Ohio, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(s)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company and West American Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of each Company this **29th day of July, 1999**.



Sam Lawrence

Sam Lawrence, Assistant Vice President

STATE OF OHIO,
COUNTY OF BUTLER

On this **29th day of July, 1999** before the subscriber, a Notary Public of the State of Ohio, in and for the County of Butler, duly commissioned and qualified, came Sam Lawrence, Assistant Vice President of THE OHIO CASUALTY INSURANCE COMPANY and WEST AMERICAN INSURANCE COMPANY, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposed and saith, that he is the officer of the Companies aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and the said Corporate Seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.



Barbara Hoffman

Notary Public in and for County of Butler, State of Ohio
My Commission expires September 25, 2002.

This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of The Ohio Casualty Insurance Company and Article VI, Section I of West American Insurance Company, extracts from which read:

Article VI, Section 7. APPOINTMENT OF ATTORNEYS-IN-FACT, ETC. "The chairman of the board, the president, any vice-president, the secretary or any assistant secretary of each of these Companies shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Companies as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political subdivision."

Article VI, Section 1. APPOINTMENT OF RESIDENT OFFICERS. "The Chairman of the Board, the President, any Vice President, a Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint attorneys in fact for the purpose of signing the name of the corporation as surety or guarantor, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of surety-ship or guarantee, and policies of insurance to be given in favor of an individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of any county or state, or the United States of America, or to any other political subdivision." This instrument is signed and sealed by facsimile as authorized by the following Resolution adopted by the respective directors of the Companies (adopted May 27, 1970-The Ohio Casualty Insurance Company; adopted April 24, 1980-West American Insurance Company):

"RESOLVED that the signature of any officer of the Company authorized by the By-Laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal, to be valid and binding upon the Company with the same force and effect as though manually affixed."

CERTIFICATE

I, the undersigned Assistant Vice President of The Ohio Casualty Insurance Company and West American Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Companies and the above Resolution of their Boards of Directors are true and correct copies and are in full force and effect on this date. **29th** day of **DEC** **1999**



Mark E. Schmidt

Assistant Vice President