

BOND NO. 9330727

CONTRACTING HIGH PRESSURE PIPING BOND

KNOW ALL MEN BY THESE PRESENTS, That NORTHERN AIR CORP as principle, and FEDERATED MUTUAL INSURANCE COMPANY as sureTY, are held and firmly bound unto the State of Minnesota in the amount of

FIFTEEN 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 11TH day of FEBRUARY, ~~19~~ 2000.

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 75 on S OWASSO Street in the CITY of LITTLE CANADA 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~~ 2000.

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)

0000892

NORTHERN AIR CORP
PRINCIPAL

BY: [Signature]
PRINCIPAL

SURETY

FEDERATED MUTUAL INSURANCE COMPANY
SURETY

By [Signature]
ELLEN VALEK ATTORNEY IN FACT



ACKNOWLEDGMENT OF CORPORATE SURETY

**STATE OF MINNESOTA
COUNTY OF STEELE**

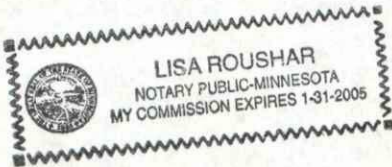
On this 11TH day of FEBRUARY, 2000, before me, a Notary Public within and for said County, personally appeared ELLEN VALEK, who being first duly sworn, says that he/she is the attorney-in-fact of Federated Mutual Insurance Company Surety herein, a Corporation duly organized and existing under laws of the State of Minnesota, and executed the foregoing instrument for and in its behalf, by authority of its Board of Directors; that the seal affixed to the foregoing instrument is the corporate seal of said corporation; and further acknowledged said instrument and the execution thereof to be the voluntary act and deed of said corporation.

Lisa Roushar

NOTARY PUBLIC, STEELE COUNTY

MY COMMISSION EXPIRES

1-31-2005



(NOTARIAL SEAL)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota, and having its principal office in the City of Owatonna, State of Minnesota, does hereby constitute and appoint:

ELLEN VALEK of the City of OWATONNA State of MINNESOTA its true and lawful attorney for the following purposes:

To sign its name as surety to, and to execute, affix the seal, acknowledge and deliver any and all surety bonds and penalties not exceeding:

ONE HUNDRED THOUSAND DOLLARS (\$100,000) EACH

NORTHERN AIR CORP

LITTLE CANADA, MN

The execution of such bonds or undertakings in pursuance of these presents shall be binding upon the Company as if they had been executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney granted by Federated Mutual Insurance Company shall terminate when the designee ceases to be:

- 1) Employed by Federated Mutual Insurance Company or
- 2) Employed by Federated Mutual Insurance Company in a job for which such Power of Attorney is required.

IN WITNESS WHEREOF, the said FEDERATED MUTUAL INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its Senior Vice President and Assistant Secretary this the 27th day of March 1996.

FEDERATED MUTUAL INSURANCE COMPANY

BY J. R. Berglund
Senior Vice President

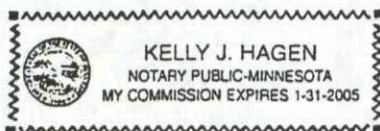
(SEAL)

and BY [Signature]
Assistant Secretary

STATE OF MINNESOTA
COUNTY OF STEELE

On this 27th day of March 1996 personally appeared before me, the undersigned notary public, Jon R Berglund and David W Ramsey to me personally known, who, each being duly sworn by me, did say that they are respectively the Senior Vice President and Assistant Secretary of the FEDERATED MUTUAL INSURANCE COMPANY and that the seal affixed to this instrument is the corporate seal of said Corporation and that this instrument was signed and sealed on behalf of said Corporation by authority of its Board of Directors and said Jon R Berglund and David W Ramsey acknowledge said instrument to be the free act and deed of said Corporation.

(SEAL)



Kelly J. Hagen

COPY OF RESOLUTION

"BE IT RESOLVED that the President or any Vice President in conjunction with the Secretary is hereby authorized and empowered under the corporate seal of the Company, to appoint any person or persons as attorney or attorneys-in-fact, or agent or agents of the Company, in its name and as its act to execute and deliver, anywhere in the United States or Canada, any and all bonds and undertakings of suretyship and other documents that the ordinary course of surety business may require."

"BE IT FURTHER RESOLVED that the Power of Attorney or other document appointing such person or persons as attorney or attorneys-in-fact or agent or agents of the Company may either be personally signed by the President, any Vice President, the Secretary or may be executed by said officers by means of facsimile signatures. The said personal signatures or facsimile signatures shall not require the Company seal or any other seal and shall be valid and binding on the company if executed either by personal signature or facsimile signature and with or without the Company seal being affixed thereto."

I, the undersigned, hereby certify that I am a Senior Vice President of the FEDERATED MUTUAL INSURANCE COMPANY, a Corporation duly organized and existing under the laws of the State of Minnesota and that the foregoing is a true and complete copy of the original Power of Attorney given by said Company to:

ELLEN VALEK

of OWATONNA, MINNESOTA

authorizing and empowering such person to sign bonds as therein set forth, which Power of Attorney has never been revoked and is still in full force and effect.

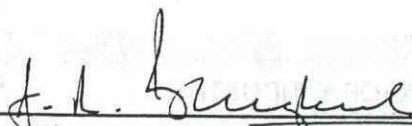
I further certify that said Power of Attorney was given in pursuance of a resolution adopted at a regular meeting of the Board of Directors of said Company duly called and held at the office of the Company in the City of Owatonna, Minnesota on the 20th day of April, 1982 at which meeting a quorum was present and that the foregoing is a true and correct copy of said resolution, and the whole thereof as recorded in the minutes of the said meeting.

PURSUANT to the By-Laws of Federated Mutual Insurance Company, Article 8, Section 1; in the absence or inability of the Secretary to act, his duties shall be performed by the Assistant Secretaries in the order of their rank.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the FEDERATED MUTUAL INSURANCE COMPANY this the 11TH day of FEBRUARY, 2000.

FEDERATED MUTUAL INSURANCE COMPANY

(SEAL)


Senior Vice President