## Master Plumber Code Compliance Bond (To be completed by your surety company.)

BOND NO. RLI-0566405

Company Name or, if none, the Princi	pal's name.				(3)
1060 35th Ave. NE		Sauk Rapid	MN	56379	(320) 253-5115
Plumbing Company Address	Surety Company	City	State	Zip	Telephone No.
as principal, and Old Republic S Surety Company	y Name				(MN) SILED
P.O. BOX 1976		DES MOINES	IA	50306	(515 ) 221 SECRETA
Surety Company Address		City	State	Zip	Telephone No.
a corporation licensed to do bus of Minnesota, as Obligee, in the ourselves, our heirs, executors,	e sum of TWENTY FIVE	THOUSAND D	OLLARS	s (\$25,000) for the	ld and firmly bound to the State e payment of which, we bind
WHEREAS a master plumber's above; and WHEREAS Minnes the state.	s license has been issued by sota Statutes, section 326-4	y the Obligee to the 40, subdivision 2,	ne respons requires a	sible master plum a bond for all plur	aber of the company named mbing work entered into with
NOW, THEREFORE, the cond plumbing under the Principal's Minnesota Rules, Chapter 4713 period not to exceed one year of December 31,2004 Durdirected by the Obligee, the am DOLLARS (\$25,000) for the brequirements of the plumbing of	supervision performs plur 5, then this obligation shall ending December 31st. The ring the term of this obligation count needed to correct not benefit of persons injured of	nbing in complian l be null and void; he period of this be tion, the Principal acomplying plumb or suffering finance	otherwise order is otherwise order of the otherwise order of the other o	the plumbing code e, it shall remain ECEMBER 31, 20 by will pay unto the c, not to exceed T	es as required pursuant to in full force and effect for a 2003 through ne Obligee, or as otherwise WENTY FIVE THOUSAND
FURTHERMORE, it is unders	tood and agreed that:				
does not relieve the undersig working under said Principa 3. This bond is a continuous ob fifteen (15) days written no	not provide for correction of gned Principal of liability in al's supervision. Digation which may be can tice to the Commissioner of	of all noncomplying for correcting non nucled at any time of Health. In the e	ng plumbi complyin as to fur- vent of ca	ing work, the bong plumbing work ther liability upon neellation, the Su	d paid by the undersigned Surety by said Principal or persons
Signed and sealed this30th	day of December	2003 S	urety Con	rporation Old	Republic Surety Company
William R. Sherk Print - Master Plumber's Name	PM 004983 License No.	Master	-	ev in Fact	Mum SEAL
William K. Sherk		Puid	-U- Cian		
Print - Principal Name		Princip	al's Sign	ature	
<ul> <li>The reverse side of this form</li> <li>The bond form must be accommon nonpayment will be charged</li> </ul>	companied by a \$40 fee,	payable to the M	Of Attor innesota	ney attached. Department of	Health. Checks returned for
MINNESOTA	Minnesota Departmen 121 East Seventh Place		Off	ice Use Only	: Feeth 40 cak-ok
MDH	P.O. Box 64975 St. Paul, MN 55164-09 651/215-0836	75	Dep	osit Date: _	12-30-03
DEPARTMENT OF HEALTH	MN Relay Service (Gr 1/800/627-3529	eater MN)	Dep	osit No	117
	MN Relay Service (Me	etro) 297-5353		M. A. B. Carlo	

## You must complete A or B and C

State of Minnesota  County of	. Acknowledgement of Indiv	idual or Farthership	Contractor
on this		SS	
Acknowledgement of Corporate Contractor  State of Minnesota Country of Market Charles To Date  On this 3th day of Market Charles To Date  On this 3th day of Market Charles To Date  On this 3th day of Market Charles To Date  On this 3th Date Market Charles To Date  My commission expires 1/31/05  Date  On this 3th Date Market Charles To Date  Acknowledgement of Corporate Surety  State of Minnesota Country of Market Charles To Date  Acknowledgement of Corporate Surety  State of Minnesota Country of Market Charles To Date  Acknowledgement of Corporate Surety  State of Minnesota Country of Market Charles To Date  To me personally known, who being by me duly swom, did say that is the attorney in fact, of Ald Reable Corporation by authority of its board of directors and said Country Dublic  Notary Public  Notary Publ			
Acknowledgement of Corporate Contractor  State of Minnesota Country of Market Charles To Date  On this 3th day of Market Charles To Date  On this 3th day of Market Charles To Date  On this 3th day of Market Charles To Date  On this 3th Date Market Charles To Date  My commission expires 1/31/05  Date  On this 3th Date Market Charles To Date  Acknowledgement of Corporate Surety  State of Minnesota Country of Market Charles To Date  Acknowledgement of Corporate Surety  State of Minnesota Country of Market Charles To Date  Acknowledgement of Corporate Surety  State of Minnesota Country of Market Charles To Date  To me personally known, who being by me duly swom, did say that is the attorney in fact, of Ald Reable Corporation by authority of its board of directors and said Country Dublic  Notary Public  Notary Publ	on this day of	, perse	onally came
Notary Public  My commission expires  Date  Acknowledgement of Corporate Contractor  State of Minnesota County of State of Minnesota County of State of Minnesota County of State of 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.  My commission expires 1 31 105  Date  Acknowledgement of Corporate Surety  State of Minnesota County of State of Minnesota My Commission County of State o	to me well known to be the identical pers acknowledged the same to be his/her/their	ir own free act and deed.	ecuted the foregoing bond and ne/sne/tney
Acknowledgement of Corporate Contractor  State of Minngsota County of State of Minngsota County of State of Minngsota On this 3th day of State of Minngsota County of State of Minngsota 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.    Date   My commission expires   13   155     Date   Date   SUSAN M MAXWELL MOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005     Acknowledgement of Corporate Surety   Susan M MAXWELL MOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005     Acknowledgement of Corporate Surety   Susan M MAXWELL MOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005     Acknowledgement of Corporate Surety   Susan M MAXWELL MOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005     Acknowledgement of Corporate Surety   Susan M MAXWELL MOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005     Acknowledgement of Corporate Surety   Susan M MAXWELL MOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005     Acknowledgement of Corporate Surety   Susan M MAXWELL MOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005     Acknowledgement of Corporate Surety   Susan M MAXWELL MOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005     Acknowledgement of Corporation by authority of its board of directors and said Local R Maxwell Maxwel		1 1	(SEAL)
Acknowledgement of Corporate Contractor  State of Minngsota County of State of Minngsota County of State of Minngsota On this 3th day of State of Minngsota 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.    Acknowledgement of Corporate Surety   31 /65		Date	
Acknowledgement of Corporate Contractor  State of Minngsota County of State of Minngsota County of State of Minngsota On this 3th day of State of Minngsota 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.    Acknowledgement of Corporate Surety   31 /65	My commission expires / /		
State of Minnesota County of States   State of Minnesota   State of Minn			
State of Minnesota County of States   State of Minnesota   State of Minn			
State of Minnesota County of States   State of Minnesota   State of Minn	A almowledgement of Comp	arata Contractor	
On this 3th day of	. Acknowledgement of Corp	orate Contractor	
On this 3d day of least the who being by me duly sworn, did say that he/she is of least the Plumbon Tace, a Scorporation 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	State of Minnesota	) cc	
On this 30th day of browner, did say that he/she is of Crante Cath Plumbro Tax 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   SUSAN M MAXWELL NOTARY PUBLIC MINNESOTA NY COMMISSION EXPIRES JAN 31, 2005	County of Hearn's	)	
who being by me duly sworn, did say that he/she is of 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.    A		1.1	. Lin P Shok
he/she acknowledged said instrument to be the free act and deed of the corporation.    Notary Public   Date	On this day of	, Xas perso	onally came William K Stape
he/she acknowledged said instrument to be the free act and deed of the corporation.    Notary Public   Date	who being by me duly sworn, did say tha	it he/she is President	90 1.
Acknowledgement of Corporate Surety  State of Minnesota County of Hans  On this 30th day of day of day of and many commission whose name is affixed foregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and that instrument was executed in behalf of said corporation by authority of its board of directors and said Low	of Coranite City Plumbing, In	<u> </u>	, a <u>O Corporation</u>
Notary Public Date  My commission expires 1/31/05  Date  SUSAN M MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  On this 304 day of to me personally known, who being by me duly sworn, did say that is the attorney in fact, of Old Republic Sur du Company the corporation whose name is affixed foregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and the instrument was executed in behalf of said corporation by authority of its board of directors and said corporation whose name is affixed to the foregoing instrument as attorney in fact as the free act and deed of said corporation.  Notary Public Sur du Company the corporate seal of the said corporation and the instrument was executed in behalf of said corporation by authority of its board of directors and said corporation whose name is affixed to the foregoing instrument as attorney in fact as the free act and deed of said corporation.  Notary Public Sur du Company the corporation whose name is affixed to me	corporation; and that said instrument wa	s executed in behalf of the corp	foration by authority of its Board of Directors, that
My commission expires 1/31/05  Date  SUSAN M MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  On this 304 day of to me personally known, who being by me duly sworn, did say that is the attorney in fact, of Old Republic Surety Company the corporation whose name is affixed foregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and the instrument was executed in behalf of said corporation by authority of its board of directors and said Conda Corporation acknowledged that he/she executed said instrument as attorney in fact as the free act and deed of said corporation.  Notary Public Date  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  The commission expires Date of Minnesota My Commission Expires JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  The commission expires Date of Minnesota My Commission Expires JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  The commission expires Date of Minnesota My Commission Expires JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  The commission expires JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PU	he/she acknowledged said instrument to	be the free act and deed of the c	corporation.
My commission expires 1 31 105  Date  SUSAN M MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  On this 30h day of to me personally came Loude R. Margar  and to me personally known, who being by me duly sworn, did say that is the attorney in fact, of Old Rouble Surding instrument is the corporate seal of the said corporation and the instrument was executed in behalf of said corporation by authority of its board of directors and said Rouble R. Margar  acknowledged that he/she executed said instrument as attorney in fact as the free act and deed of said corporation.  Notary Public  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN 31, 2005  EXPIRES JAN 31, 2005  A the corporation whose name is affixed foregoing instrument is the corporate seal of the said corporation and the instrument was executed in behalf of said corporation by authority of its board of directors and said Rouble R. Margar  acknowledged that he/she executed said instrument as attorney in fact as the free act and deed of said corpo  SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL	Dow M. Maraul	12,30,03	(SEAL)
State of Minnesota County of day of day of to me personally known, who being by me duly sworn, did say that is the attorney in fact, of day day of to me personally known, who being by me duly sworn, did say that instrument was executed in behalf of said corporation by authority of its board of directors and said acknowledged that he/she executed said instrument as attorney in fact as the free act and deed of said corporation.    Acknowledgement of Corporate Surety   SUSAN M. MAXWELL   NOTARY PUBLIC MINNESOTA   MY COMMISSION   EXPIRES JAN 31, 2005	Notary Fubile		SUSAN M MAMARIA
State of Minnesota County of day of d	My commission expires 7 7 31 705		4 60. 7
Susan M. Maxwell Notary Public Minnesota County of day of	Date		
State of Minnesota  County of Hars  On this 30th day of to me personally known, who being by me duly sworn, did say that is the attorney in fact, of Old Republic Sure to Company the corporation whose name is affixed foregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and that instrument was executed in behalf of said corporation by authority of its board of directors and said Royald Royal			EARTH CO JAN 31, 2003
State of Minnesota County of State of Minnesota County of State of Minnesota County of State of Minnesota State of Minnesota County of State of Minnesota My Commission Expires Jan. 31, 2005  On this 30th day of to me personally known, who being by me duly sworn, did say that is the attorney in fact, of Old Republic Suc et Company  to me personally known, who being by me duly sworn, did say that is the attorney in fact, of oregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and that instrument was executed in behalf of said corporation by authority of its board of directors and said Could R. A.  Notary Public  Date  SUSAN M. MAXWELL NOTARY PUBLIC MINNESOTA MY COMMISSION EXPIRES JAN. 31, 2005  **MY COMMISSION EXPIRES JAN. 31, 2005  **EXPIRES JAN. 3			The series of th
State of Minnesota County of State State of Minnesota County of State St	. Acknowledgement of Corp	orate Surety	THE CHANN M MAYNAELL
On this 30k day of backs 32 , 203 , personally came known, who being by me duly sworn, did say that is the attorney in fact, of Old Republic Sure of Company , the corporation whose name is affixed foregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and the instrument was executed in behalf of said corporation by authority of its board of directors and said acknowledged that he/she executed said instrument as attorney in fact as the free act and deed of said corporation.  Notary Public Date	State of Minnesota		NOTARY PUBLIC MINNESOTA
On this 30th day of backs 3c, 203, personally came Rould R. Marma and to me personally known, who being by me duly sworn, did say that is the attorney in fact, of Old Ropublic Surety Company, the corporation whose name is affixed foregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and the instrument was executed in behalf of said corporation by authority of its board of directors and said Royald R. A acknowledged that he/she executed said instrument as attorney in fact as the free act and deed of said corpo  Notary Public  Date	155		MY COMMISSION
to me personally known, who being by me duly sworn, did say that is the attorney in fact, of Old Ropublic Sur du Company, the corporation whose name is affixed foregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and the instrument was executed in behalf of said corporation by authority of its board of directors and said Royald		3	
is the attorney in fact, of Old Ropublic Sur etc. Company, the corporation whose name is affixed foregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and the instrument was executed in behalf of said corporation by authority of its board of directors and said Royald	On this 30th day of December		
foregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and that instrument was executed in behalf of said corporation by authority of its board of directors and said acknowledged that he/she executed said instrument as attorney in fact as the free act and deed of said corporation.    A	and	to me personally k	known, who being by me duly sworn, did say that he
foregoing instrument; that the seal affixed to the foregoing instrument is the corporate seal of the said corporation and that instrument was executed in behalf of said corporation by authority of its board of directors and said acknowledged that he/she executed said instrument as attorney in fact as the free act and deed of said corporation.    A	is the attorney in fact of Ald Room	ble Such Come.	the corporation whose name is affixed to
instrument was executed in behalf of said corporation by authority of its board of directors and said Acknowledged that he/she executed said instrument as attorney in fact as the free act and deed of said corporation.  Notary Public  Date			
acknowledged that he/she executed said instrument as attorney in fact as the free act and deed of said corpo  Notary Public  Date			
Notary Public Date  Date  Date	instrument was executed in behalf of se	at he/she executed said instrument	
Notary Public Date	acknowledged that	it he/she executed said histrament	as attorney in fact as the free det and deed of said outputs.
Notary Public Date	A M M. II	10.31 12	CORPORATE S
1 2: -	Notary Public	Date Date	SEAL E
My commission expires 1/3(/05)	1 2	_	The same and the s
Date			

Notice to Individual Applicants: Under Minnesota Statutes 13.41, all data, except your name and address, submitted in this application are considered private until you are issued a credential. When you become credentialed, all data in this application become public, except your social security number.

Notice to Corporate Applicants: Under Minnesota Statutes 13.41, all data submitted in this application are public, except for the social security number of any responsible person, which is private.



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

COLLEEN M. SCHULTE, DONNA M. HAROLDSON, RONALD R. MUMM, OF ST. CLOUD, MN

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 IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) ----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

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 and 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 INSURANCE COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 20TH day of DECEMBER 2002.

Assistant Secretary

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS

On this 20TH day of DECEMBER 2002, personally came before me, JAMES E. LEE and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed the phase instrument, and those each acknowledged the execution of the same, and being by me duly sworp, did severally denose and say.

On this 2011 day of DECEMBER 2002, personally came before me, JAMES E. LEE and DAVID G. MENZEL to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are 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.

Notary Public

My commission expires: 02/13/2005

OLD REPUBLIC SURETY COMPANY

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.

40-2672

Signed and sealed at the City of Brookfield, Wi this \_\_

Guesine J. Steller
Assistant Socretary

AGENCY, INC.