

December 14, 2015

## **RE:** Building Automation Consultants, LLC

To Whom It May Concern:

We are writing this letter at the request of the captioned account in order to obtain pre-qualification status with your firm.

Please be advised that we have been writing Building Automation Consultants, LLC since 2015. We are willing to favorably consider them for single projects up to \$350,000 with an aggregate program of \$350,000.

RLI Insurance Company is a corporation organized and existing under the laws of the State of Illinois and is authorized do business in all 50 states. RLI currently has an A.M. Best Rating of A+ XI and a T-Listing of \$69,343,000.

This letter should not be construed as a commitment to write any specific bond and is only being provided to give you an understanding of the limits we will consider for Building Automation Consultants, LLC. Should you require them to furnish bid and/or performance and payment bonds, we would be willing to consider issuance of such bonds subject to review of the contract terms, acceptable financing and Building Automation Consultants, LLC's compliance with underwriting conditions at the time a request for bonds is made.

Building Automation Consultants, LLC is a valued client of ours and we would appreciate your favorable consideration of them. Should you have any questions or require further information, please do not hesitate to contact me.

Sincerely,

## Mike Mau

Mike Mau RLI Insurance Company Director, Contract Surety



RLI Surety 9025 N. Lindbergh Dr. | Peoria, IL 61615 Phone: (800)645-2402 | Fax: (309)689-2036

## **POWER OF ATTORNEY**

**RLI Insurance Company/RLI Indemnity Company** Contractors Bonding and Insurance Company

## Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes, but may be detached by the approving officer if desired.

That this Power of Attorney may be effective and given to either or both of **RLI Insurance Company/RLI Indemnity Company** and **Contractors Bonding and Insurance Company**, required for the applicable bond.

That **RLI Insurance Company/RLI Indemnity Company** and/or **Contractors Bonding and Insurance Company**, each Illinois corporations (as applicable), each authorized and licensed to do business in all states and the District of Columbia do hereby make, constitute and appoint:

Mike Mau

in the City of <u>Peoria</u>, State of <u>Arizona</u>, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnify in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

RLI Insurance Company/RLI Indemnity Company and Contractors Bonding and Insurance Company, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the Corporation shall be executed in the corporate name of the Corporation by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Corporation. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the Corporation. The signature of any such officer and the corporate seal may be printed by facsimile or other electronic image."

IN WITNESS WHEREOF, **RLI Insurance Company/RLI Indemnity Company** and/or **Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective <u>Vice President</u> with its corporate seal affixed this <u>27th</u> day of <u>January</u>, <u>2015</u>.

ATTEST:			pany/RLI Indemnity Company g and Insurance Company
Cynthia S. Dollm	Assistant Secretary	By: Roy C/Die	Vice President
State of Illinois County of Peoria	} ss		
	being by me duly sworn, ackno	wledged that they signed the above Po	ower of Attorney as
Vice President		Assistant Secretary	
RLI Insurance Company/RLI Indemnity the voluntary act and deed of said corporati according M. F Requeline M. Bockler	on. Delelec Notary Public	Onding and Insurance Company, an "OFFICIAL SEAL" JACQUELINE M. BOCKLER COMMISSION EXPIRES 01/14/18	1d acknowledged said instrument to be